

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

Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-PX
August 07, 2015

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: 811-21676

NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Income 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: 07/01/2014 - 06/30/2015

Eaton Vance Tax-Managed Buy-Write Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 12-May-2015
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SONDR A. BARBOUR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |

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| 1F. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: INGE G. THULIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT J. ULRICH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

 ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2015
 Ticker: ABT
 ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

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ABBVIE INC.

Agen

Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 08-May-2015
 Ticker: ABBV
 ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ROXANNE S. AUSTIN RICHARD A. GONZALEZ GLENN F. TILTON | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

ABERCROMBIE & FITCH CO.

Agen

Security: 002896207
 Meeting Type: Annual
 Meeting Date: 18-Jun-2015
 Ticker: ANF
 ISIN: US0028962076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES B. BACHMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BONNIE R. BROOKS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TERRY L. BURMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SARAH M. GALLAGHER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. GREENLEES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARCHIE M. GRIFFIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES R. PERRIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEPHANIE M. SHERN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG R. STAPLETON | Mgmt | For |

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| 2. | APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO IMPLEMENT "PROXY ACCESS". | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2016. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON ADOPTION OF A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF NAMED EXECUTIVE OFFICERS UPON A CHANGE OF CONTROL, IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 ACE LIMITED

Agen

 Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| 2A | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 2B | DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE) | Mgmt | For |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4A | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR | Mgmt | For |
| 4B | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING | Mgmt | For |
| 4C | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM | Mgmt | For |
| 5A | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |

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|-----|--|------|-----|
| 5B | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 5C | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 5D | ELECTION OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 5E | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 5F | ELECTION OF DIRECTOR: JOHN EDWARDSON | Mgmt | For |
| 5G | ELECTION OF DIRECTOR: PETER MENIKOFF | Mgmt | For |
| 5H | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 5I | ELECTION OF DIRECTOR: KIMBERLY ROSS | Mgmt | For |
| 5J | ELECTION OF DIRECTOR: ROBERT SCULLY | Mgmt | For |
| 5K | ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR. | Mgmt | For |
| 5L | ELECTION OF DIRECTOR: THEODORE E. SHASTA | Mgmt | For |
| 5M | ELECTION OF DIRECTOR: DAVID SIDWELL | Mgmt | For |
| 5N | ELECTION OF DIRECTOR: OLIVIER STEIMER | Mgmt | For |
| 6 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7A | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 7B | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 7C | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON | Mgmt | For |
| 7D | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 8 | ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY | Mgmt | For |
| 9 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING ELECTIONS, RELATED CORPORATE GOVERNANCE AND CERTAIN OTHER MATTERS | Mgmt | For |
| 10 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING THE COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT AND RELATED MATTERS | Mgmt | For |
| 11A | COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 11B | COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR | Mgmt | For |

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| 12 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | For |
| 13 | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN | Mgmt | Against |

 ACTAVIS PLC

Agen

Security: G0083B108
 Meeting Type: Annual
 Meeting Date: 05-Jun-2015
 Ticker: ACT
 ISIN: IE00BD1NQJ95

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NESLI BASGOZ, M.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES H. BLOEM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CATHERINE M. KLEMA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRENTON L. SAUNDERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD R. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: FRED G. WEISS | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT 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, 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.

| | | | |
|----|--|------|---------|
| 4. | TO PASS A SPECIAL RESOLUTION TO APPROVE, SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN IRELAND, THE CHANGE IN NAME OF THE COMPANY FROM ACTAVIS PLC TO ALLERGAN PLC. | Mgmt | For |
| 5. | TO APPROVE THE AMENDED AND RESTATED 2013 INCENTIVE AWARD PLAN OF ACTAVIS PLC. | Mgmt | For |
| 6. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT. | Shr | Against |
| 7. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ADOPT SUCH SHAREHOLDER'S POLICY REGARDING EXECUTIVE STOCK RETENTION. | Shr | Against |

 ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: AAP
 ISIN: US00751Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD FIONA P. DIAS JOHN F. FERRARO DARREN R. JACKSON ADRIANA KARABOUTIS WILLIAM S. OGLESBY J. PAUL RAINES GILBERT T. RAY CARLOS A. SALADRIGAS O. TEMPLE SLOAN, III JIMMIE L. WADE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

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4. ADVISORY VOTE ON STOCKHOLDER PROPOSAL ON THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT IF PRESENTED AT THE ANNUAL MEETING. Shr Against

 ADVANCED MICRO DEVICES, INC. Agen

 Security: 007903107
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: AMD
 ISIN: US0079031078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRUCE L. CLAFLIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN E. CALDWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HENRY WK CHOW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NORA M. DENZEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARTIN L. EDELMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN R. HARDING | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH A. HOUSEHOLDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL J. INGLIS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LISA T. SU | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: AHMED YAHIA | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADVANCED MICRO DEVICES, INC. 2004 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF AMD'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 ALTRIA GROUP, INC. Agen

 Security: 02209S103
 Meeting Type: Annual

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Meeting Date: 20-May-2015
 Ticker: MO
 ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARTIN J. BARRINGTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. CASTEEN III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS W. JONES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. LEO KIELY III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KATHRYN B. MCQUADE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 2. | APPROVAL OF THE 2015 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 3. | APPROVAL OF THE 2015 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 5. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - POLICY ON MIGRANT LABOR IN THE TOBACCO SUPPLY CHAIN | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO CONSUMERS | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL - REPORT ON ACTIONS TAKEN TO REDUCE THE RISK OF GREEN TOBACCO SICKNESS | Shr | Against |

AMAZON.COM, INC.

Agen

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Security: 023135106
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: AMZN
 ISIN: US0231351067

| 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: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS RISKS | Shr | Against |

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 11-May-2015
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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| | Type | |
|---|------|---------|
| 1A. ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. ELECTION OF DIRECTOR: URSULA BURNS | Mgmt | For |
| 1C. ELECTION OF DIRECTOR: KENNETH CHENAULT | Mgmt | For |
| 1D. ELECTION OF DIRECTOR: PETER CHERNIN | Mgmt | For |
| 1E. ELECTION OF DIRECTOR: ANNE LAUVERGEON | Mgmt | For |
| 1F. ELECTION OF DIRECTOR: MICHAEL LEAVITT | Mgmt | For |
| 1G. ELECTION OF DIRECTOR: THEODORE LEONSIS | Mgmt | For |
| 1H. ELECTION OF DIRECTOR: RICHARD LEVIN | Mgmt | For |
| 1I. ELECTION OF DIRECTOR: SAMUEL PALMISANO | Mgmt | For |
| 1J. ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1K. ELECTION OF DIRECTOR: ROBERT WALTER | Mgmt | For |
| 1L. ELECTION OF DIRECTOR: RONALD WILLIAMS | Mgmt | For |
| 2. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |
| 5. SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. | Shr | Against |
| 6. SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. | Shr | Against |
| 7. SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | Against |
| 8. SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

AMGEN INC.

Agen

Security: 031162100
Meeting Type: Annual
Meeting Date: 14-May-2015
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. ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MR. GREG C. GARLAND | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DR. TYLER JACKS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL (VOTE TABULATION). | Shr | Against |

AMTRUST FINANCIAL SERVICES, INC.

Agen

Security: 032359309
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: AFSI
 ISIN: US0323593097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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| | | | |
|----|--|------|-----|
| | DONALD T. DECARLO | Mgmt | For |
| | SUSAN C. FISCH | Mgmt | For |
| | ABRAHAM GULKOWITZ | Mgmt | For |
| | GEORGE KARFUNKEL | Mgmt | For |
| | MICHAEL KARFUNKEL | Mgmt | For |
| | JAY J. MILLER | Mgmt | For |
| | BARRY D. ZYSKIND | Mgmt | For |
| 2. | APPROVAL OF THE AMENDED AND RESTATED AMTRUST FINANCIAL SERVICES, INC. 2007 EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |

ANALOG DEVICES, INC.

Agem

Security: 032654105
Meeting Type: Annual
Meeting Date: 11-Mar-2015
Ticker: ADI
ISIN: US0326541051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RAY STATA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VINCENT T. ROCHE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD M. BEYER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES A. CHAMPY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD H. FRANK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN C. HODGSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: YVES-ANDRE ISTELE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NEIL NOVICH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LISA T. SU | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR | Mgmt | For |

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 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

 Security: 03748R101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: AIV
 ISIN: US03748R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES N. BAILEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TERRY CONSIDINE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS L. KELTNER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT A. MILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KATHLEEN M. NELSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL A. STEIN | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE 2015 STOCK AWARD AND INCENTIVE PLAN. | Mgmt | For |
| 5. | AMENDMENT OF AIMCO'S CHARTER TO PERMIT THE BOARD OF DIRECTORS TO GRANT WAIVERS OF THE "LOOK THROUGH OWNERSHIP LIMIT" UP TO 18%. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING "PROXY ACCESS," IF PROPERLY PRESENTED AT THE STOCKHOLDER'S MEETING. | Shr | Against |

 APPLE INC.

Agen

 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 10-Mar-2015
 Ticker: AAPL
 ISIN: US0378331005

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

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|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | Shr | Against |

 APPLIED MATERIALS, INC.

 Agen

 Security: 038222105
 Meeting Type: Annual
 Meeting Date: 02-Apr-2015
 Ticker: AMAT
 ISIN: US0382221051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AART J. DE GEUS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY E. DICKERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN R. FORREST | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS J. IANNOTTI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN M. JAMES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALEXANDER A. KARSNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DENNIS D. POWELL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLEM P. ROELANDTS | Mgmt | For |

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|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: MICHAEL R. SPLINTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT H. SWAN | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2015
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | POLITICAL SPENDING REPORT. | Shr | Against |

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|----|-------------------|-----|---------|
| 5. | LOBBYING REPORT. | Shr | Against |
| 6. | SPECIAL MEETINGS. | Shr | Against |

 AUTONATION, INC. Agen

Security: 05329W102
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: AN
 ISIN: US05329W1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MIKE JACKSON | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROBERT J. BROWN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: RICK L. BURDICK | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: TOMAGO COLLINS | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: DAVID B. EDELSON | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: ROBERT R. GRUSKY | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: MICHAEL LARSON | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: G. MIKE MIKAN | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: ALISON H. ROSENTHAL | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING PROPOSED RECOUPMENT POLICY. | Shr | Against |

 AVAGO TECHNOLOGIES LIMITED Agen

Security: Y0486S104
 Meeting Type: Annual
 Meeting Date: 08-Apr-2015
 Ticker: AVGO
 ISIN: SG9999006241

