

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND  
Form N-PX  
August 20, 2014

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: 811-21470  
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged  
Global Dividend Income Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place  
Boston, MA 02110  
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
Two International Place  
Boston, MA 02110  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 10/31  
DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Eaton Vance Tax-Advantaged Global Dividend Income Fund

ABBOTT LABORATORIES

Agen

Security: 002824100  
Meeting Type: Annual  
Meeting Date: 25-Apr-2014  
Ticker: ABT  
ISIN: US0028241000

| Prop.# | Proposal       | Proposal Type | Proposal Vote |
|--------|----------------|---------------|---------------|
| 1.     | DIRECTOR       |               |               |
|        | R.J. ALPERN    | Mgmt          | For           |
|        | R.S. AUSTIN    | Mgmt          | For           |
|        | S.E. BLOUNT    | Mgmt          | For           |
|        | W.J. FARRELL   | Mgmt          | For           |
|        | E.M. LIDDY     | Mgmt          | For           |
|        | N. MCKINSTRY   | Mgmt          | For           |
|        | P.N. NOVAKOVIC | Mgmt          | For           |
|        | W.A. OSBORN    | Mgmt          | For           |
|        | S.C. SCOTT III | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
|    | G.F. TILTON   | Mgmt | For     |
|    | M.D. WHITE  | Mgmt | For     |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS                   | Mgmt | For     |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For     |
| 4. | SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS         | Shr  | Against |
| 5. | SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE                      | Shr  | Against |
| 6. | SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION                   | Shr  | For     |

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 ACCENTURE PLC

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 Agen

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 Security: G1151C101  
 Meeting Type: Annual  
 Meeting Date: 30-Jan-2014  
 Ticker: ACN  
 ISIN: IE00B4BNMY34  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED. | Mgmt          | For           |
| 2A.    | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA   | Mgmt          | For           |
| 2B.    | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: CHARLES H. GIANCARLO   | Mgmt          | For           |
| 2C.    | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY  | Mgmt          | For           |
| 2D.    | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE   | Mgmt          | For           |
| 2E.    | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART  | Mgmt          | For           |
| 2F.    | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME  | Mgmt          | For           |
| 2G.    | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON   | Mgmt          | For           |
| 2H.    | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN  | Mgmt          | For           |

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|     |   |      |     |
|-----|---|------|-----|
| 3.  | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION. | Mgmt | For |
| 4.  | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Mgmt | For |
| 5.  | TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.   | Mgmt | For |
| 6.  | TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.  | Mgmt | For |
| 7.  | TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.  | Mgmt | For |
| 8.  | TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.   | Mgmt | For |
| 9.  | TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.  | Mgmt | For |
| 10. | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW.   | Mgmt | For |

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 ACE LIMITED

Agent

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 Security: H0023R105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2014  
 Ticker: ACE  
 ISIN: CH0044328745  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2013 | Mgmt          | For           |
| 2.     | ALLOCATION OF DISPOSABLE PROFIT  | Mgmt          | For           |
| 3.     | DISCHARGE OF THE BOARD OF DIRECTORS  | Mgmt          | For           |

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|     |   |      |     |
|-----|---|------|-----|
| 4A. | ELECTION OF DIRECTOR: JOHN EDWARDSON  | Mgmt | For |
| 4B. | ELECTION OF DIRECTOR: KIMBERLY ROSS   | Mgmt | For |
| 4C. | ELECTION OF DIRECTOR: ROBERT SCULLY   | Mgmt | For |
| 4D. | ELECTION OF DIRECTOR: DAVID SIDWELL   | Mgmt | For |
| 4E. | ELECTION OF DIRECTOR: EVAN G. GREENBERG   | Mgmt | For |
| 4F. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ   | Mgmt | For |
| 4G. | ELECTION OF DIRECTOR: MICHAEL G. ATIEH  | Mgmt | For |
| 4H. | ELECTION OF DIRECTOR: MARY A. CIRILLO   | Mgmt | For |
| 4I. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS  | Mgmt | For |
| 4J. | ELECTION OF DIRECTOR: PETER MENIKOFF  | Mgmt | For |
| 4K. | ELECTION OF DIRECTOR: LEO F. MULLIN   | Mgmt | For |
| 4L. | ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.   | Mgmt | For |
| 4M. | ELECTION OF DIRECTOR: THEODORE E. SHASTA  | Mgmt | For |
| 4N. | ELECTION OF DIRECTOR: OLIVIER STEIMER   | Mgmt | For |
| 5.  | ELECTION OF EVAN G. GREENBERG AS THE<br>CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL<br>OUR NEXT ANNUAL GENERAL MEETING   | Mgmt | For |
| 6A. | ELECTION OF THE COMPENSATION COMMITTEE OF<br>THE BOARD OF DIRECTOR: MICHAEL P. CONNORS  | Mgmt | For |
| 6B. | ELECTION OF THE COMPENSATION COMMITTEE OF<br>THE BOARD OF DIRECTOR: MARY A. CIRILLO   | Mgmt | For |
| 6C. | ELECTION OF THE COMPENSATION COMMITTEE OF<br>THE BOARD OF DIRECTOR: JOHN EDWARDSON  | Mgmt | For |
| 6D. | ELECTION OF THE COMPENSATION COMMITTEE OF<br>THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ   | Mgmt | For |
| 7.  | ELECTION OF HAMBURGER AG AS INDEPENDENT<br>PROXY UNTIL THE CONCLUSION OF OUR NEXT<br>ANNUAL GENERAL MEETING   | Mgmt | For |
| 8A. | ELECTION OF PRICEWATERHOUSECOOPERS AG<br>(ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR<br>NEXT ANNUAL GENERAL MEETING   | Mgmt | For |
| 8B. | RATIFICATION OF APPOINTMENT OF INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM<br>PRICEWATERHOUSECOOPERS LLP (UNITED STATES)<br>FOR PURPOSES OF UNITED STATES SECURITIES<br>LAW REPORTING FOR THE YEAR ENDING DECEMBER<br>31, 2014 | Mgmt | For |
| 8C. | ELECTION OF BDO AG (ZURICH) AS SPECIAL<br>AUDITING FIRM UNTIL OUR NEXT ANNUAL GENERAL<br>MEETING  | Mgmt | For |

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|-----|--|------|---------|
| 9.  | AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES   | Mgmt | For     |
| 10. | APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS  | Mgmt | For     |
| 11. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  | Mgmt | For     |
| 12. | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN | Mgmt | Against |

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 ADIDAS AG, HERZOGENAURACH

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 Agen

Security: D0066B185  
 Meeting Type: AGM  
 Meeting Date: 08-May-2014  
 Ticker:  
 ISIN: DE000A1EWWW0  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR. | Non-Voting    |               |
|        | The sub custodians have advised that voted  | Non-Voting    |               |

shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 23 APR 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. Presentation of the adopted annual financial statements of adidas AG and of the approved consolidated financial statements as of December 31, 2013, of the combined management report of adidas AG and of the adidas Group, the Explanatory Report of the Executive Board on the disclosures pursuant to sections 289 sections 4 and 5, 315 section 4 German Commercial Code (Handelsgesetzbuch - HGB) as well as of the Supervisory Board Report for the 2013 financial year

Non-Voting

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|     |   |      |     |
|-----|---|------|-----|
| 2.  | Resolution on the appropriation of retained earnings : The distributable profit of EUR 424,075,538.71 shall be appropriated as follows: payment of a dividend of EUR 1.50 per no-par share EUR 110,251,259.71 shall be carried forward ex-dividend and payable date: May 9, 2014  | Mgmt | For |
| 3.  | Resolution on the ratification of the actions of the Executive Board for the 2013 financial year  | Mgmt | For |
| 4.  | Resolution on the ratification of the actions of the Supervisory Board for the 2013 financial year  | Mgmt | For |
| 5.1 | Election of the Supervisory Board: Dr. Stefan Jentzsch  | Mgmt | For |
| 5.2 | Election of the Supervisory Board: Mr. Herbert Kauffmann  | Mgmt | For |
| 5.3 | Election of the Supervisory Board: Mr. Igor Landau  | Mgmt | For |
| 5.4 | Election of the Supervisory Board: Mr. Willi Schwerdtle   | Mgmt | For |
| 5.5 | Election of the Supervisory Board: Mrs. Katja Kraus   | Mgmt | For |
| 5.6 | Election of the Supervisory Board: Mrs. Kathrin Menges  | Mgmt | For |
| 6.  | Resolution on the amendment of section 18 (Compensation of the Supervisory Board) of the Articles of Association  | Mgmt | For |
| 7.  | Resolution on the revocation of the authorisation to issue bonds with warrants and/or convertible bonds of May 6, 2010. Resolution on the authorisation to issue bonds with warrants and/or convertible bonds, the exclusion of shareholders' subscription rights and the simultaneous creation of a contingent capital as well as the amendment to the Articles of Association | Mgmt | For |
| 8.  | Resolution on granting the authorisation to repurchase and to use treasury shares pursuant to section 71 section 1 number 8 AktG including the authorisation to exclude tender and subscription rights as well as to cancel repurchased shares and to reduce the capital; revocation of the existing authorisation  | Mgmt | For |
| 9.  | Resolution on granting the authorisation to use equity derivatives in connection with the acquisition of treasury shares pursuant   | Mgmt | For |

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to section 71 section 1 number 8 AktG while excluding shareholders' tender and subscription rights; revocation of the existing authorisation

- |      |   |      |     |
|------|---|------|-----|
| 10.1 | Appointment of the auditor and the Group auditor for the 2014 financial year as well as, if applicable, of the auditor for the review of the first half year financial report: KPMG AG<br>Wirtschaftsprüfungsgesellschaft, Berlin, is appointed as auditor of the annual financial statements and the consolidated financial statements for the 2014 financial year                               | Mgmt | For |
| 10.2 | Appointment of the auditor and the Group auditor for the 2014 financial year as well as, if applicable, of the auditor for the review of the first half year financial report: KPMG AG<br>Wirtschaftsprüfungsgesellschaft, Berlin, is appointed for the audit review of the financial statements and interim management report for the first six months of the 2014 financial year, if applicable | Mgmt | For |

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AFLAC INCORPORATED

Agem

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Security: 001055102  
Meeting Type: Annual  
Meeting Date: 05-May-2014  
Ticker: AFL  
ISIN: US0010551028  
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| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DANIEL P. AMOS      | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JOHN SHELBY AMOS II | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: PAUL S. AMOS II     | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: W. PAUL BOWERS      | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: KRISS CLONINGER III | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ELIZABETH J. HUDSON | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: ROBERT B. JOHNSON   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: CHARLES B. KNAPP    | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: BARBARA K. RIMER,   | Mgmt          | For           |



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DRPH

- |     |  |      |         |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: MELVIN T. STITH  | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: DAVID GARY THOMPSON  | Mgmt | For     |
| 1M. | ELECTION OF DIRECTOR: TAKURO YOSHIDA   | Mgmt | For     |
| 2.  | TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT" | Mgmt | Against |
| 3.  | TO CONSIDER AND ACT UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014   | Mgmt | For     |

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 ALLIANZ SE, MUENCHEN

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 Agen

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 Security: D03080112  
 Meeting Type: AGM  
 Meeting Date: 07-May-2014  
 Ticker:  
 ISIN: DE0008404005  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting    |               |

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|  |            |
|--|------------|
| <p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p>   | Non-Voting |
| <p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>   | Non-Voting |
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting |
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.04.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>   | Non-Voting |
| <p>1. Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of December 31, 2013, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to section 289 (4), 315 (4) and section 289 (5) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2013</p>  | Non-Voting |
| <p>2. Appropriation of net earnings</p>  | Mgmt For   |

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|     |   |      |     |
|-----|---|------|-----|
| 3.  | Approval of the actions of the members of the Management Board  | Mgmt | For |
| 4.  | Approval of the actions of the members of the Supervisory Board   | Mgmt | For |
| 5.  | By- Election to the Supervisory Board: Jim Hagemann Snabe   | Mgmt | For |
| 6.  | Creation of an Authorized Capital 2014/I, cancellation of the Authorized Capital 2010/I and corresponding amendment to the Statutes   | Mgmt | For |
| 7.  | Creation of an Authorized Capital 2014/II for the issuance of shares to employees, cancellation of the Authorized Capital 2010/II and corresponding amendment to the Statutes   | Mgmt | For |
| 8.  | Approval of a new authorization to issue bonds carrying conversion and/or option rights as well as convertible participation rights, cancellation of the current authorization to issue bonds carrying conversion and/or option rights, unless fully utilized, amendment of the existing Conditional Capital 2010 and corresponding amendment of the Statutes | Mgmt | For |
| 9.  | Authorization to acquire treasury shares for trading purposes   | Mgmt | For |
| 10. | Authorization to acquire and utilize treasury shares for other purposes   | Mgmt | For |
| 11. | Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to Section 71 (1) no. 8 AktG  | Mgmt | For |
| 12. | Approval to amend existing company agreements   | Mgmt | For |

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 AMAZON.COM, INC.

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 Agen

Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: AMZN  
 ISIN: US0231351067  
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| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG  | Mgmt | For     |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN   | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON  | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK  | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: ALAIN MONIE  | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: THOMAS O. RYDER  | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER   | Mgmt | For     |
| 2.  | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS         | Mgmt | For     |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                                      | Mgmt | For     |
| 4.  | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shr  | Against |

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 ANALOG DEVICES, INC.  
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Agen

Security: 032654105  
 Meeting Type: Annual  
 Meeting Date: 12-Mar-2014  
 Ticker: ADI  
 ISIN: US0326541051  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A)    | ELECTION OF DIRECTOR: RAY STATA            | Mgmt          | For           |
| 1B)    | ELECTION OF DIRECTOR: VINCENT T. ROCHE     | Mgmt          | For           |
| 1C)    | ELECTION OF DIRECTOR: RICHARD M. BEYER     | Mgmt          | For           |
| 1D)    | ELECTION OF DIRECTOR: JAMES A. CHAMPY      | Mgmt          | For           |
| 1E)    | ELECTION OF DIRECTOR: JOHN C. HODGSON      | Mgmt          | For           |
| 1F)    | ELECTION OF DIRECTOR: YVES-ANDRE ISTELE    | Mgmt          | For           |
| 1G)    | ELECTION OF DIRECTOR: NEIL NOVICH          | Mgmt          | For           |
| 1H)    | ELECTION OF DIRECTOR: F. GRANT SAVIERS     | Mgmt          | For           |
| 1I)    | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt          | For           |

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- |     |   |      |     |
|-----|---|------|-----|
| 1J) | ELECTION OF DIRECTOR: LISA T. SU  | Mgmt | For |
| 2)  | TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 3)  | TO APPROVE THE AMENDED AND RESTATED ANALOG DEVICES, INC. 2006 STOCK INCENTIVE PLAN.   | Mgmt | For |
| 4)  | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.   | Mgmt | For |

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 ANHEUSER-BUSCH INBEV SA, BRUXELLES

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 Agen

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 Security: B6399C107  
 Meeting Type: MIX  
 Meeting Date: 30-Apr-2014  
 Ticker:  
 ISIN: BE0003793107  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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    |               |
| CMMT   | 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    |               |
| A.1    | Deciding that all outstanding subscription rights granted to Directors (including former Directors) of the Company and certain executives (including former executives) will be automatically converted into stock options, so that, upon exercise, existing shares instead of new shares will be delivered, with effect on 1 May 2014; accordingly, acknowledging that all | Mgmt          | For           |

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|       |   |      |            |
|-------|---|------|------------|
|       | <p>subscription rights outstanding on 1 May 2014 will become without object, with effect on the same date; confirming that the terms and conditions of such replacement stock options will be identical to those of such subscription rights, including regarding the exercise price and the exercise conditions and periods, except to the extent strictly needed to take into account that existing shares instead of new shares will be delivered; deciding that such replacement</p>  |      |            |
| CONT  | <p>CONTD stock options will continue to grant their holders a right of early exercise in the event contemplated by Article 501, second indent, of the Companies Code (i.e., in relation to certain capital increases), in the same manner as the subscription rights did</p>  |      | Non-Voting |
| A.2.a | <p>Special report by the Board of Directors on the authorised capital, drawn up in accordance with Article 604 of the Companies Code</p>  |      | Non-Voting |
| A.2.b | <p>Cancelling the unused portion of the existing authorised capital, granting a renewed authorisation to the Board of Directors to increase the capital in accordance with Article 6 of the articles of association, in one or more transactions, by the issuance of a number of shares, or financial instruments giving right to a number of shares, which will represent not more than 3% of the shares issued as at 30 April 2014, and modifying Article 6 of the articles of association accordingly. Such authorisation is granted for a period of five years as from the date of publication of this modification to the articles of association in the Belgian State Gazette (Moniteur Belge /Belgisch Staatsblad)</p> | Mgmt | For        |
| B.1.a | <p>Renewing, for a period of five years as from 30 April 2014, the authorisation to the Board of Directors to purchase the Company's own shares up to maximum 20 per cent of the issued shares for a unitary price which will not be lower than one euro (EUR 1,-) and not higher than 20 % above the highest closing price in the last twenty trading days of the shares on Euronext Brussels preceding the acquisition. The previous authorization expired on 28 April 2014</p>   | Mgmt | Against    |
| B.1.b | <p>Replacing Article 10 of the articles of association by the following text: "Article 10.-ACQUISITION AND DISPOSAL OF OWN SHARES The company may, without any prior</p>  | Mgmt | Against    |

authorisation of the Shareholders' Meeting, in accordance with article 620 of the Companies Code and under the conditions provided for by law, acquire, on or outside the stock exchange, its own shares up to a maximum of 20% of the issued shares of the company for a unitary price which will not be lower than one euro (EUR 1,-) and not higher than 20 % above the highest closing price on Euronext Brussels in the last twenty trading days preceding the acquisition. The company may, without any prior authorisation of the Shareholders' Meeting, in accordance with article 622, section 2, 1 of the Companies Code, dispose, on or outside the stock exchange, of the shares CONTD

|      |   |            |     |
|------|---|------------|-----|
| CONT | <p>CONTD of the company which were acquired by the company under the conditions determined by the Board of Directors. The authorisations set forth in the preceding paragraphs also extend to acquisitions and disposals of shares of the company by direct subsidiaries of the company made in accordance with article 627 of the Companies Code. The authorisations set forth in this article were granted for a period of five (5) years as from the extraordinary shareholders' meeting of thirty April two thousand and fourteen</p>   | Non-Voting |     |
| C.1  | <p>Management report by the Board of Directors on the accounting year ended on 31 December 2013</p>   | Non-Voting |     |
| C.2  | <p>Report by the statutory auditor on the accounting year ended on 31 December 2013</p>   | Non-Voting |     |
| C.3  | <p>Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2013, as well as the management report by the Board of Directors and the report by the statutory auditor on the consolidated annual accounts</p>  | Non-Voting |     |
| C.4  | <p>Approving the statutory annual accounts relating to the accounting year ended on 31 December 2013, including the following allocation of the result: (as specified) On a per share basis, this represents a gross dividend for 2013 of EUR 2.05 giving right to a dividend net of Belgian withholding tax of EUR 1.5375 per share (in case of 25% Belgian withholding tax) and of EUR 2.05 per share (in case of exemption from Belgian withholding tax). Taking into account the gross interim dividend of EUR 0.60 per share paid in November 2013, a balance gross amount of EUR 1.45 will be payable as from 8 May 2014, i.e. a balance dividend net of Belgian withholding tax of</p> | Mgmt       | For |

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EUR 1.0875 per share (in case of 25% Belgian withholding tax) and of EUR 1.45 per share (in case of exemption from Belgian withholding tax). The actual gross  
CONTD

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|-------|---|------------|---------|
| CONT  | CONTD dividend amount (and, subsequently, the balance amount) may fluctuate depending on possible changes in the number of own shares held by the Company on the dividend payment date  | Non-Voting |         |
| C.5   | Granting discharge to the Directors for the performance of their duties during the accounting year ended on 31 December 2013  | Mgmt       | For     |
| C.6   | Granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2013  | Mgmt       | For     |
| C.7.a | Renewing the appointment as independent director of Mr. Kees Storm, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. The Company's Corporate Governance Charter provides that the term of office of directors shall end immediately after the annual shareholders' meeting following their 70th birthday, except as provided by the Board of Directors in special cases. The Board considers that an exception to such age limit is justified for Mr. Storm considering the key role that he has played and continues to play as independent director. Mr. Storm complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter, except for the requirement<br>CONTD | Mgmt       | Against |
| CONT  | CONTD not to have been a non-executive director of the company for more than three successive terms (Article 526ter, par. 1, 2). Except when legally required to apply the definition of Article 526ter, par. 1, 2, the Board proposes to consider that Mr. Storm continues to qualify as independent director. The Board is of the opinion that the quality and independence of the contribution of Mr. Storm to the functioning of the Board has not been influenced by the length of his tenure. Mr. Storm has acquired a superior understanding of the Company's business, its underlying strategy and specific culture, in particular in his capacity of chairman of the Board, and in light of his particular experience, reputation and background it is in the Company's best interests to renew  | Non-Voting |         |



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|-------|--|------------|---------|
|       | him as an independent director for an additional term CONTD  |            |         |
| CONT  | CONTD of one year. Moreover, Mr. Storm expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence  | Non-Voting |         |
| C.7.b | Renewing the appointment as independent director of Mr. Mark Winkelman, for a period of 1 year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. Mr. Winkelman complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter, except for the requirement not to have been a non-executive director of the company for more than three successive terms (Article 526ter, par. 1, 2). Except when legally required to apply the definition of Article 526ter, par. 1, 2, the Board proposes to consider that Mr. Winkelman continues to qualify as independent director. The Board is of the opinion that the quality and independence of the contribution of Mr. Winkelman to the CONTD | Mgmt       | For     |
| CONT  | CONTD functioning of the Board has not been influenced by the length of his tenure. Mr. Winkelman has acquired a superior understanding of the Company's business, its underlying strategy and specific culture, and in light of his particular experience, reputation and background it is in the Company's best interests to renew him as an independent director for an additional term of one year. Moreover, Mr. Winkelman expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence   | Non-Voting |         |
| C.7.c | Renewing the appointment as director of Mr. Alexandre Van Damme, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017   | Mgmt       | Against |
| C.7.d | Renewing the appointment as director of Mr. Gregoire de Spoelberch, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017  | Mgmt       | Against |
| C.7.e | Renewing the appointment as director of Mr. Carlos Alberto da Veiga Sicupira, for a period of four years ending after the shareholders' meeting which will be asked  | Mgmt       | Against |

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|-------|---|------------|---------|
|       | to approve the accounts for the year 2017   |            |         |
| C.7.f | Renewing the appointment as director of Mr. Marcel Herrmann Telles, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017   | Mgmt       | Against |
| C.7.g | Acknowledging the end of mandate as director of Mr. Jorge Paulo Lemann and appointing as director Mr. Paulo Lemann as his successor, for a period of four years ending after the shareholders meeting which will be asked to approve the accounts for the year 2017. Mr. Paulo Lemann, a Brazilian citizen, graduated from Faculdade Candido Mendes in Rio de Janeiro, Brazil with a B.A. in Economics. Mr. Lemann interned at PriceWaterhouse in 1989 and was employed as an Analyst at Andersen Consulting from 1990 to 1991. From 1992 to 1995, he performed equity analysis while at Banco Marka (Rio de Janeiro). Mr. Lemann performed equity analysis for Dynamo Asset Management (Rio de Janeiro) from 1995 to 1996. From 1997 to 2004, he started the hedge fund investment effort at Tinicum Inc., a New York based investment office that advised the CONTD | Mgmt       | Against |
| CONT  | CONTD Synergy Fund of Funds where he served as Portfolio Manager. In May 2005, Mr. Lemann founded Pollux Capital and is currently the Portfolio Manager. Mr. Lemann is a board member of Lojas Americanas, the Lemann Foundation and Ambev  | Non-Voting |         |
| C.7.h | Acknowledging the end of mandate as director of Mr. Roberto Moses Thompson Motta and appointing as director Mr. Alexandre Behring as his successor, for a period of four years ending after the shareholders meeting which will be asked to approve the accounts for the year 2017. Mr. Behring, a Brazilian citizen, received a BS in Electric Engineering from Pontificia Universidade Catolica in Rio de Janeiro and an MBA from Harvard Graduate School of Business, having graduated as a Baker Scholar and a Loeb Scholar. He is a co-founder and the Managing Partner of 3G Capital, a global investment firm with offices in New York and Rio de Janeiro, since 2004. Mr. Behring serves on Burger King's Board as Chairman since October 2010, following Burger King's acquisition by 3G Capital, and has become Chairman of H.J. Heinz, following the CONTD | Mgmt       | Against |
| CONT  | CONTD closing of such company's acquisition by Berkshire Hathaway and 3G Capital in June 2013. Additionally, Mr. Behring served   | Non-Voting |         |

as a Director, and member of the Compensation and Operations Committees of the Board of CSX Corporation, a leading U.S. rail-based transportation company, from 2008 to 2011. Previously, Mr. Behring spent approximately 10 years at GP Investments, one of Latin America's premier private-equity firms, including eight years as a partner and member of the firm's Investment Committee. He served for seven years, from 1998 through 2004, as a Director and CEO of Latin America's largest railroad, ALL (America Latina Logistica). Mr. Behring was a co-founder and partner in Modus OSI Technologies, a technology firm with offices in Florida and Sao Paulo, from 1989 to 1993

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| C.7.i | Appointing as independent director Mr. Elio Leoni Sceti, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017. Mr Leoni Sceti is an Italian citizen, living in the UK. He graduated Magma Cum Laude in Economics from LUISS in Rome, where he passed the Dottore Commercialista post graduate bar exam. Mr. Sceti is currently CEO of Iglo Group, a European food business whose brands are Birds Eye, Findus (in Italy) and Iglo. He has over 20 years' experience in the FMCG and media sectors. He served as CEO of EMI Music from 2008 to 2010. Prior to EMI, Mr. Sceti had an international career in marketing and held senior leadership roles at Procter & Gamble and Reckitt Benckiser. Mr. Sceti is also a private investor in technology start-ups, and is currently | Mgmt       | For     |
| CONTD | CONTD  | Non-Voting |         |
| CONT  | Chairman of Zeebox Ltd, Chairman of LSG holdings, and a Counsellor at One Young World. Mr. Elio Leoni Sceti complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter. Moreover, Mr. Elio Leoni Sceti expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence   | Non-Voting |         |
| C.7.j | Appointing as director Mrs. Maria Asuncion Aramburuzabala Larregui, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017. Mrs. Aramburuzabala was proposed for appointment as director in accordance with the terms of the combination of ABI with Grupo Modelo. Mrs. Aramburuzabala is a citizen of Mexico   | Mgmt       | Against |

