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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21735
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Opportunities Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

3M COMPANY

----- Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. JAMES FARRELL | Mgmt | For |

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

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 24-Apr-2009
Ticker: ABT
ISIN: US0028241000

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

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07 SHAREHOLDER PROPOSAL - ADVISORY VOTE Shr For

ACCENTURE LTD

Agen

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

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

ACE LIMITED

Agen

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

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

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| 1D | ELECTION OF DIRECTOR: THOMAS J. NEFF TO TERM EXPIRING IN 2009. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GARY M. STUART TO TERM EXPIRING IN 2009. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ TO TERM EXPIRING IN 2010. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PETER MENIKOFF TO TERM EXPIRING IN 2010. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT RIPP TO TERM EXPIRING IN 2010. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DERMOT F. SMURFIT TO TERM EXPIRING IN 2010. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: EVAN G. GREENBERG TO TERM EXPIRING IN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN A. KROL TO TERM EXPIRING IN 2011. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LEO F. MULLIN TO TERM EXPIRING IN 2011. | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: OLIVIER STEIMER TO TERM EXPIRING IN 2011. | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT (THE "DE-REGISTRATION AMENDMENT") TO THE COMPANY'S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION TO PERMIT THE DEREGISTRATION OF THE COMPANY FROM THE CAYMAN ISLANDS | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT (THE "FINANCIAL STATEMENT AMENDMENT") TO THE COMPANY'S ARTICLES OF ASSOCIATION TO REQUIRE THE COMPANY TO PREPARE AND PROVIDE TO SHAREHOLDERS NOT LESS THAN ANNUALLY AN UNCONSOLIDATED BALANCE SHEET OF THE COMPANY VALUING THE COMPANY'S INVESTMENT IN ITS SUBSIDIARIES ON A "MARK-TO-MARKET" BASIS | Mgmt | For |
| 04 | APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION WHICH WILL HAVE THE EFFECT OF INCREASING THE PAR VALUE OF THE ORDINARY SHARES FROM \$0.041666667 TO AN AMOUNT IN SWISS FRANCS EQUAL TO \$11,000,000,000 DIVIDED BY THE NUMBER OF OUR ORDINARY SHARES OUTSTANDING AS OF THE CLOSE OF BUSINESS ON JULY 10, 2008 AND CONVERTED INTO SWISS FRANCS USING THE THEN MOST RECENTLY AVAILABLE NOON BUYING RATE IN NEW YORK CERTIFIED BY THE FEDERAL RESERVE BANK OF NEW YORK FOR CUSTOMS PURPOSES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Mgmt | For |
| 05 | APPROVAL OF THE COMPANY'S DE-REGISTRATION FROM THE CAYMAN ISLANDS AND CONTINUATION IN SWITZERLAND (THE "CONTINUATION") | Mgmt | For |
| 06 | APPROVAL OF THE NAME OF THE COMPANY | Mgmt | For |

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

 ACE LIMITED

Agen

 Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BRUCE L. CROCKETT | Mgmt | For |

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

 ADOBE SYSTEMS INCORPORATED

Agen

Security: 00724F101
 Meeting Type: Annual
 Meeting Date: 01-Apr-2009
 Ticker: ADBE
 ISIN: US00724F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF CLASS II DIRECTOR: ROBERT K. BURGESS | Mgmt | For |
| 1B | ELECTION OF CLASS II DIRECTOR: CAROL MILLS | Mgmt | For |
| 1C | ELECTION OF CLASS II DIRECTOR: DANIEL ROSENSWEIG | Mgmt | For |
| 1D | ELECTION OF CLASS II DIRECTOR: ROBERT SEDGEWICK | Mgmt | For |
| 1E | ELECTION OF CLASS II DIRECTOR: JOHN E. WARNOCK | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN. | Mgmt | Against |

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| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 27, 2009. | Mgmt | For |
|----|--|------|-----|

ADVANCE AUTO PARTS, INC. Agen

Security: 00751Y106
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: AAP
ISIN: US00751Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD DARREN R. JACKSON WILLIAM S. OGLESBY GILBERT T. RAY CARLOS A. SALADRIGAS FRANCESCA M. SPINELLI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

AGCO CORPORATION Agen

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

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

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AKAMAI TECHNOLOGIES, INC.

