

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

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund  
Form N-PX  
August 26, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21745

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

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place  
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
Two International Place  
Boston, MA 02110

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

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

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3M COMPANY

Agen

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 12-May-2009  
Ticker: MMM  
ISIN: US88579Y1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For

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1F	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1I	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	Shr	For
04	STOCKHOLDER PROPOSAL ON THE VESTING OF STOCK OPTIONS AND AWARDS.	Shr	For

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 ABBOTT LABORATORIES

Agen

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 Security: 002824100  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2009  
 Ticker: ABT  
 ISIN: US0028241000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.J. ALPERN R.S. AUSTIN W.M. DALEY W.J. FARRELL H.L. FULLER W.A. OSBORN D.A.L. OWEN W.A. REYNOLDS R.S. ROBERTS S.C. SCOTT III W.D. SMITHBURG G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE STOCK PROGRAM	Mgmt	For
03	APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES	Mgmt	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
05	SHAREHOLDER PROPOSAL - ANIMAL TESTING	Shr	Against
06	SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES	Shr	Against

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07      SHAREHOLDER PROPOSAL - ADVISORY VOTE      Shr      For

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 ACCENTURE LTD

Agen

Security: G1150G111  
 Meeting Type: Annual  
 Meeting Date: 12-Feb-2009  
 Ticker: ACN  
 ISIN: BMG1150G1116

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: CHARLES H. GIANCARLO	Mgmt	For
1B	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: DINA DUBLON	Mgmt	For
1C	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN	Mgmt	For
1D	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: NOBUYUKI IDEI	Mgmt	For
1E	RE-APPOINTMENT TO THE BOARD OF DIRECTORS: MARJORIE MAGNER	Mgmt	For
2	RE-APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG LLP'S REMUNERATION.	Mgmt	For

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 ACE LIMITED

Agen

Security: G0070K103  
 Meeting Type: Annual  
 Meeting Date: 14-Jul-2008  
 Ticker: ACE  
 ISIN: KYG0070K1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL G. ATIEH TO TERM EXPIRING IN 2009.	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY A. CIRILLO TO TERM EXPIRING IN 2009.	Mgmt	For
1C	ELECTION OF DIRECTOR: BRUCE L. CROCKETT TO TERM	Mgmt	For

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	EXPIRING IN 2009.		
1D	ELECTION OF DIRECTOR: THOMAS J. NEFF TO TERM EXPIRING IN 2009.	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY M. STUART TO TERM EXPIRING IN 2009.	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ TO TERM EXPIRING IN 2010.	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER MENIKOFF TO TERM EXPIRING IN 2010.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT RIPP TO TERM EXPIRING IN 2010.	Mgmt	For
1I	ELECTION OF DIRECTOR: DERMOT F. SMURFIT TO TERM EXPIRING IN 2010.	Mgmt	For
1J	ELECTION OF DIRECTOR: EVAN G. GREENBERG TO TERM EXPIRING IN	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN A. KROL TO TERM EXPIRING IN 2011.	Mgmt	For
1L	ELECTION OF DIRECTOR: LEO F. MULLIN TO TERM EXPIRING IN 2011.	Mgmt	For
1M	ELECTION OF DIRECTOR: OLIVIER STEIMER TO TERM EXPIRING IN 2011.	Mgmt	For
02	APPROVAL OF THE AMENDMENT (THE "DE-REGISTRATION AMENDMENT") TO THE COMPANY'S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION TO PERMIT THE DEREGISTRATION OF THE COMPANY FROM THE CAYMAN ISLANDS	Mgmt	For
03	APPROVAL OF THE AMENDMENT (THE "FINANCIAL STATEMENT AMENDMENT") TO THE COMPANY'S ARTICLES OF ASSOCIATION TO REQUIRE THE COMPANY TO PREPARE AND PROVIDE TO SHAREHOLDERS NOT LESS THAN ANNUALLY AN UNCONSOLIDATED BALANCE SHEET OF THE COMPANY VALUING THE COMPANY'S INVESTMENT IN ITS SUBSIDIARIES ON A "MARK-TO-MARKET" BASIS	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION WHICH WILL HAVE THE EFFECT OF INCREASING THE PAR VALUE OF THE ORDINARY SHARES FROM \$0.041666667 TO AN AMOUNT IN SWISS FRANCS EQUAL TO \$11,000,000,000 DIVIDED BY THE NUMBER OF OUR ORDINARY SHARES OUTSTANDING AS OF THE CLOSE OF BUSINESS ON JULY 10, 2008 AND CONVERTED INTO SWISS FRANCS USING THE THEN MOST RECENTLY AVAILABLE NOON BUYING RATE IN NEW YORK CERTIFIED BY THE FEDERAL RESERVE BANK OF NEW YORK FOR CUSTOMS PURPOSES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Mgmt	For
05	APPROVAL OF THE COMPANY'S DE-REGISTRATION FROM THE CAYMAN ISLANDS AND CONTINUATION IN SWITZERLAND (THE "CONTINUATION")	Mgmt	For

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06	APPROVAL OF THE NAME OF THE COMPANY	Mgmt	For
07	APPROVAL OF THE CHANGE OF THE PURPOSE OF THE COMPANY	Mgmt	For
08	APPROVAL OF THE REARRANGEMENT OF THE COMPANY'S EXISTING SHARE CAPITAL	Mgmt	For
09	APPROVAL OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
10	CONFIRMATION OF SWISS LAW AS THE AUTHORITATIVE LEGISLATION GOVERNING THE COMPANY	Mgmt	For
11	CONFIRMATION OF THE PRINCIPAL PLACE OF BUSINESS OF THE COMPANY AS ZURICH, SWITZERLAND	Mgmt	For
12	APPOINTMENT OF BDO VISURA AS SPECIAL AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
13	APPROVAL OF THE COMPANY'S 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE FOURTH AMENDMENT	Mgmt	For
14	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND, IF THE CONTINUATION IS APPROVED AND AS REQUIRED BY SWISS LAW, TO ELECT PRICEWATERHOUSECOOPERS AG AS OUR STATUTORY AUDITOR FOR A ONE YEAR TERM UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
15	APPROVAL OF PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES IN AN AMOUNT EQUAL TO THE SWISS FRANC EQUIVALENT OF \$0.87, CONVERTED INTO SWISS FRANCS USING THE MOST RECENTLY AVAILABLE NOON BUYING RATE IN NEW YORK CERTIFIED BY THE FEDERAL RESERVE BANK OF NEW YORK FOR CUSTOMS PURPOSES AS OF THE CLOSE OF BUSINESS ON JULY 9, 2008, AND PAYMENT OF SUCH AMOUNT IN THREE EQUAL INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For

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 ACE LIMITED

Agent

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 Security: H0023R105  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: ACE  
 ISIN: CH0044328745  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For

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1C	ELECTION OF DIRECTOR: BRUCE L. CROCKETT	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS J. NEFF	Mgmt	For
2A	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
2B	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
2C	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
04	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
05	AMENDMENT OF ARTICLES OF ASSOCIATION RELATING TO SPECIAL AUDITOR	Mgmt	For
6A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
6B	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
6C	ELECTION OF BDO VISURA (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
07	APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES	Mgmt	For

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AGCO CORPORATION

Agen

Security: 001084102  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: AG  
 ISIN: US0010841023

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. GEORGE BENSON GERALD L. SHAHEEN HENDRIKUS VISSER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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AIR PRODUCTS AND CHEMICALS, INC.

Agen

Security: 009158106  
 Meeting Type: Annual  
 Meeting Date: 22-Jan-2009  
 Ticker: APD  
 ISIN: US0091581068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARIO L. BAEZA EDWARD E. HAGENLOCKER JOHN E. MCGLADE CHARLES H. NOSKI	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2009.	Mgmt	For

AKAMAI TECHNOLOGIES, INC.

Agen

Security: 00971T101  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: AKAM  
 ISIN: US00971T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE H. CONRADES	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN M. COYNE II	Mgmt	For
1C	ELECTION OF DIRECTOR: JILL A. GREENTHAL	Mgmt	For
1D	ELECTION OF DIRECTOR: GEOFFREY A. MOORE	Mgmt	For
02	TO APPROVE ADOPTION OF THE AKAMAI TECHNOLOGIES, INC. 2009 STOCK INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

ALBERTO-CULVER COMPANY

Agen

Security: 013078100

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Meeting Type: Annual  
 Meeting Date: 22-Jan-2009  
 Ticker: ACV  
 ISIN: US0130781000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROL L. BERNICK GEORGE L. FOTIADES KING HARRIS V. JAMES MARINO	Mgmt Mgmt Mgmt Mgmt	For For For For

ALCOA INC.

Agen

Security: 013817101  
 Meeting Type: Annual  
 Meeting Date: 08-May-2009  
 Ticker: AA  
 ISIN: US0138171014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHRYN S. FULLER JUDITH M. GUERON PATRICIA F. RUSSO ERNESTO ZEDILLO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Mgmt	For
03	PROPOSAL TO APPROVE 2009 ALCOA STOCK INCENTIVE PLAN	Mgmt	Against
04	SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE	Shr	Against

ALLERGAN, INC.

Agen

Security: 018490102  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: AGN  
 ISIN: US0184901025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HERBERT W. BOYER, PH.D.	Mgmt	For



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1B	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Mgmt	For
1D	ELECTION OF DIRECTOR: RUSSELL T. RAY	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For
03	TO APPROVE A STOCKHOLDER PROPOSAL REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE.	Shr	Against

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ALTRIA GROUP, INC.

Agen

Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 19-May-2009  
Ticker: MO  
ISIN: US02209S1033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT E. R. HUNTLEY	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - MAKING FUTURE AND/OR EXPANDED BRANDS NON-ADDICTIVE	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - FOOD INSECURITY AND TOBACCO USE	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	For

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07	STOCKHOLDER PROPOSAL 5 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
08	STOCKHOLDER PROPOSAL 6 - DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	For

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 AMAZON.COM, INC.

Agen

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 Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: AMZN  
 ISIN: US0231351067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: L. JOHN DOERR	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1F	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

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 AMEREN CORPORATION

Agen

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 Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: AEE  
 ISIN: US0236081024  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT ELLEN M. FITZSIMMONS	Mgmt Mgmt Mgmt	For For For

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	WALTER J. GALVIN	Mgmt	For
	GAYLE P.W. JACKSON	Mgmt	For
	JAMES C. JOHNSON	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
	THOMAS R. VOSS	Mgmt	For
	JACK D. WOODARD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO RELEASES FROM THE CALLAWAY PLANT.	Shr	Against

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 AMERICAN EXPRESS COMPANY

Agen

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 Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2009  
 Ticker: AXP  
 ISIN: US0258161092  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D.F. AKERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: C. BARSHEFSKY	Mgmt	For
1C	ELECTION OF DIRECTOR: U.M. BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1E	ELECTION OF DIRECTOR: P. CHERNIN	Mgmt	For
1F	ELECTION OF DIRECTOR: J. LESCHLY	Mgmt	For
1G	ELECTION OF DIRECTOR: R.C. LEVIN	Mgmt	For
1H	ELECTION OF DIRECTOR: R.A. MCGINN	Mgmt	For
1I	ELECTION OF DIRECTOR: E.D. MILLER	Mgmt	For
1J	ELECTION OF DIRECTOR: S.S REINEMUND	Mgmt	For
1K	ELECTION OF DIRECTOR: R.D. WALTER	Mgmt	For
1L	ELECTION OF DIRECTOR: R.A. WILLIAMS	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE	Mgmt	Against

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COMPENSATION.

04	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 AMGEN INC.

Agem

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 Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: AMGN  
 ISIN: US0311621009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1D	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK	Mgmt	For
1G	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1H	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1I	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1J	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Mgmt	For
1K	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1L	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE THE PROPOSED 2009 EQUITY INCENTIVE PLAN, WHICH AUTHORIZES THE ISSUANCE OF 100,000,000 SHARES.	Mgmt	For
04	TO APPROVE THE PROPOSED AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, WHICH REDUCES THE SIXTY-SIX AND TWO-THIRDS PERCENT (66-2/3%) VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTING REQUIREMENT FOR APPROVAL OF CERTAIN	Mgmt	For

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## BUSINESS COMBINATIONS.

5A	STOCKHOLDER PROPOSAL #1 (AMEND OUR BYLAWS TO PERMIT 10 PERCENT OF OUR OUTSTANDING COMMON STOCK THE ABILITY TO CALL SPECIAL MEETINGS.)	Shr	Against
5B	STOCKHOLDER PROPOSAL #2 (CHANGE OUR JURISDICTION OF INCORPORATION FROM DELAWARE TO NORTH DAKOTA.)	Shr	Against

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## ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: APC  
 ISIN: US0325111070

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT J. ALLISON, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN W. PODUSKA, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED.	Mgmt	For
04	STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION POLICY.	Shr	Against

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## AON CORPORATION

Agen

Security: 037389103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2009  
 Ticker: AOC  
 ISIN: US0373891037

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
02	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For

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03	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
04	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
05	ELECTION OF DIRECTOR: JAN KALFF	Mgmt	For
06	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
07	ELECTION OF DIRECTOR: R. EDEN MARTIN	Mgmt	For
08	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
09	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
10	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
11	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
12	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
13	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
14	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 APPLE INC.

Agen

Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 25-Feb-2009  
 Ticker: AAPL  
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG A.D. LEVINSON, PH.D. ERIC E. SCHMIDT, PH.D. JEROME B. YORK	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	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	No vote
03	SHAREHOLDER PROPOSAL REGARDING ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE MEETING.	Shr	No vote

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04	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	No vote
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	No vote

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 APPLIED MATERIALS, INC.

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 Agen

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 Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2009  
 Ticker: AMAT  
 ISIN: US0382221051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AART J. DE GEUS STEPHEN R. FORREST PHILIP V. GERDINE THOMAS J. IANNOTTI ALEXANDER A. KARSNER CHARLES Y.S. LIU GERHARD H. PARKER DENNIS D. POWELL WILLEM P. ROELANDTS JAMES E. ROGERS MICHAEL R. SPLINTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION THAT ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For

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 ARIBA, INC.

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 Agen

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 Security: 04033V203  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2009  
 Ticker: ARBA  
 ISIN: US04033V2034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HARRIET EDELMAN	Mgmt	For

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	RICHARD A. KASHNOW	Mgmt	For
	ROBERT D. JOHNSON	Mgmt	For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF ARIBA'S 1999 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE UNDER THE PLAN BY 5,270,000 SHARES.	Mgmt	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF ARIBA'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE UNDER THE PLAN BY 1,500,000 SHARES.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Mgmt	For

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 AT&T INC.

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 Agen

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 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2009  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1I	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1J	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1L	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1M	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1N	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1O	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For



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02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	AMENDMENT TO INCREASE AUTHORIZED SHARES.	Mgmt	For
04	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For
05	SPECIAL STOCKHOLDER MEETINGS.	Shr	For
06	CUMULATIVE VOTING.	Shr	For
07	BYLAW REQUIRING INDEPENDENT CHAIRMAN.	Shr	For
08	ADVISORY VOTE ON COMPENSATION.	Shr	For
09	PENSION CREDIT POLICY.	Shr	For

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 ATHEROS COMMUNICATIONS, INC.

Agen

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 Security: 04743P108  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: ATHR  
 ISIN: US04743P1084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN L. HENNESSY CRAIG H. BARRATT CHRISTINE KING	Mgmt Mgmt Mgmt	For For For

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 AUTONATION, INC.

Agen

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 Security: 05329W102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: AN  
 ISIN: US05329W1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MIKE JACKSON RICK L. BURDICK WILLIAM C. CROWLEY DAVID B. EDELSON KIM C. GOODMAN ROBERT R. GRUSKY MICHAEL E. MAROONE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	CARLOS A. MIGOYA	Mgmt	For
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
3	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS	Shr	For
4	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN	Shr	Against

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 AVERY DENNISON CORPORATION

Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: AVY  
 ISIN: US0536111091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CARDIS	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Mgmt	For
1C	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1D	ELECTION OF DIRECTOR: JULIA A. STEWART	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON JANUARY 2, 2010	Mgmt	For
03	APPROVAL OF THE SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN	Mgmt	Against

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 BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Special  
 Meeting Date: 05-Dec-2008  
 Ticker: BAC  
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED	Mgmt	For

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BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.

02	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	Against
03	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION.	Mgmt	For
04	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.	Mgmt	For

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BANK OF NEW YORK MELLON CORP.

Agen

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Security: 064058100  
Meeting Type: Annual  
Meeting Date: 14-Apr-2009  
Ticker: BK  
ISIN: US0640581007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RUTH E. BRUCH NICHOLAS M. DONOFRIO GERALD L. HASSELL EDMUND F. KELLY ROBERT P. KELLY RICHARD J. KOGAN MICHAEL J. KOWALSKI JOHN A. LUKE, JR. ROBERT MEHRABIAN MARK A. NORDENBERG CATHERINE A. REIN WILLIAM C. RICHARDSON SAMUEL C. SCOTT III JOHN P. SURMA WESLEY W. VON SCHACK	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	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2008 EXECUTIVE COMPENSATION.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.	Mgmt	For
04	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE	Shr	Against

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VOTING.

05	STOCKHOLDER PROPOSAL REQUESTING A 75% RETENTION POLICY FOR SHARES ACQUIRED THROUGH COMPENSATION PLANS.	Shr	Against
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 BEMIS COMPANY, INC.

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 Agen

Security: 081437105  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: BMS  
 ISIN: US0814371052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. BOLTON BARBARA L. JOHNSON PAUL S. PEERCY GENE C. WULF	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO ACT ON A PROPOSAL TO REAPPROVE THE BEMIS COMPANY, INC. 1997 EXECUTIVE OFFICER PERFORMANCE PLAN.	Mgmt	For
04	TO ACT ON A PROPOSAL TO AMEND THE BEMIS COMPANY, INC. 2007 STOCK INCENTIVE PLAN.	Mgmt	For
05	TO VOTE UPON A PROPOSAL SUBMITTED BY A SHAREHOLDER, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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 BEST BUY CO., INC.

