

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21400
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street
Boston, MA 02109
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
255 State Street
Boston, MA 02109
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 08/31
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Tax-Advantaged Dividend Income Fund

ALTRIA GROUP, INC. Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTORS: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTORS: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTORS: THOMAS F. FARRELL, II	Mgmt	For
1E	ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

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

 AT&T INC.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

1K	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
04	PENSION CREDIT POLICY.	Shr	For
05	LEAD INDEPENDENT DIRECTOR BYLAW.	Shr	For
06	SERP POLICY	Shr	For
07	ADVISORY VOTE ON COMPENSATION	Shr	For

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: BAC
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

1N	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1P	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
05	STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
08	STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS	Shr	For
09	STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES	Shr	Against
10	STOCKHOLDER PROPOSAL - HUMAN RIGHTS	Shr	Against

 BANK OF IRELAND (THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND)

Agen

Security: G49374146
 Meeting Type: CRT
 Meeting Date: 17-Jul-2007
 Ticker:
 ISIN: IE0030606259

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report of the Directors and the accounts for the YE 31 MAR 2007	Mgmt	For
2.	Approve to declare a dividend	Mgmt	For
3.A	Elect Mr. Richie Boucher as a Director	Mgmt	For
3.B	Elect Mr. Des Crowley as a Director	Mgmt	For
3.C	Elect Mr. Denis Donovan as a Director	Mgmt	For
3.D	Elect Mr. Dennis Holt as a member of the Remuneration Committee	Mgmt	For
3.E	Re-elect Mr. Brian Goggin as a Director	Mgmt	For
3.F	Re-elect Mr. Paul Horan as a Director	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

3.G	Re-elect Mr. Terry Neill as a member of the Remuneration Committee	Mgmt	For
3.H	Elect Ms. Rose Hynes as a Director	Mgmt	For
3.I	Elect Mr. Jerome Kennedy as a Director	Mgmt	For
3.J	Elect Ms. Heather Ann McSharry as a Director	Mgmt	For
4.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For
S.5	Approve to renew the Bank's authority to purchase its own stock	Mgmt	For
S.6	Approve to determine the re-issue price range for treasury stock	Mgmt	For
S.7	Approve to renew the Directors authority to issue ordinary stock on a non pre-emptive basis for cash	Mgmt	For
S.8	Approve to renew the Directors authority to issue ordinary stock on a non pre-emptive basis other than for cash	Mgmt	For

 BARCLAYS PLC, LONDON

 Agen

 Security: G08036124
 Meeting Type: CLS
 Meeting Date: 14-Sep-2007
 Ticker:
 ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
E.1	Approve to pass and implement Resolution 2 at the EGM relating to the preference shares and to consent to any resulting change in the rights of ordinary shares	Mgmt	For

 BARCLAYS PLC, LONDON

 Agen

 Security: G08036124
 Meeting Type: EGM
 Meeting Date: 14-Sep-2007
 Ticker:
 ISIN: GB0031348658

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

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

1.	Approve the Merger with ABN AMRO Holding N.V. and increase in authorized Capital from GBP 2,500,000,000 to GBP 4,401,000,000 and issue equity with pre-emptive rights up to GBP 1,225,319,514 in connection with the merger	Mgmt	Against
S.2	Approve further increase in the authorized capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000 and issue Preference Shares with pre-emptive rights up to aggregate nominal amount of EUR 2,000,000,000 and adopt New Articles of Association	Mgmt	For
3.	Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 981,979,623	Mgmt	For
S.4	Authorize the Directors to issue equity or equity-linked securities for cash other than on a pro-rata basis to shareholders and sell the treasury shares without pre-emptive rights up to aggregate nominal amount of GBP 147,296,943	Mgmt	For
S.5	Authorize the Company to purchase 1,700,000,000 Ordinary Shares for market purchase	Mgmt	For
S.6	Approve to cancel the amount standing to the credit of the share premium account of the Company	Mgmt	For

 BIFFA PLC, BUCKINGHAMSHIRE

Agen

 Security: G1262B109
 Meeting Type: AGM
 Meeting Date: 26-Jul-2007
 Ticker:
 ISIN: GB00B129PL77

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report of the Directors and the Auditors, together with the audited accounts for the 52 weeks ended 30 MAR 2007	Mgmt	For
2.	Declare a final divided in respect of the 52 weeks ended 30 MAR 2007 of 4.2 pence per ordinary share	Mgmt	For
3.	Re-appoint Mr. Bob Davies as a Director	Mgmt	For
4.	Re-appoint Mr. Martin Bettington as a Director	Mgmt	For
5.	Re-appoint Mr. Tim Lowth as a Director	Mgmt	For
6.	Re-appoint Mr. Roger Payne as a Director	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

7.	Re-appoint Ms. Angie Risley as a Director	Mgmt	For
8.	Re-appoint Mr. Gareth Llewellyn as a Director	Mgmt	For
9.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company, until the conclusion of the next general meeting of the Company at which accounts are laid before the Company and authorize the Directors to determine their remuneration	Mgmt	For
10.	Approve the Directors' remuneration report as specified in the annual report and the accounts for the 52 weeks ended 30 MAR 2007	Mgmt	For
11.	Authorize the Directors, in substitution for any existing authority and in accordance with Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 80 of the Act] up to an aggregate nominal amount of GBP 11,662,377; [Authority expires the earlier at the conclusion of the next AGM]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.12	Authorize the Directors, subject to the passing of Resolution 11 and pursuant to Section 95 of the Companies Act 1985 [the Act] to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred by this Resolution 11, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: a) in connection with or pursuant to a rights issue, open offer or other offer of securities in favor of ordinary shareholders; and b) up to an aggregate nominal amount of GBP 1,749,356; [Authority expires the earlier of the conclusion of the next AGM]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.13	Authorize the Company, to make market purchases [Section 163(3) of the Companies Act 1985] of up to 34,987,133 ordinary shares of 10p each in the capital of the Company, at a minimum price of 10p and up to 105% of the average middle market quotations for such shares derived from the Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires at the conclusion of the next AGM of the Company]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	Mgmt	For
14.	Authorize the Company, in accordance with Section 347C of the Companies Act 1985 [the Act]: to	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

make donations to EU political organizations [Section 347A of the Act], not exceeding GBP 10,000 in total during each successive period of 12 months; and to incur EU political expenditure, [Section 347A of the Act] not exceeding GBP 10,000 in total during each successive period of 12 months; [Authority expires at the conclusion of the next AGM of the Company in 2010]; and the Company, before the expiry, may enter into a contract or undertaking under this authority period to its expiry

- | | | | |
|------|--|------|-----|
| 15. | Authorize the Biffa Waste Services Limited, in accordance with Section 347D of the Companies Act 1985 [the Act]: to make donations to EU political organizations [Section 347A of the Act], not exceeding GBP 10,000 in total during each successive period of 12 months; and to incur EU political expenditure, [Section 347A of the Act] not exceeding GBP 10,000 in total during each successive period of 12 months; [Authority expires at the conclusion of the next AGM of the Company in 2010]; and the Biffa Waste Services Limited, before the expiry, may enter into a contract or undertaking under this authority period to its expiry | Mgmt | For |
| S.16 | Adopt the new Articles of Association of the Company as specified, in substitution for, and to the exclusion of the existing Articles of Association of the Company | Mgmt | For |

 BIFFA PLC, BUCKINGHAMSHIRE

 Agen

Security: G1262B109
 Meeting Type: EGM
 Meeting Date: 12-Mar-2008
 Ticker:
 ISIN: GB00B129PL77

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| S.1 | Approve, for the purpose of giving effect to the scheme of arrangement dated 18 FEB 2008 between the Company, the holders of its Public Scheme Shares [as defined in the said scheme] and the holders of its Wastebidco Scheme Shares [as defined in the scheme], a print of which has been produced to this meeting and for the purposes of identification signed by the Chairman of the meeting, in its original form or subject to such modification, addition or condition approve or imposed by the Court and agreed to by Bidco [as defined in the said scheme], the Company and, where necessary, the Panel [as defined in the said scheme] [the scheme]; | Mgmt | For |

i) authorize the Directors of the Company to take all such actions as they may consider necessary or appropriate for carrying the Scheme into effect; ii) approve the share capital of the Company be reduced by canceling and extinguishing all of the cancellation shares as specified; iii) approve, subject to, and forthwith upon, the said reduction of capital [the capital reduction] taking effect and notwithstanding anything to the contrary in the Articles of Association of the Company; approve the issued share capital of the Company to its former amount by the creation of such number of new ordinary shares of 10 pence each as shall be equal to the number of cancellation shares cancelled pursuant to paragraph 1.2 above; approve, the reserve arising in the books of account of the Company as a result of the capital reduction be capitalized and applied in paying up in full at par the new ordinary shares of 10 pence each so created, such new ordinary shares to be allotted and issued credited as fully paid to Bidco and/or its nominees; and authorize the Directors of the Company for, in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot the new ordinary shares as specified, up to an aggregate nominal amount of shares which may be allotted under this authority shall be the aggregate nominal amount of the new ordinary shares created as specified; [Authority expires at the conclusion of the fifth anniversary of this resolution]; and this authority shall be in addition and without prejudice to any other authority under the said section 80 previously granted and in force as specified; iv) amend the Articles of Association of the Company as specified; 146 scheme of arrangement dated 18 FEB 2007 between the Company, the holders of its Public Scheme Shares as specified, and the holders of its Wastcbidco Scheme Shares as specified under Section 425 of the Companies Act 1985 in its original form or with or subject to any modification, addition or condition approved or imposed by the Court and holder(s) and, for this purpose, seniority will be determined by the order in which the names stand in the register of Members of the Company in respect of the joint holding; entitlement to attend and vote at the meeting or any adjournment thereof and the number of votes which may be cast thereat will be determined by reference to the register of Members of the Company at 6.00 p.m. on the day which is two days before the date of the meeting or adjourned meeting (as the case may be); in each case, changes to the register of members of the Company after such time will be disregarded, by the said Order, the Court has appointed Mr. Robert Davies or, failing him, Mr. Roger Payne, or, failing him, Mr. Angela Risley to act as the Chairman of the said meeting and has directed the Chairman

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

to report the result thereof to the Court;
the Scheme of Arrangement will be subject to
the subsequent sanction to the Court, the Scheme
of arrangement will be subject to the subsequent
sanction of the Court

BIFFA PLC, BUCKINGHAMSHIRE

Agen

Security: G1262B109
Meeting Type: CRT
Meeting Date: 12-Mar-2008
Ticker:
ISIN: GB00B129PL77

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve [with or without modification] the Scheme of Arrangement [the Scheme of Arrangement] proposed to be made between Biffa Plc [the Company], the holders of Public Scheme Shares and the holders of Wastebidco Scheme Shares [as defined in the Scheme of Arrangement]	Mgmt	For

BNP PARIBAS, PARIS

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	No vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your	Non-Voting	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

	representative		
0.1	Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the FYE in 31 DEC 2007, in the form presented to the meeting	Mgmt	For
0.2	Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 31 DEC 2007, as presented, showing an after Tax net income of EUR 4,531,812,601.84	Mgmt	For
0.3	Authorize the Board of Directors, to resolves that the income for the FY be appropriated as follows: net income for the FY: EUR 4,531,812,601.84 profit retained earnings: EUR 12,439,561,352.21 total EUR 16,971,373,954.05 to the special investment reserve: EUR 19,544,500.00 dividends: EUR 3,034,079,740 .75 retained earnings: EUR 13,917,749,713.30 total : EUR 16,971,373,954.05 the shareholders will receive a net dividend of EUR 3.35 per share [of a par value of EUR 2.00 each], and will entitle to the deduction provided by the French Tax Code [Article 158.3.2], this dividend will be paid on 29 MAY 2008, the Company holding some of its own shares, so that the amount of the unpaid dividend on such shares shall be allocated to the 'retained earnings' account as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 2.00 for FY 2004 EUR 2.60 for FY 2005 EUR 3.10 for FY 2006; and to withdraw from the 'retained earnings' account the necessary sums to pay the dividend above mentioned, related to the shares of which the exercises of the stock subscription options were carried out before the day the dividend was paid	Mgmt	For
0.4	Receive the special report of the Auditors on agreements Governed by Articles L.225.38 and sequential of the French Commercial Code, approves said report and the agreements referred to therein	Mgmt	For
0.5	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 100.00, maximum number of shares to be acquired: 10 % of the share capital, that is 90,569,544 shares, maximum funds invested in the share buybacks: EUR 9,056,954,400.00; [authority expires at 18 month period] it supersedes the authorization granted by the combined shareholders' meeting of 15 MAY 2007 in its Resolution number 5; and to take all necessary measures and accomplish all necessary formalities	Mgmt	For
0.6	Appoints Mrs. Daniela Weber Rey as a Director for a 3 year period	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

0.7	Approve to renew appointment of Mr. Francois Grappotte as Director for a 3 year period	Mgmt	For
0.8	Approve to renew appointment of Mr. Francois Lepetit as Director for a 3 year period	Mgmt	For
0.9	Approve to renew appointment of Mrs. Suzanne Berge R. Keniston as Director for a 3 year period	Mgmt	For
0.10	Approve to renew appointment of Mrs. Helene Ploix as Director for a 3 year period	Mgmt	For
0.11	Approve to renew appointment of Mr. Baudouin Prot as Director for a 3 year period	Mgmt	For
0.12	Authorize the Bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	Mgmt	For
E.13	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 1,000,000,000.00, by issuance, with preferred subscription rights maintained, of BNP Paribas' ordinary shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000 .00, [authority expires at 26 month period] it Supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve	Mgmt	For
E.14	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 350,000,000.00, by issuance, without preemptive subscription rights and granting of a priority time limit, of BNP Paribas' shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 7,000,000,000.00; [authority expires at 26 month period]; it supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve	Mgmt	For
E.15	Authorize the Board of Directors to increase on 1 or more occasions, without preemptive subscription rights, the share capital to a maximum nominal amount of EUR 250,000,000.00,	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

- by issuance of shares tendered to any public exchange offer made by BNP Paribas; [Authority expires at 26 month period], and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve
- E.16 Authorize the Board of Directors to increase the share capital, up to 10 % of the share capital, by way of issuing , without pre emptive subscription rights, shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of unquoted capital securities; [Authority expires at 26 month period] and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve Mgmt For
- E.17 Approve to decides that the overall nominal amount pertaining to: the capital increases to be carried out with the use of the authorizations given by Resolutions 14 to 16 shall not exceed EUR 350,000,000.00, the issues of debt securities to be carried out with the use of the authorizations given by Resolutions Number 14 to 16 shall not exceed EUR 7,000,000,000.00, the shareholders' subscription rights being cancelled Mgmt For
- E.18 Authorize the Board of Directors to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 1,000,000 ,000.00, by way of capitalizing reserves, profits, or additional paid in capital, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; [Authority expires at 26 month period] it supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities Mgmt For
- E.19 Approve the overall nominal amount of the issues, with or without pre-emptive subscription rights, pertaining to: the capital increases to be carried out with the use of the delegations given by Resolutions 13 to 16 shall not exceed EUR 1,00 0,000,000.00, the issues of debt securities to be carried out with the use of the delegations given by Resolutions Number 13 to 16 shall not exceed EUR 10,000,000,000.00 Mgmt For
- E.20 Authorize the Board of Directors to increase the share capital, on 1 or more occasions, at its sole discretion, by way of issuing shares, in favour of Members of a Company savings plan of the group BNP Paribas; [Authority expires Mgmt For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

at 26 month period] and for a nominal amount that shall not exceed EUR 36,000,000.00, it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries above mentioned; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve

- | | | | |
|------|--|------|-----|
| E.21 | Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the employees of BNP Paribas and Corporate Officers of the related Companies, they may not represent more than 1.5 % of the share capital; [Authority expires at 38 month period], it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of any persons concerned by the characteristics given by the Board of Directors; and to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| E.22 | Authorize the Board of Directors to grant, in 1 or more transactions, in favour of employees and Corporate Officers of the Company and related Companies, options giving the right either to subscribe for new shares in the Company or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 3 % of the share capital, the total number of shares allocated free of charge, accordingly with t he authority expires in its Resolution 21, shall count against this ceiling, the present authorization is granted for a 38 month period, it supersedes, for the amounts unused, any and all earlier delegations to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the stock subscription options; and to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| E.23 | Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, by cancelling all or part of the shares held by the Company in connection with a Stock repurchase plan, up to a maximum of 10 % of the share capital over a 24 month period; [Authority expires at 18 month period] it supersedes the authorization granted by the shareholders' meeting of 15 MAY 2007 in its Resolution 11; and to take all necessary measures and accomplish all necessary formalities | Mgmt | For |

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

E.24	Amend the Article Number 18 of the By Laws	Mgmt	For
E.25	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	Mgmt	For

BOSTON PROPERTIES, INC.