Agen

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

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

ALCOA INC.

Agen

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

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

ALLIANZ SE

Agen

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 Security: 018805101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: AZ
 ISIN: US0188051017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 02 | APPROPRIATION OF NET EARNINGS | Mgmt | For |
| 03 | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD | Mgmt | For |
| 04 | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 05 | BY-ELECTION TO THE SUPERVISORY BOARD | Mgmt | For |
| 06 | AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR TRADING PURPOSES | Mgmt | For |
| 07 | AUTHORIZATION TO ACQUIRE AND UTILIZE TREASURY SHARES FOR OTHER PURPOSES | Mgmt | For |
| 08 | AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES PURSUANT TO 71 (1) NO.8 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ) | Mgmt | For |
| 09 | AMENDMENT TO THE STATUTES IN ACCORDANCE WITH 67 GERMAN STOCK CORPORATION ACT (AKTIENGESETZ) | Mgmt | For |
| 10A | OTHER AMENDMENTS TO THE STATUTES: CANCELLATION OF PROVISIONS REGARDING THE FIRST SUPERVISORY BOARD | Mgmt | For |
| 10B | OTHER AMENDMENTS TO THE STATUTES: ANTICIPATORY RESOLUTIONS ON PLANNED LAW ON IMPLEMENTATION OF SHAREHOLDER RIGHTS DIRECTIVE | Mgmt | For |
| 11 | APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ SHARED INFRASTRUCTURE SERVICES SE | Mgmt | For |

 ALTRIA GROUP, INC.

Agen

 Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: MO
 ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: ELIZABETH E. BAILEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT E. R. HUNTLEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS W. JONES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL 1 - MAKING FUTURE AND/OR EXPANDED BRANDS NON-ADDICTIVE | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL 2 - FOOD INSECURITY AND TOBACCO USE | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - ENDORSE HEALTH CARE PRINCIPLES | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL 4 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS | Shr | For |
| 07 | STOCKHOLDER PROPOSAL 5 - SHAREHOLDER SAY ON EXECUTIVE PAY | Shr | For |
| 08 | STOCKHOLDER PROPOSAL 6 - DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | For |

AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |

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| 1D | ELECTION OF DIRECTOR: L. JOHN DOERR | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |

AMEREN CORPORATION

Agen

Security: 023608102
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: AEE
ISIN: US0236081024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT ELLEN M. FITZSIMMONS WALTER J. GALVIN GAYLE P.W. JACKSON JAMES C. JOHNSON CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES THOMAS R. VOSS JACK D. WOODARD | 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 APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO RELEASES FROM THE CALLAWAY PLANT. | Shr | Against |

AMGEN INC.

Agen

Security: 031162100
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: AMGN
ISIN: US0311621009

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MR. JERRY D. CHOATE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | TO APPROVE THE PROPOSED 2009 EQUITY INCENTIVE PLAN, WHICH AUTHORIZES THE ISSUANCE OF 100,000,000 SHARES. | Mgmt | For |
| 04 | TO APPROVE THE PROPOSED AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, WHICH REDUCES THE SIXTY-SIX AND TWO-THIRDS PERCENT (66-2/3%) VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTING REQUIREMENT FOR APPROVAL OF CERTAIN BUSINESS COMBINATIONS. | Mgmt | For |
| 5A | STOCKHOLDER PROPOSAL #1 (AMEND OUR BYLAWS TO PERMIT 10 PERCENT OF OUR OUTSTANDING COMMON STOCK THE ABILITY TO CALL SPECIAL MEETINGS.) | Shr | Against |
| 5B | STOCKHOLDER PROPOSAL #2 (CHANGE OUR JURISDICTION OF INCORPORATION FROM DELAWARE TO NORTH DAKOTA.) | Shr | Against |

AON CORPORATION

Agen

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

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ISIN: US0373891037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: LESTER B. KNIGHT | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: FULVIO CONTI | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: EDGAR D. JANNOTTA | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: JAN KALFF | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: R. EDEN MARTIN | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: ANDREW J. MCKENNA | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 12 | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 13 | ELECTION OF DIRECTOR: GLORIA SANTONA | Mgmt | For |
| 14 | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

APPLE INC.