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 Agen

Security: 086516101  
 Meeting Type: Annual  
 Meeting Date: 24-Jun-2009  
 Ticker: BBY  
 ISIN: US0865161014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD JAMES* ELLIOT S. KAPLAN* SANJAY KHOSLA*	Mgmt Mgmt Mgmt	For For For

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	GEORGE L. MIKAN III*	Mgmt	For
	MATTHEW H. PAULL*	Mgmt	For
	RICHARD M. SCHULZE*	Mgmt	For
	HATIM A. TYABJI*	Mgmt	For
	GERARD R. VITTECOQ**	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR THAT BEGAN ON MARCH 1, 2009.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.	Mgmt	For
04	APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE APPROVAL REQUIRED.	Mgmt	For
05	APPROVAL OF AN AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE IX.	Mgmt	For
06	APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO REMOVE DIRECTORS WITHOUT CAUSE.	Mgmt	For
07	APPROVAL OF AMENDMENT TO ARTICLE IX TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO AMEND CLASSIFIED BOARD PROVISIONS.	Mgmt	For
08	APPROVAL OF AN AMENDMENT TO ARTICLE X TO DECREASE SHAREHOLDER APPROVAL REQUIRED FOR CERTAIN REPURCHASES OF STOCK.	Mgmt	For
09	APPROVAL OF AN AMENDMENT TO ARTICLE X OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE X.	Mgmt	For

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 BIOGEN IDEC INC.

Agen

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 Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2009  
 Ticker: BIIB  
 ISIN: US09062X1037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE C. BEST ALAN B. GLASSBERG ROBERT W. PANGIA WILLIAM D. YOUNG	Mgmt Mgmt Mgmt Mgmt	For 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, 2009.

03	TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD.	Mgmt	For
04	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.	Shr	Against
05	SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT.	Shr	Against

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BOSTON SCIENTIFIC CORPORATION

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Agen

Security: 101137107  
Meeting Type: Annual  
Meeting Date: 05-May-2009  
Ticker: BSX  
ISIN: US1011371077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN E. ABELE	Mgmt	For
1B	ELECTION OF DIRECTOR: URSULA M. BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MARYE ANNE FOX	Mgmt	For
1D	ELECTION OF DIRECTOR: RAY J. GROVES	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: ERNEST MARIO	Mgmt	For
1G	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN E. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: UWE E. REINHARDT	Mgmt	For
1K	ELECTION OF DIRECTOR: WARREN B. RUDMAN	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES R. TOBIN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR THE 2009 FISCAL YEAR.

03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	Against
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 BROADCOM CORPORATION

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 Agen

Security: 111320107  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: BRCM  
 ISIN: US1113201073

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE L. FARINSKY NANCY H. HANDEL EDDY W. HARTENSTEIN JOHN E. MAJOR SCOTT A. MCGREGOR WILLIAM T. MORROW ROBERT E. SWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 BROCADE COMMUNICATIONS SYSTEMS, INC.

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 Agen

Security: 111621306  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2009  
 Ticker: BRCD  
 ISIN: US1116213067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JUDY BRUNER	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID L. HOUSE	Mgmt	For
1C	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Mgmt	For
2	APPROVAL OF THE 2009 STOCK PLAN	Mgmt	For
3	APPROVAL OF THE 2009 DIRECTOR PLAN	Mgmt	For
4	APPROVAL OF THE 2009 EMPLOYEE STOCK PURCHASE	Mgmt	For

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PLAN

5	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009	Mgmt	For
6	CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING THE DELETION OF THE SUPERMAJORITY VOTING REQUIREMENTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION AND BYLAWS	Shr	For
7	CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING THE REORGANIZATION OF THE BOARD OF DIRECTORS INTO ONE CLASS SUBJECT TO ELECTION EACH YEAR	Shr	For

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 C.H. ROBINSON WORLDWIDE, INC.

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 Agen

Security: 12541W209  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: CHRW  
 ISIN: US12541W2098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES B. STAKE	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN P. WIEHOFF	Mgmt	For
02	AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM ALLOWED NUMBER OF DIRECTORS FROM NINE (9) TO TWELVE (12).	Mgmt	For
03	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 CA, INC.

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 Agen

Security: 12673P105  
 Meeting Type: Annual  
 Meeting Date: 09-Sep-2008  
 Ticker: CA  
 ISIN: US12673P1057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: RAYMOND J. BROMARK	Mgmt	For
1B	ELECTION OF DIRECTOR: ALFONSE M. D'AMATO	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY J. FERNANDES	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT E. LA BLANC	Mgmt	For
1E	ELECTION OF DIRECTOR: CHRISTOPHER B. LOFGREN	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM E. MCCRACKEN	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN A. SWAINSON	Mgmt	For
1H	ELECTION OF DIRECTOR: LAURA S. UNGER	Mgmt	For
1I	ELECTION OF DIRECTOR: ARTHUR F. WEINBACH	Mgmt	For
1J	ELECTION OF DIRECTOR: RENATO (RON) ZAMBONINI	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For

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CAMPBELL SOUP COMPANY

Agen

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Security: 134429109  
Meeting Type: Annual  
Meeting Date: 20-Nov-2008  
Ticker: CPB  
ISIN: US1344291091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDMUND M. CARPENTER PAUL R. CHARRON DOUGLAS R. CONANT BENNETT DORRANCE HARVEY GOLUB RANDALL W. LARRIMORE MARY ALICE D. MALONE SARA MATHEW DAVID C. PATTERSON CHARLES R. PERRIN A. BARRY RAND GEORGE STRAWBRIDGE, JR. LES C. VINNEY CHARLOTTE C. WEBER	Mgmt 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	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVE AMENDMENT OF THE 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	Against

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04 APPROVE PERFORMANCE GOALS FOR THE 2003 LONG-TERM INCENTIVE PLAN. Mgmt Against

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 CARBO CERAMICS INC. Agen

Security: 140781105  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: CRR  
 ISIN: US1407811058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHAD C. DEATON JAMES B. JENNINGS GARY A. KOLSTAD H.E. LENTZ, JR. RANDY L. LIMBACHER WILLIAM C. MORRIS ROBERT S. RUBIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY AND APPROVE THE CARBO CERAMICS INC. OMNIBUS INCENTIVE PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 CARDINAL HEALTH, INC. Agen

Security: 14149Y108  
 Meeting Type: Annual  
 Meeting Date: 05-Nov-2008  
 Ticker: CAH  
 ISIN: US14149Y1082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR COLLEEN F. ARNOLD R. KERRY CLARK CALVIN DARDEN JOHN F. FINN PHILIP L. FRANCIS GREGORY B. KENNY J. MICHAEL LOSH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	JOHN B. MCCOY	Mgmt	For
	RICHARD C. NOTEBAERT	Mgmt	For
	MICHAEL D. O'HALLERAN	Mgmt	For
	DAVID W. RAISBECK	Mgmt	For
	JEAN G. SPAULDING, M.D.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
04	PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING.	Mgmt	For
05	PROPOSAL TO APPROVE AMENDMENTS TO THE CODE OF REGULATIONS TO ESTABLISH PROCEDURES FOR ADVANCE NOTICE OF DIRECTOR NOMINATIONS AND OTHER PROPOSALS AND RELATED ADMINISTRATIVE MATTERS AT SHAREHOLDER MEETINGS.	Mgmt	For
06	PROPOSAL TO APPROVE AMENDMENT TO THE ARTICLES OF INCORPORATION TO ELIMINATE THE REFERENCE TO THE MINIMUM AMOUNT OF STATED CAPITAL WITH WHICH THE COMPANY MAY BEGIN BUSINESS AND TO STATE EXPRESSLY THAT THE COMPANY'S COMMON SHARES HAVE NO STATED CAPITAL.	Mgmt	For
07	PROPOSAL TO APPROVE AN AMENDED AND RESTATED 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
08	PROPOSAL TO APPROVE AN AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
09	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS.	Shr	Against

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CARNIVAL CORPORATION

Agen

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Security: 143658300  
Meeting Type: Annual  
Meeting Date: 15-Apr-2009  
Ticker: CCL  
ISIN: PA1436583006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICKY ARISON A. RICHARD G. CAPEN, JR ROBERT H. DICKINSON ARNOLD W. DONALD	Mgmt Mgmt Mgmt Mgmt	For For For For

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	PIER LUIGI FOSCHI	Mgmt	For
	HOWARD S. FRANK	Mgmt	For
	RICHARD J. GLASIER	Mgmt	For
	MODESTO A. MAIDIQUE	Mgmt	For
	SIR JOHN PARKER	Mgmt	For
	PETER G. RATCLIFFE	Mgmt	For
	STUART SUBOTNICK	Mgmt	For
	LAURA WEIL	Mgmt	For
	RANDALL J. WEISENBURGER	Mgmt	For
	UZI ZUCKER	Mgmt	For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC.	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 UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.	Mgmt	For
05	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.	Mgmt	For
06	TO INCREASE THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF CARNIVAL PLC.	Mgmt	For
07	TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF CARNIVAL PLC.	Mgmt	For
08	TO APPROVE CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CARNIVAL PLC, TO TAKE EFFECT FROM OCTOBER 1, 2009.	Mgmt	For
09	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	Mgmt	For
10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	Mgmt	For
11	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For

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 CATERPILLAR INC.

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 Agen

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 Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2009  
 Ticker: CAT  
 ISIN: US1491231015  
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Prop.# Proposal

Proposal  
 Type

Proposal Vote

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01	DIRECTOR DANIEL M. DICKINSON DAVID R. GOODE JAMES W. OWENS CHARLES D. POWELL JOSHUA I. SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL - ANNUAL ELECTION OF DIRECTORS	Shr	For
04	STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shr	For
05	STOCKHOLDER PROPOSAL - FOREIGN MILITARY SALES	Shr	Against
06	STOCKHOLDER PROPOSAL - SIMPLE MAJORITY VOTE	Shr	For
07	STOCKHOLDER PROPOSAL - INDEPENDENT COMPENSATION CONSULTANT	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD	Shr	For
09	STOCKHOLDER PROPOSAL - LOBBYING PRIORITIES	Shr	Against

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CAVIUM NETWORKS INC

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Agen

Security: 14965A101  
Meeting Type: Annual  
Meeting Date: 08-May-2009  
Ticker: CAVM  
ISIN: US14965A1016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KRIS CHELLAM	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CAVIUM NETWORKS, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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CELGENE CORPORATION

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Agen

Security: 151020104  
Meeting Type: Annual  
Meeting Date: 17-Jun-2009  
Ticker: CELG  
ISIN: US1510201049

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SOL J. BARER, PH.D. ROBERT J. HUGIN MICHAEL D. CASEY RODMAN L. DRAKE A.H. HAYES, JR., M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. WALTER L. ROBB, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	Against
04	STOCKHOLDER PROPOSAL REGARDING THE VOTING STANDARD FOR DIRECTOR ELECTIONS.	Shr	Against

## CHEVRON CORPORATION

Agen

Security: 166764100  
Meeting Type: Annual  
Meeting Date: 27-May-2009  
Ticker: CVX  
ISIN: US1667641005

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: E. HERNANDEZ	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: K.W. SHARER	Mgmt	For

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1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1M	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1N	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Mgmt	For
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION	Mgmt	For
05	SPECIAL STOCKHOLDER MEETINGS	Shr	For
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shr	For
07	GREENHOUSE GAS EMISSIONS	Shr	Against
08	COUNTRY SELECTION GUIDELINES	Shr	Against
09	HUMAN RIGHTS POLICY	Shr	Against
10	HOST COUNTRY LAWS	Shr	Against

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CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101  
Meeting Type: Annual  
Meeting Date: 02-May-2009  
Ticker: CINF  
ISIN: US1720621010

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES E. BENOSKI W.F. BAHL, CFA, CIC GRETCHEN W. PRICE J.J. SCHIFF, JR., CPCU KENNETH W. STECHER E. ANTHONY WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVING THE CINCINNATI FINANCIAL CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN OF 2009.	Mgmt	For

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04	APPROVING THE CINCINNATI FINANCIAL CORPORATION DIRECTORS' STOCK PLAN OF 2009.	Mgmt	For
05	ASKING THE BOARD TO MOVE TOWARD A DECLASSIFIED BOARD STRUCTURE.	Shr	For

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CISCO SYSTEMS, INC.

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Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2008  
 Ticker: CSC0  
 ISIN: US17275R1023

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 25, 2009.	Mgmt	For
03	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND THE COMPANY'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
04	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	Shr	Against



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THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH  
IN THE PROXY STATEMENT.

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CITIGROUP INC.

Agen

Security: 172967101  
Meeting Type: Annual  
Meeting Date: 21-Apr-2009  
Ticker: C  
ISIN: US1729671016  
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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: JOHN M. DEUTCH	Mgmt	For
1D	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Mgmt	For
1E	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1H	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1J	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE CITI'S 2008 EXECUTIVE COMPENSATION	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

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07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PREDATORY CREDIT CARD PRACTICES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE CARBON PRINCIPLES.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL DISCLOSURE REGARDING CITI'S COMPENSATION CONSULTANTS.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	Against
13	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against

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 CITRIX SYSTEMS, INC.

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 Agen

Security: 177376100  
 Meeting Type: Annual  
 Meeting Date: 29-May-2009  
 Ticker: CTXS  
 ISIN: US1773761002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS F. BOGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: NANCI CALDWELL	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY E. MORIN	Mgmt	For
02	AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN	Mgmt	Against
03	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

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 CME GROUP

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 Agen

Security: 12572Q105  
 Meeting Type: Special  
 Meeting Date: 18-Aug-2008  
 Ticker: CME  
 ISIN: US12572Q1058

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CME GROUP, WHICH INCREASES THE MAXIMUM SIZE OF THE CME GROUP BOARD OF DIRECTORS FROM 30 TO 33 DIRECTORS AND SPECIFIES THAT THE NUMBER OF CME GROUP DIRECTORS IS TO BE FIXED EXCLUSIVELY BY ONE OR MORE RESOLUTIONS ADOPTED BY THE CME GROUP BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE THE ISSUANCE OF CME GROUP CLASS A COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO NYMEX HOLDINGS, INC. ("NYMEX HOLDINGS") STOCKHOLDERS PURSUANT TO THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 17, 2008 AND AS AMENDED AS OF JUNE 30, 2008 AND JULY 18, 2008, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
03	TO ADJOURN THE CME GROUP SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

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**CME GROUP**

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 Agen

Security: 12572Q105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: CME  
 ISIN: US12572Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS H. CHOOKASZIAN ROBERT F. CORVINO LARRY G. GERDES DANIEL R. GLICKMAN JAMES E. OLIFF JOHN L. PIETRZAK ALEX J. POLLOCK WILLIAM R. SHEPARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED OMNIBUS STOCK PLAN.	Mgmt	Against
03	TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED 2005 DIRECTOR STOCK PLAN.	Mgmt	Against
04	TO APPROVE THE CME GROUP INC. AMENDED AND RESTATED INCENTIVE PLAN FOR HIGHLY COMPENSATED EXECUTIVE OFFICERS.	Mgmt	Against
05	TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM.

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 CMS ENERGY CORPORATION

Agen

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 Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2009  
 Ticker: CMS  
 ISIN: US1258961002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MERRIBEL S. AYRES JON E. BARFIELD RICHARD M. GABRYS DAVID W. JOOS PHILIP R. LOCHNER, JR., MICHAEL T. MONAHAN JOSEPH F. PAQUETTE JR., PERCY A. PIERRE KENNETH L. WAY KENNETH WHIPPLE JOHN B. YASINSKY	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 REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For
03	PROPOSAL TO AMEND PERFORMANCE INCENTIVE STOCK PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE PERFORMANCE MEASURES IN BONUS PLAN.	Mgmt	For
05	PROPOSAL TO AMEND ARTICLES OF INCORPORATION.	Mgmt	For

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 COACH, INC.

Agen

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 Security: 189754104  
 Meeting Type: Annual  
 Meeting Date: 30-Oct-2008  
 Ticker: COH  
 ISIN: US1897541041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEW FRANKFORT SUSAN KROPF GARY LOVEMAN	Mgmt Mgmt Mgmt	For For For

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	IVAN MENEZES	Mgmt	For
	IRENE MILLER	Mgmt	For
	KEITH MONDA	Mgmt	For
	MICHAEL MURPHY	Mgmt	For
	JIDE ZEITLIN	Mgmt	For
02	TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND THE COACH, INC. PERFORMANCE-BASED ANNUAL INCENTIVE PLAN.	Mgmt	Against

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COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2009  
 Ticker: CTSH  
 ISIN: US1924461023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN N. FOX, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS M. WENDEL	Mgmt	For
02	TO ADOPT THE COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION 2009 INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2009  
 Ticker: CL  
 ISIN: US1941621039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1B	ELECTION OF DIRECTOR: JILL K. CONWAY	Mgmt	For
1C	ELECTION OF DIRECTOR: IAN COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For

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1E	ELECTION OF DIRECTOR: DAVID W. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF THE COLGATE-PALMOLIVE COMPANY 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	For

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COMCAST CORPORATION

Agen

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Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 13-May-2009  
Ticker: CMCSA  
ISIN: US20030N1019

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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 GERALD L. HASSELL 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 Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF OUR 2002 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED	Mgmt	For
04	APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED	Mgmt	For
05	APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED	Mgmt	For

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06	IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000	Shr	Against
07	OBTAIN SHAREHOLDER APPROVAL OF CERTAIN FUTURE DEATH BENEFIT ARRANGEMENTS	Shr	For
08	ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shr	For
09	ADOPT A RECAPITALIZATION PLAN	Shr	For

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 COMPANHIA VALE DO RIO DOCE

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 Agen

Security: 204412209  
 Meeting Type: Special  
 Meeting Date: 29-Dec-2008  
 Ticker: RIO  
 ISIN: US2044122099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF THE CONSOLIDARION OF MINERACAO ONCA PUMA S.A. INTO VALE PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW.	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ACAL CONSULTORIA E AUDITOR S/S, THE EXPERTS HIRED TO APPRAISE THE VALUE OF MINERACAO ONCA PUMA S.A.	Mgmt	For
03	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS.	Mgmt	For
04	THE APPROVAL FOR THE CONSOLIDATION OF MINERACAO ONCA PUMA S.A. INTO VALE, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW VALE SHARES.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF A MEMBER AND AN ALTERNATE OF THE BOARD OF DIRECTORS, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETINGS HELD ON APRIL 17, 2008 AND MAY 21, 2008 IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF VALE'S BY-LAWS.	Mgmt	For
06	AMEND ARTICLE 1 OF VALE'S BY-LAWS TO REPLACE THE ACRONYM "CVRD" FOR "VALE" IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION.	Mgmt	For
07	TO ADJUST ARTICLES 5 AND 6 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008.	Mgmt	For

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COMPLETE PRODUCTION SERVICES, INC.