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|-------|---|------------|---------|
|       | and holds a degree in Accounting from ITAM (Instituto Tecnológico Autónomo de México). She has served as CEO of Tresalia Capital since 1996. She is also on the Boards of KIO Networks, Abilia, Red Universalia, Grupo Modelo, Grupo Financiero Banamex, Banco Nacional de México, non-executive Director of Fresnillo plc, Medica Sur, Latin America Conservation Council, Calidad de Vida, Progreso y Desarrollo para la Ciudad de México and an Advisory Board member CONTD  |            |         |
| CONT  | CONTD of the Instituto Tecnológico Autónomo de México, School of Business   | Non-Voting |         |
| C.7.k | Appointing as director Mr. Valentin Diez Morodo, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2017. Mr. Diez was proposed for appointment as director in accordance with the terms of the combination of ABI with Grupo Modelo. Born in 1940, Mr. Valentin Diez has exceeded the age limit of 70 years for directors as set forth in the Company's Corporate Governance Charter. The Board considers however that an exception to this age limit is justified for Mr. Diez considering the key role that he has played and continues to play within Grupo Modelo as well as his exceptional business experience and reputation, amongst others in the beer sector and industry at large. Mr. Diez is a citizen of Mexico and holds a degree in Business Administration from the CONTD | Mgmt       | Against |
| CONT  | CONTD Universidad Iberoamericana and participated in postgraduate courses at the University of Michigan. He is currently President of Grupo Nevadi International, Chairman of the Consejo Empresarial Mexicano de Comercio Exterior, Inversión y Tecnología, AC (COMCE) and Chairman of that organization's Mexico-Spain Bilateral Committee. He is a member of the Board of Directors of Grupo Modelo, Vice President of Kimberly Clark de México and Grupo Aeroméxico. He is member of the Board of Grupo Financiero Banamex, Acciones y Valores Banamex, Grupo Dine, Mexichem, OHL México, Zara México, Telefonía Móviles México, Banco Nacional de Comercio Exterior, S.N.C. (Bancomext), ProMéxico and the Instituto de Empresa, Madrid. He is member of the Consejo Mexicano de Hombres de Negocios and Chairman of the Instituto Mexicano para la CONTD      | Non-Voting |         |
| CONT  | CONTD Competitividad, IMCO. He is Chairman of the Assembly of Associates of the   | Non-Voting |         |

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Universidad Iberoamericana, and Founder and Chairman of the Diez Morodo Foundation, which encourages social, sporting, educational and philanthropic causes. Mr. Diez is also a member of the Board of the Museo Nacional de las Artes, MUNAL in Mexico and member of the International Trustees of the Museo del Prado in Madrid, Spain

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|-------|--|------------|---------|
| C.8.a | Approving the remuneration report for the financial year 2013 as set out in the 2013 annual report, including the executive remuneration policy. The 2013 annual report and remuneration report containing the executive remuneration policy can be reviewed as indicated at the end of this notice  | Mgmt       | Against |
| C.8.b | Deciding to grant and, pursuant to Article 554, indent 7, of the Companies Code, to expressly approve the grant of 15,000 stock options to each of the current Directors of the Company, being all non-executive Directors, for the performance of their mandate during the financial year 2013. However, the number of stock options amounts to 20,000 for the Chairman of the Audit Committee and to 30,000 for the Chairman of the Board of Directors. The main features of these stock options can be summarised as follows: each stock option confers the right to purchase one existing ordinary share of the Company, with the same rights (including dividend rights) as the other existing shares. Each stock option is granted for no consideration. Its exercise price equals the closing price of the Company share on Euronext Brussels on 29 April CONTD | Mgmt       | Against |
| CONT  | CONTD 2014. All stock options have a term of ten years as from their granting and become exercisable five years after their granting. At the end of the ten year term, the stock options that have not been exercised will automatically become null and void  | Non-Voting |         |
| D.1   | Granting powers to Mr. Benoit Loore, VP Corporate Governance, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for (i) the implementation of resolution A.1 regarding the change in relation to outstanding subscription rights, (ii) the restatements of the articles of association as a result of all changes referred to above, the signing of the restated articles of association and their filings with the clerk's office of the Commercial Court of Brussels, and (iii)  | Mgmt       | For     |

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any other filings and publication formalities in relation to the above resolutions

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 APPLE INC.

Agen

Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 28-Feb-2014  
 Ticker: AAPL  
 ISIN: US0378331005  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>WILLIAM CAMPBELL<br>TIMOTHY COOK<br>MILLARD DREXLER<br>AL GORE<br>ROBERT IGER<br>ANDREA JUNG<br>ARTHUR LEVINSON<br>RONALD SUGAR  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE | Mgmt   | For  |
| 3.     | THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK   | Mgmt   | For  |
| 4.     | THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE   | Mgmt   | For  |
| 5.     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014   | Mgmt   | For  |
| 6.     | A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION  | Mgmt   | For  |
| 7.     | THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN  | Mgmt   | For  |
| 8.     | A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS   | Shr  | Against  |

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|-----|---|-----|---------|
| 9.  | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"  | Shr | Against |
| 10. | A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY) | Shr | Against |
| 11. | A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"   | Shr | Against |

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 ASTELLAS PHARMA INC.

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 Agen

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 Security: J03393105  
 Meeting Type: AGM  
 Meeting Date: 18-Jun-2014  
 Ticker:  
 ISIN: JP3942400007  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | Please reference meeting materials.                                     | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus  | Mgmt          | For           |
| 2.1    | Appoint a Director  | Mgmt          | For           |
| 2.2    | Appoint a Director  | Mgmt          | For           |
| 2.3    | Appoint a Director  | Mgmt          | For           |
| 2.4    | Appoint a Director  | Mgmt          | For           |
| 2.5    | Appoint a Director  | Mgmt          | For           |
| 2.6    | Appoint a Director  | Mgmt          | For           |
| 2.7    | Appoint a Director  | Mgmt          | For           |
| 3.1    | Appoint a Corporate Auditor   | Mgmt          | For           |
| 3.2    | Appoint a Corporate Auditor   | Mgmt          | For           |
| 4      | Approve Payment of Bonuses to Directors                                 | Mgmt          | For           |
| 5      | Approve Details of Compensation as Stock-Linked Compensation Type Stock | Mgmt          | For           |

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Options for Directors

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 ASTRAZENECA PLC, LONDON

Agen

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 Security: G0593M107  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2014  
 Ticker:  
 ISIN: GB0009895292  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | To receive the Companys Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2013 | Mgmt          | For           |
| 2      | To confirm dividends  | Mgmt          | For           |
| 3      | To appoint KPMG LLP London as Auditor   | Mgmt          | For           |
| 4      | To authorise the Directors to agree the remuneration of the Auditor   | Mgmt          | For           |
| 5A     | To elect or re-elect Leif Johansson as a Director   | Mgmt          | For           |
| 5B     | To elect or re-elect Pascal Soriot as a Director  | Mgmt          | For           |
| 5C     | To elect or re-elect Marc Dunoyer as a Director   | Mgmt          | For           |
| 5D     | To elect or re-elect Genevieve Berger as a Director   | Mgmt          | For           |
| 5E     | To elect or re-elect Bruce Burlington as a Director   | Mgmt          | For           |
| 5F     | To elect or re-elect Ann Cairns as a Director   | Mgmt          | For           |
| 5G     | To elect or re-elect Graham Chipchase as a Director   | Mgmt          | For           |
| 5H     | To elect or re-elect Jean-Philippe Courtois as a Director   | Mgmt          | Against       |
| 5I     | To elect or re-elect Rudy Markham as a Director   | Mgmt          | For           |
| 5J     | To elect or re-elect Nancy Rothwell as a Director   | Mgmt          | For           |
| 5K     | To elect or re-elect Shriti Vadera as a Director  | Mgmt          | For           |



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|    |  |      |         |
|----|--|------|---------|
| 5L | To elect or re-elect John Varley as a Director                                   | Mgmt | For     |
| 5M | To elect or re-elect Marcus Wallenberg as a Director                             | Mgmt | For     |
| 6  | To approve the Annual Report on Remuneration for the year ended 31 December 2013 | Mgmt | Against |
| 7  | To approve the Directors Remuneration Policy                                     | Mgmt | Abstain |
| 8  | To authorise limited EU political donations                                      | Mgmt | For     |
| 9  | To authorise the Directors to allot shares                                       | Mgmt | For     |
| 10 | To authorise the Directors to disapply pre-emption rights                        | Mgmt | For     |
| 11 | To authorise the Company to purchase its own shares                              | Mgmt | For     |
| 12 | To reduce the notice period for general meetings                                 | Mgmt | For     |
| 13 | To approve the AstraZeneca 2014 Performance Share Plan                           | Mgmt | For     |

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 AUTONATION, INC.  
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Agen

Security: 05329W102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2014  
 Ticker: AN  
 ISIN: US05329W1027  
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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: MIKE JACKSON       | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ROBERT J. BROWN    | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: RICK L. BURDICK    | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DAVID B. EDELSON   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT R. GRUSKY   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: MICHAEL LARSON     | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: MICHAEL E. MAROONE | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CARLOS A. MIGOYA   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: G. MIKE MIKAN      | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1J | ELECTION OF DIRECTOR: ALISON H. ROSENTHAL   | Mgmt | For     |
| 2  | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For     |
| 3  | APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION   | Mgmt | For     |
| 4  | APPROVAL OF AUTONATION, INC. 2014 NON-EMPLOYEE DIRECTOR EQUITY PLAN   | Mgmt | For     |
| 5  | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN  | Shr  | For     |
| 6  | ADOPTION OF STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS  | Shr  | Against |

AXA SA, PARIS

Agen

Security: F06106102  
 Meeting Type: MIX  
 Meeting Date: 23-Apr-2014  
 Ticker:  
 ISIN: FR0000120628

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.  | Non-Voting    |               |
| CMMT   | 24 Mar 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><br><a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0221/201402211400330.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0221/201402211400330.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:<br><a href="http://www.journal-officiel.gouv.fr/pdf/2014/0324/201403241400743.pdf">http://www.journal-officiel.gouv.fr/pdf/2014/0324/201403241400743.pdf</a> AND CHANGE IN RECORD DATE FROM 16 APRIL 14 TO 15 APRIL | Non-Voting    |               |

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14. 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

|      |   |      |         |
|------|---|------|---------|
| 0.1  | Approval of the corporate financial statements for the financial year ended December 31, 2013   | Mgmt | For     |
| 0.2  | Approval of the consolidated financial statements for the financial year ended December 31, 2013  | Mgmt | For     |
| 0.3  | Allocation of income for the financial year ended December 31, 2013 and setting the dividend of Euro 0.81 per share   | Mgmt | For     |
| 0.4  | Advisory vote on the compensation of the CEO  | Mgmt | For     |
| 0.5  | Advisory vote on the compensation of the Deputy Chief Executive Office  | Mgmt | For     |
| 0.6  | Approval of the special report of the Statutory Auditors on the regulated agreements  | Mgmt | For     |
| 0.7  | Approval of regulated commitments pursuant to Article L.225-42-1 of the Commercial Code benefiting Mr. Henri de Castries  | Mgmt | Against |
| 0.8  | Approval of regulated commitments pursuant to Article L.225-42-1 of the Commercial Code benefiting Mr. Denis Duverne  | Mgmt | For     |
| 0.9  | Renewal of term of Mr. Henri de Castries as Board member  | Mgmt | Against |
| 0.10 | Renewal of term of Mr. Norbert Dentressangle as Board member  | Mgmt | For     |
| 0.11 | Renewal of term of Mr. Denis Duverne as Board member  | Mgmt | For     |
| 0.12 | Renewal of term of Mrs. Isabelle Kocher as Board member   | Mgmt | For     |
| 0.13 | Renewal of term of Mrs. Suet Fern Lee as Board member   | Mgmt | For     |
| 0.14 | Setting the amount of attendance allowances to be allocated to the Board of Directors   | Mgmt | For     |
| 0.15 | Authorization granted to the Board of Directors to purchase common shares of the Company  | Mgmt | For     |
| E.16 | Delegation of powers granted to the Board of Directors to increase share capital by issuing common shares or securities entitling to common shares of the Company reserved for members of a company savings | Mgmt | For     |

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|      |  |      |         |
|------|--|------|---------|
|      | plan without shareholders' preferential subscription rights  |      |         |
| E.17 | Delegation of powers granted to the Board of Directors to increase share capital by issuing common shares without shareholders' preferential subscription rights in favor of a category of designated beneficiaries  | Mgmt | For     |
| E.18 | Authorization granted to the Board of Directors to grant share subscription or purchase options to employees and eligible corporate officers of AXA Group with waiver by shareholders of their preferential subscription rights to shares to be issued due to the exercise of stock options  | Mgmt | For     |
| E.19 | Authorization granted to the Board of Directors to allocate free existing shares or shares to be issued subject to performance conditions to employees and eligible corporate officers of AXA Group with waiver by shareholders of their preferential subscription rights to shares to be issued, in case of allocation of shares to be issued | Mgmt | Against |
| E.20 | Authorization granted to the Board of Directors to reduce share capital by cancellation of common shares   | Mgmt | For     |
| E.21 | Powers to carry out all legal formalities  | Mgmt | For     |

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
Meeting Type: Annual  
Meeting Date: 07-May-2014  
Ticker: BAC  
ISIN: US0605051046  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SHARON L. ALLEN       | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: SUSAN S. BIES         | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ARNOLD W. DONALD      | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: CHARLES K. GIFFORD    | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: LINDA P. HUDSON  | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: MONICA C. LOZANO   | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: THOMAS J. MAY  | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN  | Mgmt | For     |
| 1M. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III  | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR: CLAYTON S. ROSE  | Mgmt | For     |
| 1O. | ELECTION OF DIRECTOR: R. DAVID YOST  | Mgmt | For     |
| 2.  | AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).           | Mgmt | For     |
| 3.  | RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For     |
| 4.  | APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.   | Mgmt | For     |
| 5.  | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.                                | Shr  | Against |
| 6.  | STOCKHOLDER PROPOSAL - PROXY ACCESS.   | Shr  | Against |
| 7.  | STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.  | Shr  | Against |
| 8.  | STOCKHOLDER PROPOSAL - LOBBYING REPORT.  | Shr  | Against |

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 BASF SE, LUDWIGSHAFEN/RHEIN

Agen

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 Security: D06216317  
 Meeting Type: AGM  
 Meeting Date: 02-May-2014  
 Ticker:  
 ISIN: DE000BASF111  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. | Non-Voting    |               |

Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

Non-Voting

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.04.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

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|     |  |            |         |
|-----|--|------------|---------|
| 1.  | Presentation of the approved Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2013; presentation of the Management's Analyses of BASF SE and the BASF Group for the financial year 2013 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board | Non-Voting |         |
| 2.  | Adoption of a resolution on the appropriation of profit  | Mgmt       | For     |
| 3.  | Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board   | Mgmt       | For     |
| 4.  | Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors  | Mgmt       | For     |
| 5.  | Election of the auditor for the financial year 2014: KPMG AG   | Mgmt       | For     |
| 6.1 | Election of Supervisory Board members: Dame Alison J. Carnwath   | Mgmt       | For     |
| 6.2 | Election of Supervisory Board members: Prof. Dr. Francois Diederich  | Mgmt       | For     |
| 6.3 | Election of Supervisory Board members: Michael Diekmann  | Mgmt       | Against |
| 6.4 | Election of Supervisory Board members: Franz Fehrenbach  | Mgmt       | For     |
| 6.5 | Election of Supervisory Board members: Dr. Juergen Hambrecht   | Mgmt       | For     |
| 6.6 | Election of Supervisory Board members: Anke Schaeferkordt  | Mgmt       | For     |
| 7.  | Resolution on the creation of new authorized capital and amendment of the Statutes   | Mgmt       | For     |
| 8.1 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF Plant Science Company GmbH on December 13, 2013, will be approved   | Mgmt       | For     |
| 8.2 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the   | Mgmt       | For     |

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|     |  |      |     |
|-----|--|------|-----|
|     | control and profit transfer agreement that was concluded between BASF SE and BASF Pigment GmbH on December 13, 2013, will be approved  |      |     |
| 8.3 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and BASF Immobilien-Gesellschaft mbH on December 13, 2013, will be approved         | Mgmt | For |
| 8.4 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and BASF Handels- und Exportgesellschaft mbH on December 13, 2013, will be approved | Mgmt | For |
| 8.5 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and LUWOGGE GmbH on December 6, 2013, will be approved                              | Mgmt | For |
| 8.6 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and BASF Schwarzheide GmbH on November 28, 2013/December 13, 2013, will be approved | Mgmt | For |
| 8.7 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF Coatings GmbH on October 24, 2013/ December 13, 2013, will be approved              | Mgmt | For |
| 8.8 | Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF Polyurethanes GmbH on October 29, 2013/ December 13, 2013, will be approved         | Mgmt | For |
| 8.9 | Resolution on the approval of the conclusion of nine amendment agreements on   | Mgmt | For |



existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF New Business GmbH on December 13, 2013, will be approved

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 BAYER AG, LEVERKUSEN

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 Agen

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 Security: D0712D163  
 Meeting Type: AGM  
 Meeting Date: 29-Apr-2014  
 Ticker:  
 ISIN: DE000BAY0017  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting    |               |
|        | <p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p>   | Non-Voting    |               |
|        | <p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>   | Non-Voting    |               |

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.04.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- |     |   |      |     |
|-----|---|------|-----|
| 1.  | Presentation of the adopted annual financial statements and the approved consolidated financial statements, the Combined Management Report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover- related information, and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2013, and resolution on the use of the distributable profit | Mgmt | For |
| 2.  | Ratification of the actions of the members of the Board of Management   | Mgmt | For |
| 3.  | Ratification of the actions of the members of the Supervisory Board   | Mgmt | For |
| 4.1 | Supervisory Board elections: Dr. rer. nat. Simone Bagel-Trah  | Mgmt | For |
| 4.2 | Supervisory Board elections: Prof. Dr. Dr. h. c. mult. Ernst-Ludwig Winnacker   | Mgmt | For |
| 5.  | Cancellation of the existing Authorized Capital I, creation of new Authorized Capital I with the option to disapply subscription rights and amendment of Article 4(2) of the Articles of Incorporation  | Mgmt | For |

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|     |   |      |     |
|-----|---|------|-----|
| 6.  | Cancellation of the existing Authorized Capital II, creation of new Authorized Capital II with the option to disapply subscription rights and amendment of Article 4(3) of the Articles of Incorporation  | Mgmt | For |
| 7.  | Authorization to issue bonds with warrants or convertible bonds, profit participation certificates or income bonds (or a combination of these instruments) and to disapply subscription rights, creation of new conditional capital while canceling the existing conditional capital and amendment of Article 4(4) of the Articles of Incorporation | Mgmt | For |
| 8.1 | Authorization to acquire and use own shares with the potential disapplication of subscription and other tender rights; use of derivatives in the course of the acquisition: Acquisition of own Shares   | Mgmt | For |
| 8.2 | Authorization to acquire and use own shares with the potential disapplication of subscription and other tender rights; use of derivatives in the course of the acquisition: Use of Derivatives  | Mgmt | For |
| 9.1 | Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Business Services GmbH   | Mgmt | For |
| 9.2 | Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Technology Services GmbH   | Mgmt | For |
| 9.3 | Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer US IP GmbH   | Mgmt | For |
| 9.4 | Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Bitterfeld GmbH  | Mgmt | For |
| 9.5 | Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and  | Mgmt | For |

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Bayer Innovation GmbH

|     |  |      |     |
|-----|--|------|-----|
| 9.6 | Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Real Estate GmbH                    | Mgmt | For |
| 9.7 | Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Erste K-W-A Beteiligungsgesellschaft mbH  | Mgmt | For |
| 9.8 | Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Zweite K-W-A Beteiligungsgesellschaft mbH | Mgmt | For |
| 10. | Election of the auditor of the financial statements and for the review of the half-yearly financial report:<br>PricewaterhouseCoopers Aktiengesellschaft   | Mgmt | For |

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 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

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 Agen

Security: M2012Q100  
 Meeting Type: EGM  
 Meeting Date: 27-Aug-2013  
 Ticker:  
 ISIN: IL0002300114  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | AS A CONDITION OF VOTING, ISRAELI 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 | Non-Voting    |               |
| 1      | Approval of the distribution between the shareholders of the company in an amount of NIS 969 million: Ex-date 3 September, payment 15 September. The dividend is 0.3555092 NIS per share   | Mgmt          | For           |
| CMMT   | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNTS IN RES. NO.1.   | Non-Voting    |               |

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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.

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BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

Security: M2012Q100  
Meeting Type: EGM  
Meeting Date: 03-Sep-2013  
Ticker:  
ISIN: IL0002300114  
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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT   | AS A CONDITION OF VOTING, ISRAELI 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 | Non-Voting       |               |
| 1      | Approval of the company's policy for remuneration of senior executives   | Mgmt             | For           |

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BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

Security: M2012Q100  
Meeting Type: EGM  
Meeting Date: 27-Jan-2014  
Ticker:  
ISIN: IL0002300114  
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| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT   | 22 JAN 2014: AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A FOREIGN CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A FOREIGN SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE A FOREIGN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE | Non-Voting       |               |

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THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY

- |      |  |            |     |
|------|--|------------|-----|
| 1    | Re-appointment of the external director Yitzhak Edelman for an additional 3 year statutory period  | Mgmt       | For |
| 2    | Approval of the purchase from owners of control by DBS of an additional quantity of Yesmaxtotal Converters at a total cost of USD 14.49 million during a period up to 30th June 2015. approval of increase in the above price up to 2.42 pct. in the event of increase in the price of converters in the world market. receipt of an additional 60 days suppliers credit | Mgmt       | For |
| 3    | Approval of the purchase of power units at a total cost of USD 196,500   | Mgmt       | For |
| CMMT | 22 JAN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF COMMENT. 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 |     |

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 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

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 Agen

Security: M2012Q100  
 Meeting Type: EGM  
 Meeting Date: 19-Mar-2014  
 Ticker:  
 ISIN: IL0002300114  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A FOREIGN CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A FOREIGN SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE A FOREIGN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A,B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL  | Non-Voting    |               |

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RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION  
ON THIS MEETING

|      |   |            |     |
|------|---|------------|-----|
| 1    | Approval of an addition to the senior officers remuneration policy  | Mgmt       | For |
| 2    | Approval of targets for entitlement to annual bonus for the company CEO for the year 2014   | Mgmt       | For |
| CMMT | 07 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MEETING DATE HAS BEEN POSTPONED FROM 11 MAR 2014 TO 19 MAR 2014. 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 |     |

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BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

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Agen

Security: M2012Q100  
Meeting Type: EGM  
Meeting Date: 27-Mar-2014  
Ticker:  
ISIN: IL0002300114  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A FOREIGN CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A FOREIGN SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE A FOREIGN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A,B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY | Non-Voting    |               |
| 1      | Approval of the distribution between the shareholders of the company in an amount of NIS 802 million. ex-date 6 April, payment 23 April  | Mgmt          | For           |

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BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

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Agen

Security: M2012Q100

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Meeting Type: EGM  
 Meeting Date: 30-Apr-2014  
 Ticker:  
 ISIN: IL0002300114

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 297594 DUE TO RECEIPT OF DIRECTOR NAME AND CHANGE IN SEQUENCE OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    |               |
| CMMT   | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A FOREIGN CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A FOREIGN SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE A FOREIGN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A,B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY | Non-Voting    |               |
| 1      | DISCUSSION OF THE FINANCIAL STATEMENTS AND DIRECTORS REPORT FOR THE YEAR 2013  | Mgmt          | Abstain       |
| 2.1    | RE-APPOINTMENT OF THE OFFICIATING DIRECTOR: SAUL ELOVITCH  | Mgmt          | For           |
| 2.2    | RE-APPOINTMENT OF THE OFFICIATING DIRECTOR: OR ELOVITCH  | Mgmt          | For           |
| 2.3    | RE-APPOINTMENT OF THE OFFICIATING DIRECTOR: ORNA ELOVITCH-PELED  | Mgmt          | For           |
| 2.4    | RE-APPOINTMENT OF THE OFFICIATING DIRECTOR: AMIKAM SHORER  | Mgmt          | For           |
| 2.5    | RE-APPOINTMENT OF THE OFFICIATING DIRECTOR: FELIX COHEN  | Mgmt          | For           |
| 2.6    | RE-APPOINTMENT OF THE OFFICIATING DIRECTOR: ELDAD BEN MOSHE  | Mgmt          | For           |
| 2.7    | RE-APPOINTMENT OF THE OFFICIATING DIRECTOR: JOSHUA ROSENSWEIG  | Mgmt          | For           |
| 2.8    | RE-APPOINTMENT OF THE OFFICIATING DIRECTOR: RAMI NUMKIN (EMPLOYEE REPRESENTATIVE)  | Mgmt          | For           |
| 3      | RE-APPOINTMENT OF ACCOUNTANT-AUDITORS UNTIL THE NEXT AGM AND AUTHORIZATION OF THE BOARD  | Mgmt          | For           |



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TO FIX THEIR FEES

|   |  |      |     |
|---|--|------|-----|
| 4 | APPROVAL OF A BONUS FOR THE PREVIOUS CEO IN AN AMOUNT EQUAL TO HIS SALARY DURING 3.5 MONTHS IN 2013 TOTALING NIS 654,000 | Mgmt | For |
|---|--|------|-----|

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 BIOGEN IDEC INC.