Agen

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

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

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| | | | |
|----|---|------|---------|
| | JEROME B. YORK | Mgmt | For |
| 02 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

APPLIED MATERIALS, INC.

Agen

Security: 038222105
 Meeting Type: Annual
 Meeting Date: 10-Mar-2009
 Ticker: AMAT
 ISIN: US0382221051

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

ARIBA, INC.

Agen

Security: 04033V203
 Meeting Type: Annual

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Meeting Date: 11-Mar-2009
 Ticker: ARBA
 ISIN: US04033V2034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR HARRIET EDELMAN RICHARD A. KASHNOW ROBERT D. JOHNSON | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF ARIBA'S 1999 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE UNDER THE PLAN BY 5,270,000 SHARES. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF ARIBA'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE UNDER THE PLAN BY 1,500,000 SHARES. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009. | Mgmt | For |

ARTHUR J. GALLAGHER & CO.

Agen

Security: 363576109
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: AJG
 ISIN: US3635761097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR FRANK E. ENGLISH, JR. J.P. GALLAGHER, JR. ILENE S. GORDON JAMES R. WIMMER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2009. | Mgmt | For |
| 03 | APPROVAL OF THE ARTHUR J. GALLAGHER & CO. 2009 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |

ASML HOLDINGS N.V.

Agen

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Security: N07059186
 Meeting Type: Annual
 Meeting Date: 26-Mar-2009
 Ticker: ASML
 ISIN: USN070591862

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 03 | DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2008, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | Mgmt | For |
| 04 | DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | For |
| 05 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | For |
| 07 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09. | Mgmt | For |
| 8A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK. | Mgmt | For |
| 8B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK. | Mgmt | For |
| 9A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS. | Mgmt | For |
| 9B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK OPTIONS. | Mgmt | For |
| 9C | APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK. | Mgmt | For |
| 11A | NOMINATION FOR REAPPOINTMENT OF MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11B | NOMINATION FOR REAPPOINTMENT OF MR. O. BILOUS AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11C | NOMINATION FOR REAPPOINTMENT OF MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11D | NOMINATION FOR APPOINTMENT OF MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11E | NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |

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|-----|--|------|-----|
| 12A | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION. | Mgmt | For |
| 12B | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A. | Mgmt | For |
| 12C | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS. | Mgmt | For |
| 12D | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C. | Mgmt | For |
| 13 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL. | Mgmt | For |
| 14 | CANCELLATION OF ORDINARY SHARES. | Mgmt | For |
| 15 | CANCELLATION OF ADDITIONAL ORDINARY SHARES. | Mgmt | For |

ASML HOLDINGS N.V.

Agen

Security: N07059186
Meeting Type: Annual
Meeting Date: 26-Mar-2009
Ticker: ASML
ISIN: USN070591862

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 03 | DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2008, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | Mgmt | For |
| 04 | DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | For |
| 05 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 07 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09. | Mgmt | For |
| 8A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK. | Mgmt | For |
| 8B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK. | Mgmt | For |
| 9A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS. | Mgmt | For |
| 9B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK OPTIONS. | Mgmt | For |
| 9C | APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK. | Mgmt | For |
| 11A | NOMINATION FOR REAPPOINTMENT OF MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11B | NOMINATION FOR REAPPOINTMENT OF MR. O. BILOUS AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11C | NOMINATION FOR REAPPOINTMENT OF MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11D | NOMINATION FOR APPOINTMENT OF MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11E | NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 12A | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION. | Mgmt | For |
| 12B | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A. | Mgmt | For |
| 12C | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS. | Mgmt | For |
| 12D | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING | Mgmt | For |

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TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C.

| | | | |
|----|--|------|-----|
| 13 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL. | Mgmt | For |
| 14 | CANCELLATION OF ORDINARY SHARES. | Mgmt | For |
| 15 | CANCELLATION OF ADDITIONAL ORDINARY SHARES. | Mgmt | For |