Agen

Security: 20453E109  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: CPX  
 ISIN: US20453E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH C. WINKLER R. GRAHAM WHALING	Mgmt Mgmt	For For
02	TO APPROVE THE AMENDMENT TO THE COMPLETE PRODUCTION SERVICES, INC. 2008 INCENTIVE AWARD PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

COMPUWARE CORPORATION

Agen

Security: 205638109  
 Meeting Type: Annual  
 Meeting Date: 26-Aug-2008  
 Ticker: CPWR  
 ISIN: US2056381096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS W. ARCHER GURMINDER S. BEDI WILLIAM O. GRABE WILLIAM R. HALLING PETER KARMANOS, JR FAYE ALEXANDER NELSON GLENDA D. PRICE W. JAMES PROWSE G. SCOTT ROMNEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2009	Mgmt	For

CONAGRA FOODS, INC.

Agen



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Security: 205887102  
 Meeting Type: Annual  
 Meeting Date: 25-Sep-2008  
 Ticker: CAG  
 ISIN: US2058871029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MOGENS C. BAY STEPHEN G. BUTLER STEVEN F. GOLDSTONE W.G. JURGENSEN RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER KENNETH E. STINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

CONOCOPHILLIPS

Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: COP  
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1H	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For

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1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	UNIVERSAL HEALTH CARE PRINCIPLES.	Shr	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	POLITICAL CONTRIBUTIONS.	Shr	For
07	GREENHOUSE GAS REDUCTION.	Shr	Against
08	OIL SANDS DRILLING.	Shr	Against
09	DIRECTOR QUALIFICATIONS.	Shr	Against

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 CONSOLIDATED EDISON, INC.

Agem

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 Security: 209115104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2009  
 Ticker: ED  
 ISIN: US2091151041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K. BURKE	Mgmt	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Mgmt	For
1C	ELECTION OF DIRECTOR: G. CAMPBELL, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: G.J. DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: M.J. DEL GIUDICE	Mgmt	For
1F	ELECTION OF DIRECTOR: E.V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.F. HENNESSY III	Mgmt	For
1H	ELECTION OF DIRECTOR: S. HERNANDEZ	Mgmt	For
1I	ELECTION OF DIRECTOR: J.F. KILLIAN	Mgmt	For
1J	ELECTION OF DIRECTOR: E.R. MCGRATH	Mgmt	For
1K	ELECTION OF DIRECTOR: M.W. RANGER	Mgmt	For
1L	ELECTION OF DIRECTOR: L.F. SUTHERLAND	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For

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03 ADDITIONAL COMPENSATION INFORMATION. Shr For

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 COOPER INDUSTRIES, LTD. Agen

Security: G24182100  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2009  
 Ticker: CBE  
 ISIN: BMG241821005  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IVOR J. EVANS KIRK S. HACHIGIAN LAWRENCE D. KINGSLEY JAMES R. WILSON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

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 COOPER TIRE & RUBBER COMPANY Agen

Security: 216831107  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: CTB  
 ISIN: US2168311072  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. HOLLAND JOHN F. MEIER JOHN H. SHUEY	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 CORNING INCORPORATED Agen

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Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: GLW  
 ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES B. FLAWS JAMES R. HOUGHTON JAMES J. O'CONNOR DEBORAH D. RIEMAN PETER F. VOLANAKIS MARK S. WRIGHTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY.	Shr	For

COVIDIEN LTD.

Agen

Security: G2552X108  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2009  
 Ticker: COV  
 ISIN: BMG2552X1083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Mgmt	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Mgmt	For

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1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Mgmt	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
02	APPROVE AMENDED AND RESTATED 2007 STOCK AND INCENTIVE PLAN	Mgmt	For
03	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Mgmt	For

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 COVIDIEN LTD.

Agen

Security: G2552X108  
 Meeting Type: Special  
 Meeting Date: 28-May-2009  
 Ticker: COV  
 ISIN: BMG2552X1083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Mgmt	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH SCHEME OF ARRANGEMENT AND REORGANIZATION, APPROVAL OF CREATION OF DISTRIBUTABLE RESERVES OF COVIDIEN PLC (THROUGH REDUCTION OF SHARE PREMIUM ACCOUNT OF COVIDIEN PLC) THAT WAS PREVIOUSLY APPROVED BY COVIDIEN LTD. AND OTHER CURRENT SHAREHOLDERS OF COVIDIEN PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT).	Mgmt	For
03	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.	Mgmt	For

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 CSX CORPORATION

Agen

Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: CSX  
 ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	DIRECTOR		
	D.M. ALVARADO	Mgmt	For
	A. BEHRING	Mgmt	For
	SEN. J.B. BREAU	Mgmt	For
	S.T. HALVERSON	Mgmt	For
	E.J. KELLY, III	Mgmt	For
	G. H. LAMPHERE	Mgmt	For
	J.D. MCPHERSON	Mgmt	For
	T.T. O'TOOLE	Mgmt	For
	D.M. RATCLIFFE	Mgmt	For
	D.J. SHEPARD	Mgmt	For
	M.J. WARD	Mgmt	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS CSX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

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 CVS CAREMARK CORPORATION

Agem

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 Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: CVS  
 ISIN: US1266501006  
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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: DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KRISTEN G. WILLIAMS	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL	Mgmt	For

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YEAR.

03	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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 CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109  
 Meeting Type: Annual  
 Meeting Date: 22-May-2009  
 Ticker: CY  
 ISIN: US2328061096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU LLOYD CARNEY JAMES R. LONG J. DANIEL MCCRANIE EVERT VAN DE VEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009	Mgmt	For
03	THE APPROVAL OF A 1994 STOCK PLAN AMENDMENT TO PROVIDE STOCK OPTION EXCHANGE FLEXIBILITY	Mgmt	Against

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 DAVITA INC.

Agen

Security: 23918K108  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2009  
 Ticker: DVA  
 ISIN: US23918K1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLARD W. BRITTAIN, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	For
1D	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM L. ROPER, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD C. VAUGHAN	Mgmt	For
02	AMENDMENT AND RESTATEMENT OF THE DAVITA INC. EXECUTIVE INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For

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### DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: DFS  
 ISIN: US2547091080

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT M. DEVLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL M. MOSKOW	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For



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02	APPROVE THE DISCOVER FINANCIAL SERVICES AMENDED AND RESTATED 2007 OMNIBUS INCENTIVE PLAN.	Mgmt	Against
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 DOMINION RESOURCES, INC.

Agen

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 Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: D  
 ISIN: US25746U1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS F. FARRELL, II	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G	ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	APPROVE THE ADOPTION OF THE AMENDED AND RESTATED 2005 INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL (SET AND PURSUE GOAL FOR 80% FOSSIL-FUEL-FREE GENERATION BY 2020)	Shr	Against
05	SHAREHOLDER PROPOSAL (ADVISORY VOTE ON EXECUTIVE COMPENSATION)	Shr	For
06	SHAREHOLDER PROPOSAL (EXECUTIVE SUPPLEMENTAL RETIREMENT BENEFITS)	Shr	For

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DOVER CORPORATION

Agen

Security: 260003108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: DOV  
 ISIN: US2600031080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D.H. BENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: R.W. CREMIN	Mgmt	For
1C	ELECTION OF DIRECTOR: T.J. DEROSA	Mgmt	For
1D	ELECTION OF DIRECTOR: J-P.M. ERGAS	Mgmt	For
1E	ELECTION OF DIRECTOR: P.T. FRANCIS	Mgmt	For
1F	ELECTION OF DIRECTOR: K.C. GRAHAM	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. KOLEY	Mgmt	For
1H	ELECTION OF DIRECTOR: R.A. LIVINGSTON	Mgmt	For
1I	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1J	ELECTION OF DIRECTOR: B.G. RETHORE	Mgmt	For
1K	ELECTION OF DIRECTOR: M.B. STUBBS	Mgmt	For
1L	ELECTION OF DIRECTOR: M.A. WINSTON	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE 2005 EQUITY AND CASH INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE AMENDMENTS TO THE EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN.	Mgmt	For
04	TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shr	Against
05	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DOVER CORPORATION FOR 2009.	Mgmt	For

DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: DUK  
 ISIN: US26441C1053

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP 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 CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009	Mgmt	For

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EASTMAN CHEMICAL COMPANY

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Agen

Security: 277432100  
Meeting Type: Annual  
Meeting Date: 07-May-2009  
Ticker: EMN  
ISIN: US2774321002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN R. DEMERITT	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
1C	ELECTION OF DIRECTOR: LEWIS M. KLING	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID W. RAISBECK	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING THAT MANAGEMENT REVISE EMPLOYMENT NONDISCRIMINATION POLICY TO PROHIBIT "DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY."	Shr	For
04	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO GIVE HOLDERS OF 10% OF OUTSTANDING COMMON STOCK THE RIGHT TO CALL SPECIAL MEETINGS.	Shr	For

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EATON CORPORATION

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Agen

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 Security: 278058102  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: ETN  
 ISIN: US2780581029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1B	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. TOOKER	Mgmt	For
02	APPROVE THE PROPOSED 2009 STOCK PLAN	Mgmt	Against
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2009	Mgmt	For

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 EBAY INC.

Agen

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 Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: EBAY  
 ISIN: US2786421030  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: DAWN G. LEPORE	Mgmt	For
1D	ELECTION OF DIRECTOR: PIERRE M. OMIYAR	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
02	TO APPROVE AMENDMENTS TO CERTAIN OF OUR EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN OUR NAMED EXECUTIVE OFFICERS AND DIRECTORS.	Mgmt	Against
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 50 MILLION SHARES AND TO ADD MARKET SHARES AND VOLUME METRICS	Mgmt	Against

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AS PERFORMANCE CRITERIA UNDER THE PLAN.

04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
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EDISON INTERNATIONAL

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Agen

Security: 281020107  
Meeting Type: Annual  
Meeting Date: 23-Apr-2009  
Ticker: EIX  
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VANESSA C.L. CHANG FRANCE A. CORDOVA THEODORE F. CRAVER, JR. CHARLES B. CURTIS BRADFORD M. FREEMAN LUIS G. NOGALES RONALD L. OLSON JAMES M. ROSSER R.T. SCHLOSBERG III THOMAS C. SUTTON BRETT WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER SAY ON EXECUTIVE PAY.	Shr	For

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EDWARDS LIFESCIENCES CORPORATION

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Agen

Security: 28176E108  
Meeting Type: Annual  
Meeting Date: 07-May-2009  
Ticker: EW  
ISIN: US28176E1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MIKE R. BOWLIN	Mgmt	For

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1B	ELECTION OF DIRECTOR: BARBARA J. MCNEIL, M.D., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM J. LINK, PH.D.	Mgmt	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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EL PASO CORPORATION

Agen

Security: 28336L109  
Meeting Type: Annual  
Meeting Date: 06-May-2009  
Ticker: EP  
ISIN: US28336L1098

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES L. DUNLAP	Mgmt	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Mgmt	For
1G	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Mgmt	For
1I	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT F. VAGT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Mgmt	For
02	APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	APPROVAL OF THE EL PASO CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 ELECTRONIC ARTS INC. Agen  
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Security: 285512109  
 Meeting Type: Annual  
 Meeting Date: 31-Jul-2008  
 Ticker: ERTS  
 ISIN: US2855121099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: GARY M. KUSIN	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Mgmt	For
1D	ELECTION OF DIRECTOR: VIVEK PAUL	Mgmt	For
1E	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN S. RICCITIELLO	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Mgmt	For
1H	ELECTION OF DIRECTOR: LINDA J. SRERE	Mgmt	For
2	AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN	Mgmt	For
3	AMENDMENTS TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For

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 ELI LILLY AND COMPANY Agen  
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Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2009  
 Ticker: LLY  
 ISIN: US5324571083  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	M.S. FELDSTEIN	Mgmt	For
	J.E. FYRWALD	Mgmt	For
	E.R. MARRAM	Mgmt	For
	D.R. OBERHELMAN	Mgmt	For

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02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF THE DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2009	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
04	REAPPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR THE ELI LILLY AND COMPANY BONUS PLAN	Mgmt	For
05	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD ELIMINATE ALL SUPERMAJORITY VOTING PROVISIONS FROM THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS	Shr	For
06	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY AMEND ITS ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS BY MAJORITY VOTE	Shr	For
07	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY OF ASKING SHAREHOLDERS TO RATIFY THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AT THE ANNUAL MEETING OF SHAREHOLDERS	Shr	For

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 EMERSON ELECTRIC CO.

Agen

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 Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 03-Feb-2009  
 Ticker: EMR  
 ISIN: US2910111044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.A. BUSCH III* A.F. GOLDEN* H. GREEN* W.R. JOHNSON* J.B. MENZER* V.R. LOUCKS, JR.**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 ENDO PHARMACEUTICALS HOLDINGS INC.

Agen

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 Security: 29264F205  
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Meeting Type: Annual  
 Meeting Date: 27-May-2009  
 Ticker: ENDP  
 ISIN: US29264F2056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. DELUCCA DAVID P. HOLVECK NANCY J HUTSON, PH.D. MICHAEL HYATT ROGER H. KIMMEL C.A. MEANWELL, MD. PHD. WILLIAM P. MONTAGUE JOSEPH C. SCODARI WILLIAM F. SPENGLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO AMEND THE COMPANY'S 2007 STOCK INCENTIVE PLAN TO ADD A NUMBER OF ADDITIONAL PERFORMANCE GOALS TO WHICH PERFORMANCE BASED AWARDS MAY RELATE.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

EQUIFAX INC.

Agen

Security: 294429105  
 Meeting Type: Annual  
 Meeting Date: 08-May-2009  
 Ticker: EFX  
 ISIN: US2944291051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK L. FEIDLER JOHN A. MCKINLEY RICHARD F. SMITH	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	AMEND THE ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	AMEND THE ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For

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EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

Security: 302130109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: EXPD  
 ISIN: US3021301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1B	ELECTION OF DIRECTOR: R. JORDAN GATES	Mgmt	For
1C	ELECTION OF DIRECTOR: DAN P. KOURKOUHELIS	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER J. ROSE	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L.K. WANG	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Mgmt	For
02	TO APPROVE AND RATIFY ADOPTION OF THE 2009 STOCK OPTION PLAN	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009	Mgmt	For

EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 27-May-2009  
 Ticker: XOM  
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	K.C. FRAZIER	Mgmt	For
	W.W. GEORGE	Mgmt	For
	R.C. KING	Mgmt	For
	M.C. NELSON	Mgmt	For

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	S.J. PALMISANO	Mgmt	For
	S.S REINEMUND	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	E.E. WHITACRE, JR.	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50)	Mgmt	For
03	CUMULATIVE VOTING (PAGE 51)	Shr	Against
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 53)	Shr	For
05	INCORPORATE IN NORTH DAKOTA (PAGE 54)	Shr	Against
06	BOARD CHAIRMAN AND CEO (PAGE 55)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 59)	Shr	Against
09	CORPORATE SPONSORSHIPS REPORT (PAGE 60)	Shr	Against
10	AMENDMENT OF EEO POLICY (PAGE 62)	Shr	Against
11	GREENHOUSE GAS EMISSIONS GOALS (PAGE 63)	Shr	Against
12	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65)	Shr	Against
13	RENEWABLE ENERGY POLICY (PAGE 66)	Shr	Against

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 FEDEX CORPORATION

Agen

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 Security: 31428X106  
 Meeting Type: Annual  
 Meeting Date: 29-Sep-2008  
 Ticker: FDX  
 ISIN: US31428X1063  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: AUGUST A. BUSCH IV	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: J.R. HYDE, III	Mgmt	For
1F	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1H	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For

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1I	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
1L	ELECTION OF DIRECTOR: PETER S. WILLMOTT	Mgmt	For
02	APPROVAL OF AMENDMENT TO INCENTIVE STOCK PLAN TO INCREASE THE NUMBER OF OPTION SHARES AND RESTRICTED SHARES ISSUABLE UNDER THE PLAN.	Mgmt	For
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY.	Shr	For

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 FIDELITY NAT'L INFORMATION SERVICES INC

Agen

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 Security: 31620M106  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: FIS  
 ISIN: US31620M1062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM P. FOLEY, II* THOMAS M. HAGERTY* KEITH W. HUGHES* RICHARD N. MASSEY**	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For

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 FIRST SOLAR, INC.

Agen

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 Security: 336433107  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2009  
 Ticker: FSLR  
 ISIN: US3364331070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR MICHAEL J. AHEARN CRAIG KENNEDY JAMES F. NOLAN J. THOMAS PRESBY PAUL H. STEBBINS MICHAEL SWEENEY JOSE H. VILLARREAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2009	Mgmt	For

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 FLUOR CORPORATION

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 Agen

Security: 343412102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: FLR  
 ISIN: US3434121022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1C	ELECTION OF DIRECTOR: VILMA S. MARTINEZ	Mgmt	For
1D	ELECTION OF DIRECTOR: DEAN R. O'HARE	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 FOUNDATION COAL HOLDINGS, INC.

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 Agen

Security: 35039W100  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: FCL  
 ISIN: US35039W1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES F. ROBERTS	Mgmt	For

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	KURT D. KOST	Mgmt	For
	WILLIAM J. CROWLEY, JR.	Mgmt	For
	DAVID I. FOLEY	Mgmt	For
	P. MICHAEL GIFTOS	Mgmt	For
	ALEX T. KRUEGER	Mgmt	For
	JOEL RICHARDS, III	Mgmt	For
	ROBERT C. SCHARP	Mgmt	For
	THOMAS V. SHOCKLEY III	Mgmt	For
2	RATIFY ERNST & YOUNG LLP AS FOUNDATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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FRANKLIN RESOURCES, INC.

Agen

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Security: 354613101  
Meeting Type: Annual  
Meeting Date: 11-Mar-2009  
Ticker: BEN  
ISIN: US3546131018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES CROCKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT D. JOFFE	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. KEAN	Mgmt	For
1I	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER M. SACERDOTE	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO RESUBMIT FOR STOCKHOLDER APPROVAL THE 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Against

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 FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: FTR  
 ISIN: US35906A1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. PETER C.B. BYNOE MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO ADOPT THE 2009 EQUITY INCENTIVE PLAN.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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 GANNETT CO., INC.