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 Agen

Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2014  
 Ticker: BIIB  
 ISIN: US09062X1037  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CAROLINE D. DORSA   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: GEORGE A. SCANGOS   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: LYNN SCHENK   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ALEXANDER J. DENNER   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: NANCY L. LEAMING  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: ROBERT W. PANGIA  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: BRIAN S. POSNER   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ERIC K. ROWINSKY  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN  | Mgmt          | For           |
| 2.     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt          | For           |
| 3.     | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Mgmt          | For           |

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 BNP PARIBAS SA, PARIS

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 Agen

Security: F1058Q238  
 Meeting Type: MIX  
 Meeting Date: 14-May-2014

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Ticker:  
ISIN: FR0000131104

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.   | Non-Voting    |               |
| CMMT   | 11 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0312/201403121400612.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0312/201403121400612.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0411/201404111401069.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0411/201404111401069.pdf</a> , CHANGE IN RECORD DATE FROM 07 MAY TO 08 MAY 2014 AND MODIFICATION TO THE TEXT OF RESOLUTION O.13. 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    |               |
| 0.1    | Approval of the annual corporate financial statements for the 2013 financial year   | Mgmt          | For           |
| 0.2    | Approval of the consolidated financial statements for the 2013 financial year   | Mgmt          | For           |
| 0.3    | Allocation of income for the financial year ended on December 31th, 2013 and dividend distribution  | Mgmt          | For           |
| 0.4    | Special report of the statutory auditors on the agreements and commitments pursuant to articles 1.225-38 et seq. Of the commercial code   | Mgmt          | For           |
| 0.5    | Authorization granted to BNP Paribas to repurchase its own shares   | Mgmt          | For           |
| 0.6    | Renewal of term of Mr. Jean-Francois Lepetit as board member  | Mgmt          | For           |
| 0.7    | Renewal of term of Mr. Baudouin Prot as board member  | Mgmt          | For           |

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|      |  |      |     |
|------|--|------|-----|
| 0.8  | Renewal of term of Mrs. Fields Wicker-Miurin as board member   | Mgmt | For |
| 0.9  | Ratification of the cooptation of Mrs. Monique Cohen as board member and renewal of her term   | Mgmt | For |
| 0.10 | Appointment of Mrs. Daniela Schwarzer as board member  | Mgmt | For |
| 0.11 | Advisory vote on the compensation owed or paid to Mr. Baudouin Prot, chairman of the board of directors for the 2013 financial year - recommendation referred to in to paragraph 24.3 of the code AFEP-MEDEF   | Mgmt | For |
| 0.12 | Advisory vote on the compensation owed or paid to Mr. Jean-Laurent Bonnafe, CEO, for the 2013 financial year - recommendation referred to in to paragraph 24.3 of the code AFEP-MEDEF  | Mgmt | For |
| 0.13 | Advisory vote on the compensation owed or paid to Mr. Georges Chodron de Courcel, Mr. Philippe Bordenave and Mr. Francois Villeroy de Galhau, managing directors for the 2013 financial year - recommendation referred to in paragraph 24.3 of the code AFEP-MEDEF | Mgmt | For |
| 0.14 | Advisory vote on the total amount of compensation of any kind paid to executive officers and certain categories of staff during the 2013 financial year-article 1.511-73 of the monetary and financial code  | Mgmt | For |
| 0.15 | Setting the limitation on the variable part of the compensation of executive officers and certain categories of staff-article 1.511-78 of the monetary and financial code  | Mgmt | For |
| E.16 | Issuance of common shares and securities giving access to capital or entitling to debt securities while maintaining preferential subscription rights   | Mgmt | For |
| E.17 | Issuance of common shares and securities giving access to capital or entitling to debt securities with the cancellation of preferential subscription rights  | Mgmt | For |
| E.18 | Issuance of common shares and securities giving access to capital with the cancellation of preferential subscription rights, in consideration for stocks contributed within the framework of public exchange offers  | Mgmt | For |
| E.19 | Issuance of common shares or securities giving access to capital with the cancellation of preferential subscription  | Mgmt | For |

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|      |  |      |     |
|------|--|------|-----|
|      | rights, in consideration for stock contribution up to 10% of capital   |      |     |
| E.20 | Overall limitation on issuance authorizations with the cancellation of preferential subscription rights  | Mgmt | For |
| E.21 | Capital increase by incorporation of reserves or profits, share or contribution premiums   | Mgmt | For |
| E.22 | Overall limitation on issuance authorizations with or without preferential subscription rights   | Mgmt | For |
| E.23 | Authorization to be granted to the board of directors to carry out transactions reserved for members of the company savings plan of BNP Paribas group which may take the form of capital increases and/or sales of reserved stocks | Mgmt | For |
| E.24 | Authorization to be granted to the board of directors to reduce capital by cancellation of shares  | Mgmt | For |
| E.25 | Powers to carry out all legal formalities  | Mgmt | For |

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 BRITISH AMERICAN TOBACCO PLC, LONDON

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 Agen

Security: G1510J102  
 Meeting Type: AGM  
 Meeting Date: 30-Apr-2014  
 Ticker:  
 ISIN: GB0002875804  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | Accept Financial Statements and Statutory Reports | Mgmt          | For           |
| 2      | Approve Remuneration Policy                       | Mgmt          | For           |
| 3      | Approve Remuneration Report                       | Mgmt          | For           |
| 4      | Approve Final Dividend                            | Mgmt          | For           |
| 5      | Re-appoint PricewaterhouseCoopers LLP as Auditors | Mgmt          | For           |
| 6      | Authorise Board to Fix Remuneration of Auditors   | Mgmt          | For           |
| 7      | Re-elect Richard Burrows as Director              | Mgmt          | For           |
| 8      | Re-elect Karen de Segundo as Director             | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 9  | Re-elect Nicandro Durante as Director                    | Mgmt | For |
| 10 | Re-elect Ann Godbehere as Director                       | Mgmt | For |
| 11 | Re-elect Christine Morin-Postel as Director              | Mgmt | For |
| 12 | Re-elect Gerry Murphy as Director                        | Mgmt | For |
| 13 | Re-elect Kieran Poynter as Director                      | Mgmt | For |
| 14 | Re-elect Ben Stevens as Director                         | Mgmt | For |
| 15 | Re-elect Richard Tubb as Director                        | Mgmt | For |
| 16 | Elect Savio Kwan as Director                             | Mgmt | For |
| 17 | Authorise Issue of Equity with Pre-emptive Rights        | Mgmt | For |
| 18 | Authorise Issue of Equity without Pre-emptive Rights     | Mgmt | For |
| 19 | Authorise Market Purchase of Ordinary Shares             | Mgmt | For |
| 20 | Approve EU Political Donations and Expenditure           | Mgmt | For |
| 21 | Authorise the Company to Call EGM with Two Weeks' Notice | Mgmt | For |

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 BT GROUP PLC, LONDON

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 Agen

Security: G16612106  
 Meeting Type: AGM  
 Meeting Date: 17-Jul-2013  
 Ticker:  
 ISIN: GB0030913577  
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| Prop.# | Proposal                  | Proposal Type | Proposal Vote |
|--------|---------------------------|---------------|---------------|
| 1      | Report and accounts       | Mgmt          | For           |
| 2      | Remuneration report       | Mgmt          | For           |
| 3      | Final dividend            | Mgmt          | For           |
| 4      | Re-elect Sir Michael Rake | Mgmt          | For           |
| 5      | Re-elect Ian Livingston   | Mgmt          | For           |
| 6      | Re-elect Tony Chanmugam   | Mgmt          | For           |
| 7      | Re-elect Gavin Patterson  | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 8  | Re-elect Tony Ball                                     | Mgmt | For |
| 9  | Re-elect the Rt Hon Patricia Hewitt                    | Mgmt | For |
| 10 | Re-elect Phil Hodgkinson                               | Mgmt | For |
| 11 | Re-elect Karen Richardson                              | Mgmt | For |
| 12 | Re-elect Nick Rose                                     | Mgmt | For |
| 13 | Re-elect Jasmine Whitbread                             | Mgmt | For |
| 14 | Auditors re-appointment:<br>PricewaterhouseCoopers LLP | Mgmt | For |
| 15 | Auditors remuneration                                  | Mgmt | For |
| 16 | Authority to allot shares                              | Mgmt | For |
| 17 | Authority to allot shares for cash                     | Mgmt | For |
| 18 | Authority to purchase own shares                       | Mgmt | For |
| 19 | 14 days notice of meetings                             | Mgmt | For |
| 20 | Political donations                                    | Mgmt | For |

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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

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C.H. ROBINSON WORLDWIDE, INC.

Agem

Security: 12541W209  
Meeting Type: Annual  
Meeting Date: 08-May-2014  
Ticker: CHRW  
ISIN: US12541W2098  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SCOTT P. ANDERSON          | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ROBERT EZRILOV             | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: WAYNE M. FORTUN            | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: MARY J STEELE<br>GUILFOILE | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JODEE A. KOZLAK            | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF      | Mgmt          | For           |

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|     |   |      |     |
|-----|---|------|-----|
| 1G. | ELECTION OF DIRECTOR: BRIAN P. SHORT  | Mgmt | For |
| 2.  | TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.  | Mgmt | For |
| 3.  | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

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 CATERPILLAR INC.

Agem

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 Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2014  
 Ticker: CAT  
 ISIN: US1491231015  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DAVID L. CALHOUN  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: DANIEL M. DICKINSON   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JUAN GALLARDO   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: JESSE J. GREENE, JR.  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: PETER A. MAGOWAN  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: WILLIAM A. OSBORN   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: EDWARD B. RUST, JR.   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: SUSAN C. SCHWAB   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: MILES D. WHITE  | Mgmt          | For           |
| 2.     | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt          | For           |
| 3.     | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Mgmt          | For           |
| 4.     | APPROVE THE CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.                           | Mgmt          | For           |
| 5.     | APPROVE THE CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN.                     | Mgmt          | For           |

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|    |  |     |         |
|----|--|-----|---------|
| 6. | STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - SALES TO SUDAN.                       | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.                    | Shr | Against |

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 CELGENE CORPORATION

Agen

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 Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2014  
 Ticker: CELG  
 ISIN: US1510201049  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>ROBERT J. HUGIN<br>R.W. BARKER, D. PHIL.<br>MICHAEL D. CASEY<br>CARRIE S. COX<br>RODMAN L. DRAKE<br>M.A. FRIEDMAN, M.D.<br>GILLA KAPLAN, PH.D.<br>JAMES J. LOUGHLIN<br>ERNEST MARIO, PH.D. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.   | Mgmt   | For   |
| 3.     | AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK AND TO EFFECT A STOCK SPLIT.   | Mgmt   | For   |
| 4.     | APPROVAL OF AN AMENDMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.   | Mgmt   | Against   |
| 5.     | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Mgmt   | For   |
| 6.     | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.  | Shr  | Against   |

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 CHEVRON CORPORATION

Agen

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 Security: 166764100  
 Meeting Type: Annual  
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Meeting Date: 28-May-2014  
 Ticker: CVX  
 ISIN: US1667641005

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: L.F. DEILY   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: R.E. DENHAM  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: A.P. GAST  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: E. HERNANDEZ, JR.                                      | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.                                     | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: G.L. KIRKLAND  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: C.W. MOORMAN   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: K.W. SHARER  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: J.G. STUMPF  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: R.D. SUGAR   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: C. WARE  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: J.S. WATSON  | Mgmt          | For           |
| 2.     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                | Mgmt          | For           |
| 4.     | CHARITABLE CONTRIBUTIONS DISCLOSURE  | Shr           | Against       |
| 5.     | LOBBYING DISCLOSURE  | Shr           | Against       |
| 6.     | SHALE ENERGY OPERATIONS  | Shr           | Against       |
| 7.     | INDEPENDENT CHAIRMAN   | Shr           | Against       |
| 8.     | SPECIAL MEETINGS   | Shr           | For           |
| 9.     | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE                            | Shr           | Against       |
| 10.    | COUNTRY SELECTION GUIDELINES   | Shr           | For           |

CISCO SYSTEMS, INC.

Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 19-Nov-2013

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Ticker: CSCO  
 ISIN: US17275R1023

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CAROL A. BARTZ  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MARC BENIOFF  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: GREGORY Q. BROWN  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: M. MICHELE BURNS  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JOHN T. CHAMBERS  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: BRIAN L. HALLA  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: RODERICK C. MCGEARY   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: ARUN SARIN  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: STEVEN M. WEST  | Mgmt          | For           |
| 2.     | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.   | Mgmt          | For           |
| 3.     | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.  | Mgmt          | For           |
| 4.     | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.                                    | Mgmt          | For           |
| 5.     | APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING. | Shr           | Against       |

CITIGROUP INC.

Agen

Security: 172967424  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: C  
 ISIN: US1729674242

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

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|     |   |      |         |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT   | Mgmt | For     |
| 1B. | ELECTION OF DIRECTOR: DUNCAN P. HENNES  | Mgmt | For     |
| 1C. | ELECTION OF DIRECTOR: FRANZ B. HUMER  | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE   | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL  | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: GARY M. REINER  | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: JUDITH RODIN  | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: ROBERT L. RYAN  | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO  | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: JOAN E. SPERO   | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: DIANA L. TAYLOR   | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON,<br>JR.   | Mgmt | For     |
| 1M. | ELECTION OF DIRECTOR: JAMES S. TURLEY   | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE<br>DE LEON  | Mgmt | For     |
| 2.  | PROPOSAL TO RATIFY THE SELECTION OF KPMG<br>LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2014.                        | Mgmt | For     |
| 3.  | ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE<br>COMPENSATION.   | Mgmt | For     |
| 4.  | APPROVAL OF THE CITIGROUP 2014 STOCK<br>INCENTIVE PLAN.   | Mgmt | For     |
| 5.  | STOCKHOLDER PROPOSAL REQUESTING THAT<br>EXECUTIVES RETAIN A SIGNIFICANT PORTION OF<br>THEIR STOCK UNTIL REACHING NORMAL<br>RETIREMENT AGE.  | Shr  | Against |
| 6.  | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON<br>LOBBYING AND GRASSROOTS LOBBYING<br>CONTRIBUTIONS.   | Shr  | Against |
| 7.  | STOCKHOLDER PROPOSAL REQUESTING THAT THE<br>BOARD INSTITUTE A POLICY TO MAKE IT MORE<br>PRACTICAL TO DENY INDEMNIFICATION FOR<br>DIRECTORS. | Shr  | Against |
| 8.  | STOCKHOLDER PROPOSAL REQUESTING PROXY<br>ACCESS FOR SHAREHOLDERS.   | Shr  | Against |

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COMCAST CORPORATION

Agen

Security: 20030N101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: CMCSA  
 ISIN: US20030N1019

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>KENNETH J. BACON<br>SHELDON M. BONOVIKZ<br>EDWARD D. BREEN<br>JOSEPH J. COLLINS<br>J. MICHAEL COOK<br>GERALD L. HASSELL<br>JEFFREY A. HONICKMAN<br>EDUARDO G. MESTRE<br>BRIAN L. ROBERTS<br>RALPH J. ROBERTS<br>JOHNATHAN A. RODGERS<br>DR. JUDITH RODIN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS  | Mgmt   | For   |
| 3.     | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION  | Mgmt   | For   |
| 4.     | TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES   | Shr  | Against   |
| 5.     | TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL   | Shr  | For   |

COMPASS GROUP PLC, CHERTSEY SURREY

Agen

Security: G23296182  
 Meeting Type: AGM  
 Meeting Date: 06-Feb-2014  
 Ticker:  
 ISIN: GB0005331532

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | To receive and adopt the Directors' Annual Report and Accounts and the Auditor's Report thereon for the financial year ended 30 September 2013 | Mgmt          | For           |
| 2      | To receive and adopt the Remuneration Policy set out on pages 57 to 64 of the Directors' Remuneration Report contained                         | Mgmt          | For           |

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within the Annual Report and Accounts for the financial year ended 30 September 2013, such Remuneration Policy to take effect from the date on which this Resolution is passed

|    |   |      |     |
|----|---|------|-----|
| 3  | To receive and adopt the Directors' Remuneration Report (other than the Remuneration Policy referred to in Resolution 2 above) contained within the Annual Report and Accounts for the financial year ended 30 September 2013   | Mgmt | For |
| 4  | To declare a final dividend of 16 pence per ordinary share in respect of the financial year ended 30 September 2013   | Mgmt | For |
| 5  | To elect Paul Walsh as a Director of the Company  | Mgmt | For |
| 6  | To re-elect Dominic Blakemore as a Director of the Company  | Mgmt | For |
| 7  | To re-elect Richard Cousins as a Director of the Company  | Mgmt | For |
| 8  | To re-elect Gary Green as a Director of the Company   | Mgmt | For |
| 9  | To re-elect Andrew Martin as a Director of the Company  | Mgmt | For |
| 10 | To re-elect John Bason as a Director of the Company   | Mgmt | For |
| 11 | To re-elect Susan Murray as a Director of the Company   | Mgmt | For |
| 12 | To re-elect Don Robert as a Director of the Company   | Mgmt | For |
| 13 | To re-elect Sir Ian Robinson as a Director of the Company   | Mgmt | For |
| 14 | To re-appoint Deloitte LLP as the Company's Auditor until the conclusion of the next Annual General Meeting of the Company  | Mgmt | For |
| 15 | To authorise the Directors to agree the Auditor's remuneration  | Mgmt | For |
| 16 | To authorise the Company and any company which is, or becomes, a subsidiary of the Company during the period to which this Resolution relates to: 16.1 make donations to political parties or independent election candidates; 16.2 make donations to political organisations other than political parties; and 16.3 incur political expenditure, during the period commencing on the date of this Resolution and ending on the date of the Company's next Annual | Mgmt | For |

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|      |   |            |     |
|------|---|------------|-----|
|      | General Meeting, provided that any such donations and expenditure made by the Company, or by any such subsidiary, shall not exceed GBP 100,000 per company and, together with those made by any such subsidiary and the Company, shall not exceed in aggregate GBP 100,000. Any terms used in this Resolution which are defined in Part 14 of the Companies Act 2006 shall bear the same CONTD  |            |     |
| CONT | CONTD meaning for the purposes of this Resolution 16  | Non-Voting |     |
| 17   | To renew the power conferred on the Directors by Article 12 of the Company's Articles of Association for a period expiring at the end of the next Annual General Meeting of the Company after the date on which this Resolution is passed or, if earlier, 5 May 2015; for that period the section 551 amount shall be GBP 59,913,600 and, in addition, the section 551 amount shall be increased by GBP 59,913,600, provided that the Directors' power in respect of such latter amount shall only be used in connection with a rights issue:<br>17.1 to holders of ordinary shares in proportion (as nearly as may be practicable) to their existing holdings; and 17.2 to holders of other equity securities as required by the rights of those securities or as the Board otherwise considers necessary, and that the Directors may impose any limits or CONTD | Mgmt       | For |
| CONT | CONTD restrictions and make any arrangements which they consider necessary to deal with fractional entitlements, legal or practical problems under the laws of, or the requirements of, any relevant regulatory body or stock exchange, any territory, or any matter whatsoever   | Non-Voting |     |
| 18   | To renew, subject to the passing of Resolution 17 above, the power conferred on the Directors by Article 13 of the Company's Articles of Association, such authority to apply until the conclusion of the next Annual General Meeting of the Company after the date on which this Resolution is passed or, if earlier, 5 May 2015 and for that period the section 561 amount is GBP 8,987,040   | Mgmt       | For |
| 19   | To generally and unconditionally authorise the Company, pursuant to and in accordance with section 701 of the Companies Act 2006, to make market purchases (within the meaning of section 693(4) of that Act) of ordinary shares of 10 pence each in the capital of the Company subject to the  | Mgmt       | For |

following conditions: 19.1 the maximum aggregate number of ordinary shares hereby authorised to be purchased is 179,740,800; 19.2 the minimum price (excluding expenses) which may be paid for each ordinary share is 10 pence; 19.3 the maximum price (excluding expenses) which may be paid for each ordinary share in respect of a share contracted to be purchased on any day, does not exceed the higher of (1) an amount equal to 105% of the average of the middle market quotations for an ordinary share as derived from the London Stock Exchange Daily

CONTD Official List for the five business days immediately preceding the day on which the purchase is made and (2) the higher of the price of the last independent trade and the highest current independent bid for an ordinary share as derived from the London Stock Exchange Trading System; and 19.4 this authority shall expire, unless previously renewed, varied or revoked by the Company, at the conclusion of the next Annual General Meeting of the Company or 5 August 2015, whichever is the earlier (except in relation to the purchase of ordinary shares, the contract for which was concluded prior to the expiry of this authority and which will or may be executed wholly or partly after the expiry of this authority)

20 To authorise the Directors to call a general meeting of the Company, other than an Annual General Meeting, on not less than 14 clear days' notice, provided that this authority shall expire at the conclusion of the next Annual General Meeting of the Company after the date of the passing of this Resolution

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 COMPASS GROUP PLC, CHERTSEY SURREY

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 Agen

Security: G23296182  
 Meeting Type: OGM  
 Meeting Date: 11-Jun-2014  
 Ticker:  
 ISIN: GB0005331532  
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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | APPROVE AND ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt          | For           |

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|   |  |      |     |
|---|--|------|-----|
| 2 | APPROVE RETURN OF CASH, CAPITALISATION OF RESERVES, GRANT DIRECTORS AUTHORITY TO ALLOT B SHARES AND C SHARES (FOR FULL TEXT SEE NOTICE OF MEETING) | Mgmt | For |
| 3 | AUTHORITY TO ALLOT SHARES  | Mgmt | For |
| 4 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS   | Mgmt | For |
| 5 | AUTHORITY TO PURCHASE OWN SHARES   | Mgmt | For |

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CORNING INCORPORATED

Agem

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Security: 219350105  
Meeting Type: Annual  
Meeting Date: 29-Apr-2014  
Ticker: GLW  
ISIN: US2193501051  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: STEPHANIE A. BURNS  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JOHN A. CANNING, JR.  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: RICHARD T. CLARK  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JAMES B. FLAWS  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: KURT M. LANDGRAF  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: KEVIN J. MARTIN   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: DEBORAH D. RIEMAN   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: HANSEL E. TOOKES II   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: WENDELL P. WEEKS  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: MARK S. WRIGHTON  | Mgmt          | For           |
| 2.     | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.  | Mgmt          | For           |
| 3.     | APPROVAL OF THE ADOPTION OF THE 2014 VARIABLE COMPENSATION PLAN.  | Mgmt          | For           |
| 4.     | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER | Mgmt          | For           |



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31, 2014.

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 COVIDIEN PLC

Agen

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 Security: G2554F113  
 Meeting Type: Annual  
 Meeting Date: 19-Mar-2014  
 Ticker: COV  
 ISIN: IE00B68SQD29  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A)    | ELECTION OF DIRECTOR: JOSE E. ALMEIDA   | Mgmt          | For           |
| 1B)    | ELECTION OF DIRECTOR: JOY A. AMUNDSON   | Mgmt          | For           |
| 1C)    | ELECTION OF DIRECTOR: CRAIG ARNOLD  | Mgmt          | For           |
| 1D)    | ELECTION OF DIRECTOR: ROBERT H. BRUST   | Mgmt          | For           |
| 1E)    | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN   | Mgmt          | For           |
| 1F)    | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III   | Mgmt          | For           |
| 1G)    | ELECTION OF DIRECTOR: MARTIN D. MADAUS  | Mgmt          | For           |
| 1H)    | ELECTION OF DIRECTOR: DENNIS H. REILLEY   | Mgmt          | For           |
| 1I)    | ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI   | Mgmt          | For           |
| 1J)    | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO  | Mgmt          | For           |
| 2)     | APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt          | For           |
| 3)     | APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.  | Mgmt          | For           |
| 4)     | AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.   | Mgmt          | For           |
| S5)    | DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.  | Mgmt          | For           |
| 6)     | RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES.   | Mgmt          | Against       |
| S7)    | RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS.   | Mgmt          | Against       |

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 DANAHER CORPORATION

Agen

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 Security: 235851102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2014  
 Ticker: DHR  
 ISIN: US2358511028  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: DONALD J. EHRLICH   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: LINDA HEFNER FILLER   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: TERI LIST-STOLL   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WALTER G. LOHR, JR.   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: MITCHELL P. RALES   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: STEVEN M. RALES   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JOHN T. SCHWIETERS  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: ALAN G. SPOON   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.   | Mgmt          | For           |
| 2.     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Mgmt          | For           |
| 4.     | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES. | Shr           | Against       |
| 5.     | TO ACT UPON SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ADOPT A POLICY REQUIRING THE CHAIR OF BOARD OF DIRECTORS BE INDEPENDENT.                                       | Shr           | For           |

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 DEUTSCHE TELEKOM AG, BONN

Agen

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 Security: D2035M136  
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Meeting Type: AGM  
 Meeting Date: 15-May-2014  
 Ticker:  
 ISIN: DE0005557508

| Prop.# Proposal  | Proposal Type     | Proposal Vote |
|--|-------------------|---------------|
| <p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.</p> | <p>Non-Voting</p> |               |
| <p>THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.</p>   | <p>Non-Voting</p> |               |
| <p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p>   | <p>Non-Voting</p> |               |
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT</p>   | <p>Non-Voting</p> |               |

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YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

|     |   |            |         |
|-----|---|------------|---------|
|     | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30042014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting |         |
| 1.  | SUBMISSIONS TO THE SHAREHOLDERS' MEETING PURSUANT TO SECTION 176 (1) SENTENCE 1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ - AKTG)   | Non-Voting |         |
| 2.  | RESOLUTION ON THE APPROPRIATION OF NET INCOME   | Mgmt       | For     |
| 3.  | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2013 FINANCIAL YEAR   | Mgmt       | For     |
| 4.  | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR   | Mgmt       | For     |
| 5.  | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2014 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT (SECTION 37W, SECTION 37Y NO. 2 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG)) IN THE 2014 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS                                 | Mgmt       | For     |
| 6.  | ELECTION OF A SUPERVISORY BOARD MEMBER: MR. JOHANNES GEISMANN   | Mgmt       | Against |
| 7.  | ELECTION OF A SUPERVISORY BOARD MEMBER: MR. LARS HINRICHS   | Mgmt       | For     |
| 8.  | ELECTION OF A SUPERVISORY BOARD MEMBER: MR. DR. ULRICH SCHROEDER  | Mgmt       | Against |
| 9.  | ELECTION OF A SUPERVISORY BOARD MEMBER: MR. KARL-HEINZ STREIBICH  | Mgmt       | For     |
| 10. | AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS AND/OR PARTICIPATING BONDS (OR COMBINATIONS OF THESE INSTRUMENTS) WITH THE OPTION OF EXCLUDING SUBSCRIPTION RIGHTS, CREATION OF NEW CONTINGENT CAPITAL WITH THE  | Mgmt       | For     |

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CANCELATION OF THE CONTINGENT CAPITAL  
 PURSUANT TO SECTION 5 (4) OF THE ARTICLES  
 OF INCORPORATION AND CORRESPONDING  
 AMENDMENT TO SECTION 5 OF THE ARTICLES OF  
 INCORPORATION (CONTINGENT CAPITAL 2014)

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: DFS  
 ISIN: US2547091080

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JEFFREY S. ARONIN  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MARY K. BUSH   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: GREGORY C. CASE  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: CANDACE H. DUNCAN  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: RICHARD H. LENNY   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: THOMAS G. MAHERAS  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: DAVID W. NELMS   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: MARK A. THIERER  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH   | Mgmt          | For           |
| 2.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt          | For           |
| 3.     | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR OMNIBUS INCENTIVE PLAN.  | Mgmt          | For           |
| 4.     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |

DOLLAR GENERAL CORPORATION

Agen

Security: 256677105  
 Meeting Type: Annual

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

Meeting Date: 29-May-2014  
 Ticker: DG  
 ISIN: US2566771059

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WARREN F. BRYANT   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MICHAEL M. CALBERT   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: SANDRA B. COCHRAN  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: RICHARD W. DREILING  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: WILLIAM C. RHODES, III   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DAVID B. RICKARD   | Mgmt          | For           |
| 2.     | TO APPROVE, ON AN ADVISORY (NONBINDING) BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt          | For           |
| 3.     | TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.                                    | Mgmt          | For           |

EBAY INC.