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 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: JAIME CHICO PARDO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | AMENDMENT TO INCREASE AUTHORIZED SHARES. | Mgmt | For |
| 04 | REPORT ON POLITICAL CONTRIBUTIONS. | Shr | For |

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|----|---------------------------------------|-----|-----|
| 05 | SPECIAL STOCKHOLDER MEETINGS. | Shr | For |
| 06 | CUMULATIVE VOTING. | Shr | For |
| 07 | BYLAW REQUIRING INDEPENDENT CHAIRMAN. | Shr | For |
| 08 | ADVISORY VOTE ON COMPENSATION. | Shr | For |
| 09 | PENSION CREDIT POLICY. | Shr | For |

ATHEROS COMMUNICATIONS, INC.

Agen

Security: 04743P108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: ATHR
 ISIN: US04743P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR JOHN L. HENNESSY CRAIG H. BARRATT CHRISTINE KING | Mgmt Mgmt Mgmt | For For For |

AVERY DENNISON CORPORATION

Agen

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

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

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 AXA

 Agen

Security: 054536107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: AXA
 ISIN: US0545361075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR 2008 - PARENT ONLY | Mgmt | For |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2008 | Mgmt | For |
| 03 | EARNINGS APPROPRIATION AND DECLARATION OF A DIVIDEND OF 0.40 PER SHARE | Mgmt | For |
| 04 | APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS | Mgmt | For |
| 05 | RE-APPOINTMENT OF MR. JACQUES DE CHATEAUVIEUX TO THE SUPERVISORY BOARD | Mgmt | For |
| 06 | RE-APPOINTMENT OF MR. ANTHONY HAMILTON TO THE SUPERVISORY BOARD | Mgmt | For |
| 07 | RE-APPOINTMENT OF MR. MICHEL PEBEREAU TO THE SUPERVISORY BOARD | Mgmt | For |
| 08 | RE-APPOINTMENT OF MRS. DOMINIQUE REINICHE TO THE SUPERVISORY BOARD | Mgmt | For |
| 09 | APPOINTMENT OF MR. RAMON DE OLIVEIRA TO SERVE AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 010 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO PURCHASE SHARES OF THE COMPANY | Mgmt | For |
| E11 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY MEANS OF CAPITALIZATION OF RESERVES, EARNINGS OR PREMIUMS | Mgmt | For |
| E12 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO ORDINARY SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS | Mgmt | For |
| E13 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | TO ORDINARY SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS | | |
| E14 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD, IN THE EVENT OF AN ISSUE OF SHARES OR SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, TO SET THE ISSUE PRICE UNDER THE CONDITIONS DEFINED BY THE SHAREHOLDERS AND UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL | Mgmt | For |
| E15 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE AMOUNT OF THE INITIAL ISSUE OF SHARES OR SECURITIES, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, DECIDED RESPECTIVELY BY VIRTUE OF THE TWELFTH TO FOURTEENTH AND SIXTEENTH TO EIGHTEENTH RESOLUTIONS | Mgmt | For |
| E16 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E17 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO ORDINARY SHARES IN RETURN FOR CONTRIBUTIONS IN KIND UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL, OUTSIDE THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E18 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO ISSUE ORDINARY SHARES AS A RESULT OF AN ISSUE, BY SUBSIDIARIES OF THE COMPANY, OF SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES | Mgmt | For |
| E19 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO ISSUE SECURITIES THAT ENTITLE TO AN ALLOTMENT OF DEBT INSTRUMENTS, WITHOUT INCREASE OF THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| E20 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES, RESERVED FOR EMPLOYEES ENROLLED IN THE EMPLOYER-SPONSORED COMPANY SAVINGS PLAN | Mgmt | For |
| E21 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY, BY ISSUING ORDINARY SHARES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOUR OF A CATEGORY OF BENEFICIARIES | Mgmt | For |
| E22 | AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES | Mgmt | For |
| E23 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD | Mgmt | For |