Agen

Security: 364730101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: GCI  
 ISIN: US3647301015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRAIG A. DUBOW HOWARD D. ELIAS MARJORIE MAGNER SCOTT K. MCCUNE DUNCAN M. MCFARLAND DONNA E. SHALALA NEAL SHAPIRO KAREN HASTIE WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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02	PROPOSAL TO RATIFY ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE USE OF TAX GROSS-UPS AS AN ELEMENT OF COMPENSATION FOR SENIOR EXECUTIVES.	Shr	Against

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 GENERAL DYNAMICS CORPORATION

Agen

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 Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: GD  
 ISIN: US3695501086  
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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: J.L. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For
1F	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For
1G	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For
1I	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For
1J	ELECTION OF DIRECTOR: J.C. REYES	Mgmt	For
1K	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For
02	APPROVAL OF GENERAL DYNAMICS 2009 EQUITY COMPENSATION PLAN	Mgmt	For
03	APPROVAL OF 2009 GENERAL DYNAMICS UNITED KINGDOM SHARE SAVE PLAN	Mgmt	For
04	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
05	SHAREHOLDER PROPOSAL WITH REGARD TO WEAPONS IN SPACE	Shr	For
06	SHAREHOLDER PROPOSAL WITH REGARD TO EXECUTIVE DEATH BENEFIT PAYMENTS	Shr	For



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 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: GE  
 ISIN: US3696041033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	Against
C3	INDEPENDENT STUDY REGARDING BREAKING UP GE	Shr	Against
C4	DIVIDEND POLICY	Shr	Against
C5	SHAREHOLDER VOTE ON GOLDEN PARACHUTES	Shr	Against

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 GENUINE PARTS COMPANY

Agen

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Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2009  
 Ticker: GPC  
 ISIN: US3724601055

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. MARY B. BULLOCK 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	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 ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: GILD  
 ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE RICHARD J. WHITLEY GAYLE E. WILSON	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 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, 2009.	Mgmt	For

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03 TO APPROVE AN AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN. Mgmt Against

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 GOODRICH PETROLEUM CORPORATION

Agen

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 Security: 382410405  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: GDP  
 ISIN: US3824104059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HENRY GOODRICH PATRICK E. MALLOY, III MICHAEL J. PERDUE	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Mgmt	For

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 GOOGLE INC.

Agen

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 Security: 38259P508  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: GOOG  
 ISIN: US38259P5089  
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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 THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 8,500,000.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM.	Shr	Against

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### GRANITE CONSTRUCTION INCORPORATED

Agen

Security: 387328107  
 Meeting Type: Annual  
 Meeting Date: 15-May-2009  
 Ticker: GVA  
 ISIN: US3873281071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID H. KELSEY JAMES W. BRADFORD, JR.	Mgmt Mgmt	For For
02	TO ACT UPON A PROPOSAL TO AMEND THE GRANITE CONSTRUCTION INCORPORATED AMENDED AND RESTATED 1999 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT BY GRANITES AUDIT/COMPLIANCE COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS GRANITE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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### H&R BLOCK, INC.

Agen

Security: 093671105  
 Meeting Type: Annual  
 Meeting Date: 04-Sep-2008  
 Ticker: HRB  
 ISIN: US0936711052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS M. BLOCH	Mgmt	For

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1C	ELECTION OF DIRECTOR: RICHARD C. BREEDEN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Mgmt	For
1E	ELECTION OF DIRECTOR: LEN J. LAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: TOM D. SEIP	Mgmt	For
1H	ELECTION OF DIRECTOR: L. EDWARD SHAW, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: RUSSELL P. SMYTH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO DECREASE THE PERMISSIBLE NUMBER OF DIRECTORS.	Mgmt	For
04	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPOSE DIRECTOR TERM LIMITS.	Mgmt	For
05	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO LIMIT VOTING RIGHTS OF PREFERRED STOCK.	Mgmt	For
06	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	For
07	APPROVAL OF THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS, TO REPLACE THE 1989 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.	Mgmt	Against
08	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2009.	Mgmt	For

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H.J. HEINZ COMPANY

Agen

Security: 423074103  
 Meeting Type: Annual  
 Meeting Date: 13-Aug-2008  
 Ticker: HNZ  
 ISIN: US4230741039

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: W.R. JOHNSON	Mgmt	For

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1B	ELECTION OF DIRECTOR: C.E. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: J.G. DROSDICK	Mgmt	For
1E	ELECTION OF DIRECTOR: E.E. HOLIDAY	Mgmt	For
1F	ELECTION OF DIRECTOR: C. KENDLE	Mgmt	For
1G	ELECTION OF DIRECTOR: D.R. O'HARE	Mgmt	For
1H	ELECTION OF DIRECTOR: N. PELTZ	Mgmt	For
1I	ELECTION OF DIRECTOR: D.H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: L.C. SWANN	Mgmt	For
1K	ELECTION OF DIRECTOR: T.J. USHER	Mgmt	For
1L	ELECTION OF DIRECTOR: M.F. WEINSTEIN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AMEND THE COMPANY BY-LAWS AND ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO AMEND D&O INDEMNITY	Mgmt	For
04	AMEND COMPANY ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN BUSINESS COMBINATIONS.	Mgmt	For

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HALLIBURTON COMPANY

Agen

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Security: 406216101  
Meeting Type: Annual  
Meeting Date: 20-May-2009  
Ticker: HAL  
ISIN: US4062161017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1E	ELECTION OF DIRECTOR: J.T. HACKETT	Mgmt	For
1F	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1G	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For

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1H	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	For
07	PROPOSAL ON LOW CARBON ENERGY REPORT.	Shr	Against
08	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Shr	Against
09	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shr	For
10	PROPOSAL ON IRAQ OPERATIONS.	Shr	Against

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HANESBRANDS INC.

Agen

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Security: 410345102  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: HBI  
ISIN: US4103451021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHADEN GRIFFIN JOHNSON MATHEWS MULCAHY NELSON NOLL SCHINDLER ZIEGLER	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 HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2009 FISCAL YEAR	Mgmt	For

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HARRIS CORPORATION

Agen

Security: 413875105  
 Meeting Type: Annual  
 Meeting Date: 24-Oct-2008  
 Ticker: HRS  
 ISIN: US4138751056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: LEWIS HAY III	Mgmt	For
1B	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: KAREN KATEN	Mgmt	For
1C	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: STEPHEN P. KAUFMAN	Mgmt	For
1D	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: HANSEL E. TOOKES II	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF HARRIS COMMON STOCK FROM 250,000,000 TO 500,000,000 SHARES.	Mgmt	Against
04	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For

HASBRO, INC.

Agen

Security: 418056107  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: HAS  
 ISIN: US4180561072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BASIL L. ANDERSON ALAN R. BATKIN FRANK J. BIONDI, JR. KENNETH A. BRONFIN	Mgmt Mgmt Mgmt Mgmt	For For For For



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	JOHN M. CONNORS, JR.	Mgmt	For
	MICHAEL W.O. GARRETT	Mgmt	For
	E. GORDON GEE	Mgmt	For
	BRIAN GOLDNER	Mgmt	For
	JACK M. GREENBERG	Mgmt	For
	ALAN G. HASSENFELD	Mgmt	For
	TRACY A. LEINBACH	Mgmt	For
	EDWARD M. PHILIP	Mgmt	For
	PAULA STERN	Mgmt	For
	ALFRED J. VERRECCHIA	Mgmt	For
02	APPROVAL AMENDMENTS TO THE RESTATED 2003 STOCK INCENTIVE PERFORMANCE PLAN.	Mgmt	Against
03	APPROVAL THE 2009 SENIOR MANAGEMENT ANNUAL PERFORMANCE PLAN.	Mgmt	Against
04	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For

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 HERBALIFE LTD.

Agen

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 Security: G4412G101  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: HLF  
 ISIN: KYG4412G1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PEDRO CARDOSO MURRAY H. DASHE COLOMBE M. NICHOLAS	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL 2009.	Mgmt	For

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 HESS CORPORATION

Agen

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 Security: 42809H107  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: HES  
 ISIN: US42809H1077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		

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	J.B. HESS	Mgmt	For
	S.W. BODMAN	Mgmt	For
	R. LAVIZZO-MOUREY	Mgmt	For
	C.G. MATTHEWS	Mgmt	For
	E.H. VON METZSCH	Mgmt	For
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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HEWLETT-PACKARD COMPANY

Agen

Security: 428236103  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2009  
 Ticker: HPQ  
 ISIN: US4282361033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L. T. BABBIO, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: S. M. BALDAUF	Mgmt	For
1C	ELECTION OF DIRECTOR: R. L. GUPTA	Mgmt	For
1D	ELECTION OF DIRECTOR: J. H. HAMMERGREN	Mgmt	For
1E	ELECTION OF DIRECTOR: M. V. HURD	Mgmt	For
1F	ELECTION OF DIRECTOR: J. Z. HYATT	Mgmt	For
1G	ELECTION OF DIRECTOR: J. R. JOYCE	Mgmt	For
1H	ELECTION OF DIRECTOR: R. L. RYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: L. S. SALHANY	Mgmt	For
1J	ELECTION OF DIRECTOR: G.K. THOMPSON	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009.	Mgmt	For

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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2009  
 Ticker: HON  
 ISIN: US4385161066

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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: GEORGE PAZ	Mgmt	For
1H	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	CUMULATIVE VOTING	Shr	Against
04	PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
05	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	For
06	TAX GROSS-UP PAYMENTS	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	Against

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HUMANA INC.

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Agen

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Security: 444859102  
Meeting Type: Annual  
Meeting Date: 23-Apr-2009  
Ticker: HUM  
ISIN: US4448591028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Mgmt	For
1C	ELECTION OF DIRECTOR: W. ROY DUNBAR	Mgmt	For
1D	ELECTION OF DIRECTOR: KURT J. HILZINGER	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For

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1F	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mgmt	For
1I	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Mgmt	For
1J	ELECTION OF DIRECTOR: W. ANN REYNOLDS, PH.D.	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		For

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I2 TECHNOLOGIES, INC.

Agen

Security: 465754208  
 Meeting Type: Special  
 Meeting Date: 06-Nov-2008  
 Ticker: ITWO  
 ISIN: US4657542084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 10, 2008 AMONG JDA SOFTWARE GROUP, INC., ICEBERG ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF JDA, AND I2 TECHNOLOGIES, INC.	Mgmt	For
02	TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SATISFY THE CONDITIONS TO COMPLETING THE MERGER AS SET FORTH IN THE AGREEMENT AND PLAN OF MERGER, INCLUDING FOR THE PURPOSE OF SOLICITING PROXIES TO VOTE IN FAVOR OF APPROVAL OF THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For
03	TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO CONSIDER AND ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	For

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IAC/INTERACTIVECORP

Agen

Security: 44919P300  
 Meeting Type: Annual  
 Meeting Date: 01-Aug-2008  
 Ticker: IACI  
 ISIN: US44919P3001

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDGAR BRONFMAN, JR. BARRY DILLER VICTOR A. KAUFMAN DONALD R. KEOUGH BRYAN LOURD JOHN C. MALONE ARTHUR C. MARTINEZ STEVEN RATTNER ALAN G. SPOON DIANE VON FURSTENBERG MICHAEL P. ZEISSER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO APPROVE THE PREFERRED STOCK MERGER PROPOSAL, WHICH INVOLVES THE APPROVAL OF THE ADOPTION OF A MERGER AGREEMENT TO FACILITATE THE MERGER OF A WHOLLY-OWNED SUBSIDIARY OF IAC WITH AND INTO IAC, IN CONNECTION WITH WHICH EACH SHARE OF SERIES B PREFERRED STOCK WILL BE CONVERTED INTO THE RIGHT TO RECEIVE A CASH PAYMENT.	Mgmt	For
03	TO APPROVE THE REVERSE STOCK SPLIT PROPOSAL, WHICH INVOLVES THE APPROVAL OF AN AMENDMENT TO IAC'S RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A ONE-FOR-TWO REVERSE STOCK SPLIT OF IAC COMMON STOCK AND CLASS B COMMON STOCK, WHICH MAY BE IMPLEMENTED BY IAC'S BOARD OF DIRECTORS IN ITS SOLE DISCRETION IMMEDIATELY FOLLOWING THE COMPLETION OF THE SPIN-OFFS.	Mgmt	For
04	TO APPROVE THE 2008 STOCK AND ANNUAL INCENTIVE PLAN PROPOSAL.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For

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IMCLONE SYSTEMS INCORPORATED

Agen

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Security: 45245W109  
Meeting Type: Annual  
Meeting Date: 10-Sep-2008  
Ticker: IMCL  
ISIN: US45245W1099

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN E. CELENTANO ALEXANDER J. DENNER THOMAS F. DEUEL JULES HAIMOVITZ CARL C. ICAHN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	JOHN H. JOHNSON	Mgmt	For
	PETER S. LIEBERT	Mgmt	For
	RICHARD C. MULLIGAN	Mgmt	For
	DAVID SIDRANSKY	Mgmt	For
	CHARLES WOLER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	APPROVAL OF THE IMCLONE SYSTEMS INCORPORATED 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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IMMUCOR, INC.

Agen

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Security: 452526106  
Meeting Type: Annual  
Meeting Date: 13-Nov-2008  
Ticker: BLUD  
ISIN: US4525261065

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES F. CLOUSER DR. G. DE CHIRICO RALPH A. EATZ DR. JACK GOLDSTEIN HIROSHI HOKETSU DR. PAUL V. HOLLAND RONNY B. LANCASTER CHRIS E. PERKINS JOSEPH E. ROSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Mgmt	For

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IMS HEALTH INCORPORATED

Agen

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Security: 449934108  
Meeting Type: Annual  
Meeting Date: 01-May-2009  
Ticker: RX  
ISIN: US4499341083

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: H. EUGENE LOCKHART	Mgmt	For

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1B	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTE PROVISIONS.	Mgmt	For

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 INFOSYS TECHNOLOGIES LIMITED

Agem

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 Security: 456788108  
 Meeting Type: Annual  
 Meeting Date: 20-Jun-2009  
 Ticker: INFY  
 ISIN: US4567881085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2009 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS THEREON.	Mgmt	For
02	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2009.	Mgmt	For
03	TO APPOINT A DIRECTOR IN PLACE OF DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
04	TO APPOINT A DIRECTOR IN PLACE OF DR. OMKAR GOSWAMI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
05	TO APPOINT A DIRECTOR IN PLACE OF RAMA BIJAPURKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
06	TO APPOINT A DIRECTOR IN PLACE OF DAVID L. BOYLES, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
07	TO APPOINT A DIRECTOR IN PLACE OF PROF. JEFFREY S. LEHMAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
08	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2009, UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO FIX THEIR REMUNERATION.	Mgmt	For
09	TO APPOINT K.V. KAMATH AS DIRECTOR, LIABLE TO	Mgmt	For

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RETIRE BY ROTATION.

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 INGERSOLL-RAND COMPANY LIMITED

Agen

Security: G4776G101  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2009  
 Ticker: IR  
 ISIN: BMG4776G1015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.C. BERZIN	Mgmt	For
1B	ELECTION OF DIRECTOR: J.L. COHON	Mgmt	For
1C	ELECTION OF DIRECTOR: G.D. FORSEE	Mgmt	For
1D	ELECTION OF DIRECTOR: P.C. GODSOE	Mgmt	For
1E	ELECTION OF DIRECTOR: E.E. HAGENLOCKER	Mgmt	For
1F	ELECTION OF DIRECTOR: H.L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: C.J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: T.E. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: P. NACHTIGAL	Mgmt	For
1J	ELECTION OF DIRECTOR: O.R. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: R.J. SWIFT	Mgmt	For
1L	ELECTION OF DIRECTOR: T.L. WHITE	Mgmt	For
02	APPROVAL OF AN ADVISORY PROPOSAL RELATING TO COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	Against
03	APPROVAL OF THE AMENDED AND RESTATED INCENTIVE STOCK PLAN OF 2007.	Mgmt	Against
04	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For

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 INGERSOLL-RAND COMPANY LIMITED

Agen

Security: G4776G101  
 Meeting Type: Special  
 Meeting Date: 03-Jun-2009



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Ticker: IR  
 ISIN: BMG4776G1015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Mgmt	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, APPROVAL OF THE CREATION OF DISTRIBUTABLE RESERVES OF INGERSOLL-RAND PLC THAT WAS PREVIOUSLY APPROVED BY INGERSOLL-RAND COMPANY LIMITED AND THE OTHER CURRENT SHAREHOLDERS OF INGERSOLL-RAND PLC (AS DESCRIBED IN THE PROXY STATEMENT).	Mgmt	For
03	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.	Mgmt	For

INTEL CORPORATION

Agen

Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: INTC  
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1D	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1H	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1J	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For

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02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	Against
04	APPROVAL OF AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM	Mgmt	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	Against
06	STOCKHOLDER PROPOSAL: CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL: HUMAN RIGHT TO WATER	Shr	Against

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INTERNATIONAL BUSINESS MACHINES CORP.  
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Agen

Security: 459200101  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: IBM  
ISIN: US4592001014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: C. BLACK	Mgmt	For
1C	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1D	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1E	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1F	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: T.NISHIMURO	Mgmt	For
1H	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE	Mgmt	For

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04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION AND PENSION INCOME	Shr	Against
06	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

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INTERNATIONAL GAME TECHNOLOGY

Agen

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Security: 459902102  
Meeting Type: Annual  
Meeting Date: 03-Mar-2009  
Ticker: IGT  
ISIN: US4599021023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER DAVID E. ROBERSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Mgmt	For
04	ELECTION OF PHILIP G. SATRE TO THE BOARD OF DIRECTORS. "AN "AGAINST" VOTE ON ITEM 4 WILL BE TREATED AS A WITHHOLD VOTE WITH RESPECT TO PHILIP G. SATRE."	Mgmt	No Action

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INTERNATIONAL PAPER COMPANY

Agen

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Security: 460146103  
Meeting Type: Annual  
Meeting Date: 11-May-2009  
Ticker: IP  
ISIN: US4601461035  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR JOHN V. FARACI* STACEY J. MOBLEY** WILLIAM G. WALTER* J. STEVEN WHISLER*	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	COMPANY PROPOSAL TO AMEND ARTICLE I AND ARTICLE II OF THE COMPANY'S BY-LAWS REGARDING SPECIAL SHAREOWNER MEETINGS.	Mgmt	For
04	COMPANY PROPOSAL TO APPROVE THE 2009 INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	SHAREOWNER PROPOSAL CONCERNING SUSTAINABLE FORESTRY.	Shr	Against

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 INTUITIVE SURGICAL, INC.