Agen

Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 13-May-2014  
 Ticker: EBAY  
 ISIN: US2786421030

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1      | DIRECTOR<br>FRED D. ANDERSON<br>EDWARD W. BARNHOLT<br>SCOTT D. COOK<br>JOHN J. DONAHOE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2      | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.    | Mgmt                         | For                      |
| 3      | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.      | Mgmt                         | For                      |

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|   |   |      |         |
|---|---|------|---------|
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.   | Mgmt | For     |
| 5 | TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr  | For     |
| 6 | PROPOSAL WITHDRAWN  | Shr  | Abstain |

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EDISON INTERNATIONAL

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Agen

Security: 281020107  
Meeting Type: Annual  
Meeting Date: 24-Apr-2014  
Ticker: EIX  
ISIN: US2810201077  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JAGJEET S. BINDRA  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: VANESSA C.L. CHANG   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: FRANCE A. CORDOVA  | Mgmt          | Abstain       |
| 1D.    | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: BRADFORD M. FREEMAN  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: LUIS G. NOGALES  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III                                     | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: LINDA G. STUNTZ  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: THOMAS C. SUTTON   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: PETER J. TAYLOR  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: BRETT WHITE  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION                        | Mgmt          | For           |

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4. SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN Shr For

-----  
EMERSON ELECTRIC CO. Agen

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Security: 291011104  
Meeting Type: Annual  
Meeting Date: 04-Feb-2014  
Ticker: EMR  
ISIN: US2910111044  
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| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 1.     | DIRECTOR<br>D.N. FARR*<br>H. GREEN*<br>C.A. PETERS*<br>J.W. PRUEHER*<br>A.A. BUSCH III#<br>J.S. TURLEY#                           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 2.     | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.   | Mgmt   | For                                    |
| 3.     | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt   | For                                    |
| 4.     | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.          | Shr  | Against                                |
| 5.     | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr  | Against                                |
| 6.     | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.                | Shr  | Against                                |

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EXXON MOBIL CORPORATION Agen

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Security: 30231G102  
Meeting Type: Annual  
Meeting Date: 28-May-2014  
Ticker: XOM  
ISIN: US30231G1022  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|



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|    |   |  |  |
|----|---|--|--|
| 1. | DIRECTOR<br>M.J. BOSKIN<br>P. BRABECK-LETMATHE<br>U.M. BURNS<br>L.R. FAULKNER<br>J.S. FISHMAN<br>H.H. FORE<br>K.C. FRAZIER<br>W.W. GEORGE<br>S.J. PALMISANO<br>S.S REINEMUND<br>R.W. TILLERSON<br>W.C. WELDON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS  | Mgmt   | For  |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION   | Mgmt   | For  |
| 4. | MAJORITY VOTE FOR DIRECTORS   | Shr  | Against  |
| 5. | LIMIT DIRECTORSHIPS   | Shr  | Against  |
| 6. | AMENDMENT OF EEO POLICY   | Shr  | Against  |
| 7. | REPORT ON LOBBYING  | Shr  | Against  |
| 8. | GREENHOUSE GAS EMISSIONS GOALS  | Shr  | Against  |

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FACEBOOK INC.

Agen

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Security: 30303M102  
Meeting Type: Annual  
Meeting Date: 22-May-2014  
Ticker: FB  
ISIN: US30303M1027  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>MARC L. ANDREESSEN<br>ERSKINE B. BOWLES<br>S.D. DESMOND-HELLMANN<br>DONALD E. GRAHAM<br>REED HASTINGS<br>SHERYL K. SANDBERG<br>PETER A. THIEL<br>MARK ZUCKERBERG | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>Withheld<br>For<br>Withheld |
| 2.     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.               | Mgmt   | For   |
| 3.     | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN   | Shr  | For   |

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STOCKHOLDER VOTING.

|    |   |     |         |
|----|---|-----|---------|
| 4. | A STOCKHOLDER PROPOSAL REGARDING LOBBYING EXPENDITURES.                         | Shr | Against |
| 5. | A STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.                       | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING CHILDHOOD OBESITY AND FOOD MARKETING TO YOUTH. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.               | Shr | Against |

FMC TECHNOLOGIES, INC.

Agen

Security: 30249U101  
 Meeting Type: Annual  
 Meeting Date: 02-May-2014  
 Ticker: FTI  
 ISIN: US30249U1016

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: C. MAURY DEVINE   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: CLAIRE S. FARLEY  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JOHN T. GREMP   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: THOMAS M. HAMILTON  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: PETER MELLBYE   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI   | Mgmt          | For           |
| 2.     | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt          | For           |
| 3.     | ADVISORY APPROVAL OF 2013 EXECUTIVE COMPENSATION.   | Mgmt          | For           |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Agen

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 Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 16-Jul-2013  
 Ticker: FCX  
 ISIN: US35671D8570  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1      | DIRECTOR<br>RICHARD C. ADKERSON<br>ROBERT J. ALLISON, JR.<br>ALAN R. BUCKWALTER, III<br>ROBERT A. DAY<br>JAMES C. FLORES<br>GERALD J. FORD<br>THOMAS A. FRY, III<br>H. DEVON GRAHAM, JR.<br>CHARLES C. KRULAK<br>BOBBY LEE LACKEY<br>JON C. MADONNA<br>DUSTAN E. MCCOY<br>JAMES R. MOFFETT<br>B.M. RANKIN, JR.<br>STEPHEN H. SIEGELE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Mgmt   | Against   |
| 3      | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt   | For   |
| 4      | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.   | Shr  | Against   |
| 5      | STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.   | Shr  | For   |
| 6      | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.  | Shr  | Against   |
| 7      | STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.   | Shr  | For   |

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 FREEPORT-MCMORAN COPPER & GOLD INC.  
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 Agen  
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Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 17-Jun-2014  
 Ticker: FCX  
 ISIN: US35671D8570

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1      | DIRECTOR<br>RICHARD C. ADKERSON<br>ROBERT J. ALLISON, JR.<br>ALAN R. BUCKWALTER, III<br>ROBERT A. DAY<br>JAMES C. FLORES<br>GERALD J. FORD<br>THOMAS A. FRY, III<br>H. DEVON GRAHAM, JR.<br>LYDIA H. KENNARD<br>CHARLES C. KRULAK<br>BOBBY LEE LACKEY<br>JON C. MADONNA<br>DUSTAN E. MCCOY<br>JAMES R. MOFFETT<br>STEPHEN H. SIEGELE<br>FRANCES FRAGOS TOWNSEND | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Mgmt   | Against   |
| 3      | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt   | For   |
| 4      | APPROVAL OF THE FREEPORT-MCMORAN COPPER & GOLD INC. ANNUAL INCENTIVE PLAN.  | Mgmt   | For   |
| 5      | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.  | Shr  | Against   |

GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: GILD  
 ISIN: US3755581036

| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JOHN F. COGAN | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON   | Mgmt | For     |
| 1C. | ELECTION OF DIRECTOR: CARLA A. HILLS  | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: KEVIN E. LOFTON   | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: JOHN W. MADIGAN   | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: JOHN C. MARTIN  | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY  | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: GAYLE E. WILSON   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: PER WOLD-OLSEN  | Mgmt | For     |
| 2.  | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.  | Mgmt | For     |
| 3.  | TO VOTE ON A PROPOSED AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO DESIGNATE DELAWARE CHANCERY COURT AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.  | Mgmt | Against |
| 4.  | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.   | Mgmt | For     |
| 5.  | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.   | Shr  | Against |
| 6.  | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.  | Shr  | For     |
| 7.  | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT INCENTIVE COMPENSATION FOR THE CHIEF EXECUTIVE OFFICER INCLUDE NON-FINANCIAL MEASURES BASED ON PATIENT ACCESS TO GILEAD'S MEDICINES. | Shr  | Against |

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GOOGLE INC.

Agen

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Security: 38259P508  
Meeting Type: Annual

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Meeting Date: 14-May-2014  
 Ticker: GOOG  
 ISIN: US38259P5089

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>LARRY PAGE<br>SERGEY BRIN<br>ERIC E. SCHMIDT<br>L. JOHN DOERR<br>DIANE B. GREENE<br>JOHN L. HENNESSY<br>ANN MATHER<br>PAUL S. OTELLINI<br>K. RAM SHRIRAM<br>SHIRLEY M. TILGHMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>Withheld<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.                            | Mgmt   | For   |
| 3.     | THE APPROVAL OF 2013 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.  | Mgmt   | For   |
| 4.     | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.  | Shr  | For   |
| 5.     | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.   | Shr  | Against   |
| 6.     | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.  | Shr  | For   |
| 7.     | A STOCKHOLDER PROPOSAL REGARDING TAX POLICY PRINCIPLES, IF PROPERLY PRESENTED AT THE MEETING.   | Shr  | Against   |
| 8.     | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING.   | Shr  | For   |

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103  
 Meeting Type: Annual  
 Meeting Date: 19-Mar-2014  
 Ticker: HPQ  
 ISIN: US4282361033

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: M.L. ANDREESSEN   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: S. BANERJI  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: R.R. BENNETT  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: R.L. GUPTA  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: R.J. LANE   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: A.M. LIVERMORE  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: R.E. OZZIE  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: G.M. REINER   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: P.F. RUSSO  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: J.A. SKINNER  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: M.C. WHITMAN  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: R.V. WHITWORTH  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2014. | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt          | For           |
| 4.     | STOCKHOLDER PROPOSAL RELATED TO THE FORMATION OF A HUMAN RIGHTS COMMITTEE.  | Shr           | Against       |

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HONDA MOTOR CO.,LTD.

Agen

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Security: J22302111  
Meeting Type: AGM  
Meeting Date: 13-Jun-2014  
Ticker:  
ISIN: JP3854600008  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
|        | Please reference meeting materials. | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus    | Mgmt          | For           |
| 2.1    | Appoint a Director                  | Mgmt          | For           |
| 2.2    | Appoint a Director                  | Mgmt          | For           |

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|      |                    |      |     |
|------|--------------------|------|-----|
| 2.3  | Appoint a Director | Mgmt | For |
| 2.4  | Appoint a Director | Mgmt | For |
| 2.5  | Appoint a Director | Mgmt | For |
| 2.6  | Appoint a Director | Mgmt | For |
| 2.7  | Appoint a Director | Mgmt | For |
| 2.8  | Appoint a Director | Mgmt | For |
| 2.9  | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |

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 IMI PLC, BIRMINGHAM

Agen

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 Security: G47152106  
 Meeting Type: OGM  
 Meeting Date: 13-Feb-2014  
 Ticker:  
 ISIN: GB0004579636  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | Special resolution to approve the New Articles of Association   | Mgmt          | For           |
| 2      | Ordinary resolution to capitalise reserves and grant directors authority to allot B Shares and C Shares | Mgmt          | For           |
| 3      | Ordinary resolution to grant directors authority to allot securities                                    | Mgmt          | For           |
| 4      | Special resolution to disapply pre-emption rights   | Mgmt          | For           |
| 5      | Special resolution to authorise market purchases  | Mgmt          | For           |

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 IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

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 Security: G4721W102  
 Meeting Type: AGM  
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Meeting Date: 05-Feb-2014  
 Ticker:  
 ISIN: GB0004544929

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | Annual Report and Accounts  | Mgmt          | For           |
| 2      | Directors' Remuneration Report  | Mgmt          | For           |
| 3      | Directors' Remuneration Policy  | Mgmt          | For           |
| 4      | To declare a final dividend   | Mgmt          | For           |
| 5      | To re-elect Dr K M Burnett  | Mgmt          | For           |
| 6      | To re-elect Mrs A J Cooper  | Mgmt          | For           |
| 7      | To re-elect Mr D J Haines   | Mgmt          | For           |
| 8      | To re-elect Mr M H C Herlihy  | Mgmt          | For           |
| 9      | To re-elect Ms S E Murray   | Mgmt          | For           |
| 10     | To re-elect Mr M R Phillips   | Mgmt          | For           |
| 11     | To elect Mr O R Tant  | Mgmt          | For           |
| 12     | To re-elect Mr M D Williamson   | Mgmt          | For           |
| 13     | To re-elect Mr M I Wyman  | Mgmt          | For           |
| 14     | Re-appointment of Auditors:<br>PricewaterhouseCoopers LLP   | Mgmt          | For           |
| 15     | Remuneration of Auditors  | Mgmt          | For           |
| 16     | Donations to political organisations  | Mgmt          | For           |
| 17     | Authority to allot securities   | Mgmt          | For           |
| 18     | Disapplication of pre-emption rights  | Mgmt          | For           |
| 19     | Purchase of own shares  | Mgmt          | For           |
| 20     | Notice period for general meetings  | Mgmt          | For           |
| CMMT   | 13 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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    |               |

IMPREGILO SPA, MILANO

Agen

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Security: T31500175  
 Meeting Type: MIX  
 Meeting Date: 12-Sep-2013  
 Ticker:  
 ISIN: IT0003865570

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | "PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_177170.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_177170.PDF</a> " | Non-Voting    |               |
| O.1    | Appointment of three directors   | Mgmt          | Against       |
| E.1    | Merger through incorporation of Salini S.p.A. into IMPREGILO S.p.A., capital reduction of IMPREGILO S.p.A.. any adjournment thereof  | Mgmt          | For           |
| E.2    | Proxy to the board of directors concerning the capital increase. Amendment of art. 7 of the statute. any adjournment thereof   | Mgmt          | For           |
| E.3    | Proxy to the board of directors concerning the capital increase issuing convertible bonds. Amendment of art. 7 of the statute. any adjournment thereof   | Mgmt          | For           |
| E.4    | Amendment of art. 33 of the statute. any adjournment thereof   | Mgmt          | For           |
| E.5    | Amendment of art. 14 of the statute. any adjournment thereof   | Mgmt          | Against       |

INDUSTRIA DE DISENO TEXTIL S.A., ARTEIXO, LA COROG

Agen

Security: E6282J109  
 Meeting Type: AGM  
 Meeting Date: 16-Jul-2013  
 Ticker:  
 ISIN: ES0148396015

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 JUL 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting    |               |
| 1      | Approve individual financial statements   | Mgmt          | For           |

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|   |   |      |     |
|---|---|------|-----|
| 2 | Approve consolidated financial statements, and discharge of board | Mgmt | For |
| 3 | Approve updated balance sheets to benefit from new tax regulation | Mgmt | For |
| 4 | Approve allocation of income and dividends                        | Mgmt | For |
| 5 | Approve long term incentive plan                                  | Mgmt | For |
| 6 | Authorize share repurchase program                                | Mgmt | For |
| 7 | Advisory vote on remuneration policy report                       | Mgmt | For |
| 8 | Authorize board to ratify and execute approved resolutions        | Mgmt | For |

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 11 JUL 2013 TO 09 JUL 2013. 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

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 INTERCONTINENTAL HOTELS GROUP PLC, WINDSOR

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 Agen

Security: G4804L130  
 Meeting Type: OGM  
 Meeting Date: 30-Jun-2014  
 Ticker:  
 ISIN: GB00B85KYF37

| Prop.# | Proposal                         | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1      | CONSOLIDATION OF SHARE CAPITAL   | Mgmt          | For           |
| 2      | AUTHORITY TO PURCHASE OWN SHARES | Mgmt          | For           |

-----  
 INTERNATIONAL PAPER COMPANY

-----  
 Agen

Security: 460146103  
 Meeting Type: Annual  
 Meeting Date: 12-May-2014  
 Ticker: IP  
 ISIN: US4601461035

| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DAVID J. BRONCZEK | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: AHMET C. DORDUNCU   | Mgmt | For     |
| 1C. | ELECTION OF DIRECTOR: JOHN V. FARACI  | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: ILENE S. GORDON   | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: JAY L. JOHNSON  | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: STACEY J. MOBLEY  | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: JOAN E. SPERO   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: JOHN F. TURNER  | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: WILLIAM G. WALTER   | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: J. STEVEN WHISLER   | Mgmt | For     |
| 2   | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014   | Mgmt | For     |
| 3   | RE-APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE INTERNATIONAL PAPER COMPANY AMENDED AND RESTATED 2009 INCENTIVE COMPENSATION PLAN | Mgmt | For     |
| 4   | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCUSSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS"                   | Mgmt | For     |
| 5   | SHAREOWNER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN  | Shr  | Against |

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 INTESA SANPAOLO SPA, TORINO/MILANO  
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Agen

Security: T55067101  
 Meeting Type: MIX  
 Meeting Date: 08-May-2014  
 Ticker:  
 ISIN: IT0000072618  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_201859.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_201859.PDF</a> | Non-Voting    |               |

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|       |   |      |         |
|-------|---|------|---------|
| O.1   | INTEGRATION OF THE LEGAL RESERVE; COVERAGE OF THE LOSS FOR 2013; DISTRIBUTION OF PART OF THE EXTRAORDINARY RESERVE TO THE SHAREHOLDERS  | Mgmt | For     |
| O.2.a | REMUNERATION, INVESTMENT PLAN AND OWN SHARES: REPORT ON REMUNERATION: RESOLUTION PURSUANT TO ART. 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58/1998  | Mgmt | For     |
| O.2.b | REMUNERATION, INVESTMENT PLAN AND OWN SHARES: PROPOSAL FOR APPROVAL OF THE DISCLOSURE DOCUMENT DRAWN UP IN ACCORDANCE WITH ARTICLE 84-BIS OF CONSOB REGULATION NO. 11971 OF 14 MAY 1999, AS SUBSEQUENTLY AMENDED AND INTEGRATED, CONCERNING THE INVESTMENT PLAN BASED ON FINANCIAL INSTRUMENTS OF INTESA SANPAOLO S.P.A.  | Mgmt | Against |
| O.2.c | REMUNERATION, INVESTMENT PLAN AND OWN SHARES: PURCHASE AND DISPOSAL OF OWN SHARES   | Mgmt | Against |
| E.1   | PROPOSAL FOR AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF THE ARTICLES OF ASSOCIATION, IN RELATION TO THE INVESTMENT PLAN BASED ON FINANCIAL INSTRUMENTS REFERRED TO UNDER ORDINARY PART 2 B) ABOVE  | Mgmt | Against |
| E.2   | PROPOSAL TO AUTHORISE THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL PURSUANT TO ART. 2349, PARAGRAPH 1, AND ART. 2441, PARAGRAPH 8, OF THE ITALIAN CIVIL CODE FOR THE PURPOSES OF IMPLEMENTING THE INVESTMENT PLAN BASED ON FINANCIAL INSTRUMENTS REFERRED TO UNDER ORDINARY PART 2 B) ABOVE, AND CONSEQUENT AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF THE ARTICLES OF ASSOCIATION | Mgmt | Against |

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 JAPAN TOBACCO INC.

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 Agen

Security: J27869106  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2014  
 Ticker:  
 ISIN: JP3726800000  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | Please reference meeting materials.   | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus  | Mgmt          | For           |
| 2      | Amend Articles to: Change Fiscal Year End to December 31, Change Record Date for Interim Dividends to June 30 | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 3.1 | Appoint a Director   | Mgmt | For     |
| 3.2 | Appoint a Director   | Mgmt | For     |
| 3.3 | Appoint a Director   | Mgmt | For     |
| 3.4 | Appoint a Director   | Mgmt | For     |
| 3.5 | Appoint a Director   | Mgmt | For     |
| 3.6 | Appoint a Director   | Mgmt | For     |
| 3.7 | Appoint a Director   | Mgmt | For     |
| 3.8 | Appoint a Director   | Mgmt | For     |
| 4   | Appoint a Substitute Corporate Auditor                             | Mgmt | For     |
| 5   | Shareholder Proposal: Approve Appropriation of Surplus             | Shr  | Against |
| 6   | Shareholder Proposal: Approve Purchase of Own Shares               | Shr  | For     |
| 7   | Shareholder Proposal: Amend Articles of Incorporation              | Shr  | For     |
| 8   | Shareholder Proposal: Cancellation of all existing Treasury Shares | Shr  | For     |
| 9   | Shareholder Proposal: Amend Articles of Incorporation              | Shr  | Against |

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 JOHNSON & JOHNSON

Agem

Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: JNJ  
 ISIN: US4781601046  
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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MARY SUE COLEMAN   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES G. CULLEN    | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: IAN E.L. DAVIS     | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ALEX GORSKY        | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: MARK B. MCCLELLAN  | Mgmt          | For           |

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|     |   |      |     |
|-----|---|------|-----|
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY   | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEO F. MULLIN   | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ  | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES PRINCE  | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON  | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS  | Mgmt | For |
| 2.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                         | Mgmt | For |
| 3.  | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 4.  | SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK                         | Shr  | For |

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 JPMORGAN CHASE & CO.

Agen

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2014  
 Ticker: JPM  
 ISIN: US46625H1005  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: LINDA B. BAMMANN                | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES A. BELL                   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: CRANDALL C. BOWLES              | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: STEPHEN B. BURKE                | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JAMES S. CROWN                  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JAMES DIMON                     | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN                | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.           | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: MICHAEL A. NEAL                 | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: LEE R. RAYMOND                  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: WILLIAM C. WELDON               | Mgmt          | For           |
| 2.     | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt | For     |
| 4. | LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING  | Shr  | Against |
| 5. | SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS | Shr  | For     |
| 6. | CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE             | Shr  | Against |

KINGFISHER PLC, LONDON

Agen

Security: G5256E441  
 Meeting Type: AGM  
 Meeting Date: 12-Jun-2014  
 Ticker:  
 ISIN: GB0033195214

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | THAT THE AUDITED ACCOUNTS FOR THE YEAR ENDED 1 FEBRUARY 2014 TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORT THEREON BE RECEIVED   | Mgmt          | For           |
| 2      | THAT THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS CONTAINED ON PAGES 49 TO 58 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 1 FEBRUARY 2014 BE RECEIVED AND APPROVED, SUCH DIRECTORS' REMUNERATION POLICY TO TAKE EFFECT ON THE DATE OF ITS ADOPTION, BEING 12 JUNE 2014 | Mgmt          | For           |
| 3      | THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) SET OUT ON PAGES 59 TO 68 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 1 FEBRUARY 2014 BE RECEIVED AND APPROVED   | Mgmt          | For           |
| 4      | THAT A FINAL DIVIDEND OF 6.78 PENCE PER ORDINARY SHARE BE DECLARED FOR PAYMENT ON 16 JUNE 2014 TO THOSE SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 16 MAY 2014   | Mgmt          | For           |
| 5      | THAT DANIEL BERNARD BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 6      | THAT ANDREW BONFIELD BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY  | Mgmt          | For           |



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|      |   |            |     |
|------|---|------------|-----|
| 7    | THAT PASCAL CAGNI BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY  | Mgmt       | For |
| 8    | THAT CLARE CHAPMAN BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY   | Mgmt       | For |
| 9    | THAT SIR IAN CHESHIRE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY  | Mgmt       | For |
| 10   | THAT ANDERS DAHLVIG BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY  | Mgmt       | For |
| 11   | THAT JANIS KONG BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY  | Mgmt       | For |
| 12   | THAT KEVIN O'BYRNE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY   | Mgmt       | For |
| 13   | THAT MARK SELIGMAN BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY   | Mgmt       | For |
| 14   | THAT PHILIPPE TIBLE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY  | Mgmt       | For |
| 15   | THAT KAREN WITTS BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY   | Mgmt       | For |
| 16   | THAT DELOITTE LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY   | Mgmt       | For |
| 17   | THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR  | Mgmt       | For |
| 18   | THAT IN ACCORDANCE WITH SECTION 366 OF THE COMPANIES ACT 2006, THE COMPANY AND ITS SUBSIDIARIES ARE HEREBY AUTHORISED, AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT, TO: I) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES, POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 75,000 IN TOTAL; AND II) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 75,000 IN TOTAL, PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATIONS AND EXPENDITURE SHALL NOT EXCEED GBP 75,000 DURING THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR, IF EARLIER, ON 1 AUGUST 2015. FOR THE PURPOSE OF THIS RESOLUTION, THE TERMS 'POLITICAL DONATIONS', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION CANDIDATES', 'POLITICAL ORGANISATIONS' AND CONTD | Mgmt       | For |
| CONT | CONTD 'POLITICAL EXPENDITURE' HAVE THE MEANINGS SET OUT IN SECTIONS 363 TO 365 OF   | Non-Voting |     |

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THE COMPANIES ACT 2006

- |      |  |            |     |
|------|--|------------|-----|
| 19   | <p>THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: I) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 124,494,647; AND II) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 248,989,295 (INCLUDING WITHIN SUCH LIMIT ANY SHARES ISSUED OR RIGHTS GRANTED UNDER PARAGRAPH I) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: A) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND B) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS CONTD</p> | Mgmt       | For |
| CONT | <p>CONTD PERMITTED BY THE RIGHTS OF THOSE SECURITIES, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER. SUCH AUTHORITY SHALL APPLY (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY (OR IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 1 AUGUST 2015), BUT IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS OR ENTER INTO ANY AGREEMENTS DURING THIS PERIOD WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY SHARES INTO SHARES TO BE GRANTED CONTD</p>  | Non-Voting |     |
| CONT | <p>CONTD AFTER EXPIRY OF THIS AUTHORITY AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AND GRANT SUCH RIGHTS IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED</p>   | Non-Voting |     |
| 20   | <p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 19, THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(2) OF THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR WHERE THE ALLOTMENT IS TREATED AS AN ALLOTMENT OF EQUITY SECURITIES UNDER SECTION 560(3) OF</p>   | Mgmt       | For |