Agem

Security: 101121101
 Meeting Type: Annual
 Meeting Date: 12-May-2008
 Ticker: BXP
 ISIN: US1011211018

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

BP P.L.C.

Agem

Security: 055622104
 Meeting Type: Annual
 Meeting Date: 17-Apr-2008
 Ticker: BP
 ISIN: US0556221044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS	Mgmt	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	Abstain
03	DIRECTOR MR A BURGMANS	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

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

BRITISH AMERICAN TOBACCO PLC

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 30-Apr-2008
Ticker:
ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the 2007 financial statements and statutory reports	Mgmt	For
2.	Approve the 2007 remuneration report	Mgmt	For
3.	Declare a final dividend of 47.60 pence per ordinary share for 2007	Mgmt	For
4.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
5.	Authorize the Directors to agree the Auditors' remuneration	Mgmt	For
6.a	Re-appoint Mr. Jan Du plessis as a Director, who retires by rotation	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

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

 BT GROUP PLC, LONDON

Agen

 Security: G16612106
 Meeting Type: AGM
 Meeting Date: 19-Jul-2007
 Ticker:
 ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the Statutory reports	Mgmt	For
2.	Approve the remuneration report	Mgmt	Abstain
3.	Approve the final dividend of 10 pence per share	Mgmt	For
4.	Re-elect Sir Christopher Bland as a Director	Mgmt	For
5.	Re-elect Mr. Andy Green as a Director	Mgmt	For
6.	Re-elect Mr. Ian Livingston as a Director	Mgmt	For
7.	Re-elect Mr. John Nelson as a Director	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

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

 CANADIAN IMPERIAL BANK OF COMMERCE

Agen

Security: 136069101
 Meeting Type: Annual
 Meeting Date: 28-Feb-2008
 Ticker: CM
 ISIN: CA1360691010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPOINTMENT OF AUDITORS	Mgmt	For
02	DIRECTOR		
	B.S. BELZBERG	Mgmt	For
	J.H. BENNETT	Mgmt	For
	G.F. COLTER	Mgmt	For
	W.L. DUKE	Mgmt	For
	I.E.H. DUVAR	Mgmt	For
	W.A. ETHERINGTON	Mgmt	For
	G.D. GIFFIN	Mgmt	For
	L.S. HASENFRATZ	Mgmt	For
	J.S. LACEY	Mgmt	For
	N.D. LE PAN	Mgmt	For
	J.P. MANLEY	Mgmt	For
	G.T. MCCAUGHEY	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

	L. RAHL	Mgmt	For
	C. SIROIS	Mgmt	For
	S.G. SNYDER	Mgmt	For
	R.J. STEACY	Mgmt	For
	R.W. TYSOE	Mgmt	For
3A	SHAREHOLDER PROPOSAL NO. 1	Shr	For
3B	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
3C	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
3D	SHAREHOLDER PROPOSAL NO. 4	Shr	Against
3E	SHAREHOLDER PROPOSAL NO. 5	Shr	Against
3F	SHAREHOLDER PROPOSAL NO. 6	Shr	Against
3G	SHAREHOLDER PROPOSAL NO. 7	Shr	Against
3H	SHAREHOLDER PROPOSAL NO. 8	Shr	Against
3I	SHAREHOLDER PROPOSAL NO. 9	Shr	Against
3J	SHAREHOLDER PROPOSAL NO. 10	Shr	Against
3K	SHAREHOLDER PROPOSAL NO. 11	Shr	Against
3L	SHAREHOLDER PROPOSAL NO. 12	Shr	Against
3M	SHAREHOLDER PROPOSAL NO. 13	Shr	Against
3N	SHAREHOLDER PROPOSAL NO. 14	Shr	Against

 CATERPILLAR INC.

Agen

 Security: 149123101
 Meeting Type: Annual
 Meeting Date: 11-Jun-2008
 Ticker: CAT
 ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. FRANK BLOUNT JOHN R. BRAZIL EUGENE V. FIFE GAIL D. FOSLER PETER A. MAGOWAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL-ANNUAL ELECTION OF DIRECTORS	Shr	For
04	STOCKHOLDER PROPOSAL-DIRECTOR ELECTION MAJORITY	Shr	Against

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

VOTE STANDARD

05 STOCKHOLDER PROPOSAL-FOREIGN MILITARY SALES Shr Against

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1L	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1M	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1O	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
04	ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
05	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
06	REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL	Shr	Against

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

SANDS OPERATIONS

07	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
08	REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION	Shr	Against
09	REPORT ON HOST COUNTRY LAWS	Shr	Against

CITIGROUP INC.

Agen

Security: 172967101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: C
 ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	Against
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Mgmt	Against
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Mgmt	Against
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	Against
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.	Shr	For
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Shr	For
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Mgmt	For

 COMPANHIA VALE DO RIO DOCE

 Agen

 Security: 204412209
 Meeting Type: Special
 Meeting Date: 30-Aug-2007
 Ticker: RIO
 ISIN: US2044122099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO AMEND THE COMPANY'S BY-LAWS.	Mgmt	For
02	PROPOSAL FOR A FORWARD STOCK SPLIT, PURSUANT TO WHICH EACH AND EVERY CURRENT SHARE ISSUED BY THE COMPANY, BOTH COMMON AND PREFERRED, SHALL BECOME TWO SHARES OF THE SAME TYPE AND CLASS, AS THE CASE MAY BE, AND THE CORRESPONDING ADJUSTMENT OF ARTICLE 5 AND ARTICLE 6 OF THE COMPANY'S BY-LAWS.	Mgmt	For
03	CONSOLIDATION OF THE AMENDMENTS TO THE COMPANY'S BY-LAWS, MENTIONED ABOVE IN ITEMS I AND II HEREIN, IF SUCH PROPOSED MODIFICATIONS ARE APPROVED.	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

04	RATIFICATION OF CVRD'S ACQUISITION OF THE CONTROLLING SHARE OF AMCI HOLDINGS AUSTRALIA, AS REQUIRED BY ARTICLE 256 SECTION 1 OF THE BRAZILIAN CORPORATE LAW.	Mgmt	For
05	REPLACEMENT OF A BOARD MEMBER.	Mgmt	For

 COMPANHIA VALE DO RIO DOCE

 Agen

Security: 204412209
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: RIO
 ISIN: US2044122099

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	No vote
01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY	Mgmt	No vote
01C	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	No vote
01D	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	No vote
E2A	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	Mgmt	No vote
E2B	TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED	Mgmt	No vote
E2C	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	Mgmt	No vote
E2D	THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY	Mgmt	No vote

 COMPASS GROUP PLC, CHERTSEY SURREY

 Agen

Security: G23296182

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Meeting Type: AGM
 Meeting Date: 08-Feb-2008
 Ticker:
 ISIN: GB0005331532

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the Directors' annual report and accounts and the Auditors' report thereon	Mgmt	For
2.	Approve and adopt the Directors' remuneration report	Mgmt	For
3.	Approve to declare a final dividend on the ordinary shares	Mgmt	For
4.	Elect Sir James Crosby as a Director	Mgmt	For
5.	Elect Mr. Tim Parker as a Director	Mgmt	For
6.	Elect Ms. Susan Murray as a Director	Mgmt	For
7.	Re-elect Sir Roy Gardner as a Director	Mgmt	For
8.	Re-elect Mr. Steve Lucas as a Director	Mgmt	For
9.	Re-appoint Deloitte & Touche LLP as Auditors	Mgmt	For
10.	Authorize the Directors to agree the Auditors' remuneration	Mgmt	For
11.	Grant authority to allot shares [Section 80]	Mgmt	For
S.12	Grant authority to allot shares for cash [Section 89]	Mgmt	For
S.13	Grant authority to purchase shares	Mgmt	For
14.	Grant donations to EU political organizations	Mgmt	For
S.15	Approve to amend the current Articles of Association	Mgmt	For

CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: COP
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

1B	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1C	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
03	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
04	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
07	POLITICAL CONTRIBUTIONS	Shr	Against
08	GREENHOUSE GAS REDUCTION	Shr	Against
09	COMMUNITY ACCOUNTABILITY	Shr	Against
10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
11	ENVIRONMENTAL IMPACT	Shr	Against
12	GLOBAL WARMING	Shr	Against

 COOPER INDUSTRIES, LTD.

 Agen

 Security: G24182100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: CBE
 ISIN: BMG241821005

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

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

DANSKE BANK AS

Agen

Security: K22272114
 Meeting Type: AGM
 Meeting Date: 04-Mar-2008
 Ticker:
 ISIN: DK0010274414

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA. MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 444371 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
1.	Approve the financial statements and statutory report; grant discharge to Directors; and approve the allocation of income and dividends of DKK 8.50 per share	Mgmt	For
2.	Re-elect Messrs. Alf Duch-Pedersen, Henning Christophersen, Sten Scheibye, Claus Vastrup and Birgit Aagaard-Svendsen to the Supervisory Board; and elect Mr. Mats Jansson as a new Member of the Supervisory Board	Mgmt	For
3.	Re-elect Grant Thronton and elect KPMG as the Auditors	Mgmt	For
4.	Authorize the Board of Directors to allow Danske Bank to acquire own shares by way of ownership or pledge to an aggregate nominal value of 10% of the share capital in accordance with Section 48 of the Danish Companies Act	Mgmt	For
5.	Approve the specified guidelines for the Incentive based Compensation for Executive Management and the Board	Mgmt	For
6.	Amend the Articles regarding definition of Board Quorum	Mgmt	For
7.	Approve to apply the bill deposited in UK Parliament to allow conversion of subsidiary in Northern Ireland into a Branch	Mgmt	For
8.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:	Shr	Against

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

amend the Articles to remove possibility of Board to issue shares without Preemptive Rights

 DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: DO
 ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For Withheld For Withheld Withheld For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008.	Mgmt	For

 DNB NOR ASA, OSLO

Agen

Security: R1812S105
 Meeting Type: OGM
 Meeting Date: 30-Apr-2008
 Ticker:
 ISIN: NO0010031479

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

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

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

	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.	Approve the remuneration of Committee of representatives, Control Committee and the Nomination Committee	Mgmt	For
2.	Approve the Auditor's remuneration	Mgmt	For
3.	Approve the financial statements and the statutory reports; allocation of income and dividends of NOK 4.50 per share, group contributions in the amount of 6.5 billion to subsidiary Vital Forsikring ASA	Mgmt	For
4.	Elect 10 members of the Committee of representatives	Mgmt	For
5.	Elect the Vice-Chairman and 1 deputy to the Control Committee	Mgmt	For
6.	Elect 4 members to the Election Committee in DNB NOR ASA	Mgmt	For
7.	Elect Ernst Young as the Auditors	Mgmt	For
8.	Grant authority to repurchase up to 10% of the issued share capital	Mgmt	For
9.A	Approve the advisory part of remuneration policy and other terms of employment for executive management	Mgmt	For
9.B	Approve the binding part of remuneration policy and other terms of employment for executive management	Mgmt	For
10.	Approve the changes to instructions for the Election Committee	Mgmt	For
11.	Amend the Company's Articles of Association	Mgmt	For

 E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

Agen

Security: D24909109
 Meeting Type: AGM
 Meeting Date: 30-Apr-2008
 Ticker:
 ISIN: DE0007614406

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS	Non-Voting	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU

	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	No vote
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report of the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	No vote
2.	Resolution on the appropriation of the distributable profit of EUR 2,589,653,406.20 as follows: Payment of a dividend of EUR 4.10 per no-par share Ex-dividend and payable date: 02 May 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.A	Elect Mr. Ulrich Hartmann as a member of the Supervisory Board	Mgmt	For
5.B	Elect Mr. Ulrich Hocker as a member of the Supervisory Board	Mgmt	For
5.C	Elect Prof. Dr. Ulrich Lehner as a member of the Supervisory Board	Mgmt	For
5.D	Elect Mr. Bard Mikkelsen as a member of the Supervisory Board	Mgmt	For
5. E	Elect Dr. Henning Schulte-Noelle as a member of the Supervisory Board	Mgmt	For
5.F	Elect Ms. Karen de Segundo as a member of the Supervisory Board	Mgmt	For
5.G	Elect Dr. Theo Siegert as a member of the Supervisory Board	Mgmt	For
5.H	Elect Prof. Dr. Wilhelm Simson as a member of the Supervisory Board	Mgmt	For
5.I	Elect Dr. Georg Freiherr von Waldenfels as a member of the Supervisory Board	Mgmt	For
5.J	Elect Mr. Werner Wenning as a member of the	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Supervisory Board

- | | | | |
|-----|---|------|-----|
| 6. | Appointment of auditors for the 2008 FY: PricewaterhouseCoopersMgmt AG, Duesseldorf | Mgmt | For |
| 7. | Renewal of the authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, on or before 30 OCT 2009 the shares may be acquired through the stock exchange at a price neither more than 10% above, nor more than 20% below the market price of the shares, by way of a public repurchase offer to all shareholders or by means of a public offer for the exchange of liquid shares which are admitted to trading on an organized market at a price not differing more than 20% from the market price of the shares, the Company shall also be authorized to acquire own shares of up to 5% of its share capital by using derivatives in the form of call or put options if the exercise price is neither more than 10% above nor more than 20% below the market price of the shares, within a period of 1 year the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or for satisfying existing conversion or option rights, to offer the shares to executives and employees of the Company and its affiliates, and to retire the shares | Mgmt | For |
| 8. | Resolution on the conversion of the Company's bearer shares into registered shares | Mgmt | For |
| 9. | Resolution on a capital increase from Company reserves, a split of the Company's share capital, and the correspondent amendments to the Article of Association a) the share capital of EUR 1,734,200,000 shall be increased by EUR 266,800,000 to EUR 2,001,000,000 through the conversion of capital reserves of EUR 266,800,000 without the issue of new shares b) the Company's share capital of then EUR 2,001,000,000 shall be redenominated by way of a 3-for-1 stock split into 2,001,000,000 registered shares with a theoretical par value of EUR 1 each the remuneration of the Supervisory Board shall be adjusted in respect of the variable remuneration | Mgmt | For |
| 10. | Amendments to the Article of Association as follows: a) Resolution on an amendment to the article of association, in accordance with the new Transparency Directive Implementation Law Section 23(2), register the Company being authorized to transmit information to shareholders by electronic means b) Sections 15(2)2 and 15(3)2, registered members of the nominee committee | Mgmt | For |

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

being exempted from the additional remuneration
 c) Section 19(1), register the Chairman of
 the Supervisory Board or another member of
 the Supervisory Board appointed by the Chairman
 being the Chairman of the shareholders meeting