Agen

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 Security: 46120E602  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: ISRG  
 ISIN: US46120E6023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY S. GUTHART MARK J. RUBASH LONNIE M. SMITH	Mgmt Mgmt Mgmt	For For For

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 J.B. HUNT TRANSPORT SERVICES, INC.

Agen

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 Security: 445658107  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: JBHT  
 ISIN: US4456581077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHARILYN S. GASAWAY COLEMAN H. PETERSON JAMES L. ROBO	Mgmt Mgmt Mgmt	For For For

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02 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2009. Mgmt For

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 JOHNSON & JOHNSON

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 Agen

Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: JNJ  
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ARNOLD G. LANGBO	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	For

-----  
 JOHNSON CONTROLS, INC.

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 Agen

Security: 478366107  
 Meeting Type: Annual  
 Meeting Date: 21-Jan-2009  
 Ticker: JCI  
 ISIN: US4783661071

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR DENNIS W. ARCHER RICHARD GOODMAN SOUTHWOOD J. MORCOTT	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	PROPOSAL REGARDING SURVIVOR BENEFITS.	Shr	Against

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JPMORGAN CHASE & CO.

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Agen

Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 19-May-2009  
Ticker: JPM  
ISIN: US46625H1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	GOVERNMENTAL SERVICE REPORT	Shr	Against
05	CUMULATIVE VOTING	Shr	Against
06	SPECIAL SHAREOWNER MEETINGS	Shr	For
07	CREDIT CARD LENDING PRACTICES	Shr	Against

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08	CHANGES TO KEPP	Shr	For
09	SHARE RETENTION	Shr	For
10	CARBON PRINCIPLES REPORT	Shr	Against

-----  
 KING PHARMACEUTICALS, INC.

Agen

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 Security: 495582108  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2009  
 Ticker: KG  
 ISIN: US4955821081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. CHARLES MOYER D. GREGORY ROOKER TED G. WOOD E.W. DEAVENPORT, JR. ELIZABETH M. GREETHAM	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	NON-BINDING SHAREHOLDER PROPOSAL REQUESTING THE ADOPTION OF A MAJORITY VOTING STANDARD IN THE ELECTION OF DIRECTORS.	Shr	Against

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 KLA-TENCOR CORPORATION

Agen

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 Security: 482480100  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2008  
 Ticker: KLAC  
 ISIN: US4824801009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. CALDERONI JOHN T. DICKSON KEVIN J. KENNEDY	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Mgmt	For

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ENDING JUNE 30, 2009.

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 KOHL'S CORPORATION

Agen

Security: 500255104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: KSS  
 ISIN: US5002551043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER BONEPARTH	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN F. HERMA	Mgmt	For
1D	ELECTION OF DIRECTOR: DALE E. JONES	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	Mgmt	For
1F	ELECTION OF DIRECTOR: KEVIN MANSELL	Mgmt	For
1G	ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY	Mgmt	For
1H	ELECTION OF DIRECTOR: FRANK V. SICA	Mgmt	For
1I	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1K	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Mgmt	For
02	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING THE AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION.	Shr	For

-----  
 KRAFT FOODS INC.

Agen

Security: 50075N104  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: KFT  
 ISIN: US50075N1046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF AJAY BANGA AS A DIRECTOR	Mgmt	For
1B	ELECTION OF MYRA M. HART AS A DIRECTOR	Mgmt	For
1C	ELECTION OF LOIS D. JULIBER AS A DIRECTOR	Mgmt	For
1D	ELECTION OF MARK D. KETCHUM AS A DIRECTOR	Mgmt	For
1E	ELECTION OF RICHARD A. LERNER M.D. AS A DIRECTOR	Mgmt	For
1F	ELECTION OF JOHN C. POPE AS A DIRECTOR	Mgmt	For
1G	ELECTION OF FREDRIC G. REYNOLDS AS A DIRECTOR	Mgmt	For
1H	ELECTION OF IRENE B. ROSENFELD AS A DIRECTOR	Mgmt	For
1I	ELECTION OF DEBORAH C. WRIGHT AS A DIRECTOR	Mgmt	For
1J	ELECTION OF FRANK G. ZARB AS A DIRECTOR	Mgmt	For
02	APPROVAL OF THE AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 12/31/2009.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

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Security: 502424104  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: LLL  
ISIN: US5024241045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT B. MILLARD ARTHUR L. SIMON	Mgmt Mgmt	For For
02	APPROVAL OF THE L-3 COMMUNICATIONS CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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LABORATORY CORP. OF AMERICA HOLDINGS

Agen

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 Security: 50540R409  
 Meeting Type: Annual  
 Meeting Date: 06-May-2009  
 Ticker: LH  
 ISIN: US50540R4092  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For
1B	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For
1E	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH	Mgmt	For
1H	ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D	Mgmt	For
1I	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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 LIBERTY MEDIA CORPORATION

Agen

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 Security: 53071M104  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2009  
 Ticker: LINTA  
 ISIN: US53071M1045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MR. DONNE F. FISHER MR. GREGORY B. MAFFEI MR. M. LAVOY ROBISON	Mgmt Mgmt Mgmt	For For For
2	APPROVE CHARTER AMENDMENT CHANGING NAME OF THE "ENTERTAINMENT GROUP" TO THE "STARZ GROUP" AND THE "LIBERTY ENTERTAINMENT COMMON STOCK" TO THE "LIBERTY STARZ COMMON STOCK" AND MAKING OTHER CONFORMING CHANGES.	Mgmt	For

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3	AUTHORIZE REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY CAPITAL COMMON STOCK AT A RATIO OF 1-FOR-3, AND AUTHORIZE A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY INTERACTIVE COMMON STOCK AT A RATIO OF 1-FOR-5.	Mgmt	For
4	RATIFY THE SELECTION OF KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 LIMITED BRANDS, INC. Agen

Security: 532716107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: LTD  
 ISIN: US5327161072

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. HESKETT 2012	Mgmt	For
1B	ELECTION OF DIRECTOR: ALLAN R. TESSLER 2012	Mgmt	For
1C	ELECTION OF DIRECTOR: ABIGAIL S. WEXNER 2012	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	PROPOSAL TO APPROVE THE 2009 RESTATEMENT OF THE 1993 STOCK OPTION AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO AMEND OUR CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For

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 LINCARE HOLDINGS INC. Agen

Security: 532791100  
 Meeting Type: Annual  
 Meeting Date: 11-May-2009  
 Ticker: LNCR  
 ISIN: US5327911005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BYRNES	Mgmt	For

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	S.H. ALTMAN, PH.D.	Mgmt	For
	C.B. BLACK	Mgmt	For
	F.D. BYRNE, M.D.	Mgmt	For
	W.F. MILLER, III	Mgmt	For
02	APPROVAL OF THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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LKQ CORPORATION

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Agen

Security: 501889208  
Meeting Type: Annual  
Meeting Date: 11-May-2009  
Ticker: LQX  
ISIN: US5018892084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A. CLINTON ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT M. DEVLIN	Mgmt	For
1C	ELECTION OF DIRECTOR: DONALD F. FLYNN	Mgmt	For
1D	ELECTION OF DIRECTOR: KEVIN F. FLYNN	Mgmt	For
1E	ELECTION OF DIRECTOR: RONALD G. FOSTER	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL M. MEISTER	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY IN 2009.	Mgmt	For

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MANPOWER INC.

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Agen

Security: 56418H100  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: MAN  
ISIN: US56418H1005

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY A. JOERRES JOHN R. WALTER MARC J. BOLLAND ULICE PAYNE, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF ROBERTO MENDOZA TO THE BOARD OF DIRECTORS.	Mgmt	For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
04	APPROVAL OF AMENDMENT TO THE 2003 EQUITY INCENTIVE PLAN OF MANPOWER INC.	Mgmt	Against
05	SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES IN NORTHERN IRELAND.	Shr	Against

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MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
Meeting Type: Annual  
Meeting Date: 01-May-2009  
Ticker: MAR  
ISIN: US5719032022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM J. SHAW	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM

03	APPROVAL OF AN AMENDMENT TO THE STOCK AND CASH INCENTIVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE BY 15 MILLION	Mgmt	Against
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 MARSH & MCLENNAN COMPANIES, INC.

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 Agen

Security: 571748102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: MMC  
 ISIN: US5717481023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1C	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID A. OLSEN	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL: REINCORPORATE IN NORTH DAKOTA	Shr	Against
04	STOCKHOLDER PROPOSAL: SPECIAL MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shr	For

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 MARTEK BIOSCIENCES CORPORATION

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 Agen

Security: 572901106  
 Meeting Type: Annual  
 Meeting Date: 19-Mar-2009  
 Ticker: MATK  
 ISIN: US5729011065  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HARRY J. D'ANDREA	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES R. BEERY	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL G. DEVINE	Mgmt	For

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1D	ELECTION OF DIRECTOR: STEVE DUBIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT J. FLANAGAN	Mgmt	For
1F	ELECTION OF DIRECTOR: POLLY B. KAWALEK	Mgmt	For
1G	ELECTION OF DIRECTOR: JEROME C. KELLER	Mgmt	For
1H	ELECTION OF DIRECTOR: DOUGLAS J. MACMASTER, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT H. MAYER	Mgmt	For
1J	ELECTION OF DIRECTOR: EUGENE H. ROTBERG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009	Mgmt	For

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MARVELL TECHNOLOGY GROUP LTD.

Agen

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Security: G5876H105  
Meeting Type: Annual  
Meeting Date: 11-Jul-2008  
Ticker: MRVL  
ISIN: BMG5876H1051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS 1 DIRECTOR: JOHN G. KASSAKIAN	Mgmt	For
1B	ELECTION OF CLASS 2 DIRECTOR: KUO WEI (HERBERT) CHANG	Mgmt	For
1C	ELECTION OF CLASS 2 DIRECTOR: JUERGEN GROMER, PH.D.	Mgmt	For
1D	ELECTION OF CLASS 2 DIRECTOR: ARTURO KRUEGER	Mgmt	For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For

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MASCO CORPORATION

Agen

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Security: 574599106  
Meeting Type: Annual  
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Meeting Date: 12-May-2009  
 Ticker: MAS  
 ISIN: US5745991068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS G. DENOMME	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY ANN VAN LOKEREN	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR MASCO FOR 2009.	Mgmt	For
03	PROPOSAL TO AMEND THE 2005 LONG TERM STOCK INCENTIVE PLAN.	Mgmt	Against
04	PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2005 LONG TERM STOCK INCENTIVE PLAN.	Mgmt	Against

## MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2009  
 Ticker: MA  
 ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD HAYTHORNTHWAITE DAVID R. CARLUCCI ROBERT W. SELANDER	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF AMENDMENT OF SECTIONS 6.1(A) AND 6.4(B) OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2009	Mgmt	For

## MATTEL, INC.

Agen

Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009



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Ticker: MAT  
ISIN: US5770811025

Prop. #	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON	Mgmt	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1K	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS.	Shr	For

MCKESSON CORPORATION

Agen

Security: 58155Q103  
Meeting Type: Annual  
Meeting Date: 23-Jul-2008  
Ticker: MCK  
ISIN: US58155Q1031

Prop. #	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1B	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For

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1D	ELECTION OF DIRECTOR: ALTON F. IRBY III	Mgmt	For
1E	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
1F	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES V. NAPIER	Mgmt	For
1J	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	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 31, 2009.	Mgmt	For

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 MEDCO HEALTH SOLUTIONS, INC.

Agen

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 Security: 58405U102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: MHS  
 ISIN: US58405U1025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID D. STEVENS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2009 FISCAL YEAR	Mgmt	For
03	APPROVAL OF EXECUTIVE ANNUAL INCENTIVE PLAN	Mgmt	Against

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 MEDTRONIC, INC.

Agen

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 Security: 585055106  
 Meeting Type: Annual  
 Meeting Date: 21-Aug-2008  
 Ticker: MDT  
 ISIN: US5850551061  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR VICTOR J. DZAU, M.D. WILLIAM A. HAWKINS SHIRLEY A. JACKSON, PHD DENISE M. O'LEARY JEAN-PIERRE ROSSO JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	Against

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MEMC ELECTRONIC MATERIALS, INC.

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Agen

Security: 552715104  
Meeting Type: Annual  
Meeting Date: 21-Apr-2009  
Ticker: WFR  
ISIN: US5527151048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. BOEHLKE C. DOUGLAS MARSH MICHAEL MCNAMARA	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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MERCADOLIBRE INC

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Agen

Security: 58733R102  
Meeting Type: Annual  
Meeting Date: 10-Jun-2009  
Ticker: MELI  
ISIN: US58733R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MARTIN DE LOS SANTOS NICOLAS GALPERIN	Mgmt Mgmt	For For

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2	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE ADOPTION OF THE 2009 EQUITY COMPENSATION PLAN.	Mgmt	Against
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 MERCK & CO., INC.  
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Agen

Security: 589331107  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: MRK  
 ISIN: US5893311077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1J	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1M	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1N	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1O	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT	Shr	Against

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LEAD DIRECTOR

06 STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION Shr For

MEREDITH CORPORATION

Agen

Security: 589433101  
 Meeting Type: Annual  
 Meeting Date: 05-Nov-2008  
 Ticker: MDP  
 ISIN: US5894331017

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ALFRED H. DREWES DAVID J. LONDONER PHILIP A. MARINEAU ELIZABETH E. TALLETT	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2009.	Mgmt	For
3	TO VOTE UPON THE PROPOSED AMENDMENT TO THE MEREDITH CORPORATION EMPLOYEE STOCK PURCHASE PLAN OF 2002 TO AUTHORIZE AN ADDITIONAL 500,000 SHARES FOR ISSUANCE AND SALE TO EMPLOYEES.	Mgmt	For
4	TO VOTE ON SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

MERRILL LYNCH & CO., INC.

Agen

Security: 590188108  
 Meeting Type: Special  
 Meeting Date: 05-Dec-2008  
 Ticker: MER  
 ISIN: US5901881087

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION	Mgmt	For
02	APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF MERRILL LYNCH & CO., INC.	Mgmt	For

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03 APPROVE ADJOURNMENT OF THE SPECIAL MEETING,  
IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL  
PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT  
VOTES AT THE TIME OF THE SPECIAL MEETING FOR  
THE FOREGOING PROPOSALS

Mgmt

For

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METLIFE, INC.

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Agen

Security: 59156R108  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: MET  
ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. ROBERT HENRIKSON JOHN M. KEANE CATHERINE R. KINNEY HUGH B. PRICE KENTON J. SICCHITANO	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	REAPPROVAL OF THE METLIFE, INC. 2005 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2009	Mgmt	For

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MICROCHIP TECHNOLOGY INCORPORATED

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Agen

Security: 595017104  
Meeting Type: Annual  
Meeting Date: 15-Aug-2008  
Ticker: MCHP  
ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For

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 MICROSOFT CORPORATION

Agen

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 Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 19-Nov-2008  
 Ticker: MSFT  
 ISIN: US5949181045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
02	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
05	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
06	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN.	Mgmt	Against
11	APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	Against
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
14	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
15	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.	Shr	Against

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 MILLICOM INTERNATIONAL CELLULAR S.A.

Agen

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 Security: L6388F110  
 Meeting Type: Annual  
 Meeting Date: 07-Jul-2008  
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Ticker: MICC  
 ISIN: LU0038705702

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF CHAIRMAN.	Mgmt	For
A2	TO RECEIVE THE DIRECTORS' REPORT (RAPPORT DE GESTION) AND THE REPORT OF THE EXTERNAL AUDITOR OF THE CONSOLIDATED AND PARENT COMPANY (MILLICOM) ACCOUNTS AT 31 DECEMBER 2007.	Mgmt	For
A3	APPROVAL OF THE CONSOLIDATED ACCOUNTS PARENT COMPANY (MILLICOM) ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007.	Mgmt	For
A4	ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31 2007.	Mgmt	For
A5	DISCHARGE OF THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED DECEMBER 31 2007.	Mgmt	For
A6	ELECTION OF THE BOARD OF DIRECTORS, INCLUDING TWO NEW DIRECTORS.	Mgmt	For
A7	ELECTION OF THE EXTERNAL AUDITORS.	Mgmt	For
A8	APPROVAL OF DIRECTORS' FEES.	Mgmt	For
A9	APPROVAL OF (A) PROPOSED SHARE BUY-BACK PROGRAM, (B) BOARD OF DIRECTORS' DECISION TO DELEGATE AUTHORITY TO IMPLEMENT SHARE BUY-BACK JOINTLY TO CEO AND CHAIRMAN, AND (C) VARIOUS USES OF MILLICOM SHARES REPURCHASED IN THE SHARE BUY-BACK PROGRAM.	Mgmt	For
A10	MISCELLANEOUS.	Mgmt	For
EI	APPROVAL OF AMENDMENTS TO ARTICLE 21 ("PROCEDURE, VOTE") OF THE ARTICLES OF ASSOCIATION.	Mgmt	For
EII	MISCELLANEOUS.	Mgmt	For

MONSANTO COMPANY

Agen

Security: 61166W101  
 Meeting Type: Annual  
 Meeting Date: 14-Jan-2009  
 Ticker: MON  
 ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JANICE L. FIELDS	Mgmt	For



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1B	ELECTION OF DIRECTOR: HUGH GRANT	Mgmt	For
1C	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For

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MONSTER WORLDWIDE, INC.

Agen

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Security: 611742107  
Meeting Type: Annual  
Meeting Date: 22-Jun-2009  
Ticker: MWW  
ISIN: US6117421072  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SALVATORE IANNUZZI ROBERT J. CHRENC JOHN GAULDING E.P. GIAMBASTIANI, JR. RONALD J. KRAMER ROBERTO TUNIOLI TIMOTHY T. YATES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF AN AMENDMENT TO THE MONSTER WORLDWIDE, INC. 2008 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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MOODY'S CORPORATION

Agen

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Security: 615369105  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: MCO  
ISIN: US6153691059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: EWALD KIST	Mgmt	For
1B	ELECTION OF DIRECTOR: HENRY A. MCKINNEL, JR., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN K. WULFF	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF COMPANY SHARES UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT.	Shr	Against

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 MYLAN INC.