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THE COMPANIES ACT 2006, AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED: I) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH I) OF RESOLUTION 19, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH I) ABOVE) OF EQUITY SECURITIES UP TO A NOMINAL VALUE OF GBP 18,674,197; II) TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY CONTD

|      |   |            |
|------|---|------------|
| CONT | <p>CONTD SECURITIES (BUT IN CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH II) OF RESOLUTION 19, BY WAY OF A RIGHTS ISSUE ONLY): A) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE EXISTING HOLDINGS; AND B) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER. SUCH AUTHORITIES SHALL APPLY UNTIL THE CONCLUSION OF THE NEXT AGM (OR IF EARLIER, THE CLOSE OF BUSINESS ON 1 AUGUST 2015) BUT IN EACH CASE, SO CONTD</p> | Non-Voting |
|------|---|------------|

|      |  |            |
|------|--|------------|
| CONT | <p>CONTD THAT THE COMPANY MAY MAKE OFFERS OR ENTER INTO ANY AGREEMENTS DURING THE PERIOD WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF THIS AUTHORITY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED</p> | Non-Voting |
|------|--|------------|

|    |  |      |     |
|----|--|------|-----|
| 21 | <p>THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF 15 5/7 PENCE EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: I) THE MAXIMUM NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED UNDER THIS AUTHORITY IS 237,671,600, BEING JUST UNDER 10% OF THE COMPANY'S ISSUED SHARE CAPITAL AS AT 17 APRIL 2014; II) THE MINIMUM PRICE (EXCLUSIVE OF ALL EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 15 5/7 PENCE; IIIa) THE MAXIMUM PRICE (EXCLUSIVE OF ALL EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: THE AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS OF AN ORDINARY SHARE OF THE COMPANY AS DERIVED FROM THE LONDON</p> | Mgmt | For |
|----|--|------|-----|

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STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS CONTD

|      |   |            |     |
|------|---|------------|-----|
| CONT | <p>CONTD DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND IIib) THE AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE AS STIPULATED BY ARTICLE 5(1) OF THE BUY BACK AND STABILISATION REGULATIONS 2003 (IN EACH CASE EXCLUSIVE OF ALL EXPENSES); IV) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM (OR, IF EARLIER, THE CLOSE OF BUSINESS ON 1 AUGUST 2015); AND V) A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY, AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY</p>   | Non-Voting |     |
| 22   | <p>THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE</p>   | Mgmt       | For |
| 23   | <p>THAT WITH EFFECT FROM THE END OF THE MEETING THE COMPANY'S ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION</p>   | Mgmt       | For |
| 24   | <p>THAT: (I) THE KINGFISHER INCENTIVE SHARE PLAN (THE KISP), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED ON PAGES 7 TO 9 OF THIS NOTICE AND THE RULES OF WHICH ARE PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN FOR THE PURPOSE OF IDENTIFICATION, BE AND IS HEREBY APPROVED AND THAT THE DIRECTORS BE AUTHORISED TO DO ALL ACTS AND THINGS WHICH THEY MAY CONSIDER NECESSARY OR EXPEDIENT TO CARRY THE KISP INTO EFFECT; (II) THE DIRECTORS BE AND ARE HEREBY ALSO AUTHORISED TO APPROVE SCHEDULES TO THE RULES OF THE KISP, MODIFYING THE RULES OF THE KISP TO APPLY IN ANY OVERSEAS JURISDICTIONS TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS, PROVIDED THAT ANY ORDINARY SHARES MADE AVAILABLE UNDER SUCH SCHEDULES ARE TREATED AS COUNTING AGAINST ANY LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE KISP</p> | Mgmt       | For |

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 Security: F5485U100  
 Meeting Type: AGM  
 Meeting Date: 06-May-2014  
 Ticker:  
 ISIN: FR0000130213  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.  | Non-Voting    |               |
| CMMT   | 14 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><br><a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0321/201403211400736.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0321/201403211400736.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:<br><a href="http://www.journal-officiel.gouv.fr//pdf/2014/0414/201404141401105.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0414/201404141401105.pdf</a> . 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    |               |
| 1      | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013  | Mgmt          | For           |
| 2      | Approval of the consolidated financial statements for the financial year ended on December 31, 2013  | Mgmt          | For           |
| 3      | Exceptional distribution of an amount of EUR 6.00 per share taken out of the account Share Premium   | Mgmt          | For           |
| 4      | Allocation of income; setting the dividend at EUR 10.30 per share, including EUR 1.30 as regular and EUR 9.00 as exceptional, the latter amount being part of an interim payment decided at the end of May 2013  | Mgmt          | For           |
| 5      | Authorization to be granted to the Management Board for an 18-month period to  | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
|    | trade in Company's shares  |      |         |
| 6  | Issuance of a notice on the compensation owed or paid to Mr. Arnaud Lagardere, CEO for the 2013 financial year   | Mgmt | For     |
| 7  | Issuance of a notice on the compensation owed or paid to Mr. Dominique D'Hinnin, Mr. Thierry Funck-Brentano and Mr. Pierre Leroy, Managing Directors for the 2013 financial year | Mgmt | For     |
| 8  | Renewal of term of Mr. Xavier de Sarrau as Supervisory Board member for a four-year period   | Mgmt | For     |
| 9  | Renewal of term of Mrs. Martine Chene as Supervisory Board member for a three-year period  | Mgmt | For     |
| 10 | Renewal of term of Mr. Francois David as Supervisory Board member for a three-year period  | Mgmt | For     |
| 11 | Renewal of term of Mr. Pierre Lescure as Supervisory Board member for a two-year period  | Mgmt | For     |
| 12 | Renewal of term of Mr. Jean-Claude Magendie as Supervisory Board member for a four-year period   | Mgmt | For     |
| 13 | Renewal of term of Mr. Javier Monzon as Supervisory Board member for a three-year period   | Mgmt | For     |
| 14 | Renewal of term of Mr. Patrick Valroff as Supervisory Board member for a four-year period  | Mgmt | For     |
| 15 | Appointment of Mr. Yves Guillemot as Supervisory Board member for a four-year period, in substitution for Mr. Antoine Arnault resigning  | Mgmt | Against |
| 16 | Renewal of term of the company Mazars as principal Statutory Auditor. Appointment of Mr. Thierry Colin as deputy Statutory Auditor for a six-year period                         | Mgmt | For     |
| 17 | Powers to carry out all legal formalities  | Mgmt | For     |

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LENOVO GROUP LTD, HONG KONG

Agen

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Security: Y5257Y107  
 Meeting Type: EGM  
 Meeting Date: 18-Mar-2014  
 Ticker:

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ISIN: HK0992009065

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.  | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0223/LTN20140223007.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0223/LTN20140223007.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0223/LTN20140223009.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0223/LTN20140223009.pdf</a> | Non-Voting    |               |
| 1      | Ordinary Resolution in relation to the Revised Supply Annual Caps and the Revised Royalty Annual Caps (as defined in the circular of the Company dated 24 February 2014)   | Mgmt          | For           |

LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100  
Meeting Type: Annual  
Meeting Date: 16-Apr-2014  
Ticker: LYB  
ISIN: NL0009434992

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | TO ELECT JAGJEET S. BINDRA, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017  | Mgmt          | For           |
| 1B.    | TO ELECT MILTON CARROLL, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017     | Mgmt          | For           |
| 1C.    | TO ELECT CLAIRE S. FARLEY, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017   | Mgmt          | For           |
| 1D.    | TO ELECT RUDY VAN DER MEER, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017  | Mgmt          | For           |
| 1E.    | TO ELECT ISABELLA D. GOREN, CLASS II DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2015 | Mgmt          | For           |
| 1F.    | TO ELECT NANCE K. DICCIANI, CLASS III DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL                | Mgmt          | For           |

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MEETING IN 2016

|     |   |      |     |
|-----|---|------|-----|
| 2A. | TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: KARYN F. OVELMEN                              | Mgmt | For |
| 2B. | TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: CRAIG B. GLIDDEN                              | Mgmt | For |
| 2C. | TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: BHAVESH V. PATEL                              | Mgmt | For |
| 2D. | TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: PATRICK D. QUARLES                            | Mgmt | For |
| 2E. | TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: TIMOTHY D. ROBERTS                            | Mgmt | For |
| 3.  | ADOPTION OF ANNUAL ACCOUNTS FOR 2013  | Mgmt | For |
| 4.  | DISCHARGE FROM LIABILITY OF SOLE MEMBER OF THE MANAGEMENT BOARD                                     | Mgmt | For |
| 5.  | DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD  | Mgmt | For |
| 6.  | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM     | Mgmt | For |
| 7.  | APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS | Mgmt | For |
| 8.  | RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2013 FISCAL YEAR                           | Mgmt | For |
| 9.  | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION  | Mgmt | For |
| 10. | APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL  | Mgmt | For |
| 11. | APPROVAL TO CANCEL UP TO 10% OF ISSUED SHARE CAPITAL HELD IN TREASURY                               | Mgmt | For |

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 MACY'S INC.

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 Agen

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 Security: 55616P104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2014  
 Ticker: M  
 ISIN: US55616P1049  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt          | For           |



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|     |   |      |     |
|-----|---|------|-----|
| 1B. | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY   | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MEYER FELDBERG  | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SARA LEVINSON   | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN   | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER   | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOYCE M. ROCHE  | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAUL C. VARGA   | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP  | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON  | Mgmt | For |
| 2.  | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. | Mgmt | For |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Mgmt | For |
| 4.  | APPROVAL OF MACY'S AMENDED AND RESTATED 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.   | Mgmt | For |

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 MERCK & CO., INC.  
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Agen

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 27-May-2014  
 Ticker: MRK  
 ISIN: US58933Y1055  
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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: LESLIE A. BRUN          | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: THOMAS R. CECH          | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: KENNETH C. FRAZIER      | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: THOMAS H. GLOCER        | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: C. ROBERT KIDDER        | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS     | Mgmt          | For           |

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|     |  |      |     |
|-----|--|------|-----|
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS   | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO  | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON  | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS   | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL   | Mgmt | For |
| 2.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Mgmt | For |
| 3.  | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 4.  | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.                           | Shr  | For |
| 5.  | SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.   | Shr  | For |

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 METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: MET  
 ISIN: US59156R1086  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CHERYL W. GRISE      | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: R. GLENN HUBBARD     | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JOHN M. KEANE        | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: WILLIAM E. KENNARD   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JAMES M. KILTS       | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: CATHERINE R. KINNEY  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: DENISE M. MORRISON   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt          | For           |

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|     |   |      |     |
|-----|---|------|-----|
| 1L. | ELECTION OF DIRECTOR: LULU C. WANG  | Mgmt | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |
| 3.  | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4.  | APPROVAL OF THE METLIFE, INC. 2015 STOCK AND INCENTIVE COMPENSATION PLAN.                 | Mgmt | For |
| 5.  | APPROVAL OF THE METLIFE, INC. 2015 NON-MANAGEMENT DIRECTOR STOCK COMPENSATION PLAN.       | Mgmt | For |

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MICROSOFT CORPORATION

Agen

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Security: 594918104  
Meeting Type: Annual  
Meeting Date: 19-Nov-2013  
Ticker: MSFT  
ISIN: US5949181045  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | ELECTION OF DIRECTOR: STEVEN A. BALLMER   | Mgmt          | For           |
| 2.     | ELECTION OF DIRECTOR: DINA DUBLON   | Mgmt          | For           |
| 3.     | ELECTION OF DIRECTOR: WILLIAM H. GATES III  | Mgmt          | For           |
| 4.     | ELECTION OF DIRECTOR: MARIA M. KLAWE  | Mgmt          | For           |
| 5.     | ELECTION OF DIRECTOR: STEPHEN J. LUCZO  | Mgmt          | For           |
| 6.     | ELECTION OF DIRECTOR: DAVID F. MARQUARDT  | Mgmt          | For           |
| 7.     | ELECTION OF DIRECTOR: CHARLES H. NOSKI  | Mgmt          | For           |
| 8.     | ELECTION OF DIRECTOR: HELMUT PANKE  | Mgmt          | For           |
| 9.     | ELECTION OF DIRECTOR: JOHN W. THOMPSON  | Mgmt          | For           |
| 10.    | APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN | Mgmt          | For           |
| 11.    | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Mgmt          | For           |
| 12.    | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014         | Mgmt          | For           |

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 MITSUBISHI ELECTRIC CORPORATION

Agen

Security: J43873116  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2014  
 Ticker:  
 ISIN: JP3902400005  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
|        | Please reference meeting materials. | Non-Voting    |               |
| 1.1    | Appoint a Director                  | Mgmt          | For           |
| 1.2    | Appoint a Director                  | Mgmt          | For           |
| 1.3    | Appoint a Director                  | Mgmt          | For           |
| 1.4    | Appoint a Director                  | Mgmt          | For           |
| 1.5    | Appoint a Director                  | Mgmt          | For           |
| 1.6    | Appoint a Director                  | Mgmt          | For           |
| 1.7    | Appoint a Director                  | Mgmt          | For           |
| 1.8    | Appoint a Director                  | Mgmt          | Against       |
| 1.9    | Appoint a Director                  | Mgmt          | Against       |
| 1.10   | Appoint a Director                  | Mgmt          | For           |
| 1.11   | Appoint a Director                  | Mgmt          | For           |
| 1.12   | Appoint a Director                  | Mgmt          | For           |

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 MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2014  
 Ticker:  
 ISIN: JP3902900004  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
|        | Please reference meeting materials. | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus    | Mgmt          | For           |
| 2.1    | Appoint a Director                  | Mgmt          | For           |

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|      |  |      |         |
|------|--|------|---------|
| 2.2  | Appoint a Director                                 | Mgmt | For     |
| 2.3  | Appoint a Director                                 | Mgmt | For     |
| 2.4  | Appoint a Director                                 | Mgmt | For     |
| 2.5  | Appoint a Director                                 | Mgmt | For     |
| 2.6  | Appoint a Director                                 | Mgmt | For     |
| 2.7  | Appoint a Director                                 | Mgmt | For     |
| 2.8  | Appoint a Director                                 | Mgmt | For     |
| 2.9  | Appoint a Director                                 | Mgmt | For     |
| 2.10 | Appoint a Director                                 | Mgmt | For     |
| 2.11 | Appoint a Director                                 | Mgmt | For     |
| 2.12 | Appoint a Director                                 | Mgmt | For     |
| 2.13 | Appoint a Director                                 | Mgmt | For     |
| 2.14 | Appoint a Director                                 | Mgmt | For     |
| 2.15 | Appoint a Director                                 | Mgmt | For     |
| 3    | Appoint a Corporate Auditor                        | Mgmt | Against |
| 4    | Amend the Compensation to be received by Directors | Mgmt | For     |

MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2014  
 Ticker:  
 ISIN: JP3885780001

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | Please reference meeting materials.   | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus  | Mgmt          | Against       |
| 2      | Amend Articles to: Establish the Articles Related to Company with Committees, Reduce Capital Shares to be issued to 52,214,752,000 shares, Eliminate the Articles Related to Class XIII preferred stock, Eliminate the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own | Mgmt          | For           |

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|      |   |      |         |
|------|---|------|---------|
|      | Shares, Allow The Director concurrently serving as President and Executive Officer to Convene and Chair a Shareholders Meeting, Reduce Term of Office of Directors to One Year, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus |      |         |
| 3.1  | Appoint a Director  | Mgmt | For     |
| 3.2  | Appoint a Director  | Mgmt | For     |
| 3.3  | Appoint a Director  | Mgmt | For     |
| 3.4  | Appoint a Director  | Mgmt | For     |
| 3.5  | Appoint a Director  | Mgmt | For     |
| 3.6  | Appoint a Director  | Mgmt | For     |
| 3.7  | Appoint a Director  | Mgmt | For     |
| 3.8  | Appoint a Director  | Mgmt | For     |
| 3.9  | Appoint a Director  | Mgmt | For     |
| 3.10 | Appoint a Director  | Mgmt | For     |
| 3.11 | Appoint a Director  | Mgmt | Against |
| 3.12 | Appoint a Director  | Mgmt | For     |
| 3.13 | Appoint a Director  | Mgmt | For     |
| 4    | Shareholder Proposal: Amend Articles of Incorporation (Preparation of an evaluation report in an appropriate manner)  | Shr  | Against |
| 5    | Shareholder Proposal: Approve Appropriation of Surplus  | Shr  | For     |
| 6    | Shareholder Proposal: Amend Articles of Incorporation (Statement of concurrent offices)   | Shr  | Against |
| 7    | Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)  | Shr  | For     |
| 8    | Shareholder Proposal: Amend Articles of Incorporation (Prohibition of discrimination against foreigners)  | Shr  | Against |
| 9    | Shareholder Proposal: Amend Articles of Incorporation (Assignment of identification numbers)  | Shr  | Against |
| 10   | Shareholder Proposal: Amend Articles of Incorporation (Commitment to refrain from undermining shareholders or providing loans to anti-social elements)  | Shr  | Against |

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|    |   |     |         |
|----|---|-----|---------|
| 11 | Shareholder Proposal: Amend Articles of Incorporation (Disclosure of exercise of voting rights by shareholders with fiduciary responsibility)   | Shr | Against |
| 12 | Shareholder Proposal: Amend Articles of Incorporation (Prohibition of displaying fictitious orders and manipulating stock prices for Green Sheet issues, and disclosure of correct information) | Shr | Against |

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 MOHAWK INDUSTRIES, INC. Agen  
 -----

Security: 608190104  
 Meeting Type: Annual  
 Meeting Date: 15-May-2014  
 Ticker: MHK  
 ISIN: US6081901042

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>MR. ILL<br>MR. LORBERBAUM<br>DR. SMITH BOGART   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | THE RATIFICATION OF THE SELECTION OF KPMG<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM                                  | Mgmt                 | For               |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE<br>COMPENSATION, AS DISCLOSED IN THE COMPANY'S<br>PROXY STATEMENT FOR THE 2014 ANNUAL MEETING<br>OF STOCKHOLDERS | Mgmt                 | For               |

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 MONDELEZ INTERNATIONAL, INC. Agen  
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Security: 609207105  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: MDLZ  
 ISIN: US6092071058

| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH      | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: LOIS D. JULIBER       | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM  | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA  | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: NELSON PELTZ   | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS  | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: RUTH J. SIMMONS  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: RATAN N. TATA  | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER   | Mgmt | For     |
| 2.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  | Mgmt | For     |
| 3.  | APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN  | Mgmt | For     |
| 4.  | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014 | Mgmt | For     |
| 5.  | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING  | Shr  | Against |

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151  
 Meeting Type: AGM  
 Meeting Date: 29-Jul-2013  
 Ticker:  
 ISIN: GB00B08SNH34

| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | To receive the Annual Report and Accounts | Mgmt          | For           |
| 2      | To declare a final dividend               | Mgmt          | For           |
| 3      | To re-elect Sir Peter Gershon             | Mgmt          | For           |
| 4      | To re-elect Steve Holliday                | Mgmt          | For           |
| 5      | To re-elect Andrew Bonfield               | Mgmt          | For           |
| 6      | To re-elect Tom King                      | Mgmt          | For           |



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|    |   |      |     |
|----|---|------|-----|
| 7  | To re-elect Nick Winser   | Mgmt | For |
| 8  | To re-elect Philip Aiken  | Mgmt | For |
| 9  | To re-elect Nora Mead Brownell  | Mgmt | For |
| 10 | To elect Jonathan Dawson  | Mgmt | For |
| 11 | To re-elect Paul Golby  | Mgmt | For |
| 12 | To re-elect Ruth Kelly  | Mgmt | For |
| 13 | To re-elect Maria Richter   | Mgmt | For |
| 14 | To elect Mark Williamson  | Mgmt | For |
| 15 | To re-appoint the auditors<br>PricewaterhouseCoopers LLP                        | Mgmt | For |
| 16 | To authorise the Directors to set the<br>auditors' remuneration                 | Mgmt | For |
| 17 | To approve the Directors' Remuneration<br>Report                                | Mgmt | For |
| 18 | To authorise the Directors to allot<br>ordinary shares                          | Mgmt | For |
| 19 | To disapply pre-emption rights  | Mgmt | For |
| 20 | To authorise the Company to purchase its<br>own ordinary shares                 | Mgmt | For |
| 21 | To authorise the Directors to hold general<br>meetings on 14 clear days' notice | Mgmt | For |

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 NATIXIS, PARIS

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 Agen

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 Security: F6483L100  
 Meeting Type: OGM  
 Meeting Date: 31-Jul-2013  
 Ticker:  
 ISIN: FR0000120685  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.                                      | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED | Non-Voting    |               |

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INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

|      |   |            |         |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0624/201306241303639.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0624/201306241303639.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0715/201307151304119.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0715/201307151304119.pdf</a> . 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 |         |
| 1    | Allocating the total amount of the account Residual Retained Earnings to the account Other reserves   | Mgmt       | For     |
| 2    | Exceptional distribution in cash  | Mgmt       | For     |
| 3    | Appointment of Mr. Nicolas de Tavernost as Director   | Mgmt       | Against |
| 4    | Powers to carry out all legal formalities   | Mgmt       | For     |

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NATIXIS, PARIS

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Agen

Security: F6483L100  
Meeting Type: OGM  
Meeting Date: 20-May-2014  
Ticker:  
ISIN: FR0000120685  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting    |               |

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|      |  |            |         |
|------|--|------------|---------|
| 1    | Approve financial statements and statutory reports   | Mgmt       | For     |
| 2    | Approve consolidated financial statements and statutory reports  | Mgmt       | For     |
| 3    | Approve allocation of income and dividends of EUR 0.16 per share   | Mgmt       | For     |
| 4    | Approve auditors' special report on related-party transactions   | Mgmt       | For     |
| 5    | Approve amendment N1 to severance payment agreement and non-competition agreement with Laurent Mignon  | Mgmt       | For     |
| 6    | Advisory vote on compensation of Francois Perol, Chairman  | Mgmt       | For     |
| 7    | Advisory vote on compensation of Laurent Mignon, CEO   | Mgmt       | Against |
| 8    | Advisory vote on the overall envelope of compensation of certain senior management, responsible officers and the risk-takers   | Mgmt       | For     |
| 9    | Set limit for variable remuneration of certain senior management, responsible officers and the risk-takers   | Mgmt       | For     |
| 10   | Ratify appointment of Michel Grass as director   | Mgmt       | Against |
| 11   | Authorize repurchase of upto 10 percent of issued share capital  | Mgmt       | For     |
| 12   | Authorize filing of required documents/other formalities   | Mgmt       | For     |
| CMMT | 05 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0411/201404111401063.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0411/201404111401063.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF BALO LINK AND ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0505/201405051401632.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0505/201405051401632.pdf</a> AND CHANGE IN MEETING TYPE TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting |         |

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NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649  
Meeting Type: AGM

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Meeting Date: 10-Apr-2014  
 Ticker:  
 ISIN: CH0038863350

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting    |               |
| 1.1    | Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013   | Mgmt          | For           |
| 1.2    | Acceptance of the Compensation Report 2013 (advisory vote)  | Mgmt          | For           |
| 2      | Release of the members of the Board of Directors and of the Management  | Mgmt          | For           |
| 3      | Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2013  | Mgmt          | For           |
| 4      | Revision of the Articles of Association. Adaptation to new Swiss Company Law  | Mgmt          | For           |
| 5.1.1  | Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe  | Mgmt          | For           |
| 5.1.2  | Re-election to the Board of Directors: Mr Paul Bulcke   | Mgmt          | For           |
| 5.1.3  | Re-election to the Board of Directors: Mr Andreas Koopmann  | Mgmt          | For           |
| 5.1.4  | Re-election to the Board of Directors: Mr Rolf Hanggi   | Mgmt          | For           |
| 5.1.5  | Re-election to the Board of Directors: Mr Beat Hess   | Mgmt          | For           |

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|       |   |            |         |
|-------|---|------------|---------|
| 5.1.6 | Re-election to the Board of Directors: Mr Daniel Borel  | Mgmt       | For     |
| 5.1.7 | Re-election to the Board of Directors: Mr Steven G. Hoch  | Mgmt       | For     |
| 5.1.8 | Re-election to the Board of Directors: Ms Naina Lal Kidwai  | Mgmt       | For     |
| 5.1.9 | Re-election to the Board of Directors: Ms Titia de Lange  | Mgmt       | For     |
| 5.110 | Re-election to the Board of Directors: Mr Jean-Pierre Roth  | Mgmt       | For     |
| 5.111 | Re-election to the Board of Directors: Ms Ann M. Veneman  | Mgmt       | For     |
| 5.112 | Re-election to the Board of Directors: Mr Henri de Castries   | Mgmt       | For     |
| 5.113 | Re-election to the Board of Directors: Ms Eva Cheng   | Mgmt       | For     |
| 5.2   | Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe   | Mgmt       | For     |
| 5.3.1 | Election of the member of the Compensation Committee: Mr Beat Hess  | Mgmt       | For     |
| 5.3.2 | Election of the member of the Compensation Committee: Mr Daniel Borel   | Mgmt       | For     |
| 5.3.3 | Election of the member of the Compensation Committee: Mr Andreas Koopmann   | Mgmt       | For     |
| 5.3.4 | Election of the member of the Compensation Committee: Mr Jean-Pierre Roth   | Mgmt       | For     |
| 5.4   | Re-election of the statutory auditors KPMG SA, Geneva branch  | Mgmt       | For     |
| 5.5   | Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law  | Mgmt       | For     |
| CMMT  | In the event of a new or modified proposal by a shareholder during the General Meeting, I instruct the independent representative to vote according to the following instruction: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 6.1, 6.2 AND 6.3 TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS | Non-Voting |         |
| 6.1   | Vote in accordance with the proposal of the Board of Directors  | Mgmt       | No vote |
| 6.2   | Vote against the proposal of the Board of Directors   | Shr        | No vote |

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6.3 Abstain Shr For

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NETFLIX, INC.

Agen

Security: 64110L106  
Meeting Type: Annual  
Meeting Date: 09-Jun-2014  
Ticker: NFLX  
ISIN: US64110L1061  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote                    |
|--------|---|----------------------|----------------------------------|
| 1.     | DIRECTOR<br>REED HASTINGS<br>JAY C. HOAG<br>A. GEORGE (SKIP) BATTLE   | Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld |
| 2.     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2014. | Mgmt                 | For                              |
| 3.     | ADVISORY APPROVAL OF THE COMPANY'S<br>EXECUTIVE OFFICER COMPENSATION.   | Mgmt                 | For                              |
| 4.     | TO APPROVE THE COMPANY'S PERFORMANCE BONUS<br>PLAN.   | Mgmt                 | For                              |
| 5.     | CONSIDERATION OF A STOCKHOLDER PROPOSAL TO<br>REPEAL THE COMPANY'S CLASSIFIED BOARD, IF<br>PROPERLY PRESENTED AT THE MEETING.                                 | Shr                  | For                              |
| 6.     | CONSIDERATION OF A STOCKHOLDER PROPOSAL<br>REGARDING MAJORITY VOTE STANDARD IN<br>DIRECTOR ELECTIONS, IF PROPERLY PRESENTED<br>AT THE MEETING.                | Shr                  | For                              |
| 7.     | CONSIDERATION OF A STOCKHOLDER PROPOSAL<br>REGARDING RIGHT TO VOTE REGARDING POISON<br>PILLS, IF PROPERLY PRESENTED AT THE<br>MEETING.                        | Shr                  | For                              |
| 8.     | CONSIDERATION OF A STOCKHOLDER PROPOSAL<br>REGARDING CONFIDENTIAL VOTING, IF PROPERLY<br>PRESENTED AT THE MEETING.  | Shr                  | For                              |
| 9.     | CONSIDERATION OF A STOCKHOLDER PROPOSAL<br>REGARDING AN INDEPENDENT BOARD CHAIR, IF<br>PROPERLY PRESENTED AT THE MEETING.                                     | Shr                  | For                              |

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NEXTERA ENERGY, INC.