- | | | | |
|-----|---|------|-----|
| 11. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Fuen fzehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012 | Mgmt | For |
| 12. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Sech zehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012
Entitled to vote are those shareholders of record on 09 APR 2008, who provide written evidence of such holding and who register with the Company on or before 23 APR 2008 | Mgmt | For |

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

Non-Voting No vote

 EDISON INTERNATIONAL

Agen

Security: 281020107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: EIX
 ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.E. BRYSON V.C.L. CHANG F.A. CORDOVA T.F. CRAVER, JR. C.B. CURTIS B.M. FREEMAN L.G. NOGALES R.L. OLSON J.M. ROSSER R.T. SCHLOSBERG, III T.C. SUTTON BRETT WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING "SHAREHOLDER SAY ON EXECUTIVE PAY."	Shr	For

 ELISA CORPORATION, HELSINKI

Agen

Security: X1949T102
 Meeting Type: EGM
 Meeting Date: 21-Jan-2008
 Ticker:
 ISIN: FI0009007884

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS [NOVATOR FINLAND OY'S] PROPOSAL: Grant discharge to the Board Members from their office	Shr	Against
2.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS [NOVATOR FINLAND OY'S] PROPOSAL: Elect a new Board	Shr	Against
3.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS [NOVATOR FINLAND OY'S] PROPOSAL: Amend the Articles of Association	Shr	Against
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING LEVEL CUT-OFF DATE. PLEASE ALSO NOTE THAT THE NEW CUT-OFF DATE IS 07 JAN 2008. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

 ELISA CORPORATION, HELSINKI

Agen

Security: X1949T102
 Meeting Type: OGM
 Meeting Date: 18-Mar-2008

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Ticker:
ISIN: FI0009007884

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AGM THANK YOU.	Non-Voting	No vote
1.1	Adopt the accounts	Mgmt	For
1.2.	Approve the profit shown on the balance sheet	Mgmt	For
1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Board Members	Mgmt	Against
1.5	Approve the remuneration of the Auditor(s)	Mgmt	Against
1.6	Approve the number of Board Members	Mgmt	For
1.7	Approve the number of Auditor(s)	Mgmt	For
1.8	Elect the Board Members	Mgmt	Against
1.9	Elect the Auditor(s)	Mgmt	For
2.	Approve the capital repayment of EUR 1.80 per share	Mgmt	For
3.	Authorize the Board to decide on distribution of funds of free shareholder's equity	Mgmt	Against
4.	Authorize the Board to decide on share issue and granting of special rights	Mgmt	Against
5.	Authorize the Board to decide upon purchase of treasury shares	Mgmt	For

EMBARQ CORPORATION

Agen

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Security: 29078E105
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: EQ
 ISIN: US29078E1055

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER C. BROWN STEVEN A. DAVIS RICHARD A. GEPHARDT THOMAS A. GERKE JOHN P. MULLEN WILLIAM A. OWENS DINESH C. PALIWAL STEPHANIE M. SHERN LAURIE A. SIEGEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2008 FISCAL YEAR.	Mgmt	For
03	TO APPROVE THE EMBARQ CORPORATION 2008 EQUITY INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE EMBARQ CORPORATION 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION.	Mgmt	For
06	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, SEEKING TO REQUIRE AN ADVISORY VOTE ON COMPENSATION.	Shr	For

EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 05-Feb-2008
 Ticker: EMR
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.N. FARR R.B. HORTON C.A. PETERS J.W. PRUEHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

ENTERGY CORPORATION

Agen-----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: M.S. BATEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: W.F. BLOUNT	Mgmt	For
1C	ELECTION OF DIRECTOR: S.D. DEBREE	Mgmt	For
1D	ELECTION OF DIRECTOR: G.W. EDWARDS	Mgmt	For
1E	ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1G	ELECTION OF DIRECTOR: J.W. LEONARD	Mgmt	For
1H	ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For
1I	ELECTION OF DIRECTOR: J.R. NICHOLS	Mgmt	For
1J	ELECTION OF DIRECTOR: W.A. PERCY, II	Mgmt	For
1K	ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
1L	ELECTION OF DIRECTOR: S.V. WILKINSON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO LIMITATIONS ON MANAGEMENT COMPENSATION.	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO CORPORATE POLITICAL CONTRIBUTIONS.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

EXELON CORPORATION

Agen-----

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: EXC
 ISIN: US30161N1019

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

FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: FE
 ISIN: US3379321074

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. ERNEST J. NOVAK, JR. CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHAREHOLDERS REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING	Shr	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

04	SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER PROPONENT ENGAGEMENT PROCESS	Shr	For
05	SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE	Shr	For
06	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	Against

 FORTUM CORPORATION, ESPOO

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1.1	Adopt the accounts	Mgmt	For
1.2	Approve the actions on profit or loss and to pay a dividend of EUR 1.35 per share	Mgmt	For
1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Supervisory Board	Mgmt	For
1.5	Approve the remuneration of the Board Members	Mgmt	For
1.6	Approve the remuneration of the Auditor(s)	Mgmt	For
1.7	Approve the number of the Supervisory Board	Mgmt	For
1.8	Approve the number of the Board Members	Mgmt	For
1.9	Elect the Supervisory Board	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

1.10	Elect the Board Members	Mgmt	For
1.11	Elect the Auditor[s]	Mgmt	For
2.	Amend the Articles of Association	Mgmt	For
3.	Authorize the Board to decide on acquiring the Company's own shares	Mgmt	For
4.	Appoint a Nomination Committee	Mgmt	Against
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Approve to abolish the Supervisory Board	Shr	Against

FPL GROUP, INC.

Agen

Security: 302571104
Meeting Type: Annual
Meeting Date: 23-May-2008
Ticker: FPL
ISIN: US3025711041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES, II PAUL R. TREGURTHA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For
03	APPROVAL OF THE FPL GROUP EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT.	Shr	Against

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
Meeting Type: Annual
Meeting Date: 10-Jul-2007

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Ticker: FCX
 ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY GABRIELLE K. MCDONALD JAMES R. MOFFETT B.M. RANKIN, JR. J. STAPLETON ROY STEPHEN H. SIEGELE J. TAYLOR WHARTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	ADOPTION OF THE PROPOSED AMENDMENTS TO THE 2006 STOCK INCENTIVE PLAN.	Mgmt	For

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 05-Jun-2008
 Ticker: FCX
 ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY GABRIELLE K. MCDONALD JAMES R. MOFFETT B.M. RANKIN, JR. J. STAPLETON ROY	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

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

	STEPHEN H. SIEGELE	Mgmt	For
	J. TAYLOR WHARTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 1,800,000,000.	Mgmt	For

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Mgmt	Against
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A7	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	For
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against
04	CURB OVER-EXTENDED DIRECTORS	Shr	For
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
06	GLOBAL WARMING REPORT	Shr	Against
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 28-Apr-2008
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1G	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1H	ELECTION OF DIRECTOR: ERIC K. SHINSEKI	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION - RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS	Mgmt	For
04	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE	Shr	For

HUSKY ENERGY INC

Agen

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Security: 448055103
 Meeting Type: AGM
 Meeting Date: 22-Apr-2008
 Ticker:
 ISIN: CA4480551031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Mr. Victor T.K. Li as a Director	Mgmt	For
1.2	Elect Mr. Canning K.N. Fok as a Director	Mgmt	For
1.3	Elect Mr. R. Donald Fullerton as a Director	Mgmt	For
1.4	Elect Mr. Martin J.G. Glynn as a Director	Mgmt	For
1.5	Elect Mr. Holger Kluge as a Director	Mgmt	For
1.6	Elect Mr. Poh Chan Koh as a Director	Mgmt	For
1.7	Elect Ms. Eva Lee Kwok as a Director	Mgmt	For
1.8	Elect Mr. Stanley T.L. Kwok as a Director	Mgmt	For
1.9	Elect Mr. John C.S. Lau as a Director	Mgmt	For
1.10	Elect Mr. Colin S. Russel as a Director	Mgmt	For
1.11	Elect Mr. Wayne E. Shaw as a Director	Mgmt	For
1.12	Elect Mr. William Shurniak as a Director	Mgmt	For
1.13	Elect Mr. Frank J. Sixt as a Director	Mgmt	For
2.	Appoint KPMG LLP as the Auditors of the Corporation	Mgmt	For

IBERDROLA SA, BILBAO

Agen

Security: E6165F166
 Meeting Type: AGM
 Meeting Date: 16-Apr-2008
 Ticker:
 ISIN: ES0144580Y14

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 APR 2008 AT 11:30 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	No vote
	SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THIS GENERAL MEETING, WHETHER DIRECTLY, BY PROXY,	Non-Voting	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

OR BY LONG DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF 0.005 EUROS GROSS PER SHARE.

PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING IBERDROLA, S.A. CAN ALSO BE VIEWED ON THE COMPANY'S WEBSITE: [HTTP://WWW.IBERDROLA.ES /WCORP/CORPORATIVA/IBERDROLA?IDPAG=ENACCANUNJGA2008&CODCACHE=12054889693981893](http://www.iberdrola.es/WCORP/CORPORATIVA/IBERDROLA?IDPAG=ENACCANUNJGA2008&CODCACHE=12054889693981893)

	Non-Voting	No vote
1. Approve the individual annual financial statements of IBERDROLA, S.A [balance sheet, profit and loss statement and notes] and of the consolidated financial statements of IBERDROLA, S,A and its subsidiaries [balance sheet, profit and loss statement of the changes in shareholders equity, statement of cash flows and notes] for the FYE on 31 DEC 2007	Mgmt	For
2. Approve the allocation of profit/losses and the distribution of dividends for the FYE on 31 DEC 2007	Mgmt	For
3. Approve the individual Management report of IBERDROLA, S.A, and of the consolidated management report of IBERDROLA, S.A, and its subsidiaries for the FYE 31 DEC 2007	Mgmt	For
4. Approve the Management and actions of the Board of Directors during the FYE 31 DEC 2007, as specified	Mgmt	For
5. Ratify the interim appointment of Mr. Jose Luis Olivas Martinez to fill a vacancy, as an External Proprietary Director, made after the holding of the last general shareholder's meeting	Mgmt	For
6. Approve a system for variable compensation tied both to the achievement of annual objectives and to the achievement of objectives set out in the 2008-2010 Strategic Plan for the Chairman and Chief Executive Officer and for managers through the delivery of shares, and delegation to the Board of Directors of the power to implement, develop, formalize and execute such compensation system	Mgmt	For
7. Approve the capital increase for cash consideration, by a nominal amount of 34,947,798 Euros, through the issuance and flotation of 46,597,064 new common shares with a par value of seventy-five euro cents [EUR 0.75] each and a share premium to be determined, pursuant to the provisions of section 159.1.C in fine of the Companies Law, by the Board of Directors, with express powers of delegation, on the date of execution of the resolution; the purpose of the capital increase is to fulfill the commitments assumed by Iberdola, S.A. within the framework of the Scottish Power Plc transaction and in the fourth Iberdola Group Collective Bargaining Agreement [Cuarto Convenio Colectivo Iberdola Grupo] regarding the policy of compensation to the	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

- employees in shares, thus allowing the Board of Directors to implement, develop and execute one or more plans directed to the employees of the Iberdrola group excluding the employees of Iberdrola Renovables, S.A.'s subsidiaries and subject to the restrictions resulting from the Code for the Separation of Activities; exclusion of pre-emptive rights and express provision for the possibility of incomplete subscription; and amend of Article 5 of the By-Laws in connection with the amount of share capital, as specified
8. Authorize the Board of Directors, with the express power of delegation, for the derivative acquisition of the Company's own shares by the Company itself and/or by its subsidiaries, up to a maximum of five (5%) percent of the share capital, pursuant to applicable law, for which purpose the authorization granted by the shareholders at the general shareholders' meeting of 29 MAR 2007 is hereby deprived of effect to the extent of the unused amount
- Mgmt For
9. Approve the delegation to the Board of Directors, with the express power of delegation, for a term of five years, of the power to issue: a) bonds or simple debentures and other fixed-income securities of a like nature [other than notes], as well as preferred stock, up to a maximum amount of twenty [20] billion euros, and b) notes up to a maximum amount, independently of the foregoing, of six [6] billion euros; and authorization for the Company to guarantee, within the limits set forth above, new issuances of securities by subsidiaries, for which purpose the delegation approved by the shareholders at the general shareholders' meeting held on 29 MAR 2007 is hereby deprived of effect to the extent of the unused amount
- Mgmt For
10. Authorize the Board of Directors, with the express power of delegation, to apply for the listing on and delisting from Spanish or foreign, official or unofficial, organized or other secondary markets of the shares, debentures, bonds, notes, preferred stock or any other securities issued or to be issued, and to adopt such resolutions as may be necessary to ensure the continued listing of the shares, debentures or other securities of the Company that may then be outstanding, for which purpose the authorization granted by the shareholders at the general shareholders' meeting of 29 MAR 2007 is hereby deprived of effect
- Mgmt For
11. Authorize the Board of Directors, with the express power of delegation, to create and fund Associations and Foundations, pursuant to applicable legal provisions, for which purpose the authorization granted by the shareholders at the general shareholders' meeting of 29 MAR 2007 is hereby
- Mgmt For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

deprived of effect to the extent of the unused amount

- | | | | |
|-----|--|------|-----|
| 12. | Approve the delegation of powers to formalize and execute all resolutions adopted by the shareholders at the general shareholders' meeting, for conversion thereof into a public instrument, and for the interpretation, correction and supplementation thereof or further elaboration thereon until the required registrations are made | Mgmt | For |
|-----|--|------|-----|

 IMPERIAL TOBACCO GROUP PLC, BRISTOL

 Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 29-Jan-2008
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts for the FYE 30 SEP 2007, together with the Auditors report thereon	Mgmt	For
2.	Approve the Director's remuneration report for the FYE 30 SEP 2007, together with the Auditors' report thereon	Mgmt	For
3.	Declare a final dividend for the FYE 30 SEP 2007 of 48.5 pence per ordinary share of 10 pence payable on 15 FEB 2008 to those shareholders on the register at the close of the Business on 18 JAN 2008	Mgmt	For
4.	Elect Mrs. Alison J. Cooper as a Director of the Company	Mgmt	For
5.	Re-elect Mr. Gareth Davis as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Robert Dyrbus as a Director of the Company	Mgmt	For
7.	Elect Mr. Michael H. C. Herlihy as a Director of the Company	Mgmt	For
8.	Re-elect Ms. Susan E. Murray as a Director of the Company	Mgmt	For
9.	Elect Mr. Mark D. Williamson as a Director of the Company	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next general meeting	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

- at which accounts are laid before the Company
- | | | | |
|------|--|------|-----|
| 11. | Authorize the Directors to set the remuneration of the Auditors | Mgmt | For |
| 12. | Authorize the Company and its subsidiaries, in accordance with Section 366 of the Companies Act 2006 [the "2006 Act"], to make donations to political organizations or independent election candidates, as defined in Section 363 and 364 of the 2006 Act, not exceeding GBP 100,000 in total; and to incur political expenditure, as defined in Section 365 of the 2006 Act, not exceeding GBP 100,000 in total; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 APR 2009] | Mgmt | For |
| 13. | Approve to extend the authority of the Directors or a duly authorized committee of the Directors to grant options over the ordinary shares in the Company under the French appendix [Appendix 4] to the Imperial Tobacco Group International Sharesave Plan by a 38 month period as permitted under Rule 13 of Appendix 4; [Authority shall expire on 29 MAR 2011] | Mgmt | For |
| 14. | Authorize the Directors, in substitution of the existing authorities and for the purpose of Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 24,300,000; [Authority expires at the earlier of the conclusion of the next AGM of the Company or on 30 APR 2009]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| S.15 | Authorize the Directors, subject to the passing of Resolution 14 and pursuant to Section 95(2) of the Companies Act 1985 [the 1985 Act], to allot equity securities [Section 94 of the 1985 Act [other than Section 94(3A) of the 1985 Act] whether for cash pursuant to the authority conferred by Resolution 14 or otherwise in the case of treasury shares [Section 162A of the 1985 Act], disapplying the statutory pre-emption rights [Section 89(1)] of the 1985 Act, provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 3,645,000; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 APR 2009]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| S.16 | Authorize the Company, in accordance with Article 5 of the Company's Article of Association and | Mgmt | For |