Agen

Security: 628530107  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: MYL  
 ISIN: US6285301072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MILAN PUSKAR ROBERT J. COURY WENDY CAMERON NEIL DIMICK, C.P.A. DOUG LEECH, C.P.A. JOSEPH C. MAROON, MD RODNEY L. PIATT, C.P.A. C.B. TODD R.L. 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 COMPANY'S ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED SHARES.	Mgmt	For
03	APPROVE AN AMENDMENT TO THE COMPANY'S 2003 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS REGARDING VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
05	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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NATIONAL CITY CORPORATION

Agen

Security: 635405103  
 Meeting Type: Special  
 Meeting Date: 23-Dec-2008  
 Ticker: NCC  
 ISIN: US6354051038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2008, BY AND BETWEEN THE PNC FINANCIAL SERVICES GROUP, INC. AND NATIONAL CITY CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH NATIONAL CITY WILL MERGE WITH AND INTO PNC, WITH PNC SURVIVING THE MERGER	Mgmt	For
02	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE FOREGOING PROPOSAL	Mgmt	For

NETAPP, INC

Agen

Security: 64110D104  
 Meeting Type: Annual  
 Meeting Date: 02-Sep-2008  
 Ticker: NTAP  
 ISIN: US64110D1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL J. WARMENHOVEN DONALD T. VALENTINE JEFFRY R. ALLEN CAROL A. BARTZ ALAN L. EARHART THOMAS GEORGENS EDWARD KOZEL MARK LESLIE NICHOLAS G. MOORE GEORGE T. SHAHEEN ROBERT T. WALL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN TO ALLOW THE COMPANY TO GRANT EQUITY AWARDS TO THE COMPANY'S NON-EMPLOYEE DIRECTORS UNDER ALL EQUITY PROGRAMS UNDER THE 1999 PLAN.	Mgmt	For

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03	TO APPROVE AN AMENDMENT TO THE 1999 PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 6,600,000 SHARES OF COMMON STOCK.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE UNDER THE PURCHASE PLAN BY AN ADDITIONAL 2,900,000 SHARES OF COMMON STOCK.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 24, 2009.	Mgmt	For

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 NEWMONT MINING CORPORATION

Agen

Security: 651639106  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: NEM  
 ISIN: US6516391066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G.A. BARTON V.A. CALARCO J.A. CARRABBA N. DOYLE V.M. HAGEN M.S. HAMSON R.J. MILLER R.T. O'BRIEN J.B. PRESCOTT D.C. ROTH J.V. TARANIK S. THOMPSON	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 AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NEWMONT'S INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING.	Shr	For
04	CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING.	Shr	Against

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NIKE, INC.

Agen

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 Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 22-Sep-2008  
 Ticker: NKE  
 ISIN: US6541061031  
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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	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 NORFOLK SOUTHERN CORPORATION  
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Agen

Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: NSC  
 ISIN: US6558441084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL A. CARP STEVEN F. LEER MICHAEL D. LOCKHART CHARLES W. MOORMAN	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, 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS.	Shr	Against

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 NORTHERN TRUST CORPORATION  
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Agen

Security: 665859104  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: NTRS  
 ISIN: US6658591044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LINDA WALKER BYNOE NICHOLAS D. CHABRAJA SUSAN CROWN DIPAK C. JAIN ARTHUR L. KELLY ROBERT C. MCCORMACK EDWARD J. MOONEY WILLIAM A. OSBORN JOHN W. ROWE HAROLD B. SMITH WILLIAM D. SMITHBURG ENRIQUE J. SOSA CHARLES A. TRIBBETT III FREDERICK H. WADDELL	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 KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	ADOPTION OF THE PROPOSAL RELATING TO AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against

NORTHWESTERN CORPORATION

Agent

Security: 668074305  
Meeting Type: Annual  
Meeting Date: 22-Apr-2009  
Ticker: NWE  
ISIN: US6680743050

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN P. ADIK E. LINN DRAPER, JR. DANA J. DYKHOUSE JULIA L. JOHNSON PHILIP L. MASLOWE D. LOUIS PEOPLES ROBERT C. ROWE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF NORTHWESTERN ENERGY EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	ELECTION OF DOROTHY M. BRADLEY TO THE BOARD	Mgmt	For

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OF DIRECTORS.

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 NVIDIA CORPORATION

Agen

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 Security: 67066G104  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: NVDA  
 ISIN: US67066G1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TENCH COXE MARK L. PERRY MARK A. STEVENS	Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NVIDIA CORPORATION FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.		For

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 NYSE EURONEXT

Agen

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 Security: 629491101  
 Meeting Type: Annual  
 Meeting Date: 02-Apr-2009  
 Ticker: NYX  
 ISIN: US6294911010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELLYN L. BROWN MARSHALL N. CARTER PATRICIA M. CLOHERTY SIR GEORGE COX SYLVAIN HEFES JAN-MICHIEL HESSELS DOMINIQUE HOENN SHIRLEY ANN JACKSON JAMES S. MCDONALD DUNCAN M. MCFARLAND JAMES J. MCNULTY DUNCAN L. NIEDERAUER BARON JEAN PETERBROECK ALICE M. RIVLIN RICARDO SALGADO JEAN-FRANCOIS THEODORE RIJNHARD VAN TETS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For

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	SIR BRIAN WILLIAMSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NYSE EURONEXT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING CERTIFICATED SHARES.	Shr	Against
04	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING.	Shr	For

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O'REILLY AUTOMOTIVE, INC.

Agen

Security: 686091109  
Meeting Type: Annual  
Meeting Date: 05-May-2009  
Ticker: ORLY  
ISIN: US6860911097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES H. O'REILLY JR. JOHN MURPHY RONALD RASHKOW	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG, LLP, AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF THE 2009 STOCK PURCHASE PLAN.	Mgmt	For
04	APPROVAL OF THE 2009 INCENTIVE PLAN.	Mgmt	For

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OMNICOM GROUP INC.

Agen

Security: 681919106  
Meeting Type: Annual  
Meeting Date: 19-May-2009  
Ticker: OMC  
ISIN: US6819191064

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN D. WREN BRUCE CRAWFORD ALAN R. BATKIN ROBERT CHARLES CLARK	Mgmt Mgmt Mgmt Mgmt	For For For For



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	LEONARD S. COLEMAN, JR.	Mgmt	For
	ERROL M. COOK	Mgmt	For
	SUSAN S. DENISON	Mgmt	For
	MICHAEL A. HENNING	Mgmt	For
	JOHN R. MURPHY	Mgmt	For
	JOHN R. PURCELL	Mgmt	For
	LINDA JOHNSON RICE	Mgmt	For
	GARY L. ROUBOS	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.	Mgmt	For
3	AMENDMENT TO THE OMNICOM GROUP INC. EMPLOYEE STOCK PURCHASE PLAN TO AUTHORIZE AN ADDITIONAL 10 MILLION SHARES FOR ISSUANCE AND SALE TO EMPLOYEES.	Mgmt	For

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 OMNITURE, INC.

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 Agen

Security: 68212S109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: OMTR  
 ISIN: US68212S1096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANA L. EVAN JOSHUA G. JAMES RORY T. O'DRISCOLL	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 ON SEMICONDUCTOR CORPORATION

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 Agen

Security: 682189105  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: ONNN  
 ISIN: US6821891057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CURTIS J. CRAWFORD	Mgmt	For

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	DARYL OSTRANDER	Mgmt	For
	ROBERT H. SMITH	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN (AS DESCRIBED IN AND ATTACHED TO THE PROXY STATEMENT)	Mgmt	For
03	TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 ORACLE CORPORATION

Agen

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 Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 10-Oct-2008  
 Ticker: ORCL  
 ISIN: US68389X1054  
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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 GEORGE H. CONRADES BRUCE R. CHIZEN	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 FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2009 EXECUTIVE BONUS PLAN.	Mgmt	Against
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, 2009.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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 PALL CORPORATION

Agen

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 Security: 696429307  
 Meeting Type: Annual  
 Meeting Date: 19-Nov-2008  
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Ticker: PLL  
 ISIN: US6964293079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHERYL W. GRISE ULRIC S. HAYNES, JR. RONALD L. HOFFMAN EDWIN W. MARTIN, JR. KATHARINE L. PLOURDE HEYWOOD SHELLEY EDWARD TRAVAGLIANTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	PROPOSAL TO AMEND THE PALL CORPORATION MANAGEMENT STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES.	Mgmt	For
04	PROPOSAL TO AMEND THE PALL CORPORATION 2005 STOCK COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES.	Mgmt	For

PALM, INC.

Agen

Security: 696643105  
 Meeting Type: Annual  
 Meeting Date: 01-Oct-2008  
 Ticker: PALM  
 ISIN: US6966431057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD T. COLLIGAN D. SCOTT MERCER	Mgmt Mgmt	For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 29, 2009.	Mgmt	For

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104  
 Meeting Type: Annual  
 Meeting Date: 22-Oct-2008  
 Ticker: PH

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ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM E. KASSLING JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY09	Mgmt	For

PEABODY ENERGY CORPORATION

Agen

Security: 704549104  
Meeting Type: Annual  
Meeting Date: 07-May-2009  
Ticker: BTU  
ISIN: US7045491047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY H. BOYCE WILLIAM E. JAMES ROBERT B. KARN III M. FRANCES KEETH HENRY E. LENTZ	Mgmt Mgmt Mgmt Mgmt Mgmt	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, 2009.	Mgmt	For
03	REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE COMPANY'S 2004 LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	Against

PEPSICO, INC.

Agen

Security: 713448108  
Meeting Type: Annual  
Meeting Date: 06-May-2009  
Ticker: PEP  
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1M	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING (PROXY STATEMENT P. 59)	Shr	Against
05	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61)	Shr	Against
06	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64)	Shr	For

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 PERKINELMER, INC.

Agen

Security: 714046109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: PKI  
 ISIN: US7140461093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Mgmt	For

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1B	ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES C. MULLEN	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. VICKI L. SATO	Mgmt	For
1F	ELECTION OF DIRECTOR: GABRIEL SCHMERGEL	Mgmt	For
1G	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICK J. SULLIVAN	Mgmt	For
1I	ELECTION OF DIRECTOR: G. ROBERT TOD	Mgmt	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 THE PERKINELMER, INC. 2009 INCENTIVE PLAN.	Mgmt	Against

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PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106  
Meeting Type: Annual  
Meeting Date: 18-Jun-2009  
Ticker: HK  
ISIN: US7164951060

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES W. CHRISTMAS JAMES L. IRISH III ROBERT C. STONE, JR.	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE TO 500 MILLION SHARES.	Mgmt	Against
03	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR 2004 EMPLOYEE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 5.3 MILLION SHARES.	Mgmt	Against
04	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR 2004 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 0.5 MILLION SHARES.	Mgmt	Against
05	RATIFICATION AND APPROVAL OF THE AMENDMENT TO	Mgmt	For

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OUR CERTIFICATE OF INCORPORATION TO ALLOW THE BOARD OF DIRECTORS TO AMEND OUR BYLAWS.

06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For
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 PFIZER INC.

Agem

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 Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: PFE  
 ISIN: US7170811035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1J	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1K	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1L	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 PHILIP MORRIS INTERNATIONAL INC.

Agen

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 Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: PM  
 ISIN: US7181721090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1F	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1G	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3	APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN.	Mgmt	Against

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 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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 Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: PEG  
 ISIN: US7445731067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR ALBERT R. GAMPER, JR. CONRAD K. HARPER SHIRLEY ANN JACKSON DAVID LILLEY THOMAS A. RENYI HAK CHEOL SHIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2009.	Mgmt	For

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QUALCOMM, INCORPORATED

Agen

Security: 747525103  
Meeting Type: Annual  
Meeting Date: 03-Mar-2009  
Ticker: QCOM  
ISIN: US7475251036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES MARC I. STERN BRENT SCOWCROFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 27, 2009.	Mgmt	For

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REGENERON PHARMACEUTICALS, INC.

Agen

Security: 75886F107  
Meeting Type: Annual  
Meeting Date: 12-Jun-2009  
Ticker: REGN  
ISIN: US75886F1075  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR CHARLES A. BAKER MICHAEL S. BROWN, M.D. ARTHUR F. RYAN GEORGE L. SING	Mgmt Mgmt Mgmt Mgmt	For 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, 2009.	Mgmt	For

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REGIS CORPORATION

Agen

Security: 758932107  
Meeting Type: Annual  
Meeting Date: 23-Oct-2008  
Ticker: RGS  
ISIN: US7589321071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROLF F. BJELLAND PAUL D. FINKELSTEIN THOMAS L. GREGORY VAN ZANDT HAWN SUSAN S. HOYT DAVID B. KUNIN STEPHEN WATSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TRANSACTION OF SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	Against

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REPUBLIC SERVICES, INC.

Agen

Security: 760759100  
Meeting Type: Annual  
Meeting Date: 14-May-2009  
Ticker: RSG  
ISIN: US7607591002

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR JAMES E. O'CONNOR JOHN W. CROGHAN JAMES W. CROWNOVER WILLIAM J. FLYNN DAVID I. FOLEY NOLAN LEHMANN W. LEE NUTTER RAMON A. RODRIGUEZ ALLAN C. SORENSEN JOHN M. TRANI MICHAEL W. WICKHAM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For
3	APPROVAL OF THE REPUBLIC SERVICES, INC. EXECUTIVE INCENTIVE PLAN.	Mgmt	For
4	APPROVAL OF THE REPUBLIC SERVICES, INC. 2009 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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RESEARCH IN MOTION LIMITED

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Agen

Security: 760975102  
Meeting Type: Annual  
Meeting Date: 15-Jul-2008  
Ticker: RIMM  
ISIN: CA7609751028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF DIRECTORS REFERRED TO IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 28, 2008, NAMELY JAMES BALSILLIE, MIKE LAZARIDIS, JAMES ESTILL, DAVID KERR, ROGER MARTIN, JOHN RICHARDSON, BARBARA STYMIEST AND JOHN WETMORE.	Mgmt	For
02	THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

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RIVERBED TECHNOLOGY, INC.

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Agen

Security: 768573107  
Meeting Type: Annual  
Meeting Date: 03-Jun-2009  
Ticker: RVBD  
ISIN: US7685731074  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERRY M. KENNELLY STANLEY J. MERESMAN	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
Meeting Type: Annual  
Meeting Date: 05-May-2009  
Ticker: RHI  
ISIN: US7703231032  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW S. BERWICK, JR. FREDERICK P. FURTH EDWARD W. GIBBONS HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN J. STEPHEN SCHAUB M. KEITH WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
03	AMENDMENT TO ARTICLE 7 OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	AMENDMENT TO ARTICLE 6 OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For

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ROCKWELL COLLINS, INC.

Agen

Security: 774341101  
Meeting Type: Annual  
Meeting Date: 10-Feb-2009  
Ticker: COL  
ISIN: US7743411016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	DIRECTOR A.J. CARBONE C.M. JONES C.L. SHAVERS	Mgmt Mgmt Mgmt	For For For
02	FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2009.	Mgmt	For

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 RYDER SYSTEM, INC.

Agen

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 Security: 783549108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2009  
 Ticker: R  
 ISIN: US7835491082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF JAMES S. BEARD AS DIRECTOR FOR A TWO-YEAR TERM OF OFFICE EXPIRING AT THE 2011 ANNUAL MEETING.	Mgmt	For
1B	ELECTION OF JOHN M. BERRA AS DIRECTOR FOR A THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING.	Mgmt	For
1C	ELECTION OF LUIS P. NIETO, JR. AS DIRECTOR FOR A THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING.	Mgmt	For
1D	ELECTION OF E. FOLLIN SMITH AS DIRECTOR FOR A THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING.	Mgmt	For
1E	ELECTION OF GREGORY T. SWIENTON AS DIRECTOR FOR THREE-YEAR TERM OF OFFICE EXPIRING AT THE 2012 ANNUAL MEETING.	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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 SAFEWAY INC.