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IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING PREFERRED SHARES, WITH SUPPRESSION OF THE ORDINARY SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF AXA ASSURANCES IARD MUTUELLE AND AXA ASSURANCES VIE MUTUELLE

| | | | |
|-----|---|------|-----|
| E24 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING PREFERRED SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF ORDINARY SHAREHOLDERS | Mgmt | For |
| E25 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING PREFERRED SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF ORDINARY SHAREHOLDERS | Mgmt | For |
| E26 | AMENDMENTS OF THE BYLAWS TO INCLUDE PREFERRED SHARES | Mgmt | For |
| E27 | AUTHORIZATION TO COMPLY WITH ALL FORMAL REQUIREMENTS IN CONNECTION WITH THIS MEETING | Mgmt | For |

BAIDU.COM INC.

Agen

Security: 056752108
Meeting Type: Annual
Meeting Date: 16-Dec-2008
Ticker: BIDU
ISIN: US0567521085

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|---------------|---------------|
| 01 | RESOLUTION AS SET OUT IN PARAGRAPH 1 OF NOTICE OF ANNUAL GENERAL MEETING REGARDING THE COMPANY'S REPURCHASE OF ITS OWN SHARES. | Mgmt | For |
| 02 | THE RESOLUTION AS SET OUT IN PARAGRAPH 2 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION. | Mgmt | For |
| 03 | THE RESOLUTION AS SET OUT IN PARAGRAPH 3 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE CHANGE OF THE COMPANY'S NAME. | Mgmt | For |
| 04 | THE RESOLUTION AS SET OUT IN PARAGRAPH 4 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE ADOPTION OF AN AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION. | Mgmt | For |
| 05 | THE RESOLUTION AS SET OUT IN PARAGRAPH 5 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE AMENDMENT OF THE COMPANY'S 2000 OPTION PLAN. | Mgmt | For |

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|----|---|------|-----|
| 06 | THE RESOLUTION AS SET OUT IN PARAGRAPH 6 OF THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE ADOPTION OF THE COMPANY'S 2008 SHARE INCENTIVE PLAN. | Mgmt | For |
|----|---|------|-----|

BANCO SANTANDER, S.A.