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

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|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: MR. HOCK E. TAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. JOHN T. DICKSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. JAMES V. DILLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MR. BRUNO GUILMART | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MR. KENNETH Y. HAO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MS. JUSTINE F. LIEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MR. DONALD MACLEOD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MR. PETER J. MARKS | Mgmt | For |
| 2. | TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AVAGO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING NOVEMBER 1, 2015 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION. | Mgmt | For |
| 3. | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF AVAGO TO ALLOT AND ISSUE ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2015 ANNUAL GENERAL MEETING. | Mgmt | For |
| 4. | TO APPROVE THE SHARE PURCHASE MANDATE AUTHORIZING THE PURCHASE OR ACQUISITION BY AVAGO OF ITS OWN ISSUED ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO ITS 2015 ANNUAL GENERAL MEETING. | Mgmt | For |
| 5. | TO APPROVE THE CASH COMPENSATION FOR AVAGO'S NON-EMPLOYEE DIRECTORS FOR SERVICES RENDERED BY THEM THROUGH THE DATE OF AVAGO'S 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND FOR EACH APPROXIMATELY 12-MONTH PERIOD THEREAFTER, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2015 ANNUAL GENERAL MEETING. | Mgmt | For |

AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: AVB
 ISIN: US0534841012

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR GLYN F. AEPPPEL TERRY S. BROWN ALAN B. BUCKELEW RONALD L. HAVNER, JR. JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT | Mgmt | For |
| 4. | TO ADOPT A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, THAT THE BOARD OF DIRECTORS ADOPT, AND PRESENT FOR STOCKHOLDER APPROVAL, A "PROXY ACCESS" BYLAW. | Shr | Against |
| 5. | TO ADOPT A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, THAT THE BOARD OF DIRECTORS ADOPT A POLICY ADDRESSING THE SEPARATION OF THE ROLES OF CEO AND CHAIRMAN. | Shr | Against |

 AVERY DENNISON CORPORATION

Agen

 Security: 053611109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: AVY
 ISIN: US0536111091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADLEY ALFORD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER BARKER | Mgmt | For |

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| 1D. | ELECTION OF DIRECTOR: KEN HICKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID PYOTT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEAN SCARBOROUGH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PATRICK SIEWERT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JULIA STEWART | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARTHA SULLIVAN | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF OUR AMENDED AND RESTATED BYLAWS TO, AMONG OTHER THINGS, DESIGNATE THE DELAWARE COURT OF CHANCERY AS THE EXCLUSIVE FORUM FOR ADJUDICATING CERTAIN STOCKHOLDER DISPUTES. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 4. | APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - LOBBYING REPORT | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE | Shr | Against |

 BANKUNITED, INC.

Agen

Security: 06652K103
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: BKU
 ISIN: US06652K1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR TERE BLANCA EUGENE F. DEMARK MICHAEL J. DOWLING JOHN A. KANAS DOUGLAS J. PAULS RAJINDER P. SINGH SANJIV SOBTI, PH.D. A. ROBERT TOWBIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | TO RATIFY THE AUDIT AND RISK COMMITTEE'S APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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 BAXTER INTERNATIONAL INC. Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: BAX
 ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: UMA CHOWDHRY, PH.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: K.J. STORM | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF 2015 INCENTIVE PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL - LIMIT ACCELERATED EXECUTIVE PAY | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

 BED BATH & BEYOND INC. Agen

Security: 075896100
 Meeting Type: Annual
 Meeting Date: 07-Jul-2014
 Ticker: BBY
 ISIN: US0758961009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WARREN EISENBERG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEONARD FEINSTEIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN H. TEMARES | Mgmt | For |

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|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: DEAN S. ADLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STANLEY F. BARSHAY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GERALDINE T. ELLIOTT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KLAUS EPPLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PATRICK R. GASTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JORDAN HELLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: VICTORIA A. MORRISON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE 2013 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 BERKSHIRE HATHAWAY INC.

Agen

 Security: 084670702
 Meeting Type: Annual
 Meeting Date: 02-May-2015
 Ticker: BRKB
 ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|------------------|---------------|
| 1. | DIRECTOR | | |
| | WARREN E. BUFFETT | Mgmt | For |
| | CHARLES T. MUNGER | Mgmt | For |
| | HOWARD G. BUFFETT | Mgmt | For |
| | STEPHEN B. BURKE | Mgmt | For |
| | SUSAN L. DECKER | Mgmt | For |
| | WILLIAM H. GATES III | Mgmt | For |
| | DAVID S. GOTTESMAN | Mgmt | For |
| | CHARLOTTE GUYMAN | Mgmt | For |
| | THOMAS S. MURPHY | Mgmt | For |
| | RONALD L. OLSON | Mgmt | For |
| | WALTER SCOTT, JR. | Mgmt | For |
| | MERYL B. WITMER | Mgmt | For |

 BRISTOL-MYERS SQUIBB COMPANY

Agen

 Security: 110122108
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: BMY
 ISIN: US1101221083

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: G. CAFORIO, M.D. | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D. | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: D.C. PALIWAL | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: G.L. STORCH | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - EXCLUSIVE FORUM PROVISION | Mgmt | For |
| 5. | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY PROVISIONS - PREFERRED STOCKHOLDERS | Mgmt | For |
| 6. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306
Meeting Type: Annual
Meeting Date: 07-Apr-2015
Ticker: BRCD
ISIN: US1116213067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JUDY BRUNER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |

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|-----|--|------|---------|
| 1.3 | ELECTION OF DIRECTOR: RENATO A. DIPENTIMA | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ALAN L. EARHART | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN W. GERDELMAN | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: DAVE HOUSE | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: L. WILLIAM KRAUSE | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: DAVID E. ROBERSON | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: SANJAY VASWANI | Mgmt | For |
| 2. | NONBINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 STOCK PLAN | Mgmt | For |
| 4. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 DIRECTOR PLAN | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015 | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL TO ADOPT AN INCENTIVE COMPENSATION RECOUPMENT POLICY | Shr | Against |

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: CHRW
ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT P. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT EZRILOV | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE M. FORTUN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JODEE A. KOZLAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1G. | ELECTION OF DIRECTOR: BRIAN P. SHORT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN P. WIEHOFF | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE C.H. ROBINSON WORLDWIDE, INC. 2015 NON-EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 CATERPILLAR INC.

Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: CAT
 ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DANIEL M. DICKINSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JUAN GALLARDO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JESSE J. GREENE, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 4. | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL - STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - REVIEW OF HUMAN RIGHTS POLICY. | Shr | Against |

 CBRE GROUP, INC.

Agen

Security: 12504L109
 Meeting Type: Annual
 Meeting Date: 15-May-2015
 Ticker: CBG
 ISIN: US12504L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR RICHARD C. BLUM BRANDON B. BOZE CURTIS F. FEENY BRADFORD M. FREEMAN MICHAEL KANTOR FREDERIC V. MALEK ROBERT E. SULENTIC LAURA D. TYSON GARY L. WILSON RAY WIRTA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION FOR 2014. | Mgmt | For |
| 4. | APPROVE AN AMENDMENT TO OUR EXECUTIVE INCENTIVE PLAN. | Mgmt | For |

 CELGENE CORPORATION

Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: CELG
 ISIN: US1510201049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: CNP
ISIN: US15189T1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MILTON CARROLL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL P. JOHNSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANIECE M. LONGORIA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT J. MCLEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THEODORE F. POUND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUSAN O. RHENEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PHILLIP R. SMITH | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: PETER S. WAREING | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2015. | Mgmt | For |
| 3. | APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | REAPPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2009 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | REAPPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE SHORT-TERM INCENTIVE PLAN. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING THE PREPARATION OF AN ANNUAL REPORT ON LOBBYING. | Shr | Against |

 CF INDUSTRIES HOLDINGS, INC.

Agen

 Security: 125269100
 Meeting Type: Annual
 Meeting Date: 15-May-2015
 Ticker: CF
 ISIN: US1252691001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM DAVISSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN A. FURBACHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HAGGE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN D. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT G. KUHBACH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD A. SCHMITT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THERESA E. WAGLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: W. ANTHONY WILL | Mgmt | For |
| 2. | APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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| 4. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 27-May-2015
Ticker: CVX
ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: I.G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE | Shr | Against |
| 5. | REPORT ON LOBBYING | Shr | Against |

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| | | | |
|-----|---|-----|---------|
| 6. | CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES | Shr | Against |
| 7. | ADOPT DIVIDEND POLICY | Shr | Against |
| 8. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | Shr | Against |
| 9. | REPORT ON SHALE ENERGY OPERATIONS | Shr | Against |
| 10. | ADOPT PROXY ACCESS BYLAW | Shr | Against |
| 11. | ADOPT POLICY FOR INDEPENDENT CHAIRMAN | Shr | Against |
| 12. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 13. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | Against |

 CINCINNATI FINANCIAL CORPORATION

Agen

 Security: 172062101
 Meeting Type: Annual
 Meeting Date: 02-May-2015
 Ticker: CINF
 ISIN: US1720621010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR WILLIAM F. BAHL GREGORY T. BIER LINDA W. CLEMENT-HOLMES DIRK J. DEBBINK STEVEN J. JOHNSTON KENNETH C. LICHTENDAHL W. RODNEY MCMULLEN DAVID P. OSBORN GRETCHEN W. PRICE JOHN J. SCHIFF, JR. THOMAS R. SCHIFF DOUGLAS S. SKIDMORE KENNETH W. STECHER JOHN F. STEELE, JR. LARRY R. WEBB | 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 |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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 CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 20-Nov-2014
 Ticker: CSC0
 ISIN: US17275R1023

| 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: JOHN T. CHAMBERS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For |
| 5. | APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD. | Shr | Against |
| 6. | APPROVAL TO REQUEST THE BOARD TO AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS. | Shr | Against |
| 7. | APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

 CITIGROUP INC.

Agen

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Security: 172967424
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO | Shr | Against |

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WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11.

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| <p>9. STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.</p> | Shr | Against |
|---|-----|---------|

CMS ENERGY CORPORATION

Agen

Security: 125896100
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: CMS
 ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DEBORAH H. BUTLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KURT L. DARROW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD M. GABRYS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID W. JOOS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MYRNA M. SOTO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |

COMCAST CORPORATION

Agen

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Security: 20030N101
 Meeting Type: Special
 Meeting Date: 08-Oct-2014
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER. | Mgmt | For |
| 2. | TO APPROVE THE ADJOURNMENT OF THE COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

COMCAST CORPORATION

Agen

Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN | 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 OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF OUR 2006 CASH BONUS PLAN | Mgmt | For |
| 4. | TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES | Shr | Against |
| 5. | TO PROHIBIT ACCELERATED VESTING UPON A CHANGE OF CONTROL | Shr | Against |
| 6. | TO PROVIDE EACH SHARE AN EQUAL VOTE | Shr | Against |

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 CONCUR TECHNOLOGIES, INC.