Agen

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 Security: 786514208  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: SWY  
 ISIN: US7865142084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Mgmt	For
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL HAZEN	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT I. MACDONNELL	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH W. ODER	Mgmt	For
1H	ELECTION OF DIRECTOR: REBECCA A. STIRN	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING THAT HOLDERS OF 10% OF THE OUTSTANDING COMMON STOCK BE GIVEN THE POWER TO CALL SPECIAL STOCKHOLDER MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON FUTURE DEATH BENEFITS.	Shr	For

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SARA LEE CORPORATION

Agen

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Security: 803111103  
Meeting Type: Annual  
Meeting Date: 30-Oct-2008  
Ticker: SLE  
ISIN: US8031111037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRENDA C. BARNES	Mgmt	For
1B	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For

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1F	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1G	ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE	Mgmt	For
1H	ELECTION OF DIRECTOR: DR. JOHN MCADAM	Mgmt	For
1I	ELECTION OF DIRECTOR: SIR IAN PROSSER	Mgmt	For
1J	ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY	Mgmt	For
1K	ELECTION OF DIRECTOR: NORMAN R. SORENSEN	Mgmt	For
1L	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Mgmt	For
1M	ELECTION OF DIRECTOR: JONATHAN P. WARD	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2009	Mgmt	For
03	TO VOTE ON THE REAPPROVAL OF PERFORMANCE MEASURES UNDER SARA LEE'S LONG-TERM PERFORMANCE STOCK PLANS	Mgmt	Against

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SATYAM COMPUTER SERVICES LIMITED

Agen

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Security: 804098101  
Meeting Type: Annual  
Meeting Date: 26-Aug-2008  
Ticker: SAY  
ISIN: US8040981016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01A	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED BALANCE SHEET AS OF MARCH 31, 2008.	Mgmt	For
01B	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE.	Mgmt	For
01C	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITORS' REPORT, THEREON.	Mgmt	For
01D	TO RECEIVE, CONSIDER AND ADOPT: THE DIRECTORS' REPORT.	Mgmt	For
02	TO DECLARE DIVIDEND ON EQUITY SHARES.	Mgmt	For
03	APPROVAL TO REAPPOINT PROF. M. RAMMOHAN RAO, AS DIRECTOR.	Mgmt	For
04	APPROVAL TO REAPPOINT MR. VINOD K. DHAM, AS DIRECTOR.	Mgmt	For

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O5	APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION.	Mgmt	For
S6	RESOLVED THAT MR. B. RAMALINGA RAJU, IS REAPPOINTED AS CHAIRMAN AND DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS.	Mgmt	For
S7	RESOLVED THAT MR. B. RAMA RAJU, IS REAPPOINTED AS MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS.	Mgmt	For
S8	RESOLVED THAT THE CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF REMUNERATION TO THE DIRECTORS.	Mgmt	For

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 SCHERING-PLOUGH CORPORATION

Agen

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 Security: 806605101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2009  
 Ticker: SGP  
 ISIN: US8066051017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS J. COLLIGAN FRED HASSAN C. ROBERT KIDDER EUGENE R. MCGRATH ANTONIO M. PEREZ PATRICIA F. RUSSO JACK L. STAHL CRAIG B. THOMPSON, M.D. KATHRYN C. TURNER ROBERT F.W. VAN OORDT ARTHUR F. WEINBACH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING.	Shr	Against
04	SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING.	Shr	For

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 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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 Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 08-Apr-2009  
 Ticker: SLB  
 ISIN: AN8068571086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS L.R. REIF T.I. SANDVOLD H. SEYDOUX L.G. STUNTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS.	Mgmt	For
03	PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shr	For
04	PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

SEAGATE TECHNOLOGY

Agen

Security: G7945J104  
Meeting Type: Annual  
Meeting Date: 30-Oct-2008  
Ticker: STX  
ISIN: KYG7945J1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECT WILLIAM D. WATKINS AS A DIRECTOR	Mgmt	For
1B	ELECT STEPHEN J. LUCZO AS A DIRECTOR	Mgmt	For
1C	ELECT FRANK J. BIONDI AS A DIRECTOR	Mgmt	For
1D	ELECT WILLIAM W. BRADLEY AS A DIRECTOR	Mgmt	For
1E	ELECT DONALD E. KIERNAN AS A DIRECTOR	Mgmt	For
1F	ELECT DAVID F. MARQUARDT AS A DIRECTOR	Mgmt	For
1G	ELECT LYDIA M. MARSHALL AS A DIRECTOR	Mgmt	For
1H	ELECT C.S. PARK AS A DIRECTOR	Mgmt	For
1I	ELECT GREGORIO REYES AS A DIRECTOR	Mgmt	For
1J	ELECT JOHN W. THOMPSON AS A DIRECTOR	Mgmt	For

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02	PROPOSAL TO APPROVE THE SEAGATE TECHNOLOGY EXECUTIVE OFFICER PERFORMANCE BONUS PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JULY 3, 2009.	Mgmt	For

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SEARS HOLDINGS CORPORATION

Agen

Security: 812350106  
 Meeting Type: Annual  
 Meeting Date: 04-May-2009  
 Ticker: SHLD  
 ISIN: US8123501061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. CROWLEY EDWARD S. LAMPERT STEVEN T. MNUCHIN ANN N. REESE KEVIN B. ROLLINS EMILY SCOTT THOMAS J. TISCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2009.	Mgmt	For

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SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2009  
 Ticker: SPG  
 ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: PROVIDE FOR THE ELECTION OF UP TO FIFTEEN DIRECTORS. (IF THIS PROPOSAL IS NOT APPROVED BY 80% OF THE VOTES ENTITLED TO BE CAST, THE BOARD WILL HAVE ONLY 9 DIRECTORS, 5 OF WHOM ARE ELECTED BY HOLDERS OF COMMON STOCK.)	Mgmt	For
1B	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO:	Mgmt	For

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DELETE SUPERMAJORITY VOTING REQUIREMENTS.			
1C	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	For
1D	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE OR CHANGE OBSOLETE OR UNNECESSARY PROVISIONS.	Mgmt	For
02	DIRECTOR MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN, PH.D. REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG* ALLAN HUBBARD* DANIEL C. SMITH*	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
03	TO AUTHORIZE MANAGEMENT TO ADJOURN, POSTPONE OR CONTINUE THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT PROPOSAL 1(A) OR PROPOSAL 1(B) LISTED ABOVE.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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SLM CORPORATION

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Agen

Security: 78442P106  
Meeting Type: Annual  
Meeting Date: 22-May-2009  
Ticker: SLM  
ISIN: US78442P1066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ANN TORRE BATES	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III	Mgmt	For
1C	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND	Mgmt	For
1D	ELECTION OF DIRECTOR: EARL A. GOODE	Mgmt	For
1E	ELECTION OF DIRECTOR: RONALD F. HUNT	Mgmt	For
1F	ELECTION OF DIRECTOR: ALBERT L. LORD	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL E. MARTIN	Mgmt	For
1H	ELECTION OF DIRECTOR: BARRY A. MUNITZ	Mgmt	For

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1I	ELECTION OF DIRECTOR: HOWARD H. NEWMAN	Mgmt	For
1J	ELECTION OF DIRECTOR: A. ALEXANDER PORTER, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: FRANK C. PULEO	Mgmt	For
1L	ELECTION OF DIRECTOR: WOLFGANG SCHOELLKOPF	Mgmt	For
1M	ELECTION OF DIRECTOR: STEVEN L. SHAPIRO	Mgmt	For
1N	ELECTION OF DIRECTOR: J. TERRY STRANGE	Mgmt	For
1O	ELECTION OF DIRECTOR: ANTHONY P. TERRACCIANO	Mgmt	For
1P	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Mgmt	For
2	ADOPTION OF THE SLM CORPORATION DIRECTORS EQUITY PLAN	Mgmt	Against
3	ADOPTION OF THE SLM CORPORATION 2009-2012 INCENTIVE PLAN	Mgmt	Against
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 SNAP-ON INCORPORATED

Agen

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 Security: 833034101  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: SNA  
 ISIN: US8330341012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRUCE S. CHELBERG	Mgmt	For
1B	ELECTION OF DIRECTOR: KAREN L. DANIEL	Mgmt	For
1C	ELECTION OF DIRECTOR: NATHAN J. JONES	Mgmt	For
1D	ELECTION OF DIRECTOR: ARTHUR L. KELLY	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR 2009.	Mgmt	For

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 SOUTHWESTERN ENERGY COMPANY

Agen

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 Security: 845467109  
 Meeting Type: Annual  
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# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

Meeting Date: 19-May-2009  
 Ticker: SWN  
 ISIN: US8454671095

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR LEWIS E. EPLEY, JR.	Mgmt	For
	ROBERT L. HOWARD	Mgmt	For
	HAROLD M. KORELL	Mgmt	For
	VELLO A. KUUSKRAA	Mgmt	For
	KENNETH R. MOURTON	Mgmt	For
	CHARLES E. SCHARLAU	Mgmt	For
2	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP ("PWC") TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009.		For

STAPLES, INC.

Agen

Security: 855030102  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2009  
 Ticker: SPLS  
 ISIN: US8550301027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ARTHUR M. BLANK	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY ELIZABETH BURTON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUSTIN KING	Mgmt	For
1E	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1F	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: ELIZABETH A. SMITH	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Mgmt	For
1K	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL F. WALSH	Mgmt	For
02	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED	Mgmt	For

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AND RESTATED 1998 EMPLOYEE STOCK PURCHASE PLAN  
INCREASING THE NUMBER OF SHARES OF COMMON STOCK  
AUTHORIZED FOR ISSUANCE FROM 15,750,000 TO  
22,750,000.

03	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 1,275,000 TO 2,775,000.	Mgmt	For
04	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
05	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE REINCORPORATION OF STAPLES, INC. IN NORTH DAKOTA.	Shr	Against

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STARBUCKS CORPORATION

Agen

Security: 855244109  
Meeting Type: Annual  
Meeting Date: 18-Mar-2009  
Ticker: SBUX  
ISIN: US8552441094  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: BARBARA BASS	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1E	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: OLDEN LEE	Mgmt	For
1G	ELECTION OF DIRECTOR: SHERYL SANDBERG	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1J	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1K	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
02	AMENDMENTS TO EQUITY PLANS FOR ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN DIRECTORS & EXECUTIVE OFFICERS.	Mgmt	Against
03	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE	Mgmt	For

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& TOUCHE LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.

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STARWOOD HOTELS & RESORTS WORLDWIDE

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Agen

Security: 85590A401  
Meeting Type: Annual  
Meeting Date: 06-May-2009  
Ticker: HOT  
ISIN: US85590A4013

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADAM ARON CHARLENE BARSHEFSKY THOMAS CLARKE CLAYTON DALEY, JR. BRUCE DUNCAN LIZANNE GALBREATH ERIC HIPPEAU STEPHEN QUAZZO THOMAS RYDER FRITS VAN PAASSCHEN KNEELAND YOUNGBLOOD	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 THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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SUNCOR ENERGY INC.

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Agen

Security: 867229106  
Meeting Type: Special  
Meeting Date: 04-Jun-2009  
Ticker: SU  
ISIN: CA8672291066

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING JOINT INFORMATION CIRCULAR AND PROXY STATEMENT OF SUNCOR ENERGY INC. AND PETRO- CANADA.	Mgmt	For
02	THE ADOPTION OF A STOCK OPTION PLAN BY THE CORPORATION	Mgmt	For

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FORMED BY THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, CONDITIONAL UPON THE ARRANGEMENT BECOMING EFFECTIVE.

03	DIRECTOR MEL E. BENSON BRIAN A. CANFIELD BRYAN P. DAVIES BRIAN A. FELESKY JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE JOHN R. HUFF M. ANN MCCAIG MICHAEL W. O'BRIEN EIRA M. THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
04	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. UNTIL THE EARLIER OF THE COMPLETION OF THE ARRANGEMENT AND THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING.	Mgmt	For

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SUNPOWER CORPORATION

Agen

Security: 867652109  
Meeting Type: Annual  
Meeting Date: 08-May-2009  
Ticker: SPWRA  
ISIN: US8676521094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR UWE-ERNST BUFE PAT WOOD III	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009.	Mgmt	For

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SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105  
Meeting Type: Special  
Meeting Date: 17-Dec-2008  
Ticker: SNV  
ISIN: US87161C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	TO APPROVE AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK	Mgmt	For
02	TO APPROVE AMENDMENT OF SECTION 1 OF ARTICLE III OF THE BYLAWS TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE SIZE OF THE BOARD OF DIRECTORS	Mgmt	For

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 SYNOVUS FINANCIAL CORP.

Agen

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 Security: 87161C105  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: SNV  
 ISIN: US87161C1053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
02	ELECTION OF DIRECTOR: RICHARD E. ANTHONY	Mgmt	For
03	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
04	ELECTION OF DIRECTOR: RICHARD Y. BRADLEY	Mgmt	For
05	ELECTION OF DIRECTOR: FRANK Y. BRUMLEY	Mgmt	For
06	ELECTION OF DIRECTOR: ELIZABETH W. CAMP	Mgmt	For
07	ELECTION OF DIRECTOR: GARDINER W. GARRARD, JR.	Mgmt	For
08	ELECTION OF DIRECTOR: T. MICHAEL GOODRICH	Mgmt	For
09	ELECTION OF DIRECTOR: FREDERICK L. GREEN, III	Mgmt	For
10	ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD	Mgmt	For
11	ELECTION OF DIRECTOR: MASON H. LAMPTON	Mgmt	For
12	ELECTION OF DIRECTOR: ELIZABETH C. OGIE	Mgmt	For
13	ELECTION OF DIRECTOR: H. LYNN PAGE	Mgmt	For
14	ELECTION OF DIRECTOR: NEAL PURCELL	Mgmt	For
15	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
16	ELECTION OF DIRECTOR: PHILIP W. TOMLINSON	Mgmt	For
17	ELECTION OF DIRECTOR: WILLIAM B. TURNER, JR.	Mgmt	For
18	ELECTION OF DIRECTOR: JAMES D. YANCEY	Mgmt	For
19	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPENDENT AUDITOR FOR THE YEAR 2009.	Mgmt	For

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20 TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE. Mgmt Against

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 SYSCO CORPORATION  
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Agen

Security: 871829107  
 Meeting Type: Annual  
 Meeting Date: 19-Nov-2008  
 Ticker: SYX  
 ISIN: US8718291078  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT JUDITH B. CRAVEN AS DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2011.	Mgmt	For
1B	TO ELECT PHYLLIS S. SEWELL AS DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2011.	Mgmt	For
1C	TO ELECT RICHARD G. TILGHMAN AS DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2011.	Mgmt	For
02	TO APPROVE THE MATERIAL TERMS OF, AND THE PAYMENT OF COMPENSATION TO CERTAIN EXECUTIVE OFFICERS PURSUANT TO, THE 2008 CASH PERFORMANCE UNIT PLAN SO THAT THE DEDUCTIBILITY OF SUCH COMPENSATION WILL NOT BE LIMITED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT ACCOUNTANTS FOR FISCAL 2009.	Mgmt	For
04	TO CONSIDER A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY.	Shr	For

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 TARGET CORPORATION  
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Agen

Security: 87612E106  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: TGT  
 ISIN: US87612E1064  
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## Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DETERMINATION THAT THE NUMBER OF DIRECTORS CONSTITUTING OUR BOARD OF DIRECTORS SHALL BE 12	Mgmt	For
2A	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
2B	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
2C	ELECTION OF DIRECTOR: GEORGE W. TAMKE	Mgmt	For
2D	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Mgmt	For
03	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
04	COMPANY PROPOSAL TO APPROVE THE PERFORMANCE MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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 TESSERA TECHNOLOGIES, INC.

Agen

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 Security: 88164L100  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: TSRA  
 ISIN: US88164L1008  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. BOEHLKE NICHOLAS E. BRATHWAITE JOHN B. GOODRICH AL S. JOSEPH, PH.D. BRUCE M. MCWILLIAMS PHD DAVID C. NAGEL, PH.D. HENRY R. NOTHHAFT ROBERT A. YOUNG, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE A ONE-TIME STOCK OPTION EXCHANGE PROGRAM.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 TEXTRON INC.

Agen

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 Security: 883203101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: TXT  
 ISIN: US8832031012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: LEWIS B. CAMPBELL	Mgmt	For
02	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
03	ELECTION OF DIRECTOR: JOE T. FORD	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 THE AES CORPORATION

Agen

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 Security: 00130H105  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: AES  
 ISIN: US00130H1059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMUEL W. BODMAN, III PAUL HANRAHAN KRISTINA M. JOHNSON TARUN KHANNA JOHN A. KOSKINEN PHILIP LADER SANDRA O. MOOSE JOHN B. MORSE, JR. PHILIP A. ODEEN CHARLES O. ROSSOTTI SVEN SANDSTROM	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 AUDITORS	Mgmt	For

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 THE CHARLES SCHWAB CORPORATION

Agen

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 Security: 808513105  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
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Ticker: SCHW  
 ISIN: US8085131055

Prop. #	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: NANCY H. BECHTLE	Mgmt	For
1B	ELECTION OF DIRECTOR: WALTER W. BETTINGER II	Mgmt	For
1C	ELECTION OF DIRECTOR: C. PRESTON BUTCHER	Mgmt	For
02	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For
03	STOCKHOLDER PROPOSAL REGARDING DEATH BENEFITS	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING CORPORATE EXECUTIVE BONUS PLAN	Shr	For

THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: KO  
 ISIN: US1912161007

Prop. #	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
02	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
03	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
04	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
05	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
06	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
07	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
08	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
09	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
10	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
12	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For

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14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
18	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against
19	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against

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 THE COOPER COMPANIES, INC.

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 Agen

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 Security: 216648402  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2009  
 Ticker: COO  
 ISIN: US2166484020  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A. THOMAS BENDER MICHAEL H. KALKSTEIN JODY S. 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	For For For For For For For For For
02	THE APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S AMENDED 2007 LONG-TERM INCENTIVE PLAN WHICH REMOVES RESTRICTIONS ON THE NUMBER OF SHARES AVAILABLE FOR GRANT AS FULL-VALUE AWARDS AND ADDS 1,000,000 SHARES TO THE TOTAL SHARES RESERVED FOR GRANT.	Mgmt	Against
03	THE APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S AMENDED 2006 LONG-TERM INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS WHICH REMOVES RESTRICTIONS ON THE NUMBER OF SHARES AVAILABLE FOR GRANT AS FULL-VALUE AWARDS AND EXTENDS THE TERM OF THE PLAN TO DECEMBER 31, 2016.	Mgmt	Against
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009.	Mgmt	For

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 THE DOW CHEMICAL COMPANY

Agen

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 Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: DOW  
 ISIN: US2605431038  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1E	ELECTION OF DIRECTOR: BARBARA H. FRANKLIN	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. HESS	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: GEOFFERY E. MERSZEI	Mgmt	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1K	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL G. STERN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION	Shr	Against
06	STOCKHOLDER PROPOSAL ON SAY ON EXECUTIVE PAY	Shr	For
07	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA	Shr	Against

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 THE GOLDMAN SACHS GROUP, INC.

Agen

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 Security: 38141G104  
 Meeting Type: Annual  
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Meeting Date: 08-May-2009  
 Ticker: GS  
 ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. BRYAN	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1D	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1G	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1I	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1L	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2009 FISCAL YEAR	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE	Shr	For
06	SHAREHOLDER PROPOSAL TO AMEND BY-LAWS TO PROVIDE FOR A BOARD COMMITTEE ON U.S. ECONOMIC SECURITY	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For

## THE HERSHEY COMPANY

Agen

Security: 427866108  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: HSY  
 ISIN: US4278661081

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR R.F. CAVANAUGH C.A. DAVIS A.G. LANGBO J.E. NEVELS T.J. RIDGE D.L. SHEDLARZ C.B. STRAUSS D.J. WEST L.S. ZIMMERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

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 THE HOME DEPOT, INC.  
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Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: HD  
 ISIN: US4370761029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1D	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1E	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1I	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.	Mgmt	For
03	TO AMEND THE SIXTH ARTICLE OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF AT LEAST 25% OF SHARES OF THE COMPANY'S OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	Against
04	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	For

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05	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION.	Shr	For
08	SHAREHOLDER PROPOSAL REGARDING ENERGY USAGE.	Shr	For

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 THE KROGER CO.