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

the Companies Act 1985 [the 1985 Act], for the purpose of Section 166 of the Act, to make market purchases [Section 163(3) of the 1985 Act] of up to 72,900,000 ordinary shares of 10 pence each on such terms and in such manner as the Directors may from time to time determine, and where such shares are held as treasury shares, the Company may use them for purposes set out in Section 163(3) of the 1985 Act, at a minimum price of 10 pence [exclusive of expenses] and up to an amount equal to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days on which the Ordinary Share is purchased and the amount stipulated by the Article 5(1) of the Buy-back and stabilization regulation 2003 [in each case exclusive of expenses]; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 APR 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

- | | | | |
|------|---|------|-----|
| S.17 | Adopt, the Articles of Association produced to the meeting, in substitution for and to the exclusion of the existing Articles of Association of the Company | Mgmt | For |
| S.18 | Approve that, subject to resolution S.17 being passed and with effect on and from 01 OCT 2008 or such later date as Section 175 of the Companies Act 2006 shall be brought into force, Article 97 of the Articles of Association adopted pursuant to resolution S.17 be deleted in its entirety and Articles 97 to 102 as specified, be substituted thereto and the remaining Articles be re-numbered | Mgmt | For |

 INTESA SANPAOLO SPA, TORINO

 Agen

Security: T55067101
 Meeting Type: AGM
 Meeting Date: 30-Apr-2008
 Ticker:
 ISIN: IT0000072618

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve the allocation of income | Mgmt | No vote |
| 2. | Elect the Supervisory Board Members | Mgmt | No vote |
| | PLEASE NOTE THAT THE MEETING HELD ON 28 APR 08 HAS BEEN POSTPONED AND THAT THE SECOND CONVOCATION WILL BE HELD ON 30 APR 08. IF YOU HAVE ALREADY | Non-Voting | No vote |

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

SENT YOUR VOTES, PLEASE DO NOT RETURN THIS
 PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR
 ORIGINAL INSTRUCTIONS. THANK YOU.

 JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: JNJ
 ISIN: US4781601046

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

 JOHNSON CONTROLS, INC.

Agen

Security: 478366107
 Meeting Type: Annual
 Meeting Date: 23-Jan-2008
 Ticker: JCI
 ISIN: US4783661071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NATALIE A. BLACK ROBERT A. CORNOG WILLIAM H. LACY STEPHEN A. ROELL	Mgmt Mgmt Mgmt Mgmt	For For For For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

02 RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT Mgmt For
AUDITORS FOR 2008.

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: JPM
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	For
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Against
11	LOBBYING PRIORITIES REPORT	Shr	Against

KBC GROUPE SA, BRUXELLES

Agem

Security: B5337G162
Meeting Type: MIX
Meeting Date: 24-Apr-2008
Ticker:
ISIN: BE0003565737

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
A.1	Review of the Company and consolidated annual report of the Board of Directors of KBC Group NV for the FYE on 31 DEC 2007	Non-Voting	No vote
A.2	Reveiw of the Auditor's report on the company and the consolidated annual accounts of KBC Group NV for the FYE on 31 DEC 2007	Non-Voting	No vote
A.3	Review of the consolidated annual accounts of KBC Group NV for the FYE on 31 DEC 2007	Non-Voting	No vote
A.4	Approve the company annual accounts of KBC Group NV for the financial year ending on 31 DEC 2007	Mgmt	No vote
A.5	Approve the proposed appropriation of the profit earned by KBC Group NV in the FYE on 31 DEC 2007; motion to pay a gross dividend of EUR 3.78 for each share, except the 12 436 312 repurchased KBC Group NV shares whose dividend certificates will be cancelled at the meeting pursuant to Article 622 of the Companies Code	Mgmt	No vote
A.6	Grant discharge to the Directors of KBC Group NV for the performance of their mandate during	Mgmt	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

the 2007 FY

A.7	Grant discharge to the Auditor of KBC Group NV for the performance of his mandate during the 2007 FY	Mgmt	No vote
A.8	Authorize the Board of Directors of KBC Group NV and the Boards of Directors of its direct subsidiaries, with the possibility of further delegation, to acquire and take in pledge KBC Group NV shares over a period of 18 months, as long as the par value of the KBC Group NV shares held in portfolio and taken in pledge does not exceed 10% of its issued share capital; the shares may be acquired at a price per share that may not be lower than 1 EURO, and may not be higher than the last closing price on Euronext Brussels before the date of acquisition plus 10 %; within the confines of the law, this authorisation is valid for all acquisitions for a consideration, in the broadest sense of the term, on or off the exchange; this authorisation to buy back own shares replaces that granted by the General Meeting of 26 APR 2007, as specified	Mgmt	No vote
A.9.A	Appoint Mr Jan Huyghebaert as Director for a period of 4 years, i.e. until after the AGM of 2012	Mgmt	No vote
A.9.B	Appoint Mr Theo Roussis as Director for a period of 4 years, i.e. until after the AGM of 2012	Mgmt	No vote
A.9.C	Appoint Mr. Jo Cornu as Independent Director within the meaning of and in line with the criteria set out in Article 524, 4 of the Companies Code and in the Corporate Governance Code, for a term of 4 years, i.e. until after the AGM of 2012	Mgmt	No vote
A.9.D	Appoint Mr. Lode Morlion as Director for a period of 4 years, i.e. until after the AGM of 2012, to replace Mr. Guido Van Roey, who will resign after this year's AGM	Mgmt	No vote
A.9.E	Appoint Mrs. Ghislaine Van Kerckhove for a period of 4 years, i.e. until after the AGM of 2012, to replace Mr. Xavier Lienart, who will resign after this year's AGM	Mgmt	No vote
A.10	Other business	Non-Voting	No vote
E.1	Amend the third paragraph of Article 5: The shareholders register can be kept in electronic form	Mgmt	No vote
E.2	Amend the fourth paragraph of Article 5	Mgmt	No vote
E.3	Amend the fifth paragraph of Article 5 with the following text: as specified	Mgmt	No vote
E.4	Amend the transitional provision under Article 11bis and include it under Article 5, as specified	Mgmt	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

E.5	Amend the Article 10 bis with the following text, as specified	Mgmt	No vote
E.6	Amend the Article 11bis with the following text, as specified	Mgmt	No vote
E.7	Amend the fourth paragraph of Article 17 with the following text, as specified	Mgmt	No vote
E.8	Amend the Article 28 with the following text, as specified	Mgmt	No vote
E.9	Amend, as a new first sentence, to the first paragraph of Article 36, as specified	Mgmt	No vote
E.10	Amend the last sentence of Article 39 by the following text, as specified	Mgmt	No vote

 KELDA GROUP PLC, BRADFORD

 Agen

 Security: G32344114
 Meeting Type: AGM
 Meeting Date: 01-Aug-2007
 Ticker:
 ISIN: GB00B1KQN728

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Directors' report, the Auditor's reports and the accounts	Mgmt	For
2.	Receive the Directors' remuneration report	Mgmt	For
3.	Approve a final dividend of 23.0 pence per share	Mgmt	For
4.	Re-elect Mr. David Salkeld as a Director	Mgmt	For
5.	Appoint PricewaterhouseCoopers LLP as the Auditors and authorize the Board to determine their remuneration	Mgmt	For
6.	Grant authority to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 18,400,000	Mgmt	For
S.7	Grant authority, subject to the passing of Resolution 6, to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 2,800,000	Mgmt	For
S.8	Grant authority to purchase 27,500,000 ordinary shares for market purchase	Mgmt	For
9.	Amend Kelda Group Long-Term Incentive Plan 2003	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103
 Meeting Type: Annual
 Meeting Date: 17-Apr-2008
 Ticker: KMB
 ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1D	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1E	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
02	RATIFICATION OF AUDITORS	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF GLOBAL HUMAN RIGHTS STANDARDS BASED ON INTERNATIONAL LABOR CONVENTIONS	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	For
07	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY	Shr	Against

KRAFT FOODS INC.

Agen

Security: 50075N104
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: KFT
 ISIN: US50075N1046

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

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

01	DIRECTOR AJAY BANGA JAN BENNINK MYRA M. HART LOIS D. JULIBER MARK D. KETCHUM RICHARD A. LERNER, M.D. JOHN C. POPE FREDRIC G. REYNOLDS IRENE B. ROSENFELD MARY L. SCHAPIRO DEBORAH C. WRIGHT FRANK G. ZARB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

LEGAL & GENERAL GROUP PLC, LONDON

Agen

Security: G54404127
Meeting Type: AGM
Meeting Date: 14-May-2008
Ticker:
ISIN: GB0005603997

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the Audited report and accounts of the Company for the YE 31 DEC 2007	Mgmt	For
2.	Declare a final dividend of 4.10p per ordinary share in respect of the YE 31 DEC 2007 and pay the shareholders on the register at the close of business on 18 APR 2008	Mgmt	For
3.	Re-elect Mr. T.J. Breedon as a Director, who retires by rotation	Mgmt	For
4.	Re-elect Mr. F.A. Heaton as a Director, who retires by rotation	Mgmt	For
5.	Re-elect Sir Rob Margetts C.B.E. as a Director, who retires by rotation	Mgmt	For
6.	Re-elect Mr. H.E. Staunton as a Director, who retires by rotation	Mgmt	For
7.	Re-elect Sir David Walker as a Director, who retires by rotation	Mgmt	For
8.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company, until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

- | | | | |
|------|---|------|-----|
| 9. | <p>Authorize the Directors to determine the Auditor's remuneration</p> | Mgmt | For |
| 10. | <p>Approve the Directors' report on remuneration for the YE 31 DEC 2007[as specified]</p> | Mgmt | For |
| 11. | <p>Authorize the Directors of the Company, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities [Section 80 of the Act] up to an aggregate nominal amount of GBP 15,285,372[10% of the issued share capital of the Company as at 17 MAR 2008]; [Authority expires the earlier of the next AGM of the Company in 2009 or on 30 JUN 2009]; and the Company may make allotments during the relevant period which may be exercised after the relevant period</p> | Mgmt | For |
| S.12 | <p>Authorize the Directors of the Company, subject to the passing of Resolution 11, and pursuant to Section 95 of the Companies Act 1985, to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred by Resolution 11 and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A), dis-applying the statutory preemption rights [Section 89(1)], provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue, open after or other pre-emptive offer in favor of shareholders where the equity securities are offered to each such shareholder in the same proportion[as specified]; b) up to an aggregate nominal amount of GBP 7,642,686[5% of the issued share capital of the Company as at 17 MAR 2008]; [Authority expires the earlier of the conclusion of the next AGM of the Company in 2009 or 30 JUN 2009]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p> | Mgmt | For |
| S.13 | <p>Authorize the Company, pursuant to Article 7 of the Articles of Association of the Company and for the purpose of Section 166 of the Companies Act 1985, to make market purchases[within the meaning of Section 163 of that Act] of any of its ordinary shares of up to 611,414,917 ordinary shares [10% of the issued share capital of the Company], at a minimum price of 2.5p and up to 105% of the average middle market price of an ordinary share taken from the London Stock Exchange Daily Official List, over the previous 5 business days; the higher price of last independent trade and the highest independent current bids as stipulated by Article 5(1) of commission Regulation (EC) 22 DEC 2007 implementing the Market Abuse Directive as regards exemption by buy-back programmes and stabilization of financial instruments [No. 2279/2003]; [Authority expires the earlier of the conclusion of the</p> | Mgmt | For |

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

next AGM of the Company in 2009 or 30 JUN 2009];
the Company, before the expiry, may make a
contract to purchase ordinary shares which
will or may be executed wholly or partly after
such expiry

S.14	Adopt the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification as the Articles of Association of the Company in substitution for, and to exclusion of, the existing Article of Association	Mgmt	For
------	---	------	-----

MARATHON OIL CORPORATION

Agen

Security: 565849106
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: MRO
ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1C	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shr	For
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shr	For

NATIONAL GRID PLC

Agen

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 30-Jul-2007
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts for the YE 31 MAR 2007, the Directors' report , the Directors' remuneration report and the Auditors' report on the accounts	Mgmt	For
2.	Declare a final dividend of 17.8 pence per ordinary share [USD 1.7638 per American Depository Share] for the YE 31 MAR 2007	Mgmt	For
3.	Re-elect Mr. Edward Astle as a Director	Mgmt	For
4.	Re-elect Mr. Maria Richter as a Director	Mgmt	For
5.	Re-elect Mr. Mark Fairbairn as a Director	Mgmt	For
6.	Re-elect Mr. Linda Adamany as a Director	Mgmt	For
7.	Re-appoint PricewaterhouseCoopers LLP as the Company's Auditor, until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For
8.	Authorize the Directors to set the Auditors' remuneration	Mgmt	For
9.	Approve the Directors' remuneration report for the YE 31 MAR 2007	Mgmt	For
10.	Authorize the Company, subject to and in accordance with the provisions of the Companies Act 2006, to send, convey or supply all types of notices, documents or information to shareholders by means of electronic equipment, including by making them available on website	Mgmt	For
11.	Authorize the Directors, pursuant to Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal value of GBP 101,714,000; [Authority expires on 29 JUL 2012]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
12.	Approve the amended National Grid USA Incentive Thrift Plans I and II as specified	Mgmt	For
S.13	Authorize the Directors, pursuant to Section 95 of the Act, to allot equity securities, which shall include a sale of treasury shares, wholly for cash, disapplying the statutory pre-emption rights [Section 89(1) of the Act],	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; and b) up to an aggregate nominal amount of GBP 15,411,000; [Authority expires on 29 JUL 2012]; and Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry, this power, in so far as it relates to the allotment of equity securities rather than the sales of treasury shares, is granted pursuant to Resolution 11

S.14	<p>Authorize the Company, for the purpose of Section 166 of the Act, to make market purchases [Section 163(3) of the Act] of up to 270,485,000 ordinary shares, of 11 17/43 pence each, at a minimum price is 11 17/43p and the maximum price is not more than 105% above the average market value for an ordinary shares, as derived from the London Stock Exchange Daily Official List, over the previous 5 business days or this stipulated by Article 5(1) of the buy-back and Stabilization Regulation; [Authority expires the earlier of the close of the next AGM or 15 months]; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p>	Mgmt	For
------	--	------	-----

S.15	<p>Authorize the Company, for the purpose of Section 166 of the Act, to make market purchases [Section 163(3) of the Act] of its B shares up to 4,581,500, of 10 pence each, at a minimum price is 10 pence and the maximum price may be paid for each B share is 65 pence [free of all dealing expenses and commissions]; [Authority expires the earlier of the close of the next AGM or 15 months]; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p>	Mgmt	For
------	--	------	-----

S.16	<p>Approve the terms of the contract between: 1) Deutsche Bank; and 2) the Company under which Deutsche Bank will be entitled to require the Company to purchase B shares from them as specified and authorize for the purposes of Section 165 of the Act and otherwise but so that such approval and authority shall expire 18 months from the date of passing of this resolution</p>	Mgmt	For
------	--	------	-----