Agen

Security: 206708109
 Meeting Type: Special
 Meeting Date: 19-Nov-2014
 Ticker: CNQR
 ISIN: US2067081099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ADOPTION OF THE MERGER AGREEMENT | Mgmt | For |
| 2. | APPROVAL, BY NON-BINDING VOTE, OF GOLDEN PARACHUTE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF ADJOURNMENT PROPOSAL | Mgmt | For |

 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 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: CHARLES E. BUNCH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & | Mgmt | For |

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YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

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|----|--|------|---------|
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | REPORT ON LOBBYING EXPENDITURES. | Shr | Against |
| 5. | NO ACCELERATED VESTING UPON CHANGE IN CONTROL. | Shr | Against |
| 6. | POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION. | Shr | For |
| 7. | PROXY ACCESS. | Shr | Against |

COVIDIEN PLC

Agen

Security: G2554F113
Meeting Type: Special
Meeting Date: 06-Jan-2015
Ticker: COV
ISIN: IE00B68SQD29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1. | APPROVAL OF THE SCHEME OF ARRANGEMENT. | Mgmt | For |
| 2. | CANCELLATION OF COVIDIEN SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT. | Mgmt | For |
| 3. | DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES. | Mgmt | For |
| 4. | AMENDMENT TO ARTICLES OF ASSOCIATION. | Mgmt | For |
| 5. | CREATION OF DISTRIBUTABLE RESERVES OF NEW MEDTRONIC. | Mgmt | For |
| 6. | APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COVIDIEN AND ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |

COVIDIEN PLC

Agen

Security: G2554F105
Meeting Type: Special
Meeting Date: 06-Jan-2015
Ticker:
ISIN:

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| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| 1. TO APPROVE THE SCHEME OF ARRANGEMENT. | Mgmt | For |

 CREE, INC.

Agen

 Security: 225447101
 Meeting Type: Annual
 Meeting Date: 28-Oct-2014
 Ticker: CREE
 ISIN: US2254471012

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|--|---|
| 1. DIRECTOR CHARLES M. SWOBODA CLYDE R. HOSEIN ROBERT A. INGRAM FRANCO PLASTINA JOHN B. REPLOGLE ALAN J. RUUD ROBERT L. TILLMAN THOMAS H. WERNER ANNE C. WHITAKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. APPROVAL OF AMENDMENT TO THE 2013 LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 28, 2015. | Mgmt | For |
| 4. ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 CVS HEALTH CORPORATION

Agen

 Security: 126650100
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: CVS
 ISIN: US1266501006

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| 1A. ELECTION OF DIRECTOR: RICHARD M. BRACKEN | Mgmt | For |
| 1B. ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: ALECIA A. DECOUDREUX | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY J. MERLO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2. | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. | Shr | Against |

 CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109
 Meeting Type: Special
 Meeting Date: 12-Mar-2015
 Ticker: CY
 ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | THE ISSUANCE OF SHARES OF CYPRESS SEMICONDUCTOR CORPORATION ("CYPRESS") COMMON STOCK IN CONNECTION WITH THE MERGER OF MUSTANG ACQUISITION CORPORATION ("MERGER SUB") WITH AND INTO SPANSION INC. ("SPANSION") AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF DECEMBER 1, 2014, BY AND AMONG SPANSION, CYPRESS AND MERGER SUB. | Mgmt | For |
| 2. | THE AMENDMENT AND RESTATEMENT OF CYPRESS' 2013 STOCK PLAN. | Mgmt | For |

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 CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109
 Meeting Type: Annual
 Meeting Date: 15-May-2015
 Ticker: CY
 ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU WILBERT VAN DEN HOEK JOHN H. KISPERT H. RAYMOND BINGHAM O.C. KWON MICHAEL S. WISHART | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3 | ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 DANA HOLDING CORP

Agen

Security: 235825205
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: DAN
 ISIN: US2358252052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR VIRGINIA A. KAMSKY TERRENCE J. KEATING R. BRUCE MCDONALD JOSEPH C. MUSCARI MARK A. SCHULZ KEITH E. WANDELL ROGER J. WOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | APPROVAL OF A NON-BINDING, ADVISORY | Mgmt | For |

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PROPOSAL APPROVING EXECUTIVE COMPENSATION.

| | | | |
|----|---|------|-----|
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
|----|---|------|-----|

 DAVITA HEALTHCARE PARTNERS, INC.

Agen

 Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 16-Jun-2015
 Ticker: DVA
 ISIN: US23918K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PAMELA M. ARWAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN M. NEHRA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM L. ROPER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KENT J. THIRY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROGER J. VALINE | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

 DISCOVER FINANCIAL SERVICES

Agen

 Security: 254709108
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 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: CANDACE H. DUNCAN | 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 H. MOSKOW | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK A. THIERER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DOMINION RESOURCES, INC.

Agen

Security: 25746U109
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: D
ISIN: US25746U1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. HARRIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK J. KINGTON | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2015 | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO OUR BYLAWS | Mgmt | For |
| 5. | RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |
| 6. | NEW NUCLEAR CONSTRUCTION | Shr | Against |
| 7. | REPORT ON METHANE EMISSIONS | Shr | Against |
| 8. | SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION | Shr | Against |
| 9. | REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE | Shr | Against |
| 10. | ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS | Shr | Against |
| 11. | REPORT ON BIOENERGY | Shr | Against |

DTE ENERGY COMPANY

Agen

Security: 233331107
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: DTE
 ISIN: US2333311072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | GERARD M. ANDERSON | Mgmt | For |
| | DAVID A. BRANDON | Mgmt | For |
| | W. FRANK FOUNTAIN, JR. | Mgmt | For |
| | CHARLES G. MCCLURE, JR. | Mgmt | For |
| | GAIL J. MCGOVERN | Mgmt | For |
| | MARK A. MURRAY | Mgmt | For |
| | JAMES B. NICHOLSON | Mgmt | For |
| | CHARLES W. PRYOR, JR. | Mgmt | For |
| | JOSUE ROBLES, JR. | Mgmt | For |
| | RUTH G. SHAW | Mgmt | For |
| | DAVID A. THOMAS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | JAMES H. VANDENBERGHE | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | MANAGEMENT PROPOSAL TO APPROVE A NEW EXECUTIVE PERFORMANCE PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS DISCLOSURE | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL RELATING TO AN INDEPENDENT BOARD CHAIRMAN | Shr | Against |

DUKE ENERGY CORPORATION

Agen

Security: 26441C204
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: DUK
ISIN: US26441C2044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL G. BROWNING | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DANIEL R. DIMICCO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN H. FORSGREN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LYNN J. GOOD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANN MAYNARD GRAY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN T. HERRON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES B. HYLER, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: E. MARIE MCKEE | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1L. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES T. RHODES | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2015 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE DUKE ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING LIMITATION OF ACCELERATED EXECUTIVE PAY | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS | Shr | Against |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 13-May-2015
Ticker: DD
ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR LAMBERTO ANDREOTTI EDWARD D. BREEN ROBERT A. BROWN ALEXANDER M. CUTLER ELEUTHERE I. DU PONT JAMES L. GALLOGLY MARILLYN A. HEWSON LOIS D. JULIBER ELLEN J. KULLMAN ULF M. SCHNEIDER LEE M. THOMAS PATRICK J. WARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ON LOBBYING | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 5. | ON GROWER COMPLIANCE | Shr | Against |
| 6. | ON PLANT CLOSURES | Shr | Against |
| 7. | ON REPEALING CERTAIN AMENDMENTS TO THE BYLAWS ADOPTED BY THE BOARD WITHOUT STOCKHOLDER APPROVAL | Shr | Against |

EASTMAN CHEMICAL COMPANY Agen

Security: 277432100
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: EMN
ISIN: US2774321002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY E. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRETT D. BEGEMANN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK J. COSTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JULIE F. HOLDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RENEE J. HORNBAKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEWIS M. KLING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Mgmt | For |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS | Mgmt | For |

EDISON INTERNATIONAL Agen

Security: 281020107
Meeting Type: Annual

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Meeting Date: 23-Apr-2015
 Ticker: EIX
 ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PETER J. TAYLOR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES | Shr | Against |

EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 03-Feb-2015
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR A.F. GOLDEN* W.R. JOHNSON* C. KENDLE* J.S. TURLEY* A.A. BUSCH III# | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF | Mgmt | For |

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EMERSON ELECTRIC CO. EXECUTIVE
COMPENSATION.

| | | | |
|----|--|------|-----|
| 3. | APPROVAL OF THE EMERSON ELECTRIC CO. 2015 INCENTIVE SHARES PLAN. | Mgmt | For |
| 4. | RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 6. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |
| 7. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |
| 8. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |

EOG RESOURCES, INC.

Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 30-Apr-2015
Ticker: EOG
ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS, IF PROPERLY PRESENTED. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. | Shr | Against |

EQUITY RESIDENTIAL

Agen

Security: 29476L107
 Meeting Type: Annual
 Meeting Date: 24-Jun-2015
 Ticker: EQR
 ISIN: US29476L1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR STEPHEN E. STERRETT B. JOSEPH WHITE SAMUEL ZELL | 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 SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 3. | APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: XOM
 ISIN: US30231G1022

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER D.R. OBERHELMAN S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON W.C. WELDON | 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 INDEPENDENT AUDITORS (PAGE 60) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 63) | Shr | Against |
| 5. | PROXY ACCESS BYLAW (PAGE 64) | Shr | Against |
| 6. | CLIMATE EXPERT ON BOARD (PAGE 66) | Shr | Against |
| 7. | BOARD QUOTA FOR WOMEN (PAGE 67) | Shr | Against |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 68) | Shr | Against |
| 9. | REPORT ON LOBBYING (PAGE 69) | Shr | Against |
| 10. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) | Shr | Against |
| 11. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shr | Against |

 FACEBOOK INC.