Agen

Security: 05964H105
 Meeting Type: Annual
 Meeting Date: 18-Jun-2009
 Ticker: STD
 ISIN: US05964H1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | EXAMINATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENTS OF CHANGES IN NET ASSETS AND CASH FLOWS, AND NOTES) AND OF THE CORPORATE MANAGEMENT OF BANCO SANTANDER, S.A. AND ITS CONSOLIDATED GROUP, ALL WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2008 | Mgmt | For |
| 02 | APPLICATION OF RESULTS FROM FISCAL YEAR 2008 | Mgmt | For |
| 3A | RE-ELECTION OF MR. MATIAS RODRIGUEZ INCIARTE | Mgmt | For |
| 3B | RE-ELECTION OF MR. MANUEL SOTO SERRANO | Mgmt | For |
| 3C | RE-ELECTION OF MR. GUILLERMO DE LA DEHESA ROMERO | Mgmt | For |
| 3D | RE-ELECTION OF MR. ABEL MATUTES JUAN | Mgmt | For |
| 04 | RE-ELECTION OF THE AUDITOR OF ACCOUNTS FOR FISCAL YEAR 2009. | Mgmt | For |
| 05 | AUTHORIZATION FOR THE BANK AND ITS SUBSIDIARIES TO ACQUIRE THEIR OWN STOCK PURSUANT TO THE PROVISIONS OF SECTION 75 AND THE FIRST ADDITIONAL PROVISION OF THE BUSINESS CORPORATIONS LAW YLEY DE SOCIEDADES ANONIMAS, DEPRIVING OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON JUNE 21, 2008 | Mgmt | For |
| 06 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO CARRY OUT THE RESOLUTION TO BE ADOPTED BY THE SHAREHOLDERS AT THE MEETING TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 153.1.A) OF THE BUSINESS CORPORATIONS LAW, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT SUCH GENERAL MEETING ON JUNE 21, 2008 | Mgmt | For |
| 07 | AUTHORIZATION TO THE BOARD, PURSUANT TO PROVISIONS | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | OF ARTICLE 153.1.B) OF BUSINESS CORPORATIONS LAW, TO INCREASE THE SHARE CAPITAL ON ONE OR MORE OCCASIONS AT ANY TIME, WITHIN A TERM OF THREE YEARS, BY MEANS OF MONETARY CONTRIBUTIONS IN THE MAXIMUM NOMINAL AMOUNT OF 2,038,901,430.50 EUROS, ALL ON SUCH TERMS AND CONDITIONS AS IT DEEMS APPROPRIATE, DEPRIVING OF EFFECT THE AUTHORIZATION GRANTED BY SHAREHOLDERS BY MEANS OF RESOLUTION ONE II) DELEGATION OF THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS PROVIDED FOR IN SECTION 159.2 OF THE BUSINESS CORPORATIONS LAW | | |
| 08 | INCREASE OF SHARE CAPITAL IN SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO RESOLUTION BY MEANS OF ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH, WITHOUT ISSUANCE PREMIUM, OF SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH CHARGE TO VOLUNTARY RESERVES SET UP WITH UNAPPROPRIATED EARNINGS. EXPRESS PROVISION FOR POSSIBILITY OF INCOMPLETE ALLOCATION. DELEGATION OF POWERS TO BOARD, WITH AUTHORITY TO, IN TURN, DELEGATE SUCH POWERS TO EXECUTIVE COMMITTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Mgmt | For |
| 09 | DELEGATION TO THE BOARD OF POWER TO ISSUE SIMPLE FIXED INCOME SECURITIES OR DEBT INSTRUMENTS OF SIMILAR (INCLUDING BONDS, PROMISSORY NOTES OR WARRANTS), FIXED INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY. CONNECTION WITH FIXED-INCOME SECURITIES CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF COMPANY, ESTABLISHMENT OF CRITERIA FOR DETERMINING TERMS AND CONDITIONS APPLICABLE TO CONVERSION AND/OR EXCHANGE GRANT TO THE BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Mgmt | For |
| 10A | INCENTIVE POLICY: IN CONNECTION WITH THE LONG-TERM INCENTIVE POLICY APPROVED BY THE BOARD OF DIRECTORS, APPROVAL OF NEW CYCLES AND PLAN FOR THE DELIVERY OF SANTANDER SHARES FOR IMPLEMENTATION BY THE BANK AND BY COMPANIES OF THE SANTANDER GROUP AND LINKED TO CERTAIN PERMANENCE REQUIREMENTS OR TO CHANGES IN TOTAL SHAREHOLDER RETURN. | Mgmt | For |
| 10B | INCENTIVE POLICY: APPROVAL OF AN INCENTIVE PLAN FOR EMPLOYEES OF ABBEY NATIONAL PLC. AND OTHER COMPANIES OF THE GROUP IN THE UNITED KINGDOM BY MEANS OF OPTIONS TO SHARES OF THE BANK LINKED TO THE CONTRIBUTION OF PERIODIC MONETARY AMOUNTS AND TO CERTAIN PERMANENCE REQUIREMENTS. | Mgmt | For |
| 10C | INCENTIVE POLICY: AUTHORIZATION OF THE DELIVERY OF 100 SHARES OF THE BANK TO EACH EMPLOYEE OF THE SOVEREIGN SUBGROUP. | Mgmt | For |
| 11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, REMEDY, SUPPLEMENT, CARRY OUT AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO DELEGATE THE POWERS RECEIVED FROM THE SHAREHOLDERS AT THE | Mgmt | For |

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MEETING, AND GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO NOTARIAL INSTRUMENTS.

BANK OF AMERICA CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED. | Mgmt | Against |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION. | Mgmt | For |
| 04 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS. | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 29-Apr-2009
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 |

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| | | | |
|----|--|------|---------|
| 1C | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN T. COLLINS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: TOMMY R. FRANKS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENNETH D. LEWIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOSEPH W. PRUEHER | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | Mgmt | For |
| 1R | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | For |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For |
| 03 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP | Shr | Against |

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BANK OF NEW YORK MELLON CORP.