S.17	<p>Amend the Rules of the National Grid plc Performance Shares Plan ["the Plan"] as specified to increase the limit over which an award under the Plan may be made to an eligible employee in any FY, from 125% of that employee's base salary for the year to 250%</p>	Mgmt	For
------	---	------	-----

<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DETAILED AGENDA. ALSO NOTE THE NEW CUT-OFF IS 19 JUL 2007. IF YOU HAVE ALREADY SENT IN</p>	Non-Voting	No vote
---	------------	---------

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

NESTE OIL

Agen

Security: X5688A109
 Meeting Type: AGM
 Meeting Date: 14-Mar-2008
 Ticker:
 ISIN: FI0009013296

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1.1	Adopt the accounts	Mgmt	For
1.2	Approve the profit or loss Board's proposal to pay dividend of EUR 1,00 per share	Mgmt	For
1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Supervisory Board	Mgmt	Against
1.5	Approve the remuneration of the Board members	Mgmt	Against
1.6	Approve the remuneration of the Auditor(s)	Mgmt	Against
1.7	Approve the number of the Supervisory Board	Mgmt	For
1.8	Approve the number of the Board Members	Mgmt	For
1.9	Elect the Supervisory Board	Mgmt	For
1.10	Elect the Board Members	Mgmt	For
1.11	Elect the Auditor(s)	Mgmt	For
2.	Approve to establish the Nomination Committee	Mgmt	Against

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

3. PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve to abolish the Supervisory Board

Shr Against

NOKIA CORPORATION

Agen

Security: 654902204
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: NOK
 ISIN: US6549022043

Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROVAL OF THE ANNUAL ACCOUNTS.	Mgmt	For
03	APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR THE YEAR, PAYMENT OF DIVIDEND.	Mgmt	For
04	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY.	Mgmt	For
05	APPROVAL OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
06	APPROVAL OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
07	DIRECTOR GEORG EHRNROOTH LALITA D. GUPTA BENGT HOLMSTROM HENNING KAGERMANN OLLI-PEKKA KALLASVUO PER KARLSSON JORMA OLLILA MARJORIE SCARDINO RISTO SIILASMAA KEIJO SUILA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
08	APPROVAL OF THE AUDITOR REMUNERATION.	Mgmt	For
09	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2008.	Mgmt	For
10	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES.	Mgmt	For
11	MARK THE "FOR" BOX IF YOU WISH TO INSTRUCT NOKIA'S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 11.	Mgmt	Against

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

NORDEA BK AB PUBL EXTENDIBLE MEDIUM TERM BK NTS BOOK ENTRY 144A

Agen

Security: W57996105
 Meeting Type: AGM
 Meeting Date: 03-Apr-2008
 Ticker:
 ISIN: SE0000427361

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	No vote
1.	Elect Mr. Claes Beyer, Member of the Swedish Bar Association as the Chairman for the general meeting	Mgmt	For
2.	Approve the voting list	Mgmt	For
3.	Approve the agenda	Mgmt	For
4.	Elect at least 1 minutes checker	Mgmt	For
5.	Approve to determine whether the general meeting has been duly convened	Mgmt	For
6.	Receive the annual report and the consolidated accounts, and the audit report and the Group Audit report, in connection with the presentation of the Board of Directors' work and speech by the Group Chief Executive Officer	Mgmt	Abstain
7.	Adopt the income statement and the consolidated income statement, and the balance sheet and the consolidated balance sheet	Mgmt	For
8.	Approve the dispositions of the Company's profit according to the adopted balance sheet; the Board of Directors and the Managing Director propose a dividend of EUR 0.50 per share, and further, that the record date for dividend	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

- should be 08 APR 2008; with this record date, the dividend is scheduled to be sent out by VPC AB on 15 APR 2008
9. Grant discharge from liability for the Members of the Board of Directors and the Managing Director Mgmt For

 10. Approve to determine the number of Board Members at 11, until the end of the next AGM Mgmt For

 11. Approve the fees for the Board of Directors shall be EUR 252,000 for the Chairman, EUR 97,650 for the Vice Chairman and EUR 75,600 per Member for the other Members; in addition, fees shall be payable for extraordinary Board meetings amounting to EUR 1,840 per meeting attended and for Committee meetings EUR 2,370 for the Committee Chairman and EUR 1,840 for the other Members per meeting attended; by extraordinary Board meetings are meant meetings in addition to the 13 ordinary meetings to be held until the next AGM of shareholders; remuneration is not paid to the Members who are Employees of the Nordea Group; and the fees to the Auditors shall be payable as per invoice Mgmt For

 12. Re-elect Messrs. Hans Dalborg, Marie Ehrling, Tom Knutzen, Lars G. Nordstrom, Timo Peltola, Ursula Ranin and Bjorn Saven as the Board Members and elect Messrs. Stine Bosse, Svein Jacobsen, Heidi M. Petersen and Bjorn Wahlroos as the Board Members, for the period until the end of the next AGM of shareholders; re-elect Mr. Hans Dalborg as the Chairman, for the period until the end of the next AGM; if Mr. Hans Dalborg's assignment as the Chairman of the Board is discontinued prematurely, the Board of Directors shall elect a new Chairman Mgmt For

 13. Approve to establish a Nomination Committee with the task to present at general meetings, where election shall take place of Board Member and/or Chairman of the Board and/or Auditor and/or decision shall be made regarding fees for Board Members and/or Auditor, proposals to the general meeting for such decisions; the Nomination Committee shall consist of the Chairman of the Board of Directors and 4 other Members; the Committee shall elect its Chairman among themselves; the Chairman of the Board may not serve as Chairman of the Nomination Committee; shareholders with the 4 largest shareholdings in terms of voting right in the Company shall be entitled to appoint 1 Member each; changes in the composition of the Committee may take place owing to shareholders, which have appointed a Member to the Committee, selling all or parts of their shareholdings in Nordea; the Nomination Committee is entitled to co-opt Members to the Committee, who represent shareholders Mgmt For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

that, after the constituting of the Committee, have come to be among the shareholders with the 4 largest shareholdings in terms of voting rights in the Company and that are not already represented in the Committee; such co-opted Members do not participate in the Nomination Committee's decisions; the Nomination Committee is moreover entitled to co-opt a maximum of 3 persons who in respect of the work of the Committee possess the required knowledge and experience of the social, business and cultural conditions that prevail in the regions and market areas in which the Group's main business operations are conducted; such co-opted Members do not participate in the Nomination Committee's decisions; such co-opted Members are entitled to remuneration from the Company for work carried out as well as compensation for costs incurred, as decided by the Committee; the Nomination Committee will be constituted on the basis of the known shareholding in the Company as per 31 AUG 2008

- | | | | |
|------|---|------|-----|
| 14. | Amend the Article 3 of the Articles of Association as specified | Mgmt | For |
| 15.A | Authorize the Board of Directors, for the period until the next AGM of shareholders, to decide on acquisitions of ordinary shares in the Company on a regulated market where the Company's ordinary shares are listed or by means of an acquisition offer directed to all holders of ordinary shares, up to a number not exceeding the equivalent of 10% of the total number of shares in the Company; acquisitions shall be paid for primarily with money from funds appropriated by a general meeting; the aim of the acquisition of own shares is to facilitate an adjustment of the Company's capital structure to prevailing capital requirements and to make it possible to use own shares as payment in connection with acquisitions of companies or businesses or in order to finance acquisitions of Companies or businesses | Mgmt | For |
| 15.B | Authorize the Board of Directors, for the period until the next AGM of shareholders, to decide on conveyance of ordinary shares in the Company to be used as payment in connection with acquisitions of Companies or businesses or in order to finance acquisitions of Companies or businesses; conveyance of ordinary shares may be made in another way than on a regulated market up to the number of ordinary shares in the Company that at any time are held by the Company; conveyance of ordinary shares in the Company shall be made at an estimated market value and may be made with deviation from the shareholders' preferential rights; payment for conveyed ordinary shares may be made in cash, by contribution in kind, or by set-off of debt against the Company | Mgmt | For |
| 16. | Approve, in order to facilitate its securities | Mgmt | For |

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

business, up until the next AGM of shareholders, may purchase own ordinary shares according to Chapter 4, Section 6 of the Swedish Securities Market Act [Lagen (2007:528] om vardepappersmarknaden]; however, with the limitation that such shares must never exceed 1% of the total number of shares in the Company; the price for acquired ordinary shares shall equal the market price prevailing at the time of the acquisition

17. Approve that the Nordea maintains remuneration levels and other conditions needed to recruit and retain an Executive Officer with competence and capacity to deliver according to Group targets; a fixed salary is paid for fully satisfactory performance; in addition variable salary can be offered to reward performance meeting agreed, specific targets; the variable salary shall be general rule not exceed 35% of a fixed salary, and is determined by to what extent predetermined personal objectives are met and the level of customer satisfaction, return on equity, income growth or other financial targets are reached, respectively; a Long Term Incentive Programme is proposed to be introduced; the Programme which is share- and performance-based, requires an initial investment by the participants; according to the Programme the remuneration is proposed to be given in the form of a right to acquire Nordea shares; if the Long Term Incentive Programme is not approved the variable salary may be increased and shall as a general rule not exceed 50% of fixed salary; Non-monetary benefits are given as a means to facilitate Group Executive Management Members' in their work performance and are determined by what is considered fair in relation to general market practice; pension conditions shall also be adapted to conditions on the market in relation to the situation in the country where the Member of Group Executive Management permanently resides; notice and severance pay in total shall not exceed 24 months' of fixed salary, apart from the new Chief Executive Officer who during the first 2 years will have 6 months; pay the above guidelines shall include the Managing Director and the Executives reporting directly to him also being Members of the Group Executive Management; and the Board of Directors may deviate from the guidelines, if there in a certain case are special reasons for this
- Mgmt For
- 18.A Approve to decide on a Long Term Incentive Programme 2008, basically based upon the below referred conditions and principles: i) the duration of the LTIP 2008 shall be 4 years with an initial vesting period of 2 years and a measurement period of performance conditions during the FY's 2008 and 2009; the LTIP 2008 will target up to 400 Managers and Key Employees identified as essential to the future development of the Nordea Group; ii) for each ordinary share the
- Mgmt For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

participant invests and locks in to the LTIP 2008 the participant is granted a right, a right, to acquire 1 ordinary share for an exercise price of EUR 3.00 at a future date [a Matching Share] and rights, B, C and D rights, to acquire 3 additional ordinary shares for an exercise price per share of EUR 2.00, at a future date conditional upon fulfillment of certain performance conditions [Performance Shares]; under certain circumstances participants may instead be offered a cash-based settlement; iii) the A-D rights to acquire Matching Shares and Performance Shares shall be granted in connection with the announcement of the interim report for the first quarter 2008, with certain individual exemptions; the exercise price for the acquisition of Matching Shares and Performance Shares, respectively, in accordance with the A-D rights shall be adjusted for dividends during the vesting and exercise period [until exercise], the adjusted exercise price may however not be lower than EUR 0.10; iv) the number of granted A-D rights that finally can be exercised for the acquisition of Matching Shares and Performance Shares is conditional upon continued employment, the holding of locked within LTIP2008 and, for B-D Rights, on certain predetermined performance conditions, such as increase in risk adjusted profit per share and total shareholder return compared to certain Nordic and European banks; and v) authorize the Board to decide on detailed terms and conditions of the LTIP 2008

- | | | | |
|------|---|------|---------|
| 18.B | Approve, with reference to the specified background, to resolve on the conveyance of shares under the LTIP 2008 and LTIP 2008 in accordance with the specified principal terms and conditions | Mgmt | For |
| 19.A | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve that the Company, together with the other 3 major Swedish banks, grants loans in the total amount of 8,000,000,000 Swedish Kronor for the implementation of a development plan regarding Landskrona municipality; implementation period: approximately 12 years; borrower: a fund, foundation or limited liability Company with the working name Landskrona Rekonstruktion | Shr | Against |
| 19.B | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to allocate 100,000,000 Swedish Kronor of the 2007 result to a primarily business-funded institute designated the Institute for integration and growth in Landskrona; the institute shall through research and field work among other things work against segregation, xenophobia and poverty | Shr | Against |
| 19.C | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to grant a loan in the amount of 100,000,000 Swedish Kronor to a legal entity in which Tommy Jonasson has a decision-making influence and whose operations, through the purchase of property, | Shr | Against |

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

comprise prevention/limitation of the segregation process in western Skana

- | | | | |
|------|---|-----|---------|
| 19.D | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:
Approve to allocate 2,000,000 Swedish Kronor of the 2007 result to be used for crime prevention measures in Landskrona; the amount shall be administered by and used according to instructions from Messrs. Tommy Jonasson and Anneli Heiskanen | Shr | Against |
| 20. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:
Authorize the Board of Directors to make it possible for the Company to henceforth hold the AGM alternately in the countries [capital cities] where Nordea is the largest or the second largest bank | Shr | Against |

PEABODY ENERGY CORPORATION

Agent

Security: 704549104
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: BTU
ISIN: US7045491047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SANDRA VAN TREASE	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF A PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	APPROVAL OF THE 2008 MANAGEMENT ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For

PIRELLI & C.SPA, MILANO

Agent

Security: T76434108
Meeting Type: EGM
Meeting Date: 28-Apr-2008
Ticker:
ISIN: IT0000072725

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT	Non-Voting	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.

PLEASE NOTE THAT POWERS BESTOWAL DIRECTORS WILL BE APPOINTED BY SLATE VOTING. THANK YOU.

Non-Voting No vote

PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.