Agen

 Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 11-Jun-2015
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | | |
|----|--|------|---------|
| | SHERYL K. SANDBERG | Mgmt | For |
| | PETER A. THIEL | Mgmt | For |
| | MARK ZUCKERBERG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 | Mgmt | For |
| 3. | TO RE-APPROVE THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, SECTION 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M) | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING | Shr | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT | Shr | Against |

 FASTENAL COMPANY

Agen

 Security: 311900104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: FAST
 ISIN: US3119001044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLARD D. OBERTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL J. ANCIUS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LELAND J. HEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RITA J. HEISE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DARREN R. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HUGH L. MILLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT A. SATTERLEE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: REYNE K. WISECUP | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |

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3. APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. Mgmt For

FIDELITY NAT'L INFORMATION SERVICES, INC. Agen

Security: 31620M106
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: FIS
 ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ELLEN R. ALEMANY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. FOLEY, II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS M. HAGERTY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEITH W. HUGHES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID K. HUNT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEPHAN A. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK R. MARTIRE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD N. MASSEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LESLIE M. MUMA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY A. NORCROSS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR. | Mgmt | For |
| 2. | ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FIS 2008 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |

FIFTH THIRD BANCORP Agen

Security: 316773100
 Meeting Type: Annual

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Meeting Date: 14-Apr-2015
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: B. EVAN BAYH III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EMERSON L. BRUMBACK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GARY R. HEMINGER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEWELL D. HOOVER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN T. KABAT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HENDRIK G. MEIJER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARSHA C. WILLIAMS | Mgmt | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM. | Mgmt | For |
| 3. | AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. (SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | 1 Year |

FLUOR CORPORATION

Agen

Security: 343412102
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: FLR
 ISIN: US3434121022

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

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: PETER K. BARKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROSEMARY T. BERKERY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DEBORAH D. MCWHINNEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARMANDO J. OLIVERA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSEPH W. PRUEHER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID T. SEATON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NADER H. SULTAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LYNN C. SWANN | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | 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, 2015 | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL REQUESTING DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | Against |

FORD MOTOR COMPANY

Agen

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: F
 ISIN: US3453708600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK FIELDS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDSEL B. FORD II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, | Mgmt | For |

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JR.

| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN C. LECHLEITER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 5. | RELATING TO ALLOWING HOLDERS OF 20% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | Against |

FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108
Meeting Type: Annual
Meeting Date: 13-May-2015
Ticker: FTR
ISIN: US35906A1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | LEROY T. BARNES, JR. | Mgmt | For |
| | PETER C.B. BYNOE | Mgmt | For |
| | DIANA S. FERGUSON | Mgmt | For |
| | EDWARD FRAIOLI | Mgmt | For |
| | DANIEL J. MCCARTHY | Mgmt | For |
| | PAMELA D.A. REEVE | Mgmt | For |
| | VIRGINIA P. RUESTERHOLZ | Mgmt | For |
| | HOWARD L. SCHROTT | Mgmt | For |
| | LARRAINE D. SEGIL | Mgmt | For |
| | MARK SHAPIRO | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | MYRON A. WICK, III | Mgmt | For |
| | MARY AGNES WILDEROTTER | Mgmt | For |
| 2. | TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 22-Apr-2015
Ticker: GE
ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR | Mgmt | For |

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FOR 2015

| | | | |
|----|---|-----|---------|
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | WRITTEN CONSENT | Shr | Against |
| C3 | ONE DIRECTOR FROM RANKS OF RETIREES | Shr | Against |
| C4 | HOLY LAND PRINCIPLES | Shr | Against |
| C5 | LIMIT EQUITY VESTING UPON CHANGE IN CONTROL | Shr | Against |

GENUINE PARTS COMPANY

Agen

Security: 372460105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: GPC
 ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR DR. MARY B. BULLOCK PAUL D. DONAHUE JEAN DOUVILLE GARY P. FAYARD THOMAS C. GALLAGHER JOHN R. HOLDER JOHN D. JOHNS R.C. LOUDERMILK, JR. WENDY B. NEEDHAM JERRY W. NIX GARY W. ROLLINS E.JENNER WOOD III | 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. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF 2015 INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

GILEAD SCIENCES, INC.

Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: GILD
 ISIN: US3755581036

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CARLA A. HILLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN C. MARTIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | 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, 2015. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shr | Against |
| 7. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |
| 8. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES. | Shr | Against |

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 GOOGLE INC.

Agem

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 03-Jun-2015
 Ticker: GOOGL
 ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY 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 |
| 2 | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3 | THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 17,000,000 SHARES OF CLASS C CAPITAL STOCK. | Mgmt | For |
| 4 | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 5 | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6 | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7 | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY COST, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8 | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON BUSINESS RISK RELATED TO CLIMATE CHANGE REGULATIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

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HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Special
 Meeting Date: 27-Mar-2015
 Ticker: HAL
 ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. | Mgmt | For |
| 2. | PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL. | Mgmt | For |

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: HAL
 ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.F. AL KHAYYAL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: N.K. DICCIANI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M.S. GERBER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.C. GRUBISICH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J.A. MILLER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

 HALYARD HEALTH, INC.

 Agen

Security: 40650V100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: HYH
 ISIN: US40650V1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR GARY D. BLACKFORD PATRICK J. O'LEARY | Mgmt Mgmt | For For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CORPORATION'S 2015 FINANCIAL STATEMENTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 HONEYWELL INTERNATIONAL INC.

 Agen

Security: 438516106

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Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: HON
 ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM S. AYER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLIVE HOLLICK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 6. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shr | Against |

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: HST
 ISIN: US44107P1049

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

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| | | | |
|-----|---|------|---------|
| 1.1 | ELECTION OF DIRECTOR: MARY L. BAGLIVO | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: SHEILA C. BAIR | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: WALTER C. RAKOWICH | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: GORDON H. SMITH | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: W. EDWARD WALTER | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL RELATING TO BYLAW AMENDMENTS. | Shr | Against |

INTEL CORPORATION

Agen-----

Security: 458140100
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: INTC
ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANEEL BHUSRI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1J. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | For |
| 5. | APPROVAL OF EXTENSION OF THE 2006 STOCK PURCHASE PLAN | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ENTITLED "HOLY LAND PRINCIPLES" | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON WHETHER THE CHAIRMAN OF THE BOARD SHOULD BE AN INDEPENDENT DIRECTOR | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD | Shr | Against |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

 Security: 459200101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: IBM
 ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.J.P. BELDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W.R. BRODY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: K.I. CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M.L. ESKEW | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D.N. FARR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A. GORSKY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: S.A. JACKSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: A.N. LIVERIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: V.M. ROMETTY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: P.R. VOSER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 70) | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 71) | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73) | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74) | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 75) | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON ESTABLISHING A PUBLIC POLICY COMMITTEE (PAGE 75) | Shr | Against |

INVESCO LTD

Agen

Security: G491BT108
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: IVZ
ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MARTIN L. FLANAGAN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: C. ROBERT HENRIKSON | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: BEN F. JOHNSON III | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S 2014 EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |

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J.B. HUNT TRANSPORT SERVICES, INC.

Agen

Security: 445658107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: JBHT
 ISIN: US4456581077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE GARRISON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SHARILYN S. GASAWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GARY C. GEORGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J. BRYAN HUNT, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: COLEMAN H. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN N. ROBERTS III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KIRK THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DR. JOHN A. WHITE | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2015. | Mgmt | For |
| 3. | TO APPROVE A STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION TARGETS. | Shr | Against |

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

 JOHNSON CONTROLS, INC.

Agen

Security: 478366107
 Meeting Type: Annual
 Meeting Date: 28-Jan-2015
 Ticker: JCI
 ISIN: US4783661071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR NATALIE A. BLACK RAYMOND L. CONNER RICHARD GOODMAN WILLIAM H. LACY ALEX A. MOLINAROLI MARK P. VERGNANO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2015. | Mgmt | For |

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3. APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION. Mgmt For

JPMORGAN CHASE & CO. Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR | Shr | Against |
| 6. | LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES | Shr | Against |
| 7. | SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10% | Shr | Against |
| 8. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST | Shr | Against |

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| | | | |
|-----|--|-----|---------|
| 9. | ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE | Shr | Against |
| 10. | CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES | Shr | Against |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: KSU
 ISIN: US4851703029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: LU M. CORDOVA | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: THOMAS A. MCDONNELL | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE APPROVING THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF A PROPOSAL TO REDUCE OWNERSHIP PERCENTAGE NEEDED TO CALL A SPECIAL STOCKHOLDER MEETING. | Shr | Against |

KELLOGG COMPANY

Agen

Security: 487836108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2015
 Ticker: K
 ISIN: US4878361082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR BENJAMIN CARSON JOHN DILLON ZACHARY GUND JIM JENNESS | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|-----|
| | DON KNAUSS | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE. | Shr | For |

KEURIG GREEN MOUNTAIN, INC. Agen

Security: 49271M100
 Meeting Type: Annual
 Meeting Date: 29-Jan-2015
 Ticker: GMCR
 ISIN: US49271M1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR BRIAN P. KELLEY ROBERT A. STEELE JOSE REYES LAGUNES | Mgmt Mgmt Mgmt | For For For |
| 2 | TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT; | Mgmt | For |
| 3 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015; AND | Mgmt | For |

KEYCORP Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: KEY
 ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------|---------------|---------------|
| 1. | DIRECTOR BRUCE D. BROUSSARD | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | JOSEPH A. CARRABBA | Mgmt | For |
| | CHARLES P. COOLEY | Mgmt | For |
| | ALEXANDER M. CUTLER | Mgmt | For |
| | H. JAMES DALLAS | Mgmt | For |
| | ELIZABETH R. GILE | Mgmt | For |
| | RUTH ANN M. GILLIS | Mgmt | For |
| | WILLIAM G. GISEL, JR. | Mgmt | For |
| | RICHARD J. HIPPLE | Mgmt | For |
| | KRISTEN L. MANOS | Mgmt | For |
| | BETH E. MOONEY | Mgmt | For |
| | DEMOS PARNEROS | Mgmt | For |
| | BARBARA R. SNYDER | Mgmt | For |
| | DAVID K. WILSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL SEEKING TO SEPARATE THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES. | Shr | Against |

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103
Meeting Type: Annual
Meeting Date: 30-Apr-2015
Ticker: KMB
ISIN: US4943681035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. DECHERD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS J. FALK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FABIAN T. GARCIA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MAE C. JEMISON, M.D. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES M. JENNESS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MARC J. SHAPIRO | Mgmt | For |

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|---|--|------|---------|
| 2 | RATIFICATION OF AUDITORS | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4 | STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |

 KIMCO REALTY CORPORATION

Agen

 Security: 49446R109
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: KIM
 ISIN: US49446R1095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F. LOURENSO C. NICHOLAS R. SALTZMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | For |

 KINDER MORGAN, INC.

Agen

 Security: 49456B101
 Meeting Type: Special
 Meeting Date: 20-Nov-2014
 Ticker: KMI
 ISIN: US49456B1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE AN AMENDMENT OF THE CERTIFICATE | Mgmt | For |

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OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000.

- | | | | |
|----|--|------|-----|
| 2. | TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS. | Mgmt | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL MEETING. | Mgmt | For |

KINDER MORGAN, INC. Agen

Security: 49456B101
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: KMI
ISIN: US49456B1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR RICHARD D. KINDER STEVEN J. KEAN TED A. GARDNER ANTHONY W. HALL, JR. GARY L. HULTQUIST RONALD L. KUEHN, JR. DEBORAH A. MACDONALD MICHAEL J. MILLER MICHAEL C. MORGAN ARTHUR C. REICHSTETTER FAYEZ SAROFIM C. PARK SHAPER WILLIAM A. SMITH JOEL V. STAFF ROBERT F. VAGT PERRY M. WAUGHTAL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For For For For For |
| 2. | APPROVAL OF THE KINDER MORGAN, INC. 2015 AMENDED AND RESTATED STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF KINDER MORGAN, INC. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

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| 6. | APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF KINDER MORGAN, INC. | Mgmt | For |
| 7. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |

KRAFT FOODS GROUP, INC.