Agen

Security: 064058100
 Meeting Type: Annual
 Meeting Date: 14-Apr-2009
 Ticker: BK
 ISIN: US0640581007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR RUTH E. BRUCH NICHOLAS M. DONOFRIO GERALD L. HASSELL EDMUND F. KELLY ROBERT P. KELLY RICHARD J. KOGAN MICHAEL J. KOWALSKI JOHN A. LUKE, JR. ROBERT MEHRABIAN MARK A. NORDENBERG CATHERINE A. REIN WILLIAM C. RICHARDSON SAMUEL C. SCOTT III JOHN P. SURMA WESLEY W. VON SCHACK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2008 EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REQUESTING A 75% RETENTION POLICY FOR SHARES ACQUIRED THROUGH COMPENSATION PLANS. | Shr | Against |

BARRICK GOLD CORPORATION

Agen

Security: 067901108
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: ABX
 ISIN: CA0679011084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR H.L. BECK C.W.D. BIRCHALL | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|---------|
| | D.J. CARTY | Mgmt | For |
| | G. CISNEROS | Mgmt | For |
| | M.A. COHEN | Mgmt | For |
| | P.A. CROSSGROVE | Mgmt | For |
| | R.M. FRANKLIN | Mgmt | For |
| | P.C. GODSOE | Mgmt | For |
| | J.B. HARVEY | Mgmt | For |
| | B. MULRONEY | Mgmt | For |
| | A. MUNK | Mgmt | For |
| | P. MUNK | Mgmt | For |
| | A.W. REGENT | Mgmt | For |
| | S.J. SHAPIRO | Mgmt | For |
| | G.C. WILKINS | Mgmt | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | | For |
| 03 | SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Shr | Against |

BAXTER INTERNATIONAL INC. Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BAX
 ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: WALTER E. BOOMER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: K.J. STORM | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO ANIMAL TESTING | Shr | Against |

BEMIS COMPANY, INC. Agen

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

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

BIOGEN IDEC INC.

Agen

Security: 09062X103
Meeting Type: Annual
Meeting Date: 03-Jun-2009
Ticker: BIIB
ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR LAWRENCE C. BEST ALAN B. GLASSBERG ROBERT W. PANGIA WILLIAM D. YOUNG | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD. | Shr | Against |

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05 SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE Shr Against
 FROM DELAWARE TO NORTH DAKOTA AND ELECT TO
 BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED
 CORPORATIONS ACT.

 BOSTON SCIENTIFIC CORPORATION

 Agen

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BSX
 ISIN: US1011371077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN E. ABELE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: URSULA M. BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARYE ANNE FOX | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RAY J. GROVES | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ERNEST MARIO | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PETE M. NICHOLAS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN E. PEPPER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: UWE E. REINHARDT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WARREN B. RUDMAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JAMES R. TOBIN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Mgmt | For |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Mgmt | Against |

 BRISTOL-MYERS SQUIBB COMPANY

 Agen

Security: 110122108

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Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BMY
 ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L. JOHANSSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | EXECUTIVE COMPENSATION DISCLOSURE. | Shr | For |
| 04 | SIMPLE MAJORITY VOTE. | Shr | For |
| 05 | SPECIAL SHAREOWNER MEETINGS. | Shr | For |
| 06 | EXECUTIVE COMPENSATION ADVISORY VOTE. | Shr | For |

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JUDY BRUNER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID L. HOUSE | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1C | ELECTION OF DIRECTOR: L. WILLIAM KRAUSE | Mgmt | For |
| 2 | APPROVAL OF THE 2009 STOCK PLAN | Mgmt | For |
| 3 | APPROVAL OF THE 2009 DIRECTOR PLAN | Mgmt | For |
| 4 | APPROVAL OF THE 2009 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 5 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009 | Mgmt | For |
| 6 | CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING THE DELETION OF THE SUPERMAJORITY VOTING REQUIREMENTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION AND BYLAWS | Shr | For |
| 7 | CONSIDERATION OF A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING THE REORGANIZATION OF THE BOARD OF DIRECTORS INTO ONE CLASS SUBJECT TO ELECTION EACH YEAR | Shr | For |

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 14-May-2009
Ticker: CHRW
ISIN: US12541W2098

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

CARBO CERAMICS INC.