Non-Voting No vote

O.1	Approve the financial statements as of 31 DEC 07; resolutions related thereto	Mgmt	No vote
O.2	Appoint the Board of Directors Members by stating Members number, term of office and their annual emolument	Mgmt	No vote
O.3	Appoint 1 permanent Internal Auditor	Mgmt	No vote
O.4	Authorize the External Auditors for auditing activity related to 9 years term 2008-2016	Mgmt	No vote
O.5	Approve the proposal to buy own shares and dispose of them; resolutions related thereto	Mgmt	No vote
E.1	Amend some Articles of the By Law, Article 7 [meeting], 10 [Management of the Company] and Article 16 [internal Auditors]; resolutions related thereto	Mgmt	No vote

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 17-Apr-2008
Ticker:
ISIN: DE0007037129

Prop.# Proposal	Proposal Type	Proposal Vote
AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU.	Non-Voting	No vote
PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 MAR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE	Non-Voting	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

- 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU

- | | | | |
|----|--|------------|---------|
| 1. | Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the proposal of the appropriation of the distributable profit | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 1,771,586,622.55 as follows:
Payment of a dividend of EUR 3.15 per no-par share EUR 10,872.55 shall be carried forward
Ex-dividend and payable date: 18 APR 2008 | Mgmt | For |
| 3. | Ratification of the acts of the Board of Managing Directors | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5. | Appointment of the Auditors for the 2008 FY:
PricewaterhouseCoopers AG, Essen | Mgmt | For |
| 6. | Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 16 OCT 2009; the Company shall also be authorized to use put and call options for the repurchase of up to 5% of its own shares, on or before 16 OCT 2009; the price paid and received for such options shall not deviate more than 5% from their theoretical market value, the price paid for own shares shall not deviate more than 20% from the market price of the shares the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions, and to retire the shares | Mgmt | For |
| 7. | Resolution on the creation of new authorized capital, and the corresponding amendment to the Article of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 287,951,360 through the issue of new bearer no-par shares against payment in cash or kind, on or before 16 APR 2013; Shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued | Mgmt | For |

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

at a price not materially below their market price, for a capital increase against payment in kind in connection with mergers and acquisitions, and for residual amounts

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

Non-Voting No vote

SEMPRA ENERGY

Agen

Security: 816851109
Meeting Type: Annual
Meeting Date: 22-May-2008
Ticker: SRE
ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: RICHARD A. COLLATO	Mgmt	For
02	ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR.	Mgmt	For
03	ELECTION OF DIRECTOR: RICHARD G. NEWMAN	Mgmt	For
04	ELECTION OF DIRECTOR: CARLOS RUIZ SACRISTAN	Mgmt	For
05	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
06	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
07	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
08	ELECTION OF DIRECTOR: NEAL E. SCHMALE	Mgmt	For
09	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
10	APPROVAL OF 2008 LONG TERM INCENTIVE PLAN.	Mgmt	For
11	APPROVAL OF AMENDED AND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For
12	SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON PAY".	Shr	For

SEVERN TRENT PLC, BIRMINGHAM

Agen

Security: G8056D159

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Meeting Type: AGM
 Meeting Date: 24-Jul-2007
 Ticker:
 ISIN: GB00B1FH8J72

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts and the reports of the Directors and the Auditors for the YE 31 MAR 2007	Mgmt	For
2.	Declare a final dividend in respect of the YE 31 MAR 2007 of 38.68 pence for each ordinary share of 97 17/19 pence	Mgmt	For
3.	Re-appoint Sir John Egan as a Director	Mgmt	For
4.	Re-appoint Mr. Tony Wray as a Director	Mgmt	For
5.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company, until the conclusion of the next general meeting at which accounts are laid before the Company and approve to determine their remuneration by the Directors	Mgmt	For
6.	Approve the Director's remuneration report for the YE 31 MAR 2007	Mgmt	For
7.	Authorize the Directors, in accordance with Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 76,463,232; [Authority expires the earlier of the AGM in 2008]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.8	Authorize the Directors, pursuant to Section 95 of the Act, to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred by Resolution 7, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: i) in connection with a rights issue, open offer or other offers in favor of ordinary shareholders; and ii) up to an aggregate nominal amount of GBP 11,469,484; [Authority expires the earlier of the conclusion of the AGM of the Company in 2008]; and the Directors to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.9	Authorize the Company, to make market purchases [Section 163(3) of the Act] of up to 23,432,281 ordinary shares of 97 17/19 pence each in the capital of the Company, the Company may not pay less than 97 17/19 pence for each ordinary	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

share and more than 5% over the average of the middle market price of an ordinary share based on the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the AGM of the Company in 2008]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

S.10	Approve and adopt the Articles of Association as specified, for the purpose of identification, as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, with effect from the conclusion of the 2007 AGM	Mgmt	For
------	--	------	-----

SIEMENS A G

Agent

Security: D69671218
Meeting Type: AGM
Meeting Date: 24-Jan-2008
Ticker:
ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU.	Non-Voting	No vote
1.	Receive Supervisory Board report, Corporate Governance report, remuneration report, and compliance report for fiscal 2006/ 2007	Non-Voting	No vote
2.	Receive financial statements and statutory reports for fiscal 2006/2007	Non-Voting	No vote
3.	Approve allocation of income and dividends of EUR 1.60 per share	Mgmt	For
4.1	Postpone discharge of former Management Board Member Mr. Johannes Feldmayer	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

4.2	Approve discharge of former Management Board Member Mr. Klaus Kleinfeld (until June 30, 2007)	Mgmt	Against
4.3	Approve discharge of Management Board Member Mr. Peter Loescher (as of July 1, 2007)	Mgmt	For
4.4	Approve discharge of Management Board Member Mr. Heinrich Hiesinger (as of June 1, 2007)	Mgmt	For
4.5	Approve discharge of Management Board Member Mr. Joe Kaeser for fiscal 2006/2007	Mgmt	For
4.6	Approve discharge of Management Board Member Mr. Rudi Lamprecht for fiscal 2006/2007	Mgmt	Against
4.7	Approve discharge of Management Board Member Mr. Eduardo Montes for fiscal 2006/2007	Mgmt	Against
4.8	Approve discharge of Management Board Member Mr. Juergen Radomski for fiscal 2006/2007	Mgmt	For
4.9	Approve discharge of Management Board Member Mr. Erich Reinhardt for fiscal 2006/2007	Mgmt	For
4.10	Approve discharge of Management Board Member Mr. Hermann Requardt for fiscal 2006/2007	Mgmt	For
4.11	Approve discharge of Management Board Member Mr. Uriel Sharef for fiscal 2006/2007	Mgmt	Against
4.12	Approve discharge of Management Board Member Mr. Klaus Wucherer for fiscal 2006/2007	Mgmt	Against
4.13	Approve discharge of Management Board Member Mr. Johannes Feldmayer (until September 30, 2007), if discharge should not be postponed	Mgmt	Against
5.1	Approve discharge of former Supervisory Board Member Heinrich von Pierer (until April 25, 2007)	Mgmt	Against
5.2	Approve discharge of Supervisory Board Member Mr. Gerhard Cromme for fiscal 2006/2007	Mgmt	For
5.3	Approve discharge of Supervisory Board Member Mr. Ralf Heckmann for fiscal 2006/2007	Mgmt	For
5.4	Approve discharge of Supervisory Board Member Mr. Josef Ackermann for fiscal 2006/2007	Mgmt	For
5.5	Approve discharge of Supervisory Board Member Mr. Lothar Adler for fiscal 2006/2007	Mgmt	For
5.6	Approve discharge of Supervisory Board Member Mr. Gerhard Bieletzki for fiscal 2006/2007	Mgmt	For
5.7	Approve discharge of Supervisory Board Member Mr. John Coombe for fiscal 2006 /2007	Mgmt	For
5.8	Approve discharge of Supervisory Board Member Mr. Hildegard Cornudet for fiscal 2006/2007	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

5.9	Approve discharge of Supervisory Board Member Mr. Birgit Grube for fiscal 2006/2007	Mgmt	For
5.10	Approve discharge of Supervisory Board Member Mr. Bettina Haller (as of April 1, 2007)	Mgmt	For
5.11	Approve discharge of Supervisory Board Member Mr. Heinz Hawreliuk for fiscal 2006/2007	Mgmt	For
5.12	Approve discharge of Supervisory Board Member Mr. Berthold Huber for fiscal 2006/2007	Mgmt	For
5.13	Approve discharge of Supervisory Board Member Mr. Walter Kroell for fiscal 2006 /2007	Mgmt	For
5.14	Approve discharge of Supervisory Board Member Mr. Michael Mirow (as of April 25, 2007)	Mgmt	For
5.15	Approve discharge of former Supervisory Board Member Mr. Wolfgang Mueller (until January 25, 2007)	Mgmt	For
5.16	Approve discharge of former Supervisory Board Member Mr. Georg Nassauer (until March 31, 2007)	Mgmt	For
5.17	Approve discharge of Supervisory Board Member Mr. Thomas Rackow for fiscal 2006/2007	Mgmt	For
5.18	Approve discharge of Supervisory Board Member Mr. Dieter Scheitor (as of January 25, 2007)	Mgmt	For
5.19	Approve discharge of Supervisory Board Member Mr. Albrecht Schmidt for fiscal 2006/2007	Mgmt	For
5.20	Approve discharge of Supervisory Board Member Mr. Henning Schulte-Noelle for fiscal 2006/2007	Mgmt	For
5.21	Approve discharge of Supervisory Board Member Mr. Peter von Siemens for fiscal 2006/2007	Mgmt	For
5.22	Approve discharge of Supervisory Board Member Mr. Jerry Speyer for fiscal 2006/2007	Mgmt	For
5.23	Approve discharge of Supervisory Board Member Lord Iain Vallance of Tummel for fiscal 2006 /2007	Mgmt	For
6.	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as the Auditors for fiscal 2007/2008	Mgmt	For
7.	Authorize Share Repurchase Program and reissuance or cancellation of Repurchased Shares	Mgmt	For
8.	Authorize use of Financial Derivatives of up to 5% of Issued Share Capital when Repurchasing Shares	Mgmt	For
9.1	Elect Josef Ackermann to the Supervisory Board	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

9.2	Elect Jean-Louis Beffa to the Supervisory Board	Mgmt	For
9.3	Elect Gerd von Brandenstein to the Supervisory Board	Mgmt	For
9.4	Elect Gerhard Cromme to the Supervisory Board	Mgmt	For
9.5	Elect Michael Diekmann to the Supervisory Board	Mgmt	For
9.6	Elect Hans Michael Gaul to the Supervisory Board	Mgmt	For
9.7	Elect Peter Gruss to the Supervisory Board	Mgmt	For
9.8	Elect Nicola Leibinger- Kammuegger to the Supervisory Board	Mgmt	For
9.9	Elect Hakan Samuelsson to the Supervisory Board	Mgmt	For
9.10	Elect Lord Iain Vallance of Tummel to the Supervisory Board	Mgmt	For

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

Non-Voting No vote

SOUTHERN COPPER CORPORATION

Agen

Security: 84265V105
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: PCU
ISIN: US84265V1052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	G. LARREA MOTA-VELASCO	Mgmt	Withheld
	OSCAR GONZALEZ ROCHA	Mgmt	Withheld
	EMILIO CARRILLO GAMBOA	Mgmt	Withheld
	ALFREDO CASAR PEREZ	Mgmt	Withheld
	A. DE LA PARRA ZAVALA	Mgmt	Withheld
	X.G. DE QUEVEDO TOPETE	Mgmt	Withheld
	HAROLD S. HANDELSMAN	Mgmt	For
	G. LARREA MOTA-VELASCO	Mgmt	Withheld
	D. MUNIZ QUINTANILLA	Mgmt	Withheld
	ARMANDO ORTEGA GOMEZ	Mgmt	Withheld
	L.M. PALOMINO BONILLA	Mgmt	For
	G.P. CIFUENTES	Mgmt	For
	JUAN REBOLLEDO GOUT	Mgmt	Withheld
	CARLOS RUIZ SACRISTAN	Mgmt	For
02	APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO	Mgmt	Against

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

INCREASE THE NUMBER OF SHARES OF COMMON STOCK WHICH WE ARE AUTHORIZED TO ISSUE FROM 320,000,000 SHARES TO 2,000,000,000 SHARES.

03 RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERSMgmt For
S.C. AS INDEPENDENT ACCOUNTANTS FOR 2008.

STATOILHYDRO ASA

Agen

Security: R8412T102
Meeting Type: EGM
Meeting Date: 05-Jul-2007
Ticker:
ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 395540 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1.	Opening of the general meeting by the Chair of the Corporate Assembly	Mgmt	No vote
2.	Approve the registration of shareholders in attendance and authorization	Mgmt	No vote
3.	Elect Ms. Anne Kathrine Slungard as the Chairman of the meeting	Mgmt	For
4.	Elect a person to co-sign the minutes of the meeting together with the Chairman	Mgmt	For
5.	Approve the invitation and the agenda	Mgmt	For
6.	Approve the merger between Statoil ASA and Nurse Hydro ASA's petroleum activities, including	Mgmt	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

an account of the Plan for the Demerger of Norsk Hydro ASA as a part of the merger Norsk Hydro ASA as petroleum activities with Statoil ASA entered into by the Board of Directors of Norsk Hydro ASA and Statoil ASA on 12 and 13 MAR 2007 [the Merger Plan]

- | | | | |
|-------|--|------------|---------|
| 7. | Approve the Plan for the Demerger to Norsk Hydro ASA as a part of the merger of Norsk Hydro ASA's petroleum activities with Statoil ASA entered into by Board of Directors of Norsk Hydro ASA and Statoil ASA on 12 and 13 MAR2007 respectively | Mgmt | For |
| 8.1 | Approve to increase the share capital shall by NOK 2,606,655,590 from NOK 5,364,962,167.50 to NOK 7,971,617,757.50 by issuing 1,042,662,236 shares, each with par value of NOK 2.50, in connection with the demerger; the portion of the contribution which is not treated as share capital in accounts shall, in accordance with the continuity principle, be treated in the accounts so that the sum of the paid in equity capital in the 2 Companies remains unchanged after the merger; subscription of the shares shall take place by way of the approval of the Merger Plan by the general meeting of Norsk Hydro ASA; payment for the shares shall take place by the transfer of the assets, rights and obligations from Norsk Hydro ASA according to the Merger Plan when completion of the demerger is registered with the Register of Business Enterprises; the shareholders of Statoil ASA waive the pre-emptive right to subscribe for shares as the shares are issued to the shareholders of Norsk Hydro ASA as demerger consideration; shares will not be issued to Norsk Hydro ASA for treasury shares owned by the Company; the new shares shall entitle the holders to distribution from the time they issued; the new shares shall be registered in Statoil ASA register of shareholders as soon as possible after the completion of the demerger is register with the of the Register of Business Enterprises and shall thereafter entitle the holder to full shareholder rights in Statoil ASA | Mgmt | For |
| 8.2 | Amend Articles 1, 2, 3, 4, 6, 7, 8, 9, 11 and 12 of the Articles of Association as specified | Mgmt | For |
| | PLEASE NOTE THAT THE BELOW MEMBERS ARE NOMINATED BY STATOIL ASA' S ELECTION COMMITTEE. THANK YOU. | Non-Voting | No vote |
| 8.3.1 | Elect Mr. Olaug Svarva as a Managing Director, the Norwegian National Insurance Fund | Mgmt | For |
| 8.3.2 | Elect Mr. Erlend Grimstad as an Executive Vice President, Umoe AS | Mgmt | For |
| 8.3.3 | Elect Mr. Greger Mannsverk as a Managing Director, Kimek AS | Mgmt | For |

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

8.3.4	Elect Mr. Steinar Olsen as a Chairman of the Board of Directors, MI Norge AS	Mgmt	For
8.3.5	Elect Mr. Benedicte Berg Schilibred as a Working Chairman of the Board of Directors, Odd Berg Gruppen	Mgmt	For
8.3.6	Elect Professor Ingvald Strommen at the Norwegian University of Science and Technology [NTNU]	Mgmt	For
8.3.7	Elect Mr. Inger Ostensjo as a Chief Officer, Stavanger Local Authority	Mgmt	For
8.3.8	Elect Oddbjorg Ausdal Starrfelt as a Senior Adviser, Mercuri Urval, [1st Deputy Member]	Mgmt	For
8.3.9	Elect Mr.Hege Sjo as a Manager, European Engagement, Hermes investment Management LTD. [3rd Deputy Member]	Mgmt	For
	PLEASE NOTE THAT THE BELOW MEMBERS ARE NOMINATED BY NORSK HYDRO ASA ELECTION COMMITTEE. THANK YOU.	Non-Voting	No vote
83.10	Elect Mr. Idar Kreutzer as a Chief Executive Officer, Storeboard [Deputy Leader]	Mgmt	For
83.11	Elect Mr. Rune Bjerke as a Chief Executive Officer, DNB NOR	Mgmt	For
83.12	Elect Mr. Gro Braekken as a Chief Executive Officer, Save The Children Norway	Mgmt	For
83.13	Elect Mr. Benedicte Schilbred Fasmer as a Director for capital markets, Sparebanken Vest	Mgmt	For
83.14	Elect Mr. Kare Rommetveit as a Director, University of Bergen	Mgmt	For
83.15	Elect Ms. Anne-Margrethe Firing as a Senior Vice President, Nordea Bank Norge, [2nd Deputy Member]	Mgmt	For
83.16	Elect Mr. Shahzad Rana as the Chairman of Board, Quewtpoint, [4th Deputy Member]	Mgmt	For
8.4.1	Elect Mr. Olaug Svarva as a Managing Director, the Norwegian National Insurance Fund [Leader]	Mgmt	For
8.4.2	Elect Mr. Benedicte Schilbred Fasmer as a Director for capital market, Sperebanken Vest	Mgmt	For
8.4.3	Elect Mr. Tom Rathke as a Managing Director, Vital Forsikring and Chief Executive Officer, DnB NDR	Mgmt	For
8.4.4	Elect Mr. Bjorn Stale Haavik as a Director General, Norwegian Ministry of Petroleum and Energy	Mgmt	For
9.	Approve to reduce the Company's share capital by NOK 50,397,120 by canceling of 5,867,000	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

treasury shares and redemption of 14,291,848 shares held by the state represented by the Norwegian Ministry of Petroleum and Energy through the payment of NOK 2,441,889,894 to the state represented by the Ministry of Petroleum and Energy; the amount corresponds to the average volume-weighted price of the Company's repurchase of own shares in the market with the addition of interest; the amount paid in excess of the nominal share price shall be charged to the premium fund and amend Article 3 of the Articles of Association as specified