Agen

Security: 50076Q106
Meeting Type: Annual
Meeting Date: 05-May-2015
Ticker: KRFT
ISIN: US50076Q1067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: L. KEVIN COX | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MYRA M. HART | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: E. FOLLIN SMITH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO EGG-LAYING CHICKENS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO | Shr | Against |

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DEFORESTATION REPORTING.

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| 6. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING REPORTING. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY REPORTING. | Shr | Against |

L BRANDS, INC.

Agen

Security: 501797104
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: LB
ISIN: US5017971046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: E. GORDON GEE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ALLAN R. TESSLER | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ABIGAIL S. WEXNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 3. | THE APPROVAL OF THE 2015 STOCK OPTION AND PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 4. | THE APPROVAL OF THE 2015 CASH INCENTIVE COMPENSATION PERFORMANCE PLAN | Mgmt | For |
| 5 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 6 | STOCKHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS | Shr | For |

LAZARD LTD

Agen

Security: G54050102
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: LAZ
ISIN: BMG540501027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|----|--|------------------------------|--------------------------|
| 1. | DIRECTOR ANDREW M. ALPER ASHISH BHUTANI STEVEN J. HEYER SYLVIA JAY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | NON-BINDING ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 AND AUTHORIZATION OF LAZARD LTD'S BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE, TO SET THEIR REMUNERATION. | Mgmt | For |

 LEAR CORPORATION

Agen

 Security: 521865204
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: LEA
 ISIN: US5218652049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD H. BOTT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS P. CAPO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JONATHAN F. FOSTER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KATHLEEN A. LIGOCKI | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD L. RUNKLE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GREGORY C. SMITH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HENRY D.G. WALLACE | Mgmt | For |
| 2. | RATIFICATION OF THE RETENTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE LEAR CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |

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LEGG MASON, INC.

Agen

Security: 524901105
 Meeting Type: Annual
 Meeting Date: 29-Jul-2014
 Ticker: LM
 ISIN: US5249011058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR ROBERT E. ANGELICA CAROL ANTHONY DAVIDSON BARRY W. HUFF DENNIS M. KASS CHERYL GORDON KRONGARD JOHN V. MURPHY JOHN H. MYERS NELSON PELTZ W. ALLEN REED MARGARET M. RICHARDSON KURT L. SCHMOKE JOSEPH A. SULLIVAN | 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. | AMENDMENT TO THE LEGG MASON, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015. | Mgmt | For |

LEGGETT & PLATT, INCORPORATED

Agen

Security: 524660107
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: LEG
 ISIN: US5246601075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT E. BRUNNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT G. CULP, III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. TED ENLOE, III | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1D. | ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD T. FISHER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATTHEW C. FLANIGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KARL G. GLASSMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. HAFFNER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JUDY C. ODOM | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 3. | APPROVAL OF THE AMENDED AND RESTATED FLEXIBLE STOCK PLAN. | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED DISCOUNT STOCK PLAN. | Mgmt | For |
| 5. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. | Mgmt | For |

LENNAR CORPORATION

Agen

Security: 526057104
 Meeting Type: Annual
 Meeting Date: 08-Apr-2015
 Ticker: LEN
 ISIN: US5260571048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR IRVING BOLOTIN STEVEN L. GERARD THERON I. "TIG" GILLIAM SHERRILL W. HUDSON SIDNEY LAPIDUS TERI P. MCCLURE STUART A. MILLER ARMANDO OLIVERA JEFFREY SONNENFELD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2015. | Mgmt | For |

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|----|---|------|-----|
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|---|------|-----|

LEVEL 3 COMMUNICATIONS, INC. Agen

Security: 52729N308
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: LVLT
ISIN: US52729N3089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JAMES O. ELLIS, JR. JEFF K. STOREY KEVIN P. CHILTON STEVEN T. CLONTZ IRENE M. ESTEVES T. MICHAEL GLENN SPENCER B. HAYS MICHAEL J. MAHONEY KEVIN W. MOONEY PETER SEAH LIM HUAT PETER VAN OPPEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO APPROVE THE LEVEL 3 COMMUNICATIONS, INC. STOCK INCENTIVE PLAN | Mgmt | For |
| 3. | TO RATIFY THE EXTENSION OF OUR RIGHTS AGREEMENT, WHICH IS DESIGNED TO PROTECT OUR U.S. NET OPERATING LOSS CARRYFORWARDS | Mgmt | For |
| 4. | TO APPROVE THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION, WHICH VOTE IS ON AN ADVISORY BASIS | Mgmt | For |
| 5. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS | Shr | Against |

LINCOLN NATIONAL CORPORATION Agen

Security: 534187109
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: LNC
ISIN: US5341871094

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

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| | | | |
|-----|---|------|-----|
| 1.1 | ELECTION OF DIRECTOR: GEORGE W. HENDERSON, III | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ERIC G. JOHNSON | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: M. LEANNE LACHMAN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ISAIAH TIDWELL | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | THE APPROVAL OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

LORILLARD, INC.

Agen

Security: 544147101
Meeting Type: Special
Meeting Date: 28-Jan-2015
Ticker: LO
ISIN: US5441471019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG LORILLARD, INC., REYNOLDS AMERICAN INC. AND LANTERN ACQUISITION CO., PURSUANT TO WHICH LANTERN ACQUISITION CO. WILL BE MERGED WITH AND INTO LORILLARD, INC., AND LORILLARD, INC. WILL CONTINUE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY LORILLARD, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Mgmt | Against |
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF LORILLARD SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

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M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: MTB
 ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL JOHN D. HAWKE, JR. PATRICK W.E. HODGSON RICHARD G. KING MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS | 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. | TO APPROVE THE MATERIAL TERMS OF THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 3. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

MACY'S INC.

Agen

Security: 55616P104
 Meeting Type: Annual
 Meeting Date: 15-May-2015
 Ticker: M
 ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN A. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: MEYER FELDBERG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LESLIE D. HALE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SARA LEVINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL C. VARGA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER | Mgmt | For |
| 2. | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. *NOTE* VOTING CUT-OFF DATE: MAY 14, 2015 AT 11:59 P.M. EDT. | Mgmt | For |

 MANPOWERGROUP INC.

Agen

Security: 56418H100
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: MAN
 ISIN: US56418H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: CARI M. DOMINGUEZ | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JEFFREY A. JOERRES | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERTO MENDOZA | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ULICE PAYNE, JR. | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JONAS PRISING | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: PAUL READ | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ELIZABETH P. SARTAIN | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: JOHN R. WALTER | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1.9 | ELECTION OF DIRECTOR: EDWARD J. ZORE | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
Meeting Type: Annual
Meeting Date: 08-May-2015
Ticker: MAR
ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH M. HARRISON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FREDERICK A. HENDERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: W. MITT ROMNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER RESOLUTION RECOMMENDING SIMPLE MAJORITY VOTING STANDARD. | Shr | For |

MARRIOTT VACATIONS WORLDWIDE CORPORATION

Agen

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Security: 57164Y107
 Meeting Type: Annual
 Meeting Date: 05-Jun-2015
 Ticker: VAC
 ISIN: US57164Y1073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR MELQUIADES R. MARTINEZ STEPHEN P. WEISZ | Mgmt Mgmt | For For |
| 2. | APPROVAL OF THE MARRIOTT VACATIONS WORLDWIDE CORPORATION EMPLOYEE STOCK PURCHASE PLAN, INCLUDING THE ISSUANCE OF UP TO 500,000 SHARES THEREUNDER | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2015 FISCAL YEAR | Mgmt | For |
| 4. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: MMC
 ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL S. GLASER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LORD LANG OF MONKTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |

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|-----|--|------|-----|
| 1I. | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LLOYD M. YATES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
Meeting Type: Annual
Meeting Date: 09-Jun-2015
Ticker: MA
ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC OLIVIE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACKSON P. TAI | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: EDWARD SUNING TIAN | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE AMENDED AND RESTATED SENIOR | Mgmt | For |

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EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN

| | | | |
|----|---|------|-----|
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015 | Mgmt | For |
|----|---|------|-----|

 MATTEL, INC.

Agen

Security: 577081102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: MAT
 ISIN: US5770811025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR A. EDWARDS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANN LEWNES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DOMINIC NG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VASANT M. PRABHU | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DIRK VAN DE PUT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHY WHITE LOYD | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT. | Mgmt | For |
| 3. | APPROVAL OF THE MATTEL, INC. AMENDED AND RESTATED 2010 EQUITY AND LONG-TERM COMPENSATION PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

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MCDONALD'S CORPORATION

Agem

Security: 580135101
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN J. EASTERBROOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANDREW J. MCKENNA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROGER W. STONE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 4. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY TO PROHIBIT ACCELERATED VESTING OF PERFORMANCE-BASED RSUS IN THE EVENT OF A CHANGE IN CONTROL, IF PRESENTED. | Shr | Against |
| 5. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED. | Shr | Against |

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| 6. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A PROXY ACCESS BYLAW, IF PRESENTED. | Shr | Against |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED. | Shr | Against |
| 8. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD HAVE THE COMPANY BE MORE PRO-ACTIVE IN EDUCATING THE AMERICAN PUBLIC ON THE HEALTH AND ENVIRONMENTAL BENEFITS OF GENETICALLY MODIFIED ORGANISMS, IF PRESENTED. | Shr | Against |
| 9. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD PUBLISH AN ANNUAL REPORT PROVIDING METRICS AND KEY PERFORMANCE INDICATORS ON PALM OIL, IF PRESENTED. | Shr | Against |

MCGRAW HILL FINANCIAL, INC.

Agen

Security: 580645109
Meeting Type: Annual
Meeting Date: 29-Apr-2015
Ticker: MHFI
ISIN: US5806451093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: REBECCA JACOBY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT P. MCGRAW | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS L. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SIR MICHAEL RAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KURT L. SCHMOKE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SIDNEY TAUREL | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1L. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH | Mgmt | For |
| 2. | VOTE TO APPROVE THE PERFORMANCE GOALS UNDER THE COMPANY'S 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 3. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REQUESTING POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |

MEADWESTVACO CORPORATION

Agen

Security: 583334107
Meeting Type: Special
Meeting Date: 24-Jun-2015
Ticker: MWV
ISIN: US5833341077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | A PROPOSAL TO APPROVE THE ADOPTION OF THE SECOND AMENDED AND RESTATED BUSINESS COMBINATION AGREEMENT, DATED AS OF APRIL 17, 2015 AND AMENDED AS OF MAY 5, 2015 (AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME), BETWEEN MEADWESTVACO CORPORATION ("MWV"), ROCK-TENN COMPANY, WESTROCK COMPANY (F/K/A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | A PROPOSAL TO ADJOURN THE MWV SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MWV MERGER PROPOSAL. | Mgmt | For |
| 3. | A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO MWV'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE TRANSACTION. | Mgmt | For |

MEDTRONIC, INC.