Agen

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 Security: 65339F101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: NEE  
 ISIN: US65339F1012  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SHERRY S. BARRAT  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ROBERT M. BEALL, II   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JAMES L. CAMAREN  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: KENNETH B. DUNN   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: TONI JENNINGS   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: JAMES L. ROBO   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: RUDY E. SCHUPP  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JOHN L. SKOLDS  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: WILLIAM H. SWANSON  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II  | Mgmt          | For           |
| 2.     | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.              | Mgmt          | For           |
| 3.     | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt          | For           |
| 4.     | SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS.                                     | Shr           | For           |

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 NIPPON TELEGRAPH AND TELEPHONE CORPORATION  
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Agen

Security: J59396101  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2014  
 Ticker:  
 ISIN: JP3735400008  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|      |                                     |            |     |
|------|-------------------------------------|------------|-----|
|      | Please reference meeting materials. | Non-Voting |     |
| 1    | Approve Appropriation of Surplus    | Mgmt       | For |
| 2.1  | Appoint a Director                  | Mgmt       | For |
| 2.2  | Appoint a Director                  | Mgmt       | For |
| 2.3  | Appoint a Director                  | Mgmt       | For |
| 2.4  | Appoint a Director                  | Mgmt       | For |
| 2.5  | Appoint a Director                  | Mgmt       | For |
| 2.6  | Appoint a Director                  | Mgmt       | For |
| 2.7  | Appoint a Director                  | Mgmt       | For |
| 2.8  | Appoint a Director                  | Mgmt       | For |
| 2.9  | Appoint a Director                  | Mgmt       | For |
| 2.10 | Appoint a Director                  | Mgmt       | For |
| 2.11 | Appoint a Director                  | Mgmt       | For |
| 3.1  | Appoint a Corporate Auditor         | Mgmt       | For |
| 3.2  | Appoint a Corporate Auditor         | Mgmt       | For |

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 NOKIA CORP, ESPOO

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 Agen

Security: X61873133  
 Meeting Type: AGM  
 Meeting Date: 17-Jun-2014  
 Ticker:  
 ISIN: FI0009000681  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 312177 DUE TO RECEIPT OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    |               |
| CMMT   | 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    |               |



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|      |  |            |     |
|------|--|------------|-----|
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.  | Non-Voting |     |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTIONS 8, 10, 11, 12.1 TO 12.9, 13 AND 14. THANK YOU.  | Non-Voting |     |
| 1    | OPENING OF THE MEETING   | Non-Voting |     |
| 2    | MATTERS OF ORDER FOR THE MEETING   | Non-Voting |     |
| 3    | ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES   | Non-Voting |     |
| 4    | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM  | Non-Voting |     |
| 5    | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES  | Non-Voting |     |
| 6    | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2013   | Non-Voting |     |
| 7    | ADOPTION OF THE ANNUAL ACCOUNTS  | Mgmt       | For |
| 8    | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: THE BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT AN ORDINARY DIVIDEND OF EUR 0.11 PER SHARE BE PAID FOR THE FISCAL YEAR 2013. IN ADDITION THE BOARD PROPOSES THAT IN LINE WITH THE CAPITAL STRUCTURE OPTIMIZATION PROGRAM DECIDED BY THE BOARD A SPECIAL DIVIDEND OF EUR 0.26 PER SHARE BE PAID. THE AGGREGATE DIVIDEND WOULD BE PAID TO SHAREHOLDERS REGISTERED IN THE REGISTER OF SHAREHOLDERS OF THE COMPANY ON THE RECORD DATE OF THE DIVIDEND PAYMENT, JUNE 23, 2014. THE BOARD PROPOSES THAT THE DIVIDEND WILL BE PAID ON OR ABOUT JULY 3, 2014 | Mgmt       | For |
| 9    | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY  | Mgmt       | For |
| 10   | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS  | Mgmt       | For |
| 11   | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS. THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE NINE   | Mgmt       | For |
| 12.1 | ELECTION OF MEMBER OF THE BOARD OF   | Mgmt       | For |

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|      |   |            |     |
|------|---|------------|-----|
|      | DIRECTORS: VIVEK BADRINATH  |            |     |
| 12.2 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BRUCE BROWN   | Mgmt       | For |
| 12.3 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ELIZABETH DOHERTY   | Mgmt       | For |
| 12.4 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOUKO KARVINEN  | Mgmt       | For |
| 12.5 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MARTEN MICKOS   | Mgmt       | For |
| 12.6 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ELIZABETH NELSON  | Mgmt       | For |
| 12.7 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RISTO SIILASMAA   | Mgmt       | For |
| 12.8 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: KARI STADIGH  | Mgmt       | For |
| 12.9 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DENNIS STRIGL   | Mgmt       | For |
| 13   | RESOLUTION ON THE REMUNERATION OF THE AUDITOR   | Mgmt       | For |
| 14   | ELECTION OF AUDITOR. THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2014 | Mgmt       | For |
| 15   | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES   | Mgmt       | For |
| 16   | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES   | Mgmt       | For |
| 17   | CLOSING OF THE MEETING  | Non-Voting |     |

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 NORDEA BANK AB, STOCKHOLM

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 Agen

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 Security: W57996105  
 Meeting Type: AGM  
 Meeting Date: 20-Mar-2014  
 Ticker:  
 ISIN: SE0000427361  
 -----

| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO | Non-Voting    |               |

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MEETING ID 279293 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTION 22. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

|      |  |            |     |
|------|--|------------|-----|
| CMMT | 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 |     |
| CMMT | 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 |     |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION   | Non-Voting |     |
| 1    | Election of a chairman for the general meeting: Eva Hagg, member of the Swedish Bar Association  | Non-Voting |     |
| 2    | Preparation and approval of the voting list  | Non-Voting |     |
| 3    | Approval of the agenda   | Non-Voting |     |
| 4    | Election of at least one minutes checker   | Non-Voting |     |
| 5    | Determination whether the general meeting has been duly convened   | Non-Voting |     |
| 6    | Submission of the annual report and consolidated accounts, and of the audit report and the group audit report In connection herewith: speech by the Group CEO  | Non-Voting |     |
| 7    | Adoption of the income statement and the consolidated income statement, and the balance sheet and the consolidated balance sheet   | Non-Voting |     |
| 8    | Decision on dispositions of the Company's profit according to the adopted balance sheet: The board of directors and the CEO propose a dividend of 0.43 EURO per share, and further, that the record date for dividend should be 25 March 2014. With this record date, the dividend is scheduled to be sent out by Euroclear Sweden AB on 1     | Mgmt       | For |

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April 2014

|      |   |      |     |
|------|---|------|-----|
| 9    | Decision regarding discharge from liability for the members of the board of directors and the CEO (The auditor recommends discharge from liability)   | Mgmt | For |
| 10   | Determination of the number of board members: The nomination committee's proposal: The number of board members shall, for the period until the end of the next annual general meeting, be nine  | Mgmt | For |
| 11   | Determination of the number of auditors: The nomination committee's proposal: The number of auditors shall, for the period until the end of the next annual general meeting, be one   | Mgmt | For |
| 12   | Determination of fees for board members and auditors: The nomination committee's proposal: The fees for the board of directors shall amount to 259,550 Euro for the chairman, 123,250 Euro for the vice chairman and 80,250 Euro per member for the other members. In addition, fees shall be payable for committee work in the remuneration committee, the audit committee and the risk committee amounting to 21,350 Euro for the committee chairman and 15,150 Euro for the other members. Remuneration is not paid to members who are employees of the Nordea Group. The nomination committee's proposal: Fees to the auditors shall be payable as per approved invoice | Mgmt | For |
| 13   | Election of board members and chairman of the board: The nomination committee's proposal: For the period until the end of the next annual general meeting Bjorn Wahlroos, Marie Ehrling, Elisabeth Grieg, Svein Jacobsen, Tom Knutzen, Lars G Nordstrom, Sarah Russell and Kari Stadigh shall be re-elected as board members and Robin Lawther shall be elected as board member. For the period until the end of the next annual general meeting Bjorn Wahlroos shall be re-elected chairman  | Mgmt | For |
| 14   | Election of auditors: The nomination committee's proposal: For the period until the end of the next annual general meeting KPMG AB shall be re-elected auditor  | Mgmt | For |
| 15   | Resolution on establishment of a nomination committee   | Mgmt | For |
| 16   | Resolution on authorization for the board of directors to decide on issue of convertible instruments in the Company   | Mgmt | For |
| 17.a | Resolution on authorization for the board   | Mgmt | For |

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|      |  |      |         |
|------|--|------|---------|
|      | of directors to decide on: Acquisition of shares in the Company  |      |         |
| 17.b | Resolution on authorization for the board of directors to decide on: Conveyance of shares in the Company   | Mgmt | For     |
| 18   | Resolution on purchase of own shares according to chapter 7 section 6 of the Swedish Securities Market Act (lagen (2007:528) om vardepappersmarknaden)   | Mgmt | For     |
| 19   | Resolution on guidelines for remuneration to the executive officers  | Mgmt | For     |
| 20   | Resolution on a maximum ratio between the fixed and the variable component of the total remuneration   | Mgmt | For     |
| 21   | Resolution on a special examination according to chapter 10 section 21 of the Swedish Companies Act at the proposal of the shareholder Thorwald Arvidsson  | Mgmt | Against |
| 22   | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Resolution to assign the board of directors/CEO to take the initiative to an integration institute in Landskrona - Ven - Copenhagen and to give a first contribution in a suitable manner, at the proposal of the shareholder Tommy Jonasson | Shr  | Against |

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 NOVARTIS AG, BASEL

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 Agen

Security: H5820Q150  
 Meeting Type: AGM  
 Meeting Date: 25-Feb-2014  
 Ticker:  
 ISIN: CH0012005267  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND | Non-Voting    |               |

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RE-REGISTRATION FOLLOWING A TRADE.  
THEREFORE WHILST THIS DOES NOT PREVENT THE  
TRADING OF SHARES, ANY THAT ARE REGISTERED  
MUST BE FIRST DEREGISTERED IF REQUIRED FOR  
SETTLEMENT. DEREGISTRATION CAN AFFECT THE  
VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE  
CONCERNS REGARDING YOUR ACCOUNTS, PLEASE  
CONTACT YOUR CLIENT REPRESENTATIVE

|      |   |      |         |
|------|---|------|---------|
| 1    | Approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2013 | Mgmt | For     |
| 2    | Discharge from Liability of the Members of the Board of Directors and the Executive Committee   | Mgmt | Against |
| 3    | Appropriation of Available Earnings of Novartis AG and Declaration of Dividend: CHF 2.45 per share  | Mgmt | For     |
| 4.1  | Advisory Vote on Total Compensation for Members of the Board of Directors from the Annual General Meeting 2014 to the Annual General Meeting 2015 | Mgmt | Against |
| 4.2  | Advisory Vote on Total Compensation for Members of the Executive Committee for the Performance Cycle Ending in 2013                               | Mgmt | For     |
| 5.1  | Re-election of Joerg Reinhardt, Ph.D., and election as Chairman of the Board of Directors   | Mgmt | For     |
| 5.2  | Re-election of Dimitri Azar, M.D., MBA  | Mgmt | For     |
| 5.3  | Re-election of Verena A. Briner, M.D.   | Mgmt | For     |
| 5.4  | Re-election of Srikant Datar, Ph.D.   | Mgmt | For     |
| 5.5  | Re-election of Ann Fudge  | Mgmt | For     |
| 5.6  | Re-election of Pierre Landolt, Ph.D.  | Mgmt | For     |
| 5.7  | Re-election of Ulrich Lehner, Ph.D.   | Mgmt | For     |
| 5.8  | Re-election of Andreas von Planta, Ph.D.  | Mgmt | For     |
| 5.9  | Re-election of Charles L. Sawyers, M.D.   | Mgmt | For     |
| 5.10 | Re-election of Enrico Vanni, Ph.D.  | Mgmt | For     |
| 5.11 | Re-election of William T. Winters   | Mgmt | For     |
| 6.1  | Election of Srikant Datar, Ph.D., as member of the Compensation Committee   | Mgmt | Against |
| 6.2  | Election of Ann Fudge as member of the Compensation Committee   | Mgmt | For     |
| 6.3  | Election of Ulrich Lehner, Ph.D., as member   | Mgmt | Against |

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of the Compensation Committee

|     |   |      |         |
|-----|---|------|---------|
| 6.4 | Election of Enrico Vanni, Ph.D., as member of the Compensation Committee  | Mgmt | Against |
| 7   | Re-election of the Auditor:<br>PricewaterhouseCoopers AG  | Mgmt | For     |
| 8   | Election of lic. iur. Peter Andreas Zahn, Advokat, Basel, as the Independent Proxy  | Mgmt | For     |
| 9   | In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors | Mgmt | Abstain |

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 NXP SEMICONDUCTOR NV

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 Agen

Security: N6596X109  
 Meeting Type: Special  
 Meeting Date: 28-Mar-2014  
 Ticker: NXPI  
 ISIN: NL0009538784  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | PROPOSAL TO APPOINT MR. E. MEURICE AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM APRIL 1, 2014 | Mgmt          | For           |

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 NXP SEMICONDUCTOR NV

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 Agen

Security: N6596X109  
 Meeting Type: Annual  
 Meeting Date: 20-May-2014  
 Ticker: NXPI  
 ISIN: NL0009538784  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 2C.    | ADOPTION OF THE 2013 FINANCIAL STATEMENTS  | Mgmt          | For           |
| 2D.    | GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR MANAGEMENT DURING THE PAST FINANCIAL YEAR                          | Mgmt          | For           |
| 3A.    | PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014 | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 3B. | PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014     | Mgmt | For     |
| 3C. | PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014   | Mgmt | Against |
| 3D. | PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014 | Mgmt | For     |
| 3E. | PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014      | Mgmt | For     |
| 3F. | PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014      | Mgmt | For     |
| 3G. | PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014         | Mgmt | For     |
| 3H. | PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014       | Mgmt | For     |
| 3I. | PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014     | Mgmt | For     |
| 3J. | PROPOSAL TO APPOINT DR. RICK TSAI AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM JULY 1, 2014             | Mgmt | For     |
| 4.  | AUTHORISATION TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL  | Mgmt | For     |
| 5.  | AUTHORISATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL  | Mgmt | For     |

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 OCCIDENTAL PETROLEUM CORPORATION  
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Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 02-May-2014  
 Ticker: OXY  
 ISIN: US6745991058  
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| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SPENCER ABRAHAM  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt          | For           |



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|     |  |      |         |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER   | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN  | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN  | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: JOHN E. FEICK  | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: MARGARET M. FORAN  | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ  | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE  | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: ELISSE B. WALTER   | Mgmt | For     |
| 2.  | ONE-YEAR WAIVER OF DIRECTOR AGE RESTRICTION FOR EDWARD P.DJEREJIAN, AN INDEPENDENT DIRECTOR. | Mgmt | For     |
| 3.  | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.  | Mgmt | For     |
| 4.  | ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT.   | Mgmt | For     |
| 5.  | SEPARATION OF THE ROLES OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER.        | Mgmt | For     |
| 6.  | RATIFICATION OF INDEPENDENT AUDITORS.  | Mgmt | For     |
| 7.  | EXECUTIVES TO RETAIN SIGNIFICANT STOCK.  | Shr  | For     |
| 8.  | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS.   | Shr  | Against |
| 9.  | QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS.                  | Shr  | Against |
| 10. | FUGITIVE METHANE EMISSIONS AND FLARING REPORT.   | Shr  | Against |

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 ORACLE CORPORATION

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 Agen

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 Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 31-Oct-2013  
 Ticker: ORCL  
 ISIN: US68389X1054  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1      | DIRECTOR |               |               |

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|   |   |      |          |
|---|---|------|----------|
|   | JEFFREY S. BERG   | Mgmt | Withheld |
|   | H. RAYMOND BINGHAM  | Mgmt | Withheld |
|   | MICHAEL J. BOSKIN   | Mgmt | Withheld |
|   | SAFRA A. CATZ   | Mgmt | For      |
|   | BRUCE R. CHIZEN   | Mgmt | Withheld |
|   | GEORGE H. CONRADES  | Mgmt | Withheld |
|   | LAWRENCE J. ELLISON   | Mgmt | For      |
|   | HECTOR GARCIA-MOLINA  | Mgmt | Withheld |
|   | JEFFREY O. HENLEY   | Mgmt | Withheld |
|   | MARK V. HURD  | Mgmt | For      |
|   | NAOMI O. SELIGMAN   | Mgmt | Withheld |
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt | Against  |
| 3 | APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN.   | Mgmt | For      |
| 4 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For      |
| 5 | STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.  | Shr  | Against  |
| 6 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.  | Shr  | For      |
| 7 | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.   | Shr  | Against  |
| 8 | STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.  | Shr  | For      |
| 9 | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.  | Shr  | For      |

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PANDORA A/S, GLOSTRUP

Agent

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Security: K7681L102  
Meeting Type: AGM  
Meeting Date: 19-Mar-2014  
Ticker:  
ISIN: DK0060252690  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | 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    |               |

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|      |  |            |         |
|------|--|------------|---------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting |         |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.   | Non-Voting |         |
| 1    | Receive report of board  | Non-Voting |         |
| 2    | Accept financial statements and statutory reports  | Mgmt       | For     |
| 3.1  | Approve remuneration of directors for 2013   | Mgmt       | For     |
| 3.2  | Approve remuneration of directors for 2014   | Mgmt       | For     |
| 4    | Approve allocation of income and dividends of DKK 6.50 per share   | Mgmt       | For     |
| 5    | Approve Discharge of Management and Board  | Mgmt       | For     |
| 6a1  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER (Kjeld Beyer) PROPOSAL: Approve amendments to company's notices convening annual general meetings  | Shr        | Against |
| 6a2  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER (Kjeld Beyer) PROPOSAL: Approve changes to company's website   | Shr        | Against |
| 6a3  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER (Kjeld Beyer) PROPOSAL: Provide meal to shareholder at agm   | Shr        | Against |
| 6b1  | Approve DKK 2 million reduction in share capital via share cancellation and amendment of article 4.1 in the Company's Articles of Association  | Mgmt       | For     |
| 6b2a | Amend articles re: editorial amendments:Articles 4.4 and 4.4.a   | Mgmt       | For     |
| 6b2b | Amend articles re: share registrar:Articles 6.4 and 6.8  | Mgmt       | For     |
| 6b2c | Amend articles re: attending general meeting:Article 9.4   | Mgmt       | For     |

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|      |   |            |         |
|------|---|------------|---------|
| 6b2d | Amend articles re: postal vote<br>deadline:Article 9.6  | Mgmt       | For     |
| 6b2e | Amend articles re: board of<br>directors:Article 11.1   | Mgmt       | For     |
| 6b2f | Approve publication of information in<br>English :Article 15.1  | Mgmt       | For     |
| 6b3  | Approve amendments to remuneration policy   | Mgmt       | For     |
| 6b4  | Approve amendments to guidelines on<br>incentive payment  | Mgmt       | For     |
| 6b5  | Authorize editorial changes to adopted<br>resolutions in connection with registration<br>with Danish authorities  | Mgmt       | For     |
| 7a   | Re-elect Marcello Bottoli as director   | Mgmt       | For     |
| 7b   | Re-elect Christian Frigast as director  | Mgmt       | For     |
| 7c   | Re-elect Bjorn Gulden as director   | Mgmt       | For     |
| 7d   | Re-elect Andrea Alvey as director   | Mgmt       | For     |
| 7e   | Re-elect Torben Sorensen as director  | Mgmt       | For     |
| 7f   | Re-elect Nikolaj Vejlsgaard as director   | Mgmt       | For     |
| 7g   | Re-elect Ronica Wang as director  | Mgmt       | For     |
| 7h   | Re-elect Anders Boyer-Sogaard as director   | Mgmt       | For     |
| 7i   | Elect Per Bank as new director  | Mgmt       | For     |
| 7j   | Elect Michael Sorensen as new director  | Mgmt       | For     |
| 8    | Re-election of Ernst & Young P/S  | Mgmt       | Abstain |
| 9    | Other business  | Non-Voting |         |
| CMMT | 27 FEB 2014: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO MODIFICATION TO THE TEXT OF<br>RESOLUTIONS 6B1, 6B2F AND 8. IF YOU HAVE<br>ALREADY SENT IN YOUR VOTES, PLEASE DO NOT<br>RETURN THIS PROXY FORM UNLESS YOU DECIDE TO<br>AMEND YOUR ORIGINAL INSTRUCTIONS. THANK<br>YOU. | Non-Voting |         |

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 PHILLIPS 66

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 Agen

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 Security: 718546104  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: PSX  
 ISIN: US7185461040  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: GLENN F. TILTON  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON   | Mgmt          | For           |
| 2.     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014. | Mgmt          | For           |
| 3.     | SAY ON PAY - AN ADVISORY (NON-BINDING) VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 4.     | GREENHOUSE GAS REDUCTION GOALS.  | Shr           | Against       |

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 PPG INDUSTRIES, INC.

Agen

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 Security: 693506107  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2014  
 Ticker: PPG  
 ISIN: US6935061076  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>STEPHEN F. ANGEL<br>HUGH GRANT<br>MICHELE J. HOOPER   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.                                      | Mgmt                 | For               |
| 3.     | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO REPLACE THE SUPERMAJORITY VOTING REQUIREMENTS.             | Mgmt                 | For               |
| 4.     | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt                 | For               |
| 5.     | SHAREHOLDER PROPOSAL FOR AN INDEPENDENT BOARD CHAIRMAN.   | Shr                  | Against           |

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100  
Meeting Type: AGM  
Meeting Date: 15-May-2014  
Ticker:  
ISIN: GB0007099541

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 312974 DUE TO CHANGE IN DIRECTOR NAMES AND SEQUENCE OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting    |               |
| 1      | TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITORS' REPORT (THE ANNUAL REPORT)   | Mgmt          | For           |
| 2      | TO APPROVE THE DIRECTORS' REMUNERATION POLICY  | Mgmt          | For           |
| 3      | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY)  | Mgmt          | For           |
| 4      | TO DECLARE A FINAL DIVIDEND OF 23.84 PENCE PER ORDINARY SHARE OF THE COMPANY   | Mgmt          | For           |
| 5      | TO ELECT MR PIERRE-OLIVIER BOUEE AS A DIRECTOR   | Mgmt          | For           |
| 6      | TO ELECT MS JACQUELINE HUNT AS A DIRECTOR  | Mgmt          | For           |
| 7      | TO ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR  | Mgmt          | For           |
| 8      | TO ELECT MS ALICE SCHROEDER AS A DIRECTOR  | Mgmt          | For           |
| 9      | TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR  | Mgmt          | For           |
| 10     | TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR   | Mgmt          | For           |
| 11     | TO RE-ELECT MR ALEXANDER JOHNSTON AS A DIRECTOR  | Mgmt          | For           |
| 12     | TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR  | Mgmt          | For           |
| 13     | TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR   | Mgmt          | For           |
| 14     | TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR   | Mgmt          | For           |
| 15     | TO RE-ELECT MR NICOLAOS NICANDROU AS A   | Mgmt          | For           |

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DIRECTOR

|    |  |      |     |
|----|--|------|-----|
| 16 | TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR  | Mgmt | For |
| 17 | TO RE-ELECT MR BARRY STOWE AS A DIRECTOR   | Mgmt | For |
| 18 | TO RE-ELECT MR TIDJANE THIAM AS A DIRECTOR   | Mgmt | For |
| 19 | TO RE-ELECT LORD TURNBULL AS A DIRECTOR  | Mgmt | For |
| 20 | TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR   | Mgmt | For |
| 21 | TO APPOINT KPMG LLP AS THE COMPANY'S<br>AUDITOR  | Mgmt | For |
| 22 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE<br>AMOUNT OF THE AUDITOR'S REMUNERATION            | Mgmt | For |
| 23 | RENEWAL OF THE AUTHORITY TO MAKE POLITICAL<br>DONATIONS  | Mgmt | For |
| 24 | RENEWAL OF AUTHORITY TO ALLOT ORDINARY<br>SHARES   | Mgmt | For |
| 25 | RENEWAL OF EXTENSION OF AUTHORITY TO ALLOT<br>ORDINARY SHARES TO INCLUDE REPURCHASED<br>SHARES | Mgmt | For |
| 26 | RENEWAL OF AUTHORITY TO ALLOT PREFERENCE<br>SHARES   | Mgmt | For |
| 27 | RENEWAL OF AUTHORITY FOR DISAPPLICATION OF<br>PRE-EMPTION RIGHTS                               | Mgmt | For |
| 28 | RENEWAL OF AUTHORITY FOR PURCHASE OF OWN<br>SHARES   | Mgmt | For |
| 29 | RENEWAL OF AUTHORITY IN RESPECT OF NOTICE<br>FOR GENERAL MEETINGS                              | Mgmt | For |

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RANGE RESOURCES CORPORATION

Agen

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Security: 75281A109  
Meeting Type: Annual  
Meeting Date: 20-May-2014  
Ticker: RRC  
ISIN: US75281A1097  
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| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ANTHONY V. DUB   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: V. RICHARD EALES | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: ALLEN FINKELSON  | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 1D. | ELECTION OF DIRECTOR: JAMES M. FUNK   | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR: JONATHAN S. LINKER  | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: MARY RALPH LOWE   | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: JOHN H. PINKERTON   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: JEFFREY L. VENTURA  | Mgmt | For     |
| 2.  | A PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS.                           | Mgmt | For     |
| 3.  | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AS OF AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For     |
| 4.  | STOCKHOLDER PROPOSAL - A PROPOSAL REQUESTING A REPORT REGARDING FUGITIVE METHANE EMISSIONS.   | Shr  | Against |