 STATOILHYDRO ASA

Agen

Security: R8412T102
 Meeting Type: OGM
 Meeting Date: 20-May-2008
 Ticker:
 ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.	Opening of the general meeting by the Chair of the Corporate Assembly	Mgmt	Abstain
2.	Elect the Chair of the meeting	Mgmt	For
3.	Approve the notice and the agenda	Mgmt	For
4.	Approve the registration of attending shareholders and proxies	Mgmt	For
5.	Elect a person to co-sign the minutes together with the Chair of the meeting	Mgmt	For
6.	Approve the annual reports and accounts for	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Statoilhydro ASA and the Statoilhydro Group for 2007, including the Board of Directors and the distribution of the dividend of NOK 8.50 per share for 2007 of which the ordinary dividend is NOK 4.20 per share and a special dividend of NOK 4.30 per share

7.	Approve to determine the remuneration for the Company's Auditor	Mgmt	For
8.	Elect the Members to the Corporate Assembly	Mgmt	Against
9.	Elect a Member to the Nomination Committee	Mgmt	For
10.	Approve to determine the remuneration for the Corporate Assembly	Mgmt	For
11.	Approve to determine the remuneration for the Nomination Committee	Mgmt	For
12.	Receive the statement on remuneration and other employment terms for Corporate Executive Committee	Mgmt	For
13.	Grant authority to acquire Statoilhydro shares in the market in order to continue implementation of the Share Saving Plan for employees	Mgmt	Against

 SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agem

 Security: W90937181
 Meeting Type: OGM
 Meeting Date: 23-Apr-2008
 Ticker:
 ISIN: SE0000193120

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

		Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.		
1.	Opening of the meeting	Mgmt	Abstain
2.	Elect Mr. Sven Unger as the Chairman of the AGM	Mgmt	For
3.	Approve the list of the voters	Mgmt	For
4.	Approve the agenda	Mgmt	For
5.	Elect the persons to countersign the minutes	Mgmt	For
6.	Approve to determine whether the meeting has been duly called	Mgmt	For
7.	Receive the annual accounts and the Auditors' report, as well as the consolidated annual accounts and the Auditor's report for the group, for 2007; in connection with this: receive the past year's work by the Board and its Committees; a speech by the Group Chief Executive, and any questions from shareholders to the Board and Senior Management of the Bank; and the audit work during 2007	Mgmt	Abstain
8.	Adopt the income statement and the balance sheet as well as the consolidated income statement and consolidated balance sheet	Mgmt	For
9.	Declare a dividend of SEK 13.50 per share, SEK 5 of which being an extra dividend, and that Monday, 28 APR be the record day for the receiving of dividends; if the meeting resolves in accordance with the resolution, VPC expects to distribute the dividend on Friday, 02 May 2008	Mgmt	For
10.	Grant discharge from liability for the Members of the Board and the Group Chief Executive for the period referred to in the financial reports	Mgmt	For
11.	Authorize the Board of Directors, during the period until the AGM in 2009, to resolve on the acquisition of a maximum of 20 million Class A and/or shares and divestment of all the Bank's own Class A and/or B shares with the right to deviate from the shareholders' preferential rights	Mgmt	For
12.	Approve that the Bank, in order to facilitate its securities operations, shall have the right to acquire its own class A and/or class B shares for the Bank's trading book, during the period until the AGM in 2009, pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act [2007:528], on condition that its own shares in the trading book shall not at any time exceed 2% of all shares in the Bank; the aggregated holding of own shares must at no time exceed 10% of the total number of shares in the Bank	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

- | | | | |
|-----|--|------|---------|
| 13. | Approve to reduce the share capital by SEK 22,218,000 through cancellation without repayment of 4,830,000 shares held by the Bank | Mgmt | For |
| 14. | Approve, by means of a bonus issue, to increase the Bank's share capital by SEK 31,173,473.10 by means of transfer of SEK 31,173,473.10 from its unrestricted share capital without the issuing of new shares | Mgmt | For |
| 15. | Approve the establishment of a convertible bond programme for the Group employees on the specified terms | Mgmt | For |
| 16. | Approve that the Board comprise of an unchanged number [13] of Members | Mgmt | For |
| 17. | Appoint 2 registered Auditing Companies as the Auditors for the period until the end of the AGM to be held in 2012 | Mgmt | For |
| 18. | Approve to determine fees for the Board Members and the Auditors as follows: SEK 1,350,000 [1,200,000] to the Chairman, SEK 675,000 [600,000] to each of the two Vice Chairmen, and SEK 450,000 [400,000] to each of the remaining Members; for Committee work, SEK 250,000 [200,000] to each Member of the Credit Committee, SEK 100,000 [75,000] to each Member of the Remuneration Committee, SEK 175,000 [150,000] to the Chairman of the Audit Committee, and SEK 125,000 [100,000] to the remaining Members of the Audit Committee; that the Members who are employees of the Bank shall not receive a fee; and that the remuneration to the Auditors is to be approved on account | Mgmt | For |
| 19. | Re-elect Messrs. Pirkko Alitalo, Jon Fredrik Baksaas, Ulrika Boethius, Par Boman, Tommy Bylund, Goran Ennerfelt, Lars O. Gronstedt, Sigrun Hjelmquist, Hans Larsson, Fredrik Lundberg, Sverker Martin-Lof, Anders Nyren and Bente Rathe as the Members of the Board and appoint Mr. Lars O. Gronstedt as the Chairman of the Board | Mgmt | Against |
| 20. | Re-elect the registered Auditing Companies KPMG Bohlins AB and Ernst & Young AB; these Companies have announce that, subject to the AGM adopting the resolution, KPMG Bohlins shall appoint Mr. Stefan Holmstrom [authorized public accountant] as the Auditor-in-charge and Ernst & Young AB will appoint Mr. Erik Astrom [authorized public accountant] as the Auditor-in-charge | Mgmt | For |
| 21. | Approve that the guidelines for remuneration based on fixed salaries and pension benefits approved by the 2007 AGM shall be applied for the Senior Management | Mgmt | For |
| 22. | Amend Section 3 of the Articles of Association as specified | Mgmt | For |

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

23.	Approve the forms for appointing a Nomination Committee for the AGM in 2009 on terms which are unchanged from the previous year	Mgmt	For
24.	Appoint KPMG Bohlins AB as the Auditors in 3 foundations and their associated Management	Mgmt	For
25.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve the granting of loans to carry out a development plan for the Municipality of Landskrona	Shr	Against
25.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve the allocation of SEK 100 million of the Bank's profits for 2007 to an institute, mainly funded by the private sector, named "The institute for integration and growth in Landskrona"	Shr	Against
25.3	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve the granting of loans for activities aimed at preventing/limiting the process of segregation in western Scania [Skane] through the purchase of real estate	Shr	Against
25.4	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve the allcocation of SEK 2 million of the Bank's profits for this year to be used for work to prevent crime in Landskrona	Shr	Against
26.	Closing of the meeting	Mgmt	Abstain

 SVENSKA KULLAGERFABRIKEN SKF AB, GOTEBOG

Agen

Security: W84237143
 Meeting Type: OGM
 Meeting Date: 16-Apr-2008
 Ticker:
 ISIN: SE0000108227

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	No vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

		Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED		
1.	Opening of the AGM	Mgmt	Abstain
2.	Elect Mr. Anders Scharp as the Chairman of the AGM	Mgmt	For
3.	Approve the voting list	Mgmt	For
4.	Approve the agenda	Mgmt	For
5.	Elect the persons to verify the minutes	Mgmt	For
6.	Approve whether the meeting has been duly convened	Mgmt	For
7.	Receive the annual report and the audit report as well as the consolidated accounts and audit report for the Group	Mgmt	Abstain
8.	Address by the President	Mgmt	Abstain
9.	Adopt the income statement, the balance sheet and the consolidated income statement and consolidated balance sheet	Mgmt	For
10.	Approve a dividend for the FY 2007 of SEK 5.00 per share and that the shareholders with holdings recorded on 21 APR 2008 be entitled to receive the dividend; subject to approval by the AGM in accordance with this resolutions, it is expected that VPC will distribute the dividend on 24 APR 2008	Mgmt	For
11.	Grant discharge of the Board Members and the President from liability	Mgmt	For
12.	Approve to determine the number of Board Members at 10 without Deputy Members	Mgmt	For
13.	Approve to determine the fees for the Board of Directors as follows: a firm allotment of SEK 3,500,000, to be distributed with SEK 900,000 to the Chairman of the Board of Directors and with SEK 325,000 to each of the other Board Members elected by the AGM and not employed by the Company; a variable allotment corresponding to the value, calculated as below of 3,200 Company shares of series B to be received by the Chairman and 1,200 shares of series B to be received by each of the other Board Members; and an allotment for committee work of SEK 675,000 to be divided with SEK 150,000 to the Chairman of the Audit Committee, with SEK 100,000 to each of the other Members of the Audit Committee and with SEK 75,000 to each of the Members	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

- of the Remuneration Committee; a prerequisite for obtaining an allotment is that the Board Member is elected by the Annual General Meeting and not employed by the Company
- | | | | |
|------|--|------|---------|
| 14. | Re-elect Messers. Vito H. Baumgartner, Ulla Litzen, Clas Ake Hedstrom, Tom Johnstone, Winnie Kin Wah Fok, Leif Ostling, Hans-Olov Olsson and Lena Treschow Torell as the Board Members and elect Mr. Peter Grafoner and Mr. Lars Wedenborn as the new Members and elect Mr. Leif Ostling as the Chairman of the Board of Directors | Mgmt | For |
| 15. | Approve that the Auditors be paid for the work performed as invoiced | Mgmt | For |
| 16. | Approve the specified principles for remuneration of SKF Group Management | Mgmt | For |
| 17. | Approve the introduction of a performance share programme for the Senior Managers and key employees | Mgmt | Against |
| 18.A | Approve that the quota value of the share [the share capital divided by the number of shares] be changed by way of a so called share split, so that each share be divided into two shares [of the same series] of which one is to be named redemption share in the VPC system and be redeemed in the manner described under Resolution 18.B; and the record day at VPC AB [the Swedish Central Security Depository] for implementation of the share split is set to 09 MAY 2008; after the implementation of the share split, the number of shares in the Company will increase from 455,351,068 to 910,702,136, each share with a quota value of SEK 1.25 | Mgmt | For |
| 18.B | Approve to reduce the share capital of the Company for repayment to the shareholders by SEK 569,188,835 [the reduction amount] by way of redemption of 455,351,068 shares, each share with a quota value of SEK 1.25, whereby redemption of redemption shares of series A and series B respectively is to be in proportion to the number of shares of each series by the time of the record day for the redemption shares; the shares that are to be redeemed are the shares which, after implementation of the share split in accordance with Resolution 18.A, are named redemption shares in the VPC System, whereby the record day for the right to receive redemption shares according to Resolution 18.A is to be 09 MAY 2008 | Mgmt | For |
| 18.C | Approve that the Company's share capital be increased by way of a bonus issue, by SEK 569,188,835 to SEK 1,138,377,670 by a transfer of SEK 569,188,835 from the non-restricted equity; no new shares are to be issued in connection with the increase of the share capital; and authorize the Company's Chief Executive Officer to make the small adjustments of the resolution pursuant to Resolutions 18A-C | Mgmt | For |

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

that may be required in connection with the registration of the resolutions by the Swedish Companies Registration Office or VPC AB

- | | | | |
|-----|---|------|-----|
| 19. | <p>Authorize the Board of Directors to, until the next AGM, to decide upon the repurchase of the Company's own shares; the shares may be repurchased by transactions on the OMX Nordic Exchange Stockholm; repurchase may be decided so that the Company's holding of own shares, at any given time, amount to a maximum of 5 % of all shares issued by the Company; a repurchase on the OMX Nordic Exchange Stockholm may only be made within the band of prices applying on the exchange, this band of prices pertains to the range between the highest purchase price and the lowest selling price; a repurchase shall be made in accordance with the provisions concerning the purchase of a Company's own shares in the Listing Agreement with the OMX Nordic Exchange Stockholm; the shares shall be paid in cash and repurchase of shares may be made on 1 or more occasions</p> | Mgmt | For |
| 20. | <p>Approve the resolution regarding the Nomination Committee</p> | Mgmt | For |

 TELENOR ASA, FORNEBU

Agen

Security: R21882106
 Meeting Type: AGM
 Meeting Date: 08-May-2008
 Ticker:
 ISIN: NO0010063308

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

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

2.	Elect a representative to sign the minutes of the AGM together with the Chairman of the meeting	Mgmt	For
3.	Approve the annual accounts and the annual report for the FY 2007 and a dividend of NOK 3.40 per share	Mgmt	For
4.	Approve the remuneration to the Company's Auditor	Mgmt	For
5.	Receive the information on and vote on the Board's declaration regarding the determination of salary and other remuneration to the Senior Management, pursuant to Section 6-16A in the Act relating to public limited companies	Mgmt	For
6.	Approve the reduction of the share capital by cancellation of own shares as well as redemption of shares owned by the Kingdom of Norway through the Ministry of Trade and Industry and reduction of share premium reserve	Mgmt	For
7.	Approve the reduction of share premium reserve through transfer to other equity	Mgmt	For
8.	Authorize the Board to acquire own shares	Mgmt	For
9.	Elect one new Member to the Election Committee	Mgmt	For

 THE BANK OF NOVA SCOTIA

 Agen

 Security: 064149107
 Meeting Type: Annual
 Meeting Date: 04-Mar-2008
 Ticker: BNS
 ISIN: CA0641491075

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RONALD A. BRENNEMAN	Mgmt	For
	C.J. CHEN	Mgmt	For
	N. ASHLEIGH EVERETT	Mgmt	For
	JOHN C. KERR	Mgmt	For
	HON. MICHAEL J.L. KIRBY	Mgmt	For
	LAURENT LEMAIRE	Mgmt	For
	JOHN T. MAYBERRY	Mgmt	For
	ELIZABETH PARR-JOHNSTON	Mgmt	For
	A.E. ROVZAR DE LA TORRE	Mgmt	For
	ARTHUR R.A. SCACE	Mgmt	For
	ALLAN C. SHAW	Mgmt	For
	PAUL D. SOBEY	Mgmt	For
	BARBARA S. THOMAS	Mgmt	For
	RICHARD E. WAUGH	Mgmt	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

03	SHAREHOLDER PROPOSAL 1	Shr	For
04	SHAREHOLDER PROPOSAL 2	Shr	Against
05	SHAREHOLDER PROPOSAL 3	Shr	Against
06	SHAREHOLDER PROPOSAL 4	Shr	Against
07	SHAREHOLDER PROPOSAL 5	Shr	Against
08	SHAREHOLDER PROPOSAL 6	Shr	Against
09	SHAREHOLDER PROPOSAL 7	Shr	Against
10	SHAREHOLDER PROPOSAL 8	Shr	Against
11	SHAREHOLDER PROPOSAL 9	Shr	Against
12	SHAREHOLDER PROPOSAL 10	Shr	Against
13	SHAREHOLDER PROPOSAL 11	Shr	Against
14	SHAREHOLDER PROPOSAL 12	Shr	Against
15	SHAREHOLDER PROPOSAL 13	Shr	Against
16	SHAREHOLDER PROPOSAL 14	Shr	Against

 THE GOLDMAN SACHS GROUP, INC.