Agen

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Security: 585055106
 Meeting Type: Annual
 Meeting Date: 21-Aug-2014
 Ticker: MDT
 ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR RICHARD H. ANDERSON SCOTT C. DONNELLY OMAR ISHRAK SHIRLEY ANN JACKSON PHD MICHAEL O. LEAVITT JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN PREETHA REDDY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE THE MEDTRONIC, INC. 2014 EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 6. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 7. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 8. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |

MEDTRONIC, INC.

Agen

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Security: 585055106
 Meeting Type: Special
 Meeting Date: 06-Jan-2015
 Ticker: MDT
 ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF NEW MEDTRONIC. | Mgmt | For |
| 2. | TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF MEDTRONIC HOLDINGS LIMITED TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MEDTRONIC, INC. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION. | Mgmt | For |
| 4. | TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF MEDTRONIC HOLDINGS LIMITED, (II) TO PROVIDE TO MEDTRONIC, INC. SHAREHOLDERS IN ADVANCE OF THE MEDTRONIC, INC. SPECIAL MEETING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 26-May-2015
 Ticker: MRK
 ISIN: US58933Y1055

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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 | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN. | Mgmt | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS. | Shr | Against |

 METLIFE, INC.

Agent

 Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: MET
 ISIN: US59156R1086

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

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| | Type | |
|---|------|-----|
| 1A. ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1B. ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C. ELECTION OF DIRECTOR: R. GLENN HUBBARD | Mgmt | For |
| 1D. ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |
| 1E. ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1G. ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1H. ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1J. ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 1K. ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1L. ELECTION OF DIRECTOR: LULU C. WANG | Mgmt | For |
| 2A. AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE EACH SUPERMAJORITY COMMON SHAREHOLDER VOTE REQUIREMENT FOR AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO A MAJORITY VOTE REQUIREMENT | Mgmt | For |
| 2B. AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE THE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDERS TO AMEND THE BY-LAWS TO A MAJORITY VOTE REQUIREMENT | Mgmt | For |
| 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015 | Mgmt | For |
| 4. ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |

 MICRON TECHNOLOGY, INC.

Agen

 Security: 595112103
 Meeting Type: Annual
 Meeting Date: 22-Jan-2015
 Ticker: MU
 ISIN: US5951121038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT L. BAILEY | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1.2 | ELECTION OF DIRECTOR: RICHARD M. BEYER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: PATRICK J. BYRNE | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: D. MARK DURCAN | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: D. WARREN A. EAST | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: MERCEDES JOHNSON | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: LAWRENCE N. MONDRY | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: ROBERT E. SWITZ | Mgmt | For |
| 2. | TO APPROVE AMENDED & RESTATED 2007 EQUITY INCENTIVE PLAN & INCREASE SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING. | Mgmt | For |
| 5. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE OFFICER PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 6. | TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 03-Dec-2014
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: G. MASON MORFIT | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |

 MONDELEZ INTERNATIONAL, INC.

Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: MDLZ
 ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. | Shr | Against |

NETFLIX, INC.

Agen

Security: 64110L106
 Meeting Type: Annual
 Meeting Date: 09-Jun-2015
 Ticker: NFLX
 ISIN: US64110L1061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR RICHARD N. BARTON BRADFORD L. SMITH ANNE SWEENEY | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | Against |
| 5. | STOCKHOLDER PROPOSAL TO ADOPT A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO AMEND THE VOTING REQUIREMENTS IN THE COMPANY'S CHARTER AND BYLAWS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL TO REORGANIZE THE BOARD OF DIRECTORS INTO A SINGLE CLASS SUBJECT TO ELECTION EACH YEAR. | Shr | For |

NEWELL RUBBERMAID INC.

Agen

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Security: 651229106
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: NWL
 ISIN: US6512291062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS E. CLARKE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN C. CONROY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT S. COWEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL T. COWHIG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CYNTHIA A. MONTGOMERY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHRISTOPHER D. O'LEARY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSE IGNACIO PEREZ-LIZAUR | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN J. STROBEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS. | Shr | Against |

NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2014
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | | | |
|----|---|------------------------------|--------------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NISOURCE INC.

Agen

Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: NI
 ISIN: US65473P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARTY R. KITTRELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. LEE NUTTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEBORAH S. PARKER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TERESA A. TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 4. | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE POWER TO REQUEST SPECIAL MEETINGS. | Mgmt | For |

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| 5. | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE MINIMUM NUMBER OF COMPANY DIRECTORS FROM NINE TO SEVEN. | Mgmt | For |
| 6. | TO RE-APPROVE THE COMPANY'S 2010 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 7. | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 8. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. | Shr | Against |

 NORDSTROM, INC.

Agen

 Security: 655664100
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: JWN
 ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHELLE M. EBANKS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT G. MILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BLAKE W. NORDSTROM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ERIK B. NORDSTROM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER E. NORDSTROM | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PHILIP G. SATRE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRAD D. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: B. KEVIN TURNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ALISON A. WINTER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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3. ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. Mgmt For

NORFOLK SOUTHERN CORPORATION Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: NSC
 ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS D. BELL, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL A. CARP | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAREN N. HORN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN F. LEER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL D. LOCKHART | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: AMY E. MILES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES W. MOORMAN, IV | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARTIN H. NESBITT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. SQUIRES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN R. THOMPSON | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED EXECUTIVE MANAGEMENT INCENTIVE PLAN AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 5. | APPROVAL OF THE AMENDED LONG-TERM INCENTIVE | Mgmt | For |

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PLAN AS DISCLOSED IN THE PROXY STATEMENT
FOR THE 2015 ANNUAL MEETING OF
STOCKHOLDERS.

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: NOC
ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIANNE C. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO AMEND THE COMPANY'S 2011 LONG-TERM INCENTIVE STOCK PLAN. | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

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NRG ENERGY, INC.

Agen

Security: 629377508
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: NRG
 ISIN: US6293775085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: E. SPENCER ABRAHAM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LAWRENCE S. COBEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: HOWARD E. COSGROVE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID CRANE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: TERRY G. DALLAS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM E. HANTKE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PAUL W. HOBBY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: EDWARD R. MULLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: WALTER R. YOUNG | Mgmt | For |
| 2. | TO APPROVE NRG'S SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR DESIGNATED CORPORATE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |

NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: NUE
 ISIN: US6703461052

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOHN J. FERRIOLA HARVEY B. GANTT GREGORY J. HAYES VICTORIA F. HAYNES, PHD BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY RAYMOND J. MILCHOVICH JOHN H. WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015 | Mgmt | For |
| 3. | STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON POLITICAL CONTRIBUTIONS | Shr | Against |

NVIDIA CORPORATION

Agen

Security: 67066G104
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: NVDA
ISIN: US67066G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT K. BURGESS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TENCH COXE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PERSIS S. DRELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES C. GAITHER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEN-HSUN HUANG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAWN HUDSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HARVEY C. JONES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM J. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK L. PERRY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: A. BROOKE SEAWELL | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1L. | ELECTION OF DIRECTOR: MARK A. STEVENS | Mgmt | For |
| 2. | TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING JANUARY 31, 2016. | Mgmt | For |

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 01-May-2015
Ticker: OXY
ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 4. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 5. | RECOVERY OF UNEARNED MANAGEMENT BONUSES | Shr | Against |
| 6. | PROXY ACCESS | Shr | Against |
| 7. | METHANE EMISSIONS AND FLARING | Shr | Against |
| 8. | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS | Shr | Against |

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 OMNICOM GROUP INC.

Agen

 Security: 681919106
 Meeting Type: Annual
 Meeting Date: 18-May-2015
 Ticker: OMC
 ISIN: US6819191064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. WREN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRUCE CRAWFORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN R. BATKIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY C. CHOKSI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT CHARLES CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ERROL M. COOK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN S. DENISON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. HENNING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN R. MURPHY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. PURCELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GARY L. ROUBOS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 ORACLE CORPORATION

Agen

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 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 05-Nov-2014
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION. | Shr | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

 PEPCO HOLDINGS, INC.

Agen

Security: 713291102
 Meeting Type: Special
 Meeting Date: 23-Sep-2014
 Ticker: POM
 ISIN: US7132911022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED | Mgmt | For |

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AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPSCO HOLDINGS, INC., A DELAWARE CORPORATION ("PHI"), EXELON CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION CORP., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF EXELON CORPORATION, WHEREBY PURPLE ACQUISITION CORP. WILL BE MERGED WITH AND INTO PHI, WITH PHI BEING THE SURVIVING CORPORATION (THE "MERGER").

- | | | | |
|----|--|------|-----|
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PHI IN CONNECTION WITH THE COMPLETION OF THE MERGER. | Mgmt | For |
| 3. | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

 PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHONA L. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN M. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RONA A. FAIRHEAD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALBERTO IBARGUEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID C. PAGE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT C. POHLAD | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1L. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: ALBERTO WEISSER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY. | Shr | Against |
| 5. | POLICY REGARDING LIMIT ON ACCELERATED VESTING OF EQUITY AWARDS. | Shr | Against |
| 6. | REPORT ON MINIMIZING IMPACTS OF NEONICS. | Shr | Against |

 PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES C. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES | Shr | Against |

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUN MAKIHARA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDERIK PAULSEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL 1 - LOBBYING | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL 2 - NON-EMPLOYMENT OF CERTAIN FARM WORKERS | Shr | Against |

PHILLIPS 66

Agen

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Security: 718546104
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: PSX
 ISIN: US7185461040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. BRIAN FERGUSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 5. | TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS. | Shr | Against |

PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: PNW
 ISIN: US7234841010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1 | DIRECTOR | | |
| | DONALD E. BRANDT | Mgmt | For |
| | DENIS A. CORTESE, M.D. | Mgmt | For |
| | RICHARD P. FOX | Mgmt | For |
| | MICHAEL L. GALLAGHER | Mgmt | For |
| | R.A. HERBERGER, JR, PHD | Mgmt | For |
| | DALE E. KLEIN, PHD | Mgmt | For |
| | HUMBERTO S. LOPEZ | Mgmt | For |
| | KATHRYN L. MUNRO | Mgmt | For |
| | BRUCE J. NORDSTROM | Mgmt | For |
| | DAVID P. WAGENER | Mgmt | For |

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|---|---|------|---------|
| 2 | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2015 PROXY STATEMENT. | Mgmt | For |
| 3 | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4 | VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102
Meeting Type: Annual
Meeting Date: 19-May-2015
Ticker: PFG
ISIN: US74251V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROGER C. HOCHSCHILD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DANIEL J. HOUSTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ELIZABETH E. TALLETT | Mgmt | For |
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3 | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |

PROLOGIS, INC.

Agen

Security: 74340W103
Meeting Type: Annual
Meeting Date: 29-Apr-2015
Ticker: PLD
ISIN: US74340W1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAMID R. MOGHADAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE L. FOTIADES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTINE N. GARVEY | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: LYDIA H. KENNARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: IRVING F. LYONS III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID P. O'CONNOR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY L. SKELTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CARL B. WEBB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION FOR 2014 | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015 | Mgmt | For |

 PRUDENTIAL FINANCIAL, INC.