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107  
 Meeting Type: AGM  
 Meeting Date: 07-May-2014  
 Ticker:  
 ISIN: GB00B24CGK77

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | THAT THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 BE RECEIVED   | Mgmt          | For           |
| 2      | THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 35 TO 40 OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED   | Mgmt          | For           |
| 3      | THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED  | Mgmt          | Abstain       |
| 4      | THAT THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 77P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2013 BE DECLARED PAYABLE AND PAID ON 29 MAY 2014 TO ALL SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 21 FEBRUARY 2014 | Mgmt          | For           |



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|    |  |      |     |
|----|--|------|-----|
| 5  | THAT ADRIAN BELLAMY (MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR   | Mgmt | For |
| 6  | THAT PETER HARF (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR   | Mgmt | For |
| 7  | THAT ADRIAN HENNAH BE RE-ELECTED AS A DIRECTOR   | Mgmt | For |
| 8  | THAT KENNETH HYDON (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR   | Mgmt | For |
| 9  | THAT RAKESH KAPOOR (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR  | Mgmt | For |
| 10 | THAT ANDRE LACROIX (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR   | Mgmt | For |
| 11 | THAT JUDITH SPRIESER (MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR  | Mgmt | For |
| 12 | THAT WARREN TUCKER (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR   | Mgmt | For |
| 13 | THAT NICANDRO DURANTE (MEMBER OF THE NOMINATION COMMITTEE), WHO WAS APPOINTED TO THE BOARD SINCE THE DATE OF THE LAST AGM, BE ELECTED AS A DIRECTOR  | Mgmt | For |
| 14 | THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY  | Mgmt | For |
| 15 | THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS   | Mgmt | For |
| 16 | THAT IN ACCORDANCE WITH S366 AND S367 OF THE COMPANIES ACT 2006 (THE 2006 ACT) THE COMPANY AND ANY UK REGISTERED COMPANY WHICH IS OR BECOMES A SUBSIDIARY OF THE COMPANY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES BE AUTHORISED TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000; B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000; AND C) INCUR POLITICAL EXPENDITURE UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000 DURING THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN 2015, PROVIDED | Mgmt | For |

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- THAT THE TOTAL AGGREGATE AMOUNT OF ALL SUCH DONATIONS AND EXPENDITURE INCURRED BY THE COMPANY AND ITS UK SUBSIDIARIES IN SUCH CONTD
- CONT CONTD PERIOD SHALL NOT EXCEED GBP 50,000. FOR THE PURPOSE OF THIS RESOLUTION, THE TERMS 'POLITICAL DONATIONS', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION CANDIDATES', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE' HAVE THE MEANINGS SET OUT IN S363 TO S365 OF THE 2006 ACT
- 17 THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES OF THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 20,800,000 AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER, SUCH AUTHORITIES TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2015), SAVE THAT UNDER SUCH AUTHORITY THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES CONTD
- CONT CONTD TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED
- 18 THAT IF RESOLUTION 17 IS PASSED, THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF S561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES TO SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS AND THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS,

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RECORD DATES, LEGAL, REGULATORY OR PRACTICAL CONTD

|      |   |            |     |
|------|---|------------|-----|
| CONT | <p>CONTD PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF THIS RESOLUTION AND/OR IN THE CASE OF ANY TRANSFER OF TREASURY SHARES WHICH IS TREATED AS AN ALLOTMENT OF EQUITY SECURITIES UNDER S560(3) OF THE 2006 ACT, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES UP TO A NOMINAL AMOUNT OF GBP 3,500,000 SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2015) BUT DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD CONTD</p> | Non-Voting |     |
| CONT | <p>CONTD NOT EXPIRED</p>  | Non-Voting |     |
| 19   | <p>THAT THE COMPANY BE AND IT IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF S701 OF THE 2006 ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF S693(4) OF THE 2006 ACT) OF ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES) PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 73,000,000 ORDINARY SHARES (REPRESENTING LESS THAN 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AS AT 7 MARCH 2014); B) THE MAXIMUM PRICE AT WHICH ORDINARY SHARES MAY BE PURCHASED IS AN AMOUNT EQUAL TO THE HIGHER OF (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES AS TAKEN FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRECEDING THE DATE OF PURCHASE; AND (II) THAT STIPULATED BY ARTICLE 5(1) OF THE EU CONTD</p>      | Mgmt       | For |
| CONT | <p>CONTD BUYBACK AND STABILISATION REGULATIONS 2003 (NO. 2273/2003); AND THE MINIMUM PRICE IS 10P PER ORDINARY SHARE, IN BOTH CASES EXCLUSIVE OF EXPENSES; C) THE AUTHORITY TO PURCHASE CONFERRED BY THIS RESOLUTION SHALL EXPIRE ON THE EARLIER OF 30 JUNE 2015 OR ON THE DATE OF THE AGM OF THE COMPANY IN 2015 SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES UNDER WHICH SUCH PURCHASE WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF THIS AUTHORITY AND MAY MAKE A PURCHASE OF</p>  | Non-Voting |     |

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ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT; AND D) ALL ORDINARY SHARES PURCHASED PURSUANT TO THE SAID AUTHORITY SHALL BE EITHER: I) CANCELLED IMMEDIATELY UPON COMPLETION OF THE PURCHASE; OR II) HELD, SOLD, TRANSFERRED OR OTHERWISE DEALT WITH AS TREASURY SHARES IN ACCORDANCE WITH CONTD

|      |   |            |     |
|------|---|------------|-----|
| CONT | CONTD THE PROVISIONS OF THE 2006 ACT  | Non-Voting |     |
| 20   | THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt       | For |

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 REYNOLDS AMERICAN INC.

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 Agen

Security: 761713106  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: RAI  
 ISIN: US7617131062  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF CLASS I DIRECTOR: SUSAN M. CAMERON   | Mgmt          | For           |
| 1B.    | ELECTION OF CLASS I DIRECTOR: LUC JOBIN  | Mgmt          | For           |
| 1C.    | ELECTION OF CLASS I DIRECTOR: NANA MENSAH  | Mgmt          | For           |
| 1D.    | ELECTION OF CLASS I DIRECTOR: RONALD S. ROLFE  | Mgmt          | For           |
| 1E.    | ELECTION OF CLASS I DIRECTOR: JOHN J. ZILLMER  | Mgmt          | For           |
| 1F.    | ELECTION OF CLASS II DIRECTOR: SIR NICHOLAS SCHEELE  | Mgmt          | For           |
| 2.     | APPROVAL OF THE REYNOLDS AMERICAN INC. AMENDED AND RESTATED 2009 OMNIBUS INCENTIVE COMPENSATION PLAN | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS                                | Mgmt          | For           |
| 4.     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS                                  | Mgmt          | For           |
| 5.     | SHAREHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING POLICIES AND PRACTICES                                | Shr           | Against       |
| 6.     | SHAREHOLDER PROPOSAL ON ANIMAL TESTING   | Shr           | Against       |

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 ROYAL PHILIPS NV, EINDHOVEN  
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Agem

Security: N6817P109  
 Meeting Type: AGM  
 Meeting Date: 01-May-2014  
 Ticker:  
 ISIN: NL0000009538  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | President's Speech   | Non-Voting    |               |
| 2a     | Receive explanation on the implementation of the remuneration policy   | Non-Voting    |               |
| 2b     | Receive explanation on policy on additions to reserves and dividends   | Non-Voting    |               |
| 2c     | Proposal to adopt financial statements   | Mgmt          | For           |
| 2d     | Proposal to adopt a dividend of EUR 0.80 per share   | Mgmt          | For           |
| 2e     | Proposal to discharge the members of the Board of Management for their responsibilities  | Mgmt          | For           |
| 2f     | Proposal to discharge the members of the Supervisory Board for their responsibilities  | Mgmt          | For           |
| 3      | Proposal to appoint Ms Orit Gadiesh as member the Supervisory Board  | Mgmt          | For           |
| 4      | Proposal to re-appoint KPMG as external auditor for an interim period of one year  | Mgmt          | For           |
| 5a     | Proposal to authorize the Board of Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares, up to a maximum of 10% of the number of issued shares as of May 1, 2014, plus 10% of the issued capital as of that same date in connection with or on the occasion of mergers, acquisitions and/or strategic alliances | Mgmt          | For           |
| 5b     | Proposal to authorize the Board of Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to Shareholders  | Mgmt          | For           |

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|   |   |            |     |
|---|---|------------|-----|
| 6 | <p>Proposal to authorize the Board of Management for a period of 18 months, effective May 1, 2014, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the company, not exceeding 10% of the issued share capital as of May 1, 2014, which number may be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes</p> | Mgmt       | For |
| 7 | <p>Proposal to cancel common shares in the share capital of the company held or to be acquired by the company</p>   | Mgmt       | For |
| 8 | <p>Any other business</p>   | Non-Voting |     |

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SANOFI SA, PARIS

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Agen

Security: F5548N101  
Meeting Type: OGM  
Meeting Date: 05-May-2014  
Ticker:  
ISIN: FR0000120578  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting    |               |
| CMMT   | 14 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><br><a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0312/201403121400621.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0312/201403121400621.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:  | Non-Voting    |               |

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<http://www.journal-officiel.gouv.fr/pdf/2014/0414/201404141401110.pdf>. 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

|    |   |      |     |
|----|---|------|-----|
| 1  | Approval of the annual corporate financial statements for the 2013 financial year   | Mgmt | For |
| 2  | Approval of the consolidated financial statements for the 2013 financial year   | Mgmt | For |
| 3  | Allocation of income and setting the dividend   | Mgmt | For |
| 4  | Agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code   | Mgmt | For |
| 5  | Renewal of term of Mr. Christopher Viehbacher as Board member   | Mgmt | For |
| 6  | Renewal of term of Mr. Robert Castaigne as Board member   | Mgmt | For |
| 7  | Renewal of term of Mr. Christian Mulliez as Board member  | Mgmt | For |
| 8  | Appointment of Mr. Patrick Kron as Board member   | Mgmt | For |
| 9  | Review of the compensation owed or paid to Mr. Serge Weinberg, Chairman of the Board of Directors for the financial year ended on December 31st, 2013 | Mgmt | For |
| 10 | Review of the compensation owed or paid to Mr. Christopher Viehbacher, CEO for the financial year ended on December 31st, 2013                        | Mgmt | For |
| 11 | Authorization to be granted to the Board of Directors to trade in Company's shares  | Mgmt | For |
| 12 | Powers to carry out all legal formalities   | Mgmt | For |

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SAP AG, WALLDORF/BADEN

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Agen

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Security: D66992104  
Meeting Type: AGM  
Meeting Date: 21-May-2014  
Ticker:  
ISIN: DE0007164600  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
|        | ACCORDING TO GERMAN LAW, IN CASE OF | Non-Voting    |               |

SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30 APR 2014, 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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP AG, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND (5) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2013

Non-Voting

2. RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2013: THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 7,595,363,764.58 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1 PER NO-PAR SHARE EUR 6,001,620,574.58 SHALL BE CARRIED FORWARD EUR 400,000,000 EX-DIVIDEND AND PAYABLE DATE: MAY 22, 2014

Mgmt

For

3. RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2013

Mgmt

For

4. RESOLUTION ON THE FORMAL APPROVAL OF THE

Mgmt

For



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|       |   |      |         |
|-------|---|------|---------|
|       | ACTS OF THE SUPERVISORY BOARD IN FISCAL<br>YEAR 2013  |      |         |
| 5.    | APPOINTMENT OF THE AUDITORS OF THE<br>FINANCIAL STATEMENTS AND GROUP ANNUAL<br>FINANCIAL STATEMENTS FOR FISCAL YEAR 2014:<br>KPMG AG  | Mgmt | For     |
| 6.1   | RESOLUTION ON THE APPROVAL OF TWO AMENDMENT<br>AGREEMENTS TO EXISTING CONTROL AND PROFIT<br>AND LOSS TRANSFER AGREEMENTS BETWEEN SAP AG<br>AND TWO SUBSIDIARIES: THE AMENDMENT<br>AGREEMENT TO THE CONTROL AND PROFIT AND<br>LOSS TRANSFER AGREEMENT WITH SAP ERSTE<br>BETEILIGUNGS-UND VERMOGENSVERWALTUNGS GMBH<br>DATED MARCH 18, 2014 IS APPROVED   | Mgmt | For     |
| 6.2   | RESOLUTION ON THE APPROVAL OF TWO AMENDMENT<br>AGREEMENTS TO EXISTING CONTROL AND PROFIT<br>AND LOSS TRANSFER AGREEMENTS BETWEEN SAP AG<br>AND TWO SUBSIDIARIES: THE AMENDMENT<br>AGREEMENT TO THE CONTROL AND PROFIT AND<br>LOSS TRANSFER AGREEMENT WITH SAP ZWEITE<br>BETEILIGUNGS-UND VERMOGENSVERWALTUNGS GMBH<br>DATED MARCH 18, 2014 IS APPROVED  | Mgmt | For     |
| 7.    | RESOLUTION ON THE APPROVAL OF A CONTROL AND<br>PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN<br>SAP AG AND A SUBSIDIARY  | Mgmt | For     |
| 8.1   | CONVERSION WITH CHANGE OF LEGAL FORM OF THE<br>COMPANY TO A EUROPEAN COMPANY (SE) AND<br>ELECTIONS TO THE FIRST SUPERVISORY BOARD OF<br>SAP SE: THE CONVERSION PLAN DATED MARCH 21,<br>2014 (DEEDS OF NOTARY PUBLIC DR<br>HOFFMANN-REMY, WITH OFFICE IN HEIDELBERG,<br>NOTARY'S OFFICE 5 OF HEIDELBERG, ROLL OF<br>DEEDS NO. 5 UR 493/2014 AND 500/2014)<br>CONCERNING THE CONVERSION OF SAP AG TO A<br>EUROPEAN COMPANY (SOCIETAS EUROPAEA, SE) IS<br>APPROVED; THE ARTICLES OF INCORPORATION OF<br>SAP SE ATTACHED TO THE CONVERSION PLAN AS<br>AN ANNEX ARE ADOPTED; WITH REGARD TO<br>SECTION 4 (1) AND (5) THROUGH (8) OF THE<br>ARTICLES OF INCORPORATION OF SAP SE,<br>SECTION 3.5 OF THE CONVERSION PLAN SHALL<br>APPLY | Mgmt | For     |
| 8.2.1 | CONVERSION WITH CHANGE OF LEGAL FORM OF THE<br>COMPANY TO A EUROPEAN COMPANY (SE) AND<br>ELECTIONS TO THE FIRST SUPERVISORY BOARD OF<br>SAP SE: PROF. DR. H. C. MULT. HASSO<br>PLATTNER   | Mgmt | Against |
| 8.2.2 | CONVERSION WITH CHANGE OF LEGAL FORM OF THE<br>COMPANY TO A EUROPEAN COMPANY (SE) AND<br>ELECTIONS TO THE FIRST SUPERVISORY BOARD OF<br>SAP SE: PEKKA ALA-PIETILAE  | Mgmt | Against |
| 8.2.3 | CONVERSION WITH CHANGE OF LEGAL FORM OF THE<br>COMPANY TO A EUROPEAN COMPANY (SE) AND<br>ELECTIONS TO THE FIRST SUPERVISORY BOARD OF  | Mgmt | For     |

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SAP SE: PROF. ANJA FELDMANN

|       |  |      |         |
|-------|--|------|---------|
| 8.2.4 | CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF<br>SAP SE: PROF. DR. WILHELM HAARMANN         | Mgmt | Against |
| 8.2.5 | CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF<br>SAP SE: BERNARD LIAUTAUD                   | Mgmt | For     |
| 8.2.6 | CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF<br>SAP SE: DR. H. C. HARTMUT MEHDORN          | Mgmt | Against |
| 8.2.7 | CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF<br>SAP SE: DR. ERHARD SCHIPPOREIT             | Mgmt | Against |
| 8.2.8 | CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF<br>SAP SE: JIM HAGEMANN SNABE                 | Mgmt | Against |
| 8.2.9 | CONVERSION WITH CHANGE OF LEGAL FORM OF THE COMPANY TO A EUROPEAN COMPANY (SE) AND ELECTIONS TO THE FIRST SUPERVISORY BOARD OF<br>SAP SE: PROF. DR-ING. E. H. KLAUS WUCHERER | Mgmt | For     |

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 SCOR SE, PUTEAUX

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 Agen

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 Security: F15561677  
 Meeting Type: MIX  
 Meeting Date: 06-May-2014  
 Ticker:  
 ISIN: FR0010411983  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT | Non-Voting    |               |

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YOUR CLIENT REPRESENTATIVE.

|      |  |            |         |
|------|--|------------|---------|
| CMMT | 18 APR 2014: PLEASE NOTE THAT IMPORTANT<br>ADDITIONAL MEETING INFORMATION IS AVAILABLE<br>BY CLICKING ON THE MATERIAL URL<br><br>LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0331/201403311400865.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0331/201403311400865.pdf</a> . PLEASE<br>NOTE THAT THIS IS A REVISION DUE TO RECEIPT<br>OF ADDITIONAL URL:<br><a href="http://www.journal-officiel.gouv.fr/pdf/2014/0418/201404181401197.pdf">http://www.journal-officiel.gouv.fr/pdf/2014/0418/201404181401197.pdf</a> . IF YOU HAVE<br>ALREADY SENT IN YOUR VOTES, PLEASE DO NOT<br>VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR<br>ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting |         |
| 0.1  | Approval of the reports and corporate<br>financial statements for the financial year<br>ended on December 31st, 2013   | Mgmt       | For     |
| 0.2  | Allocation of income and setting the<br>dividend for the financial year ended on<br>December 31st, 2013  | Mgmt       | For     |
| 0.3  | Approval of the reports and consolidated<br>financial statements for the financial year<br>ended on December 31st, 2013  | Mgmt       | For     |
| 0.4  | Approval of the agreements referred to in<br>the Statutory Auditors' special report<br>pursuant to Articles L.225-38 et seq. of<br>the Commercial Code   | Mgmt       | For     |
| 0.5  | Review of the compensation owed or paid to<br>Mr. Denis Kessler, CEO for the financial<br>year ended on December 31st, 2013  | Mgmt       | Against |
| 0.6  | Setting the total amount of attendance<br>allowances to be allocated to directors  | Mgmt       | For     |
| 0.7  | Renewal of term of Mr. Kevin J. Knoer as<br>Director   | Mgmt       | For     |
| 0.8  | Renewal of term of the company EY Audit as<br>principal Statutory Auditor  | Mgmt       | For     |
| 0.9  | Renewal of term of the company Mazars as<br>principal Statutory Auditor  | Mgmt       | For     |
| 0.10 | Appointment of Mr. Pierre Planchon as<br>deputy Statutory Auditor  | Mgmt       | For     |
| 0.11 | Appointment of Mr. Lionel Gotlieb as deputy<br>Statutory Auditor   | Mgmt       | For     |
| 0.12 | Authorization granted to the Board of<br>Directors to trade in Company's shares  | Mgmt       | For     |
| 0.13 | Powers to carry out all legal formalities  | Mgmt       | For     |
| E.14 | Delegation of authority granted to the<br>Board of Directors to decide to incorporate  | Mgmt       | For     |

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|      |  |      |         |
|------|--|------|---------|
|      | reserves, profits or premiums into the capital   |      |         |
| E.15 | Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital or entitling to a debt security while maintaining preferential subscription rights  | Mgmt | For     |
| E.16 | Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital or entitling to a debt security via public offering with cancellation of preferential subscription rights   | Mgmt | For     |
| E.17 | Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital or entitling to a debt security via an offer pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of preferential subscription rights   | Mgmt | For     |
| E.18 | Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital or entitling to a debt security with cancellation of preferential subscription rights, in consideration for shares contributed to the Company in the context of any public exchange offer launched by the Company | Mgmt | For     |
| E.19 | Delegation of powers granted to the Board of Directors to decide to issue shares and/or securities giving access to capital of the Company or entitling to a debt security, in consideration for in-kind contributions of securities granted to the Company limited to 10% of its capital without preferential subscription rights               | Mgmt | For     |
| E.20 | Authorization granted to the Board of Directors to increase the number of securities, in case of capital increase with or without preferential subscription rights   | Mgmt | For     |
| E.21 | Delegation of authority granted to the Board of Directors to issue securities giving access to capital of the Company with cancellation of shareholders' preferential subscription rights in favor of a category of beneficiaries ensuring the underwriting of equity securities of the Company  | Mgmt | Against |
| E.22 | Authorization granted to the Board of Directors to reduce share capital by   | Mgmt | For     |

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|      |  |      |         |
|------|--|------|---------|
|      | cancellation of treasury shares  |      |         |
| E.23 | Authorization granted to the Board of Directors to grant share subscription and/or purchase options with cancellation of shareholders' preferential subscription rights to employees and executive corporate officers        | Mgmt | Against |
| E.24 | Authorization granted to the Board of Directors to allocate free common shares of the Company with cancellation of shareholders' preferential subscription rights to employees and executive corporate officers              | Mgmt | Against |
| E.25 | Delegation of authority to the Board of Directors to carry out a share capital increase by issuing shares reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter | Mgmt | For     |
| E.26 | Aggregate ceiling on capital increases   | Mgmt | For     |
| E.27 | Powers to carry out all legal formalities.   | Mgmt | For     |

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SEMPRA ENERGY

Agen

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Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2014  
 Ticker: SRE  
 ISIN: US8168511090

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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ALAN L. BOECKMANN       | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR. | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: KATHLEEN L. BROWN       | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: PABLO A. FERRERO        | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WILLIAM D. JONES        | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: WILLIAM G. OUCHI        | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DEBRA L. REED           | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK      | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE     | Mgmt          | For           |

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|     |  |      |     |
|-----|--|------|-----|
| 1J. | ELECTION OF DIRECTOR: LYNN SCHENK                              | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JACK T. TAYLOR                           | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LUIS M. TELLEZ                           | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES C. YARDLEY                         | Mgmt | For |
| 2.  | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3.  | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.               | Mgmt | For |

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 SHIRE PLC

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 Agen

Security: 82481R106  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2014  
 Ticker: SHPG  
 ISIN: US82481R1068  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013.  | Mgmt          | For           |
| 2.     | TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 64 TO 90 OF THE 2013 ANNUAL REPORT AND ACCOUNTS, FOR THE YEAR ENDED DECEMBER 31, 2013. | Mgmt          | For           |
| 3.     | TO APPROVE THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 66 TO 74 OF THE DIRECTORS' REMUNERATION REPORT, WHICH TAKES EFFECT ON JANUARY 1, 2015.   | Mgmt          | For           |
| 4.     | TO ELECT DOMINIC BLAKEMORE AS A DIRECTOR.  | Mgmt          | For           |
| 5.     | TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.   | Mgmt          | For           |
| 6.     | TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.   | Mgmt          | For           |
| 7.     | TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.  | Mgmt          | For           |
| 8.     | TO RE-ELECT DAVID KAPPLER AS A DIRECTOR.   | Mgmt          | For           |
| 9.     | TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.  | Mgmt          | For           |
| 10.    | TO RE-ELECT ANNE MINTO AS A DIRECTOR.  | Mgmt          | For           |
| 11.    | TO RE-ELECT DR. FLEMMING ORNSKOV AS A  | Mgmt          | For           |

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- DIRECTOR.
- |     |   |      |     |
|-----|---|------|-----|
| 12. | TO RE-ELECT DAVID STOUT AS A DIRECTOR.  | Mgmt | For |
| 13. | TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.   | Mgmt | For |
| 14. | TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR.   | Mgmt | For |
| 15. | THAT SANCTION BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY PERMITTING THE AGGREGATE PRINCIPAL AMOUNT AT ANY TIME OUTSTANDING IN RESPECT OF MONEYS BORROWED (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) BY THE GROUP (AS DEFINED IN THE ARTICLES) TO EXCEED THE LIMIT IMPOSED BY ARTICLE 107 OF THE ARTICLES PROVIDED THAT THE SANCTION HEREBY GIVEN SHALL NOT EXTEND TO PERMIT THE AGGREGATE PRINCIPAL AMOUNT AT ANY TIME OUTSTANDING IN RESPECT OF MONEYS BORROWED BY THE GROUP TO EXCEED A SUM EQUAL TO U.S. \$12,000,000,000.       | Mgmt | For |
| 16. | THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE ARTICLES OF ASSOCIATION ("ARTICLES")) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORISED ALLOTMENT AMOUNT SHALL BE: (A) 9,813,055 OF RELEVANT SECURITIES; AND (B) SOLELY IN CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.   | Mgmt | For |
| 17. | THAT SUBJECT TO THE PASSING OF RESOLUTION 16, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) WHOLLY FOR CASH, CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES, BE RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 1,494,561 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 29, 2014, AND ENDING ON THE EARLIER OF JULY 28, 2015, OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2015. | Mgmt | For |
| 18. | THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, AND (B) PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, TO HOLD AS TREASURY SHARES ANY ORDINARY SHARES   | Mgmt | For |

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PURCHASED PURSUANT TO THE AUTHORITY  
 CONFERRED BY PARAGRAPH (A) OF THIS  
 RESOLUTION, ALL AS MORE FULLY DESCRIBED IN  
 THE PROXY STATEMENT.