Agen

Security: 140781105
Meeting Type: Annual

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Meeting Date: 19-May-2009
 Ticker: CRR
 ISIN: US1407811058

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

CARDINAL HEALTH, INC.

Agen

Security: 14149Y108
 Meeting Type: Annual
 Meeting Date: 05-Nov-2008
 Ticker: CAH
 ISIN: US14149Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR COLLEEN F. ARNOLD R. KERRY CLARK CALVIN DARDEN JOHN F. FINN PHILIP L. FRANCIS GREGORY B. KENNY J. MICHAEL LOSH JOHN B. MCCOY RICHARD C. NOTEBAERT MICHAEL D. O'HALLERAN DAVID W. RAISBECK JEAN G. SPAULDING, M.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO | Mgmt | For |

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| | | | |
|--|---|------|---------|
| IMPLEMENT A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS. | | | |
| 04 | PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING. | Mgmt | For |
| 05 | PROPOSAL TO APPROVE AMENDMENTS TO THE CODE OF REGULATIONS TO ESTABLISH PROCEDURES FOR ADVANCE NOTICE OF DIRECTOR NOMINATIONS AND OTHER PROPOSALS AND RELATED ADMINISTRATIVE MATTERS AT SHAREHOLDER MEETINGS. | Mgmt | For |
| 06 | PROPOSAL TO APPROVE AMENDMENT TO THE ARTICLES OF INCORPORATION TO ELIMINATE THE REFERENCE TO THE MINIMUM AMOUNT OF STATED CAPITAL WITH WHICH THE COMPANY MAY BEGIN BUSINESS AND TO STATE EXPRESSLY THAT THE COMPANY'S COMMON SHARES HAVE NO STATED CAPITAL. | Mgmt | For |
| 07 | PROPOSAL TO APPROVE AN AMENDED AND RESTATED 2005 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 08 | PROPOSAL TO APPROVE AN AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 09 | SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS. | Shr | Against |

CATERPILLAR INC.

Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 10-Jun-2009
Ticker: CAT
ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR DANIEL M. DICKINSON DAVID R. GOODE JAMES W. OWENS CHARLES D. POWELL JOSHUA I. SMITH | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFY AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL - ANNUAL ELECTION OF DIRECTORS | Shr | For |
| 04 | STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD | Shr | For |
| 05 | STOCKHOLDER PROPOSAL - FOREIGN MILITARY SALES | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL - SIMPLE MAJORITY VOTE | Shr | For |

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|----|---|-----|---------|
| 07 | STOCKHOLDER PROPOSAL - INDEPENDENT COMPENSATION CONSULTANT | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - LOBBYING PRIORITIES | Shr | Against |

CAVIUM NETWORKS INC

Agen

Security: 14965A101
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: CAVM
ISIN: US14965A1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | DIRECTOR KRIS CHELLAM | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CAVIUM NETWORKS, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

CELGENE CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR SOL J. BARER, PH.D. ROBERT J. HUGIN MICHAEL D. CASEY RODMAN L. DRAKE A.H. HAYES, JR., M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. WALTER L. ROBB, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2009.

| | | | |
|----|--|------|---------|
| 03 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING THE VOTING STANDARD FOR DIRECTOR ELECTIONS. | Shr | Against |

CHEVRON CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E. HERNANDEZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S. NUNN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. O'REILLY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN | Mgmt | For |
| 04 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM | Mgmt | For |

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INCENTIVE PLAN OF CHEVRON CORPORATION

| | | | |
|----|---|-----|---------|
| 05 | SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 06 | ADVISORY VOTE ON SUMMARY COMPENSATION TABLE | Shr | For |
| 07 | GREENHOUSE GAS EMISSIONS | Shr | Against |
| 08 | COUNTRY SELECTION GUIDELINES | Shr | Against |
| 09 | HUMAN RIGHTS POLICY | Shr | Against |
| 10 | HOST COUNTRY LAWS | Shr | Against |

CIGNA CORPORATION

Agen

Security: 125509109
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: CI
 ISIN: US1255091092

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