Agen

 Security: 744320102
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: PRU
 ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR | Mgmt | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2015.

| | | | |
|----|--|------|-----|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
|----|--|------|-----|

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: PEG
ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2015 | Mgmt | For |

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 QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 09-Mar-2015
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SHERRY LANSING | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DUANE A. NELLES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: FRANCISCO ROS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: BRENT SCOWCROFT | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: MARC I. STERN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |

 RANGE RESOURCES CORPORATION

Agen

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Security: 75281A109
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: RRC
 ISIN: US75281A1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY V. DUB | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: V. RICHARD EALES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALLEN FINKELSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES M. FUNK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JONATHAN S. LINKER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARY RALPH LOWE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN H. PINKERTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JEFFREY L. VENTURA | Mgmt | For |
| 2. | A PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AS OF AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - REQUESTING ADOPTION OF A PROXY ACCESS BYLAW. | Shr | Against |

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: RHI
 ISIN: US7703231032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR ANDREW S. BERWICK, JR. HAROLD M. MESSMER, JR. | Mgmt Mgmt | For For |

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| | | |
|---|------|-----|
| BARBARA J. NOVOGRADAC | Mgmt | For |
| ROBERT J. PACE | Mgmt | For |
| FREDERICK A. RICHMAN | Mgmt | For |
| M. KEITH WADDELL | Mgmt | For |
| | | |
| 2. RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |
| 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

SALESFORCE.COM, INC.

Agen

Security: 79466L302
Meeting Type: Annual
Meeting Date: 04-Jun-2015
Ticker: CRM
ISIN: US79466L3024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC R. BENIOFF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEITH G. BLOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG A. CONWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALAN G. HASSENFELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: COLIN L. POWELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SANFORD R. ROBERTSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN V. ROOS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LAWRENCE J. TOMLINSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MAYNARD G. WEBB | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN D. WOJCICKI | Mgmt | For |
| 2. | APPROVAL OF AN AMENDMENT TO INCREASE THE SHARES AVAILABLE FOR GRANT UNDER THE COMPANY'S 2013 EQUITY INCENTIVE PLAN | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO INCREASE THE SHARES AVAILABLE FOR PURCHASE UNDER THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 5. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

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 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 08-Apr-2015
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 SHUTTERFLY, INC.

Agen

 Security: 82568P304
 Meeting Type: Annual
 Meeting Date: 12-Jun-2015
 Ticker: SFLY
 ISIN: US82568P3047

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR JEFFREY T. HOUSENBOLD STEPHEN J. KILLEEN JAMES N. WHITE | Mgmt Mgmt Mgmt | For For For |
| 2 | TO APPROVE THE AMENDMENT OF SHUTTERFLY'S 2006 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF SHUTTERFLY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

SNAP-ON INCORPORATED

Agen

Security: 833034101
Meeting Type: Annual
Meeting Date: 30-Apr-2015
Ticker: SNA
ISIN: US8330341012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: KAREN L. DANIEL | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: RUTH ANN M. GILLIS | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: NATHAN J. JONES | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: GREGG M. SHERRILL | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: DONALD J. STEBBINS | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | PROPOSAL TO AMEND AND RESTATE THE SNAP-ON INCORPORATED 2011 INCENTIVE STOCK AND AWARDS PLAN. | Mgmt | For |

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4. ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION INFORMATION" IN THE PROXY STATEMENT. Mgmt For

SOUTHWEST AIRLINES CO. Agen

Security: 844741108
Meeting Type: Annual
Meeting Date: 13-May-2015
Ticker: LUV
ISIN: US8447411088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID W. BIEGLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J. VERONICA BIGGINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS H. BROOKS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN G. DENISON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY C. KELLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NANCY B. LOEFFLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN T. MONTFORD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS M. NEALON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DANIEL D. VILLANUEVA | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE SOUTHWEST AIRLINES CO. AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

STANLEY BLACK & DECKER, INC. Agen

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Security: 854502101
 Meeting Type: Annual
 Meeting Date: 16-Apr-2015
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR ANDREA J. AYERS GEORGE W. BUCKLEY PATRICK D. CAMPBELL CARLOS M. CARDOSO ROBERT B. COUTTS DEBRA A. CREW BENJAMIN H. GRISWOLD IV ANTHONY LUISO JOHN F. LUNDGREN MARIANNE M. PARRS ROBERT L. RYAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2015 FISCAL YEAR. | Mgmt | For |
| 3 | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANYS NAMED EXECUTIVE OFFICERS. | Mgmt | For |

STATE STREET CORPORATION

Agen

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. ALMEIDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: W. FREDA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R. KAPLAN | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: T. WILSON | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 STRYKER CORPORATION

Agen

 Security: 863667101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: SYK
 ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD E. COX, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALLAN C. GOLSTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN A. LOBO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RONDA E. STRYKER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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 SUNTRUST BANKS, INC.

Agen

 Security: 867914103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL R. GARCIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID H. HUGHES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONNA S. MOREA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING RECOUPMENT DISCLOSURE. | Shr | Against |

 SYMANTEC CORPORATION

Agen

 Security: 871503108
 Meeting Type: Annual
 Meeting Date: 28-Oct-2014
 Ticker: SYMC
 ISIN: US8715031089

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL A. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANK E. DANGEARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID L. MAHONEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANITA M. SANDS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: V. PAUL UNRUH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 TERADYNE, INC.

Agen

Security: 880770102
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: TER
 ISIN: US8807701029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL A. BRADLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DANIEL W. CHRISTMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: EDWIN J. GILLIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: TIMOTHY E. GUERTIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARK E. JAGIELA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MERCEDES JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PAUL J. TUFANO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROY A. VALLEE | Mgmt | For |
| 2 | TO APPROVE, IN A NON-BINDING, ADVISORY | Mgmt | For |

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VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT UNDER THE HEADINGS "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION TABLES".

| | | | |
|---|--|------|-----|
| 3 | TO APPROVE AN AMENDMENT TO THE 2006 EQUITY AND CASH COMPENSATION INCENTIVE PLAN. | Mgmt | For |
| 4 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 TESORO CORPORATION

 Agen

Security: 881609101
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: TSO
 ISIN: US8816091016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RODNEY F. CHASE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GREGORY J. GOFF | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. GOLDMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID LILLEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARY PAT MCCARTHY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.W. NOKES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SUSAN TOMASKY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL E. WILEY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PATRICK Y. YANG | Mgmt | For |
| 02 | TO CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION; | Mgmt | For |
| 3 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |

 TEXTRON INC.

 Agen

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Security: 883203101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 Ticker: TXT
 ISIN: US8832031012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN M. BADER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. KERRY CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES T. CONWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IVOR J. EVANS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL E. GAGNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAIN M. HANCOCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES L. ZIEMER | Mgmt | For |
| 2. | APPROVAL OF THE PROPOSED TEXTRON INC. 2015 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING INCENTIVE COMPENSATION RECOUPMENT POLICY. | Shr | Against |

THE ALLSTATE CORPORATION

Agen

Security: 020002101
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: ALL
 ISIN: US0200021014

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KERMIT R. CRAWFORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREA REDMOND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. WILSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2015. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY SENIOR EXECUTIVES. | Shr | Against |

 THE BOEING COMPANY

 Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: BA
 ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |

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|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 4. | AMEND EXISTING CLAWBACK POLICY. | Shr | Against |
| 5. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 7. | FURTHER REPORT ON LOBBYING ACTIVITIES. | Shr | Against |

 THE CLOROX COMPANY

Agen

 Security: 189054109
 Meeting Type: Annual
 Meeting Date: 19-Nov-2014
 Ticker: CLX
 ISIN: US1890541097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL BOGGAN, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. CARMONA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BENNO DORER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GEORGE J. HARAD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ESTHER LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY NODDLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROGELIO REBOLLEDO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Mgmt | For |

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| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 THE COCA-COLA COMPANY

Agen

 Security: 191216100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARC BOLLAND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANA BOTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: DAVID B. WEINBERG | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL REGARDING PROXY ACCESS | Shr | Against |
| 5. | SHAREOWNER PROPOSAL REGARDING RESTRICTED | Shr | Against |

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STOCK

 THE DOW CHEMICAL COMPANY

Agen

 Security: 260543103
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY. | Shr | Against |

 THE ESTEE LAUDER COMPANIES INC.

Agen

 Security: 518439104
 Meeting Type: Annual

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Meeting Date: 14-Nov-2014
 Ticker: EL
 ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WEI SUN CHRISTIANSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FABRIZIO FREDA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JANE LAUDER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LEONARD A. LAUDER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

THE GOODYEAR TIRE & RUBBER COMPANY

Agen

Security: 382550101
 Meeting Type: Annual
 Meeting Date: 13-Apr-2015
 Ticker: GT
 ISIN: US3825501014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: WILLIAM J. CONATY | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: JAMES A. FIRESTONE | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: RICHARD J. KRAMER | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: JOHN E. MCGLADE | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: MICHAEL J. MORELL | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |

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| 1L) | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: MICHAEL R. WESSEL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO REDUCE THE VOTE REQUIRED TO REMOVE DIRECTORS AND TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS. | Mgmt | For |
| 5. | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO REDUCE THE VOTE REQUIRED FOR CERTAIN BUSINESS COMBINATION TRANSACTIONS. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL RE: SIMPLE MAJORITY VOTE. | Shr | For |

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL W. CHELLGREN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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 THE PRICELINE GROUP INC. Agen

Security: 741503403
 Meeting Type: Annual
 Meeting Date: 04-Jun-2015
 Ticker: PCLN
 ISIN: US7415034039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR TIMOTHY M. ARMSTRONG HOWARD W. BARKER, JR. JEFFERY H. BOYD JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE DARREN R. HUSTON CHARLES H. NOSKI NANCY B. PERETSMAN THOMAS E. ROTHMAN CRAIG W. RYDIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 5. | TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS. | Shr | Against |

 THE PROCTER & GAMBLE COMPANY Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 14-Oct-2014
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: A.G. LAFLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 4. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE) | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS | Shr | Against |

 THE SHERWIN-WILLIAMS COMPANY

Agen

 Security: 824348106
 Meeting Type: Annual
 Meeting Date: 15-Apr-2015
 Ticker: SHW
 ISIN: US8243481061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.F. ANTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: C.M. CONNOR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D.F. HODNIK | Mgmt | For |

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| 1D. | ELECTION OF DIRECTOR: T.G. KADIEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R.J. KRAMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: S.J. KROPF | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.A. POON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R.K. SMUCKER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J.M. STROPKI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: M. THORNTON III | Mgmt | For |
| 2. | ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 3. | APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER OUR 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN (AMENDED AND RESTATED AS OF FEBRUARY 17, 2015). | Mgmt | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 THE TRAVELERS COMPANIES, INC.