Agen

 Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 10-Apr-2008
 Ticker: GS
 ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD OF DIRECTORS	Mgmt	For
1B	ELECTION OF JOHN H. BRYAN TO THE BOARD OF DIRECTORS	Mgmt	For
1C	ELECTION OF GARY D. COHN TO THE BOARD OF DIRECTORS	Mgmt	For
1D	ELECTION OF CLAES DAHLBACK TO THE BOARD OF DIRECTORS	Mgmt	For
1E	ELECTION OF STEPHEN FRIEDMAN TO THE BOARD OF DIRECTORS	Mgmt	For
1F	ELECTION OF WILLIAM W. GEORGE TO THE BOARD OF DIRECTORS	Mgmt	For
1G	ELECTION OF RAJAT K. GUPTA TO THE BOARD OF DIRECTORS	Mgmt	For
1H	ELECTION OF JAMES A. JOHNSON TO THE BOARD OF	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

DIRECTORS			
1I	ELECTION OF LOIS D. JULIBER TO THE BOARD OF DIRECTORS	Mgmt	For
1J	ELECTION OF EDWARD M. LIDDY TO THE BOARD OF DIRECTORS	Mgmt	For
1K	ELECTION OF RUTH J. SIMMONS TO THE BOARD OF DIRECTORS	Mgmt	For
1L	ELECTION OF JON WINKELRIED TO THE BOARD OF DIRECTORS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2008 FISCAL YEAR	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
05	SHAREHOLDER PROPOSAL REQUESTING A SUSTAINABILITY REPORT	Shr	Against

 THE STANLEY WORKS

Agen

 Security: 854616109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: SWK
 ISIN: US8546161097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARLOS M. CARDOSO ROBERT B. COUTTS MARIANNE MILLER PARRS	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2008.	Mgmt	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY.	Shr	For

 THYSSENKRUPP AG, DUISBURG/ESSEN

Agen

 Security: D8398Q119
 Meeting Type: AGM

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Meeting Date: 18-Jan-2008
 Ticker:
 ISIN: DE0007500001

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 28 DEC 2007, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	No vote
1.	Presentation of the adopted financial statements of ThyssenKrupp AG and the consolidated financial statements for the period ended 30 SEP 2007, the Management report on ThyssenKrupp AG and the Group for the 2006/2007 FY and the report by the Supervisory Board	Non-Voting	No vote
2.	Resolution on the appropriation of the distributable profit of EUR 668,835,757.20 as follows: payment of a dividend of EUR 1.30 per eligible share EUR 635,393,969.60 shall be allocated to the other revenue reserves EUR 33,441,787.60 shall be carried forward, ex-dividend and payable date 21 JAN 2008	Mgmt	For
3.	Resolution on the ratification of the acts of the Members of the Executive Board	Mgmt	For
4.	Resolution on the ratification of the acts of the Members of the Supervisory Board	Mgmt	For
5.	Elect KPMG Deutsche Treuhand-Gesellschaft AktiengesellschaftWirtschaftsprüfungsgesellschaft, Berlin as the Auditors for the annual financial statements and for the Auditors' review of interim financial reports for the 2007/2008 FY	Mgmt	For
6.	Resolution on new authorization to purchase and use Treasury Stock pursuant to Article 71 paragraph 1 No.8 Stock Corporation Act[AKTG] and on the exclusion of subscription rights	Mgmt	For
7.	Amend Article 14 of the Articles of Association [Supervisory Board Compensation]	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

UNICREDIT S.P.A., GENOVA

Agen

Security: T95132105
 Meeting Type: MIX
 Meeting Date: 28-Jul-2007
 Ticker:
 ISIN: IT0000064854

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 JUL 2007 AT 18:30 [AND A THIRD CALL ON 30 JUL 2007] AT 10:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	No Action
O.1	Appoint 1 Director	Mgmt	No Action
E.1	Approve the merger project for incorporation of Capitalia SPA into Unicredit SPA as per Article 2501, Civil Code and consequent amendments to the By-Laws	Mgmt	No Action
E.2	Grant authority to dispose of some own shares in favor of No. 425.000 rights of purchase to be assigned to the Directors, not belonging to capitalia , replacing some rights not yet allotted previously and amending the resolutions approved by the shareholders meeting of 16 DEC 2006	Mgmt	No Action
E.3	Amend the Articles 27, 28 and 32 of the By-Laws	Mgmt	No Action

UNICREDIT S.P.A., GENOVA

Agen

Security: T95132105
 Meeting Type: MIX
 Meeting Date: 08-May-2008
 Ticker:
 ISIN: IT0000064854

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE MEETING HELD ON 28 APR 2008 HAS BEEN POSTPONED AND THAT THE SECOND CONVOCATION WILL BE HELD ON 08 MAY 2008. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE	Non-Voting	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

0.1	Approve the balance sheet as of 31 DEC 2007, together with Board of Directors and the auditing Company report Board of Auditors report presentation of consolidated balance sheet	Mgmt	No vote
0.2	Approve the profits allocation	Mgmt	No vote
0.3	Approve the Long Term Incentive Plan 2008 for the Top Management of the Group Unicredit	Mgmt	No vote
0.4	Approve the Shareholding Plan for all Unicredit Group Employees	Mgmt	No vote
0.5	Appoint the Directors	Mgmt	No vote
0.6	Approve the determine the emoluments to the Member of the Board of Directors	Mgmt	No vote
0.7	Amend the Articles 1, 2, 8, 9, 18, 19 and 20 of Unicredit Group Meeting regulations	Mgmt	No vote
0.8	Approve the emoluments for saving the shareholders common representative	Mgmt	No vote
0.9	Authorize the current activites as per the Article 2390 of the civil code	Mgmt	No vote
E.1	Authorize the Board of Directors, in compliance with the Article 2443 of the civil code, the authority to resolve, on 1 or more occasions for a maximum period of 1 year starting from the date of the shareholders resolution, a corporate capital increase, with no option right, of max EUR 61,090,250 corresponding to up to 122,180,500 unicredit ordinary shares with NV EUR 0.50 each, reserved to the Management of the holding and of group banks and Companies who hold positions of particular importance for the purposes of achieving the groups overall objectives consequent amendments to the Articles of Association	Mgmt	No vote
E.2	Authorize the Board of Directors, in compliance with the Article 2443 of the civil code, the authority to resolve, on one or more occasions for a maximum period of 5 years starting from the date of the shareholders resolution, a free corporate capital increase, of maxeur 12,439,750 corresponding to up to 24,879,500 unicredit ordinary shares with NV EUR 0.50 each, reserved to the Management of the holding and of group banks and companies who hold positions of particular importance for the purposes of achieving the groups overall objectives consequent amendments to the Articles of Association	Mgmt	No vote
E.3	Approve the repeal of the Section [vi] [of the Executive Committee] and of the Articles 27, 28, 29, 30, 31, 32 of the Corporate By Laws	Mgmt	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

and related renumbering of the following Sections
and the Articles amendment of the Articles
1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27,
28, 29 [as renumbered after the elimination
of the Articles 27, 28, 29, 30, 31, 32] of
the Corporate By Laws

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: VZ
ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shr	Against
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against

VF CORPORATION

Agen

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Security: 918204108
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: VFC
 ISIN: US9182041080

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MACKEY J. MCDONALD BARBARA S. FEIGIN JUAN ERNESTO DE BEDOUT URSULA O. FAIRBAIRN ERIC C. WISEMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RE-APPROVE CERTAIN MATERIAL TERMS OF VF'S AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2009.	Mgmt	For

VOLVO AKTIEBOLAGET

Agen

Security: 928856301
 Meeting Type: OGM
 Meeting Date: 09-Apr-2008
 Ticker:
 ISIN: SE0000115446

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE	Non-Voting	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

OPTION IN SWEDEN. THANK YOU.

1.	Opening of the meeting	Mgmt	Abstain
2.	Elect Mr. Sven Unger, Lawyer as the Chairman of the meeting	Mgmt	For
3.	Approve the verification of the voting list	Mgmt	For
4.	Approve the agenda	Mgmt	For
5.	Elect the minutes-checkers and vote controllers	Mgmt	For
6.	Approve to determine whether the meeting has been duly convened	Mgmt	For
7.	Receive the work of the Board and the Board Committees	Mgmt	Abstain
8.	Receive the annual report and the Auditors' report as well as the consolidated accounts and the Auditors' report on the consolidated accounts; in connection therewith, the President's account of the operations	Mgmt	Abstain
9.	Adopt the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	Mgmt	For
10.	Approve to pay a dividend of SEK 5.50 per share in cash; 14 APR 2008 as the record date to receive the cash dividend; payment of the cash dividend is expected to occur through VPC AB [Swedish Central Security Depository] on 17 APR 2008	Mgmt	For
11.	Grant discharge to the Members of the Board and the President from liability	Mgmt	For
12.	Approve to determine the number of Members and Deputy Members of the Board of Directors to be elected by the meeting	Mgmt	For
13.	Approve the remuneration to be paid to the Board of Directors	Mgmt	For
14.	Elect the Board of Directors	Mgmt	Against
15.	Elect the Chairman of the Board, Mr. Finn Johnsson, Mr. Carl-Olof By, representing AB Industrivarden, Mr. Lars Forberg, representing Violet Partners LP, Mr. Anders Oscarsson, representing SEB Fonder/Messrs. Trygg Forsakring and Thierry Moulouguet, representing Renault s.a.s., as the Members of the Election Committee and no fees shall be paid to the Members of the Election Committee	Mgmt	For
16.	Adopt the specified remuneration policy for the Senior Executives	Mgmt	For
17.A	Approve a share-based incentive program 2008/2009	Mgmt	Against

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

for the Senior Executives

17.B	Approve the transfer of repurchased shares in the Company to the participants in the program	Mgmt	Against
------	--	------	---------

WH SMITH PLC, SWINDON WILTSHIRE

Agen

Security: G8927V131
 Meeting Type: EGM
 Meeting Date: 20-Feb-2008
 Ticker:
 ISIN: GB00B17WCM17

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	<p>Approve, subject to and conditional upon admission of the New Ordinary Shares [as specified below] to the Official List maintained by the Financial Services Authority and to trading on the London Stock Exchange's main market for listed securities becoming effective: all the ordinary shares of 20 pence each in the capital of the Company which at the close of business on 21 FEB 2008 [or such other time and date as the Directors of the Company may determine] are shown in the books of the Company as authorized, whether issued or un issued, shall be sub-divided into new ordinary shares of 20/67 pence each in the capital of the Company [the Intermediate Shares]; all intermediate shares that are un issued shall be consolidated into new ordinary shares of 22 6/67 pence each in the capital of the Company [the Unissued New Ordinary Shares], provided that, where such consolidation would otherwise result in fraction of an Unissued New Ordinary Shares, that number of Intermediate Shares which would otherwise constitute such fraction shall be cancelled pursuant to Section 121(2)(e) of the Company Act 1985; and all intermediate shares that are in issue shall be consolidated into new ordinary shares of 22 6/67 pence each in the capital of the Company [the New Ordinary Shares], provided that, where such consolidation results in any Member being entitled to fraction of New Ordinary Share, such fraction shall, so far as possible, be aggregated with the fractions of New Ordinary Share to which other members of the Company may be entitled and authorize the Directors of the Company to sell [or appoint any other person to sell to any person], on behalf of the relevant Members, all the New Ordinary Shares representing such fractions at the best price reasonably obtainable to any person, and to distribute the proceeds of sale [net of expenses] in due proportion among the relevant</p>	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Members entitled thereto [save that any fraction of penny which would otherwise be payable shall be rounded up or down in accordance with the usual practice of the registrar of the Company] and authorize any Director of the Company [or any person appointed by the Directors of the Company] to execute an instrument of transfer in respect of such shares on behalf of the relevant Members and to do all acts and things the Directors consider necessary or expedient to effect the transfer of such shares to, or in accordance with the Directors of, any buyer of any such shares

S.2	<p>Authorize the Company, subject to and condition upon Resolution 1 being passed and for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163(3) of the Companies Act 1985] of New Ordinary Shares [as specified in Resolution 1] up to 23,189,101 new ordinary shares, at the nominal values of such share and up to 105% of the average of the closing price for a new ordinary share as derived from the London Stock Exchange Daily Official List, over the previous 5 business days on which that share is contracted to be purchased or the higher of the price of the last independent trade and the higher current bid as stipulated by Article 5(1) of Commission Regulation (EC) 22 DEC 2003 implementing the Market Abuse Directive as regards exemptions for buyback programmes and stabilisation of financial instruments [No.2273\2003]; [Authority expires the earlier of the conclusion of the next AGM of the Company or 20 MAY 2009]; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p>	Mgmt	For
-----	--	------	-----

WINDSTREAM CORPORATION

Agen

Security: 97381W104
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: WIN
 ISIN: US97381W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CAROL B. ARMITAGE	Mgmt	For
	SAMUEL E. BEALL, III	Mgmt	For
	DENNIS E. FOSTER	Mgmt	For
	FRANCIS X. FRANTZ	Mgmt	For
	JEFFERY R. GARDNER	Mgmt	For

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

	JEFFREY T. HINSON	Mgmt	For
	JUDY K. JONES	Mgmt	For
	WILLIAM A. MONTGOMERY	Mgmt	For
	FRANK E. REED	Mgmt	For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

 WORTHINGTON INDUSTRIES, INC.

Agen

 Security: 981811102
 Meeting Type: Annual
 Meeting Date: 26-Sep-2007
 Ticker: WOR
 ISIN: US9818111026

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. KASICH JOHN P. MCCONNELL MARY SCHIAVO	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2008	Mgmt	For
03	TO ADOPT A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shr	Against

 ZURICH FINANCIAL SERVICES, ZUERICH

Agen

 Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 03-Apr-2008
 Ticker:
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST	Registration	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

ZURICH FINANCIAL SERVICES, ZUERICH

Agenda

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 03-Apr-2008
 Ticker:
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 437454 INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote
1.	Receive the annual report including remuneration report, the annual financial statements and consolidated financial statements for 2007	Mgmt	No vote
2.	Approve the appropriation of the available earnings of Zurich Financial Services for 2007	Mgmt	No vote
3.	Approve to release the Members of the Board of Directors and the Group Executive Committee	Mgmt	No vote
4.	Approve the share capital reduction and amend the Article 5 of the Articles of Incorporation	Mgmt	No vote
5.	Approve to extend the authorized share capital and amend the Article 5 BIS Paragraph 1 of the Articles of Incorporation	Mgmt	No vote

Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

6.	Approve the editorial change to the Articles of Incorporation [Articles 10 and 25]	Mgmt	No vote
7.1.1	Elect Ms. Susan Bies as a Director	Mgmt	No vote
7.1.2	Elect Mr. Victor Chu as a Director	Mgmt	No vote
7.1.3	Re-elect Mr. Manfred Gentz as a Director	Mgmt	No vote
7.1.4	Re-elect Mr. Fred Kindle as a Director	Mgmt	No vote
7.1.5	Re-elect Mr. Tom De Swaan as a Director	Mgmt	No vote
7.2	Ratify PricewaterhouseCoopers AG as the Auditors	Mgmt	No vote
7.3	Ratify OBT AG as Special Auditors	Mgmt	No vote

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Advantaged Dividend Income Fund
By (Signature)	/s/ Thomas E. Faust Jr.
Name	Thomas E. Faust Jr.
Title	President
Date	08/26/2008