Agen

Security: 501044101  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2009  
 Ticker: KR  
 ISIN: US5010441013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. LAMACCHIA	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: DON W. MCGEORGE	Mgmt	For
1H	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For
1I	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1J	ELECTION OF DIRECTOR: CLYDE R. MOORE	Mgmt	For
1K	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Mgmt	For
1L	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES A. RUNDE	Mgmt	For
1N	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1O	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
2	APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mgmt	For
3	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND AN INCREASE OF THE PERCENTAGE	Shr	Against

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4	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND AMENDMENT OF KROGER'S ARTICLES TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	Against
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 THE MEDICINES COMPANY

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 Agen

Security: 584688105  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: MDCO  
 ISIN: US5846881051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARMIN M. KESSLER ROBERT G. SAVAGE MELVIN K. SPIGELMAN	Mgmt Mgmt Mgmt	For For For
02	APPROVE AN AMENDMENT TO THE COMPANY'S 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 505,500 SHARES TO 805,500 SHARES.	Mgmt	For
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 THE PEPSI BOTTLING GROUP, INC.

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 Agen

Security: 713409100  
 Meeting Type: Annual  
 Meeting Date: 27-May-2009  
 Ticker: PBG  
 ISIN: US7134091005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: BARRY H. BERACHA	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN C. COMPTON	Mgmt	For
1D	ELECTION OF DIRECTOR: ERIC J. FOSS	Mgmt	For

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1E	ELECTION OF DIRECTOR: IRA D. HALL	Mgmt	For
1F	ELECTION OF DIRECTOR: SUSAN D. KRONICK	Mgmt	For
1G	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A. QUELCH	Mgmt	For
1I	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1J	ELECTION OF DIRECTOR: CYNTHIA M. TRUDELL	Mgmt	For
02	APPROVAL OF THE AMENDED AND RESTATED PBG DIRECTORS' STOCK PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Mgmt	For

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 THE PROCTER & GAMBLE COMPANY

Agen

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 Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 14-Oct-2008  
 Ticker: PG  
 ISIN: US7427181091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH I. CHENAULT SCOTT D. COOK RAJAT K. GUPTA A.G. LAFLEY CHARLES R. LEE LYNN M. MARTIN W. JAMES MCNERNEY, JR. JOHNATHAN A. RODGERS RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN PATRICIA A. WOERTZ ERNESTO ZEDILLO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADOPT MAJORITY VOTING	Mgmt	Against
04	SHAREHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL MEETING	Shr	Against
05	SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

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 THE RYLAND GROUP, INC. Agen  
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Security: 783764103  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: RYL  
 ISIN: US7837641031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. CHAD DREIER LESLIE M. FRECON ROLAND A. HERNANDEZ WILLIAM L. JEWS NED MANSOUR ROBERT E. MELLOR NORMAN J. METCALFE CHARLOTTE ST. MARTIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF AN AMENDMENT TO THE RYLAND GROUP, INC. ARTICLES OF INCORPORATION.	Mgmt	For
03	APPROVAL OF THE RYLAND GROUP, INC. SHAREHOLDER RIGHTS PLAN.	Mgmt	For
04	CONSIDERATION OF A PROPOSAL FROM THE NATHAN CUMMINGS FOUNDATION (A STOCKHOLDER).	Shr	Against
05	CONSIDERATION OF A PROPOSAL FROM CERTAIN RETIREMENT SYSTEMS AND PENSION FUNDS OF THE EMPLOYEES OF THE CITY OF NEW YORK (STOCKHOLDERS).	Shr	Against
06	CONSIDERATION OF A PROPOSAL FROM AMALGAMATED BANK LONGVIEW MIDCAP 400 INDEX FUND (A STOCKHOLDER).	Shr	Against
07	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS RYLAND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 THE STANLEY WORKS Agen  
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Security: 854616109  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: SWK  
 ISIN: US8546161097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR PATRICK D. CAMPBELL EILEEN S. KRAUS LAWRENCE A. ZIMMERMAN	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2009.	Mgmt	For
03	TO APPROVE THE STANLEY WORKS 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	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

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THE TJX COMPANIES, INC.

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Agen

Security: 872540109  
Meeting Type: Annual  
Meeting Date: 02-Jun-2009  
Ticker: TJX  
ISIN: US8725401090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSE B. ALVAREZ ALAN M. BENNETT 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 Mgmt Mgmt	For For For For For For For For For For For For
02	APPROVAL OF AMENDMENTS TO AND PERFORMANCE TERMS OF THE STOCK INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	Mgmt	For

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THE WALT DISNEY COMPANY

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Agen

Security: 254687106  
Meeting Type: Annual  
Meeting Date: 10-Mar-2009

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Ticker: DIS  
ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE-COOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	For
05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS REPORTING.	Shr	For
06	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO DEATH BENEFIT PAYMENTS.	Shr	For
07	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

THE WESTERN UNION COMPANY

Agen

Security: 959802109  
Meeting Type: Annual  
Meeting Date: 13-May-2009  
Ticker: WU  
ISIN: US9598021098

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: ROBERTO G. MENDOZA	Mgmt	For
02	ELECTION OF DIRECTOR: MICHAEL A. MILES, JR.	Mgmt	For
03	ELECTION OF DIRECTOR: DENNIS STEVENSON	Mgmt	For
04	RATIFICATION OF SELECTION OF AUDITORS	Mgmt	For

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 THE WILLIAMS COMPANIES, INC.

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 Agen

Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: WMB  
 ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: IRL F. ENGELHARDT	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM E. GREEN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.R. HOWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS ANNUALLY.	Shr	For

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 THERMO FISHER SCIENTIFIC INC.

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 Agen

Security: 883556102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: TMO  
 ISIN: US8835561023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JUDY C. LEWENT PETER J. MANNING JIM P. MANZI	Mgmt Mgmt Mgmt	For For For



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	ELAINE S. ULLIAN	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

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 TIFFANY & CO.

Agen

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 Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: TIF  
 ISIN: US8865471085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
2	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
3	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
4	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
5	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
6	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
7	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
8	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
9	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 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE TIFFANY & CO. 2005 EMPLOYEE INCENTIVE PLAN TO INCREASE BY 2,500,000 THE MAXIMUM NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE PLAN.	Mgmt	Against

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 TITAN INTERNATIONAL, INC.

Agen

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 Security: 88830M102  
 Meeting Type: Annual  
 Meeting Date: 14-May-2009  
 Ticker: TWI  
 ISIN: US88830M1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERWIN H. BILLIG ANTHONY L. SOAVE	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, PRICEWATERHOUSECOOPERS LLP, TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2009.	Mgmt	For

TIVO INC.

Agen

Security: 888706108  
Meeting Type: Annual  
Meeting Date: 06-Aug-2008  
Ticker: TIVO  
ISIN: US8887061088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK PERRY THOMAS ROGERS JOSEPH UVA	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, 2009.	Mgmt	For
03	TO APPROVE OUR 2008 EQUITY INCENTIVE AWARD PLAN AND TO RESERVE 5,400,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE PURSUANT TO THE PLAN.	Mgmt	Against
04	TO APPROVE THE AMENDMENT OF THE AMENDED & RESTATED 1999 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM OF THE PLAN TO THE TENTH ANNIVERSARY OF THE STOCKHOLDER APPROVAL OF THE AMENDMENT TO THE PLAN AND TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 4,500,000 SHARES.	Mgmt	For

TRANSOCEAN INC

Agen

Security: G90073100  
Meeting Type: Special  
Meeting Date: 08-Dec-2008  
Ticker: RIG  
ISIN: KYG900731004

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Mgmt	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	Mgmt	For

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 TRANSOCEAN, LTD.

Agen

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 Security: H8817H100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2009  
 Ticker: RIG  
 ISIN: CH0048265513  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.	Mgmt	For
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008	Mgmt	For
03	APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES.	Mgmt	For
04	AUTHORIZATION OF A SHARE REPURCHASE PROGRAM	Mgmt	For
05	APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09	Mgmt	For
6A	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON	Mgmt	For
6B	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE	Mgmt	For
6C	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG	Mgmt	For
6D	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER	Mgmt	For
6E	REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA	Mgmt	For

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07	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM	Mgmt	For
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 UNITED STATES STEEL CORPORATION

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 Agen

Security: 912909108  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: X  
 ISIN: US9129091081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK J. LUCCHINO SETH E. SCHOFIELD JOHN P. SURMA DAVID S. SUTHERLAND	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 UNITEDHEALTH GROUP INCORPORATED

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 Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2009  
 Ticker: UNH  
 ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For

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1H	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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URBAN OUTFITTERS, INC.

Agen

Security: 917047102  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: URBN  
 ISIN: US9170471026

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR SCOTT A. BELAIR ROBERT H. STROUSE GLEN T. SENK JOEL S. LAWSON III RICHARD A. HAYNE HARRY S. CHERKEN, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2	SHAREHOLDER PROPOSAL TO ADOPT A REVISED VENDOR CODE OF CONDUCT.	Shr	Against

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USANA HEALTH SCIENCES, INC.

Agen

Security: 90328M107  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: USNA  
 ISIN: US90328M1071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MYRON W. WENTZ, PH.D. RONALD S. POELMAN ROBERT ANCIAUX JERRY G. MCCLAIN GILBERT A. FULLER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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02 TO APPROVE AND RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERSMgmt For  
 LLP AS USANA'S INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTANT.

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 UST INC. Agen

Security: 902911106  
 Meeting Type: Special  
 Meeting Date: 04-Dec-2008  
 Ticker: UST  
 ISIN: US9029111062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 7, 2008, BY AND AMONG UST INC., ALTRIA GROUP, INC., AND ARMCHAIR SUB, INC., AS AMENDED, AND APPROVE THE MERGER CONTEMPLATED THEREBY.	Mgmt	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, AND APPROVE THE MERGER.	Mgmt	For

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 VERISIGN, INC. Agen

Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 28-May-2009  
 Ticker: VRSN  
 ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR D. JAMES BIDZOS WILLIAM L. CHENEVICH KATHLEEN A. COTE ROGER H. MOORE JOHN D. ROACH LOUIS A. SIMPSON TIMOTHY TOMLINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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 VERIZON COMMUNICATIONS INC.  
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Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
05	APPROVAL OF SHORT-TERM INCENTIVE PLAN	Mgmt	For
06	PROHIBIT GRANTING STOCK OPTIONS	Shr	Against
07	SHAREHOLDER ABILITY TO CALL SPECIAL MEETING	Shr	For
08	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against
09	CUMULATIVE VOTING	Shr	Against
10	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shr	For

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VULCAN MATERIALS COMPANY

Agen

Security: 929160109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2009  
 Ticker: VMC  
 ISIN: US9291601097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H. ALLEN FRANKLIN RICHARD T. O'BRIEN DONALD B. RICE PHILLIP W. FARMER JAMES V. NAPIER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF THE 2009 EXECUTIVE INCENTIVE PLAN	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
4	APPROVAL OF A SHAREHOLDER PROPOSAL	Shr	Against

WACHOVIA CORPORATION

Agen

Security: 929903102  
 Meeting Type: Special  
 Meeting Date: 23-Dec-2008  
 Ticker: WB  
 ISIN: US9299031024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN WACHOVIA CORPORATION AND WELLS FARGO & COMPANY, DATED AS OF OCTOBER 3, 2008, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH WACHOVIA WILL MERGE WITH AND INTO WELLS FARGO, WITH WELLS FARGO SURVIVING THE MERGER.	Mgmt	For
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.	Mgmt	For



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 WAL-MART STORES, INC.  
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Agen

Security: 931142103  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2009  
 Ticker: WMT  
 ISIN: US9311421039  
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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: MICHAEL T. DUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	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: ARNE M. SORENSON	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
03	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against
04	PAY FOR SUPERIOR PERFORMANCE	Shr	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
06	POLITICAL CONTRIBUTIONS	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	For
08	INCENTIVE COMPENSATION TO BE STOCK OPTIONS	Shr	Against

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WASTE MANAGEMENT, INC.

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Agen

Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 08-May-2009  
Ticker: WMI  
ISIN: US94106L1098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1E	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN.	Mgmt	For
05	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
06	PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT MEETING.	Shr	For

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WELLS FARGO & COMPANY

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Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 28-Apr-2009  
Ticker: WFC  
ISIN: US9497461015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1N	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	Mgmt	For
1R	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1S	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Mgmt	Against
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

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Security: 955306105  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: WST  
 ISIN: US9553061055

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAULA A. JOHNSON ANTHONY WELTERS PATRICK J. ZENNER	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

WHIRLPOOL CORPORATION

Agen

Security: 963320106  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: WHR  
 ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1B	ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE WHIRLPOOL CORPORATION PERFORMANCE EXCELLENCE PLAN.	Mgmt	For
04	MANAGEMENT'S PROPOSAL TO AMEND WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY WHIRLPOOL'S BOARD OF DIRECTORS.	Mgmt	For
05	MANAGEMENT'S PROPOSAL TO AMEND ARTICLE SIXTH OF WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS.	Mgmt	For
06	MANAGEMENT'S PROPOSAL TO AMEND ARTICLES EIGHTH AND TENTH OF WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS.	Mgmt	For

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07	STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For
08	STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY STOCKHOLDER VOTE PROVISIONS.	Shr	For

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WILLBROS GROUP INC

Agen

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Security: 969203108  
Meeting Type: Annual  
Meeting Date: 27-May-2009  
Ticker: WG  
ISIN: US9692031084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS I DIRECTOR: EDWARD J. DIPALO	Mgmt	For
1B	ELECTION OF CLASS I DIRECTOR: ROBERT R. HARL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2009.	Mgmt	For

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WILLBROS GROUP, INC.

Agen

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Security: 969199108  
Meeting Type: Special  
Meeting Date: 02-Feb-2009  
Ticker: WG  
ISIN: PA9691991087  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG WILLBROS GROUP, INC., ("WILLBROS DELAWARE"), WILLBROS GROUP, INC., ("WILLBROS PANAMA"), AND WILLBROS MERGER, INC., ("MERGER SUB"), WHEREBY MERGER SUB WILL MERGE WITH AND INTO WILLBROS PANAMA AND WILLBROS PANAMA WILL BE SURVIVING COMPANY IN THE MERGER AND BECOME A WHOLLY-OWNED SUBSIDIARY OF WILLBROS DELAWARE.	Mgmt	For
02	PROPOSAL TO APPROVE POSTPONEMENTS OR ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

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WINDSTREAM CORPORATION

Agen

Security: 97381W104  
Meeting Type: Annual  
Meeting Date: 06-May-2009  
Ticker: WIN  
ISIN: US97381W1045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR CAROL B. ARMITAGE SAMUEL E. BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER JEFFREY T. HINSON JUDY K. JONES WILLIAM A. MONTGOMERY FRANK E. REED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009	Mgmt	For
3	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	For
4	PROPOSAL TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against

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WYNN RESORTS, LIMITED

Agen

Security: 983134107  
Meeting Type: Annual  
Meeting Date: 05-May-2009  
Ticker: WYNN  
ISIN: US9831341071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR LINDA CHEN ELAINE P. WYNN JOHN A. MORAN	Mgmt Mgmt Mgmt	For For For
2	THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES	Mgmt	For

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XTO ENERGY INC.

Agen

Security: 98385X106  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: XTO  
 ISIN: US98385X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF AMENDMENT TO BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
2A	ELECTION OF PHILLIP R. KEVIL CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Mgmt	For
2B	ELECTION OF HERBERT D. SIMONS CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Mgmt	For
2C	ELECTION OF VAUGHN O. VENNERBERG II CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Mgmt	For
03	APPROVAL OF THE 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.	Mgmt	For
05	STOCKHOLDER PROPOSAL CONCERNING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION IF PROPERLY PRESENTED.	Shr	For
06	STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER APPROVAL OF EXECUTIVE BENEFITS PAYABLE UPON DEATH IF PROPERLY PRESENTED.	Shr	For

YAHOO! INC.

Agen

Security: 984332106  
 Meeting Type: Annual  
 Meeting Date: 01-Aug-2008  
 Ticker: YHOO  
 ISIN: US9843321061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROY J. BOSTOCK RONALD W. BURKLE ERIC HIPPEAU	Mgmt Mgmt Mgmt	For For For

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	VYOMESH JOSHI	Mgmt	For
	ARTHUR H. KERN	Mgmt	For
	ROBERT A. KOTICK	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
	GARY L. WILSON	Mgmt	For
	JERRY YANG	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

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YAHOO! INC.

Agen

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Security: 984332106  
Meeting Type: Annual  
Meeting Date: 25-Jun-2009  
Ticker: YHOO  
ISIN: US9843321061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1D	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN H. CHAPPLE	Mgmt	For
1F	ELECTION OF DIRECTOR: ERIC HIPPEAU	Mgmt	For
1G	ELECTION OF DIRECTOR: CARL C. ICAHN	Mgmt	For
1H	ELECTION OF DIRECTOR: VYOMESH JOSHI	Mgmt	For
1I	ELECTION OF DIRECTOR: ARTHUR H. KERN	Mgmt	For
1J	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1K	ELECTION OF DIRECTOR: GARY L. WILSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1995 STOCK PLAN.	Mgmt	For
03	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For



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04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

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YUM! BRANDS, INC.

Agen

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Security: 988498101  
Meeting Type: Annual  
Meeting Date: 21-May-2009  
Ticker: YUM  
ISIN: US9884981013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1C	ELECTION OF DIRECTOR: J. DAVID GRISSOM	Mgmt	For
1D	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT HOLLAND, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH G. LANGONE	Mgmt	For
1G	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1K	ELECTION OF DIRECTOR: JING-SHYH S. SU	Mgmt	For
1L	ELECTION OF DIRECTOR: JACKIE TRUJILLO	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 16 OF PROXY)	Mgmt	For
03	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN (PAGE 18 OF PROXY)	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER RIGHTS PLAN (PAGE 21 OF PROXY)	Shr	For
05	SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 23 OF PROXY)	Shr	For

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06	SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY CHAIN SECURITY AND SUSTAINABILITY (PAGE 27 OF PROXY)	Shr	Against
07	SHAREHOLDER PROPOSAL RELATING TO HEALTHCARE REFORM PRINCIPLES (PAGE 31 OF PROXY)	Shr	Against
08	SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 33 OF PROXY)	Shr	Against

\* Management position unknown

### SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/26/2009