Agen

 Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: TRV
 ISIN: US89417E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN H. DASBURG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANET M. DOLAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAY S. FISHMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM J. KANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR. | Mgmt | For |

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| 1J. | ELECTION OF DIRECTOR: PHILIP T. RUEGGER III | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

 THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 12-Mar-2015
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

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| 4. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY. | Shr | For |

 THE WILLIAMS COMPANIES, INC. Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN A. HAGG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RALPH IZZO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC W. MANDELBLATT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEITH A. MEISTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN W. NANCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LAURA A. SUGG | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2015. | Mgmt | For |
| 3. | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

 THERMO FISHER SCIENTIFIC INC. Agen

Security: 883556102
 Meeting Type: Annual

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Meeting Date: 20-May-2015
 Ticker: TMO
 ISIN: US8835561023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NELSON J. CHAI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C. MARTIN HARRIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TYLER JACKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUDY C. LEWENT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JIM P. MANZI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM G. PARRETT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LARS R. SORENSEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SCOTT M. SPERLING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ELAINE S. ULLIAN | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2015 | Mgmt | For |

TIFFANY & CO.

Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: TIF
 ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FREDERIC CUMENAL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1F. | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER W. MAY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. SINGER | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2016. | Mgmt | For |
| 3. | APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2014. | Mgmt | For |

 TIME WARNER INC.

Agen

 Security: 887317303
 Meeting Type: Annual
 Meeting Date: 19-Jun-2015
 Ticker: TWX
 ISIN: US8873173038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRED HASSAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT | Mgmt | For |

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AUDITOR.

| | | | |
|----|---|------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL ON TOBACCO DEPICTIONS IN FILMS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION TARGETS. | Shr | Against |

 TYSON FOODS, INC.

Agen

Security: 902494103
 Meeting Type: Annual
 Meeting Date: 30-Jan-2015
 Ticker: TSN
 ISIN: US9024941034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN TYSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN M. BADER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JIM KEVER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN M. MCNAMARA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRAD T. SAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONNIE SMITH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT THURBER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BARBARA A. TYSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 3, 2015 | Mgmt | For |
| 3. | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING | Shr | Against |
| 4. | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 DESCRIBED IN THE PROXY | Shr | For |

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STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING

| | | | |
|----|---|-----|---------|
| 5. | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 3 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING | Shr | Against |
|----|---|-----|---------|

 UNION PACIFIC CORPORATION

Agen

Security: 907818108
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: UNP
 ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.H. CARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D.B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: L.M. FRITZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J.R. HOPE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.J. KORALESKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.C. KRULAK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: M.R. MCCARTHY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: M.W. MCCONNELL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: T.F. MCLARTY III | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: S.R. ROGEL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

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 UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID P. ABNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CANDACE KENDLE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RUDY H.P. MARKHAM | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN T. STANKEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROL B. TOME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KEVIN M. WARSH | Mgmt | For |
| 2. | TO APPROVE THE 2015 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE. | Shr | Against |
| 5. | SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | For |
| 6. | SHAREOWNER PROPOSAL REGARDING TAX GROSS-UPS PAYMENTS TO SENIOR EXECUTIVES. | Shr | For |

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UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY J. HAYES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 01-Jun-2015
 Ticker: UNH
 ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDSON BUENO, M.D. | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENTS TO THE 2011 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 6. | THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING A POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

VCA INC.

Agen

Security: 918194101
Meeting Type: Annual
Meeting Date: 16-Apr-2015
Ticker: WOOF
ISIN: US9181941017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | DIRECTOR JOHN M. BAUMER FRANK REDDICK | Mgmt Mgmt | For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING | Mgmt | For |

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DECEMBER 31, 2015.

| | | | |
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| 3. | VOTE TO APPROVE THE VCA INC. 2015 ANNUAL CASH INCENTIVE PLAN. | Mgmt | For |
| 4. | VOTE TO APPROVE THE VCA INC. 2015 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 5. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 6. | VOTE ON STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

 VERISIGN, INC.

Agen

Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: VRSN
 ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D. JAMES BIDZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM L. CHENEVICH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROGER H. MOORE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LOUIS A. SIMPSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY TOMLINSON | Mgmt | For |
| 2. | TO APPROVE VERISIGN, INC.'S ANNUAL INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, VERISIGN, INC.'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5. | TO VOTE, ON AN ADVISORY BASIS, ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

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 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | NETWORK NEUTRALITY REPORT | Shr | Against |
| 5. | POLITICAL SPENDING REPORT | Shr | Against |
| 6. | SEVERANCE APPROVAL POLICY | Shr | Against |
| 7. | STOCK RETENTION POLICY | Shr | Against |
| 8. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

 VERTEX PHARMACEUTICALS INCORPORATED

Agen

 Security: 92532F100
 Meeting Type: Annual

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Meeting Date: 04-Jun-2015
 Ticker: VRTX
 ISIN: US92532F1003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR JEFFREY M. LEIDEN BRUCE I. SACHS SANGEETA N. BHATIA | Mgmt Mgmt Mgmt | For For For |
| 2. | AMENDMENT TO OUR ARTICLES OF ORGANIZATION THAT INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE FROM 300 MILLION TO 500 MILLION. | Mgmt | Against |
| 3. | AMENDMENT AND RESTATEMENT OF OUR 2013 STOCK AND OPTION PLAN THAT, AMONG OTHER THINGS, INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 7.8 MILLION SHARES. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5. | ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING A PROXY ACCESS BY-LAW. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING A REPORT ON SPECIALTY DRUG PRICES. | Shr | Against |

VISA INC.

Agen

Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 28-Jan-2015
 Ticker: V
 ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |

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| 1D. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CATHY E. MINEHAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID J. PANG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | For |
| 2. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FACILITATE STOCK SPLITS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE VISA INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5A. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS | Mgmt | For |
| 5B. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION | Mgmt | For |
| 5C. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS | Mgmt | For |
| 5D. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE | Mgmt | For |
| 5E. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED | Mgmt | For |

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AND RESTATED CERTIFICATE OF INCORPORATION
AND THE AMENDED AND RESTATED BY-LAWS TO
REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS
AND REPLACE THEM WITH MAJORITY VOTE
REQUIREMENTS FOR THE ACTION: FUTURE
AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS
IN THE BY-LAWS

| | | | |
|----|---|------|-----|
| 6. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 | Mgmt | For |
|----|---|------|-----|

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 05-Jun-2015
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARISSA A. MAYER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KEVIN Y. SYSTROM | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE | Mgmt | For |

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OFFICER COMPENSATION

| | | | |
|----|---|------|---------|
| 4. | APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2015 | Mgmt | For |
| 5. | REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY | Shr | Against |
| 6. | PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |
| 7. | REPORT ON GREENHOUSE GAS EMISSIONS FROM INTERNATIONAL MARINE SHIPPING | Shr | Against |
| 8. | REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS | Shr | Against |
| 9. | INDEPENDENT CHAIRMAN POLICY | Shr | Against |

WALGREENS BOOTS ALLIANCE

Agen

Security: 931427108
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: WBA
 ISIN: US9314271084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANICE M. BABIAK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BRAILER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN A. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM C. FOOTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GINGER L. GRAHAM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN A. LEDERER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOMINIC P. MURPHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEFANO PESSINA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BARRY ROSENSTEIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE | Mgmt | For |

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LLP AS WALGREENS BOOTS ALLIANCE, INC.'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM.

| | | | |
|----|--|-----|---------|
| 4. | STOCKHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING LINKING EXECUTIVE PAY TO PERFORMANCE ON SUSTAINABILITY GOALS. | Shr | Against |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 12-May-2015
Ticker: WM
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDRES R. GLUSKI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: VICTORIA M. HOLT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. ROBERT REUM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 5. | STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING A POLICY ON ACCELERATION OF VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1O) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1P) | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR 2015.

- | | | | |
|----|--|-----|---------|
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | Against |

WINDSTREAM HOLDINGS INC.

Agen

Security: 97382A101
Meeting Type: Special
Meeting Date: 20-Feb-2015
Ticker: WIN
ISIN: US97382A1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF WINDSTREAM HOLDINGS, INC. (I) TO EFFECT A RECLASSIFICATION (REVERSE STOCK SPLIT) OF OUR COMMON STOCK, WHEREBY EACH OUTSTANDING SIX (6) SHARES OF COMMON STOCK WOULD BE COMBINED INTO AND BECOME ONE (1) SHARE OF COMMON STOCK AND (II) ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF WINDSTREAM HOLDINGS' WHOLLY-OWNED SUBSIDIARY WINDSTREAM CORPORATION TO REMOVE A PROVISION THEREIN THAT REQUIRES A VOTE OF THE STOCKHOLDERS OF WINDSTREAM HOLDINGS IN ORDER FOR WINDSTREAM CORPORATION TO TAKE CERTAIN ACTIONS (THE "SUBSIDIARY'S VOTING PROVISION PROPOSAL"). | Mgmt | For |
| 3. | TO AUTHORIZE THE CHAIRMAN OF THE SPECIAL MEETING TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE IN THE DISCRETION OF THE CHAIRMAN TO OBTAIN A QUORUM OR TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO APPROVE EITHER THE RECLASSIFICATION PROPOSAL OR THE SUBSIDIARY'S VOTING PROVISION PROPOSAL. | Mgmt | For |

WYNDHAM WORLDWIDE CORPORATION

Agen

Security: 98310W108

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Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: WYN
 ISIN: US98310W1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR STEPHEN P. HOLMES MYRA J. BIBLOWIT JAMES E. BUCKMAN GEORGE HERRERA BRIAN MULRONEY PAULINE D.E. RICHARDS MICHAEL H. WARGOTZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE THE WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |

XCEL ENERGY INC.

Agen

Security: 98389B100
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: XEL
 ISIN: US98389B1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GAIL K. BOUDREAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BEN FOWKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT F. MORENO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD T. O'BRIEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. SHEPPARD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Mgmt | For |
| 2. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | COMPANY PROPOSAL TO APPROVE THE XCEL ENERGY INC. 2015 OMNIBUS INCENTIVE PLAN | Mgmt | For |
| 4. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Shr | Against |

XEROX CORPORATION

Agen

Security: 984121103
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: XRX
ISIN: US9841211033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: URSULA M. BURNS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD J. HARRINGTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM CURT HUNTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT J. KEEGAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANN N. REESE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: ZMH
 ISIN: US98956P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GAIL K. BOUDREAU | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL J. FARRELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 2. | APPROVE THE AMENDED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 3. | APPROVE THE AMENDED AND RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 5. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | Eaton Vance Tax-Managed Buy-Write Income Fund |
| By (Signature) | /s/ Michael A. Allison |
| Name | Michael A. Allison |
| Title | President |
| Date | 08/07/2015 |