- |     |   |      |     |
|-----|---|------|-----|
| 19. | TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAT 14 CLEAR DAYS' NOTICE. | Mgmt | For |
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 SIEMENS AG, MUENCHEN

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 Agen

Security: D69671218  
 Meeting Type: AGM  
 Meeting Date: 28-Jan-2014  
 Ticker:  
 ISIN: DE0007236101  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

Non-Voting

The sub-custodian banks optimized their processes and established solutions, which do not require any flagging or blocking. These optimized processes avoid any settlement conflicts. The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

Non-Voting



|  |                   |
|--|-------------------|
| <p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>   | <p>Non-Voting</p> |
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | <p>Non-Voting</p> |
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.01.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>   | <p>Non-Voting</p> |
| <p>1. To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2013, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2013</p>   | <p>Non-Voting</p> |
| <p>2. Resolution on the Appropriation of the Distributable Profit The distributable profit of EUR 2,643,000,000.00 as follows: Payment of a dividend of EUR 3.00 per no-par share for the 2012/2014 financial year. EUR 109,961,760.00 shall be carried forward. Ex-dividend and payable date: January 29, 2014</p>  | <p>Mgmt For</p>   |

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|-----|--|------|-----|
| 3.  | To ratify the acts of the members of the Managing Board  | Mgmt | For |
| 4.  | To ratify the acts of the members of the Supervisory Board   | Mgmt | For |
| 5.  | To resolve on the approval of the system of Managing Board compensation  | Mgmt | For |
| 6.  | To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements: Ernst & Young GmbH  | Mgmt | For |
| 7.  | To resolve on a by-election to the Supervisory Board: Jim Hagemann Snabe   | Mgmt | For |
| 8.  | To resolve on the creation of an Authorized Capital 2014 against contributions in cash and / or contributions in kind with the option of excluding subscription rights, and related amendments to the Articles of Association  | Mgmt | For |
| 9.  | To resolve on the cancelation of the authorization to issue convertible bonds and / or warrant bonds dated January 25, 2011 and of the Conditional Capital 2011 as well as on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and to exclude shareholders subscription rights, and on the creation of a Conditional Capital 2014 and related amendments to the Articles of Association | Mgmt | For |
| 10. | To resolve on the cancelation of Conditional Capital no longer required and related amendments to the Articles of Association  | Mgmt | For |
| 11. | To resolve on the adjustment of Supervisory Board compensation and related amendments to the Articles of Association   | Mgmt | For |

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 SKANDINAVISKA ENSKILDA BANKEN, STOCKHOLM

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 Agen

Security: W25381141  
 Meeting Type: AGM  
 Meeting Date: 25-Mar-2014  
 Ticker:  
 ISIN: SE0000148884  
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|                 |          |               |
|-----------------|----------|---------------|
| Prop.# Proposal | Proposal | Proposal Vote |
|-----------------|----------|---------------|

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|      |  | Type       |     |
|------|--|------------|-----|
| CMMT | 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 |     |
| CMMT | 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 |     |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.  | Non-Voting |     |
| 1    | Opening of the Meeting   | Non-Voting |     |
| 2    | Election of Chairman of the Meeting: Sven Unger, member of the Swedish Bar Association   | Non-Voting |     |
| 3    | Preparation and approval of the voting list  | Non-Voting |     |
| 4    | Approval of the agenda   | Non-Voting |     |
| 5    | Election of two persons to check the minutes of the Meeting together with the Chairman   | Non-Voting |     |
| 6    | Determination of whether the Meeting has been duly convened  | Non-Voting |     |
| 7    | Presentation of the Annual Report and the Auditors' Report as well as the Consolidated Accounts and the Auditors' Report on the Consolidated Accounts  | Non-Voting |     |
| 8    | The President's speech   | Non-Voting |     |
| 9    | Adoption of the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet   | Mgmt       | For |
| 10   | Allocation of the Bank's profit as shown in the Balance Sheet adopted by the Meeting: The Board of Directors proposes a dividend of SEK 4 per share and Friday, 28 March 2014 as record date for the dividend. If the Meeting decides according to the proposal the dividend is expected to be   | Mgmt       | For |

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|     |   |            |     |
|-----|---|------------|-----|
|     | distributed by Euroclear on Wednesday, 2 April 2014   |            |     |
| 11  | Discharge from liability of the Members of the Board of Directors and the President   | Mgmt       | For |
| 12  | Information concerning the work of the Nomination Committee   | Non-Voting |     |
| 13  | Determination of the number of Directors and Auditors to be elected by the Meeting: The Nomination Committee proposes 11 Directors and one Auditor  | Mgmt       | For |
| 14  | Approval of the remuneration to the Directors and the Auditor elected by the Meeting  | Mgmt       | For |
| 15  | Election of Directors as well as Chairman of the Board of Directors: The Nomination Committee proposes re-election of the Directors Johan H. Andresen, Signhild Arnegard Hansen, Samir Brikho, Annika Falkengren, Winnie Fok, Urban Jansson, Birgitta Kantola, Tomas Nicolin, Sven Nyman, Jesper Ovesen and Marcus Wallenberg for the period up to and including the Annual General Meeting 2015. Marcus Wallenberg is proposed as Chairman of the Board of Directors. Jacob Wallenberg has declared that he is not available for re-election | Mgmt       | For |
| 16  | Election of Auditor: The Nomination Committee proposes re-election of the registered public accounting firm PricewaterhouseCoopers AB for the period up to and including the Annual General Meeting 2015. Main responsible will be Authorised Public Accountant Peter Nyllinge  | Mgmt       | For |
| 17  | The Board of Director's proposal on guidelines for salary and other remuneration for the President and members of the Group Executive Committee   | Mgmt       | For |
| 18a | The Board of Director's proposal on long-term equity programmes for 2014: SEB Share Deferral Programme (SDP) 2014 for the Group Executive Committee and certain other senior managers and other key employees with critical competences   | Mgmt       | For |
| 18b | The Board of Director's proposal on long-term equity programmes for 2014: SEB Share Matching Programme (SMP) 2014 for selected key business employees with critical competences   | Mgmt       | For |
| 18c | The Board of Director's proposal on long-term equity programmes for 2014: SEB all Employee Programme (AEP) 2014 for all   | Mgmt       | For |

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|     |   |            |         |
|-----|---|------------|---------|
|     | employees in most of the countries where SEB operates   |            |         |
| 19a | The Board of Director's proposal on the acquisition and sale of the Bank's own shares: acquisition of the Bank's own shares in its securities business  | Mgmt       | For     |
| 19b | The Board of Director's proposal on the acquisition and sale of the Bank's own shares: acquisition and sale of the Bank's own shares for capital purposes and for long-term equity programmes   | Mgmt       | For     |
| 19c | The Board of Director's proposal on the acquisition and sale of the Bank's own shares: transfer of the Bank's own shares to participants in the 2014 long-term equity programmes  | Mgmt       | For     |
| 20  | The Board of Director's proposal on maximum ratio between fixed and variable component of the total remuneration for certain employees  | Mgmt       | For     |
| 21  | The Board of Director's proposal on the appointment of auditors of foundations that have delegated their business to the Bank   | Mgmt       | For     |
| 22  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from the shareholder Tommy Jonasson to assign to the Board of Directors/the President to take initiative to an integration institute in Landskrona- Ven - Copenhagen and to give a first contribution in a suitable manner | Shr        | Abstain |
| 23  | Closing of the Annual General Meeting   | Non-Voting |         |

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 SOCIETE GENERALE SA, PARIS

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 Agen

Security: F43638141  
 Meeting Type: MIX  
 Meeting Date: 20-May-2014  
 Ticker:  
 ISIN: FR0000130809  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH  | Non-Voting    |               |

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CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS  
 WILL BE FORWARDED TO THE GLOBAL CUSTODIANS  
 ON THE VOTE DEADLINE DATE. IN CAPACITY AS  
 REGISTERED INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL SIGN THE PROXY CARDS AND  
 FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE INFORMATION, PLEASE CONTACT  
 YOUR CLIENT REPRESENTATIVE.

|      |  |            |     |  |
|------|--|------------|-----|--|
| CMMT | <p>18 APR 2014: PLEASE NOTE THAT IMPORTANT<br/>             ADDITIONAL MEETING INFORMATION IS AVAILABLE<br/>             BY CLICKING ON THE MATERIAL URL LINK:</p> <p><a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0317/201403171400671.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0317/201403171400671.pdf</a>. PLEASE NOTE<br/>             THAT THIS IS A REVISION DUE TO RECEIPT OF<br/>             ADDITIONAL URL:<br/> <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0418/201404181401211.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0418/201404181401211.pdf</a> AND CHANGE IN<br/>             MEETING TYPE FROM EGM TO MIX. IF YOU HAVE<br/>             ALREADY SENT IN YOUR VOTES, PLEASE DO NOT<br/>             VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR<br/>             ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Non-Voting |     |  |
| 0.1  | Approval of the consolidated financial statements for the 2013 financial year  | Mgmt       | For |  |
| 0.2  | Approval of the annual corporate financial statements for the 2013 financial year  | Mgmt       | For |  |
| 0.3  | Allocation of the 2013 income-Setting the dividend   | Mgmt       | For |  |
| 0.4  | Regulated agreements and commitments   | Mgmt       | For |  |
| 0.5  | Review of the compensation owed or paid to Mr. Frederic Oudea, Chairman and CEO for the 2013 financial year  | Mgmt       | For |  |
| 0.6  | Review of the compensation owed or paid to Mr. Severin Cabannes, Mr. Jean-Francois Sammarcelli and Mr. Bernardo Sanchez Incera, Managing Directors for the 2013 financial year   | Mgmt       | For |  |
| 0.7  | Review on the compensation paid to the persons referred to in Article L.511-71 of the Monetary and Financial Code  | Mgmt       | For |  |
| 0.8  | Authorization to bring the variable part of the total compensation of the persons referred to Article L.511-71 of the Monetary and Financial Code up to twice the fixed compensation   | Mgmt       | For |  |
| 0.9  | Renewal of term of Mr. Robert Castaigne as Board member  | Mgmt       | For |  |
| 0.10 | Appointment of Mr. Lorenzo Bini Smaghi as Board member   | Mgmt       | For |  |
| 0.11 | Authorization granted to the Board of  | Mgmt       | For |  |

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|      |  |      |     |
|------|--|------|-----|
|      | Directors to trade in Company's shares up to 5% of the capital   |      |     |
| E.12 | Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital while maintaining preferential subscription rights (i) by issuing common shares or any securities giving access to capital of the Company or subsidiaries for a maximum share issue nominal amount of Euros 399 million, or 39.97% of capital, with the amounts set in the 13th to 18th resolutions being deducted from this amount, (ii) and/or by incorporation for a maximum nominal amount of Euros 550 million              | Mgmt | For |
| E.13 | Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital with cancellation of preferential subscription rights via public offering by issuing common shares or any securities giving access to capital of the Company or subsidiaries for a maximum share issue nominal amount of Euros 99.839 million, or 10% of capital, with deduction of this amount from the amount set in the 12th resolution and the amounts sets in the 14th and 16th resolutions being deducted from this amount | Mgmt | For |
| E.14 | Authorization granted to the Board of Directors for a 26-month period to increase the number of securities to be issued in case of oversubscription during a capital increase carried out with or without preferential subscription rights up to 15% of the initial issue and within the ceilings set under the 12th and 13th resolutions  | Mgmt | For |
| E.15 | Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital up to 10% of capital and within the ceilings set under the 12th and 13th resolutions, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital, outside of a public exchange offer initiated by the Company   | Mgmt | For |
| E.16 | Delegation of authority granted to the Board of Directors for a 26-month period to issue subordinated bonds convertible into shares of the Company, in case the Common EquityTier 1 ( CET1 ) ratio of the Group would be less than 5.125% ("obligations convertibles contingents"-Contingent convertible bonds) with cancellation of preferential subscription rights via private placement pursuant to Article  | Mgmt | For |

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L.411-2, II of the Monetary and Financial Code, up to 10% of capital and within the ceilings set under the 12th and 13th resolutions

|      |   |      |         |
|------|---|------|---------|
| E.17 | Delegation of authority granted to the Board of Directors for a 26-month period to carry out capital increases or sales of shares with cancellation of preferential subscription rights reserved for members of a Company Savings Plan or Group Savings Plan up to 2% of the capital and within the ceiling set under the 12th resolution | Mgmt | Against |
| E.18 | Authorization granted to the Board of Directors for a 26-month period to allocate free performance shares existing or to be issued, with cancellation of preferential subscription rights, to employees up to 2% of the capital and within the ceiling set under the 12th resolution  | Mgmt | Against |
| E.19 | Authorization granted to the Board of Directors to cancel treasury shares of the Company up to 5% per 24-month period   | Mgmt | For     |
| E.20 | Powers to carry out all legal formalities   | Mgmt | For     |

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SOTHEBY'S

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Agen

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Security: 835898107  
Meeting Type: Annual  
Meeting Date: 29-May-2014  
Ticker: BID  
ISIN: US8358981079  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>JOHN M. ANGELO<br>JESSICA M. BIBLIOWICZ<br>KEVIN C. CONROY<br>DOMENICO DE SOLE<br>THE DUKE OF DEVONSHIRE<br>DANIEL S. LOEB<br>DANIEL MEYER<br>ALLEN QUESTROM<br>OLIVIER REZA<br>WILLIAM F. RUPRECHT<br>MARSHA E. SIMMS<br>ROBERT S. TAUBMAN<br>DIANA L. TAYLOR<br>DENNIS M. WEIBLING<br>HARRY J. WILSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF THE APPOINTMENT OF DELOITTE   | Mgmt   | For   |



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& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

- |    |   |      |     |
|----|---|------|-----|
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE 2013 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|---|------|-----|

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SSE PLC, PERTH

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Agen

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Security: G8842P102  
Meeting Type: AGM  
Meeting Date: 25-Jul-2013  
Ticker:  
ISIN: GB0007908733  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | Receive the Report and Accounts                                 | Mgmt          | For           |
| 2      | Approve the Remuneration Report                                 | Mgmt          | For           |
| 3      | Declare a final dividend  | Mgmt          | For           |
| 4      | Re-appoint Katie Bickerstaffe                                   | Mgmt          | For           |
| 5      | Re-appoint Jeremy Beeton  | Mgmt          | For           |
| 6      | Re-appoint Lord Smith of Kelvin                                 | Mgmt          | For           |
| 7      | Re-appoint Gregor Alexander                                     | Mgmt          | For           |
| 8      | Re-appoint Alistair Phillips-Davies                             | Mgmt          | For           |
| 9      | Re-appoint Lady Rice  | Mgmt          | For           |
| 10     | Re-appoint Richard Gillingwater                                 | Mgmt          | For           |
| 11     | Re-appoint Thomas Thune Andersen                                | Mgmt          | For           |
| 12     | Appoint KPMG LLP as Auditor                                     | Mgmt          | For           |
| 13     | Authorise the Directors to determine the Auditor's remuneration | Mgmt          | For           |
| 14     | Authorise allotment of shares                                   | Mgmt          | For           |
| 15     | To disapply pre-emption rights                                  | Mgmt          | For           |
| 16     | To empower the Company to purchase its own Ordinary Shares      | Mgmt          | For           |
| 17     | To approve 14 days' notice of general meetings                  | Mgmt          | For           |

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 STATOIL ASA, STAVANGER  
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Agen

Security: R8413J103  
 Meeting Type: AGM  
 Meeting Date: 14-May-2014  
 Ticker:  
 ISIN: NO0010096985  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AMENDMENT TO MID 258962 DUE TO CHANGE IN DIRECTORS' NAME IN RESOLUTION 12.L. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.  | Non-Voting    |               |
| CMMT   | 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    |               |
| CMMT   | 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    |               |
| CMMT   | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.           | Non-Voting    |               |
| CMMT   | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.   | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE BOARD OF DIRECTORS RECOMMENDS THE GENERAL MEETING TO VOTE AGAINST THE SHAREHOLDER PROPOSALS: 7, 8 AND 19  | Non-Voting    |               |
| 3      | ELECTION OF CHAIR FOR THE MEETING: OLAUG SVARVA  | Mgmt          | No vote       |
| 4      | APPROVAL OF THE NOTICE AND THE AGENDA  | Mgmt          | No vote       |

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|      |  |      |         |
|------|--|------|---------|
| 5    | ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING  | Mgmt | No vote |
| 6    | APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2013, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A TOTAL DIVIDEND OF NOK 7.00 PER SHARE FOR 2013. THE DIVIDEND ACCRUES TO THE SHAREHOLDERS AS OF 14 MAY 2014, WITH EXPECTED DIVIDEND PAYMENT ON 28 MAY 2014 | Mgmt | No vote |
| 7    | PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN CANADA   | Shr  | No vote |
| 8    | PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING STATOIL'S ACTIVITIES IN THE ARCTIC   | Shr  | No vote |
| 9    | REPORT ON CORPORATE GOVERNANCE   | Mgmt | No vote |
| 10   | DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT   | Mgmt | No vote |
| 11   | APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2013   | Mgmt | No vote |
| 12.A | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER OLAUG SVARVA (RE-ELECTION, NOMINATED AS CHAIR)  | Mgmt | No vote |
| 12.B | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER IDAR KREUTZER (RE-ELECTION, NOMINATED AS DEPUTY CHAIR)  | Mgmt | No vote |
| 12.C | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KARIN ASLAKSEN (RE-ELECTION)  | Mgmt | No vote |
| 12.D | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER GREGER MANNSVERK (RE-ELECTION)  | Mgmt | No vote |
| 12.E | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER STEINAR OLSEN (RE-ELECTION)   | Mgmt | No vote |
| 12.F | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER INGVALD STROMMEN (RE-ELECTION)  | Mgmt | No vote |
| 12.G | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER RUNE BJERKE (RE-ELECTION)   | Mgmt | No vote |
| 12.H | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER SIRI KALVIG (RE-ELECTION)   | Mgmt | No vote |
| 12.I | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER BARBRO HAETTA   | Mgmt | No vote |

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(RE-ELECTION)

|      |  |      |         |
|------|--|------|---------|
| 12.J | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TERJE VENOLD (NEW ELECTION)   | Mgmt | No vote |
| 12.K | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TONE LUNDE BAKKER (NEW ELECTION)  | Mgmt | No vote |
| 12.L | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KJERSTI KLEVEN (NEW MEMBER)   | Mgmt | No vote |
| 12.1 | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: ARTHUR SLETTEBERG (RE-ELECTION)                                     | Mgmt | No vote |
| 12.2 | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: BASSIM HAJ (RE-ELECTION)  | Mgmt | No vote |
| 12.3 | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: NINA KIVIJERVI JONASSEN (NEW ELECTION)                              | Mgmt | No vote |
| 12.4 | ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: BIRGITTE VARTDAL (NEW ELECTION)                                     | Mgmt | No vote |
| 13   | DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY   | Mgmt | No vote |
| 14.A | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHAIR OLAUG SVARVA (RE-ELECTION)   | Mgmt | No vote |
| 14.B | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TOM RATHKE (RE-ELECTION)  | Mgmt | No vote |
| 14.C | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER ELISABETH BERGE WITH PERSONAL DEPUTY MEMBER JOHAN A. ALSTAD (RE-ELECTION) | Mgmt | No vote |
| 14.D | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER TONE LUNDE BAKKER (NEW ELECTION)  | Mgmt | No vote |
| 15   | DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE   | Mgmt | No vote |
| 16   | AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2013  | Mgmt | No vote |
| 17   | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET IN ORDER TO CONTINUE OPERATION OF THE SHARE SAVING PLAN FOR EMPLOYEES  | Mgmt | No vote |
| 18   | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT   | Mgmt | No vote |

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19 PROPOSAL SUBMITTED BY A SHAREHOLDER Shr No vote  
REGARDING STATOIL'S ACTIVITIES

-----  
SVENSKA CELLULOSA SCA AB, STOCKHOLM

Agen

-----  
Security: W90152120  
Meeting Type: AGM  
Meeting Date: 10-Apr-2014  
Ticker:  
ISIN: SE0000112724  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | 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    |               |
| CMMT   | 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    |               |
| CMMT   | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.  | Non-Voting    |               |
| 1      | Opening of the meeting and election of Sven Unger, attorney at law, as chairman of the meeting   | Non-Voting    |               |
| 2      | Preparation and approval of the voting list  | Non-Voting    |               |
| 3      | Election of two persons to check the minutes   | Non-Voting    |               |
| 4      | Determination of whether the meeting has been duly convened  | Non-Voting    |               |
| 5      | Approval of the agenda   | Non-Voting    |               |
| 6      | Presentation of the annual report and the auditor's report and the consolidated financial statements and the auditor's report on the consolidated financial statements   | Non-Voting    |               |

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|     |   |            |         |
|-----|---|------------|---------|
| 7   | Speeches by the chairman of the board of directors and the president  | Non-Voting |         |
| 8.a | Resolution on: Adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet  | Mgmt       | For     |
| 8.b | Resolution on: Appropriations of the company's earnings under the adopted balance sheet and record date for dividend: The board of directors proposes a dividend of SEK 4.75 per share and that the record date for the dividend be Tuesday, 15 April 2014  | Mgmt       | For     |
| 8.c | Resolution on: Discharge from personal liability of the directors and the president   | Mgmt       | For     |
| 9   | Resolution on the number of directors shall be nine and no deputy directors   | Mgmt       | For     |
| 10  | Resolution on the number of auditors shall be one and no deputy auditors  | Mgmt       | For     |
| 11  | Resolution on the remuneration to be paid to the board of directors and the Auditors  | Mgmt       | Against |
| 12  | Election of directors, deputy directors and chairman of the board of directors: Re-election of Par Boman, Rolf Borjesson, Jan Johansson, Leif Johansson, Sverker Martin-Lof, Bert Nordberg, Anders Nyren, Louise Julian Svanberg and Barbara Milian Thoralfsson as directors and Sverker Martin-Lof as a chairman of the board of directors | Mgmt       | For     |
| 13  | Election of auditors and deputy auditors: PricewaterhouseCoopers AB   | Mgmt       | For     |
| 14  | Resolution on guidelines for remuneration for the senior management   | Mgmt       | Against |
| 15  | Closing of the meeting  | Non-Voting |         |

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 SVENSKA HANDELSBANKEN AB, STOCKHOLM

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 Agen

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 Security: W90937181  
 Meeting Type: AGM  
 Meeting Date: 26-Mar-2014  
 Ticker:  
 ISIN: SE0000193120  
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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|      |  | Type       |
|------|--|------------|
| CMMT | 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 |
| CMMT | 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 |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.  | Non-Voting |
| CMMT | PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 21 AND 22. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THANK YOU.  | Non-Voting |
| 1    | Opening of the meeting   | Non-Voting |
| 2    | Election of the chairman of the meeting: The nomination committee proposes that Mr Sven Unger should be chairman of the meeting  | Non-Voting |
| 3    | Establishment and approval of the list of voters   | Non-Voting |
| 4    | Approval of the agenda   | Non-Voting |
| 5    | Election of two persons to countersign the minutes   | Non-Voting |
| 6    | Determining whether the meeting has been duly called   | Non-Voting |
| 7.a  | A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a presentation of the past year's work by the Board and its committees  | Non-Voting |
| 7.b  | A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a speech by the   | Non-Voting |

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|     |   |            |         |
|-----|---|------------|---------|
|     | Group Chief Executive, and any questions from shareholders to the Board and management of the Bank  |            |         |
| 7.c | A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a presentation of audit work during 2013   | Non-Voting |         |
| 8   | Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet  | Mgmt       | For     |
| 9   | Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day: The Board proposes a dividend of SEK 16.50 per share, including an ordinary dividend of SEK 11.50 per share, and that Monday, 31 March 2014 be the record day for the receiving of dividends. If the meeting resolves in accordance with the proposal, Euroclear expects to distribute the dividend on Thursday, 3 April 2014 | Mgmt       | For     |
| 10  | Resolution on release 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  | Authorisation for the Board to resolve on acquisition and divestment of shares in the Bank  | Mgmt       | For     |
| 12  | Acquisition of shares in the Bank for the Bank's trading book pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act   | Mgmt       | For     |
| 13  | The Board's proposal to issue convertible bonds to employees  | Mgmt       | For     |
| 14  | Determining the number of members of the Board to be appointed by the meeting: The nomination committee proposes that the meeting resolve that the Board consist of ten (10) members  | Mgmt       | For     |
| 15  | Determining the number of auditors to be appointed by the meeting: The nomination committee proposes that the meeting appoint two registered auditing companies as auditors   | Mgmt       | For     |
| 16  | Deciding fees for Board members and auditors, and decision on indemnity undertaking for Board members   | Mgmt       | Against |



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|    |  |            |         |
|----|--|------------|---------|
| 17 | Election of the Board members and the Chairman of the Board: The nomination committee proposes the re-election of Jon Fredrik Baksaas, Par Boman, Tommy Bylund, Jan Johansson, Ole Johansson, Fredrik Lundberg, Sverker Martin-Lof, Anders Nyren, Bente Rathe and Charlotte Skog. Lone Fonss Schroder has declined re-election. In addition, the nomination committee proposes the re-election of Anders Nyren as Chairman of the Board  | Mgmt       | Against |
| 18 | Election of auditors: The nomination committee proposes that the meeting re-elect KPMG AB and Ernst & Young AB as auditors for the period until the end of the AGM to be held in 2015. These two auditing companies have announced that, should they be elected, they will appoint the same auditors to be auditors in charge as in 2013: Mr Stefan Holmstrom (authorised public accountant) will be appointed as auditor in charge for KPMG AB, and Mr Erik Astrom (authorised public accountant) will be appointed as auditor in charge for Ernst & Young AB | Mgmt       | For     |
| 19 | The Board's proposal concerning guidelines for compensation to senior management   | Mgmt       | For     |
| 20 | The Board's proposal concerning the appointment of auditors in foundations without own management  | Mgmt       | For     |
| 21 | Shareholder's proposal that the annual general meeting shall adopt a certain policy  | Mgmt       | Abstain |
| 22 | Shareholder's proposal regarding a decision to take the initiative to establish an integration institute   | Mgmt       | Abstain |
| 23 | Closing of the meeting   | Non-Voting |         |

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 SWEDBANK AB, STOCKHOLM

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 Agen

Security: W9423X102  
 Meeting Type: AGM  
 Meeting Date: 19-Mar-2014  
 Ticker:  
 ISIN: SE0000242455  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE | Non-Voting    |               |

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APPROVAL FROM MAJORITY OF PARTICIPANTS TO  
PASS A RESOLUTION

|      |  |            |     |
|------|--|------------|-----|
| CMMT | 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 |     |
| CMMT | 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 |     |
| CMMT | PLEASE NOTE THAT THE BOARD MAKES NO RECOMMENDATION ON RESOLUTIONS 22 AND 23. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THANK YOU.   | Non-Voting |     |
| 1    | Opening of the Meeting and address by the Chair of the Board of Directors  | Non-Voting |     |
| 2    | Election of the Meeting Chair: The Nomination Committee proposes that Advokat Claes Zettermarck is elected Chair of the Meeting  | Non-Voting |     |
| 3    | Preparation and approval of the voting list  | Non-Voting |     |
| 4    | Approval of the agenda   | Non-Voting |     |
| 5    | Election of two persons to verify the minutes  | Non-Voting |     |
| 6    | Decision whether the Meeting has been duly convened  | Non-Voting |     |
| 7    | a) Presentation of the annual report and the consolidated accounts for the financial year 2013; b) Presentation of the auditor's reports for the bank and the group for the financial year 2013; c) Address by the CEO   | Non-Voting |     |
| 8    | Adoption of the profit and loss account and balance sheet of the bank and the consolidated profit and loss account and consolidated balance sheet for the financial year 2013  | Non-Voting |     |
| 9    | Approval of the allocation of the bank's profit in accordance with the adopted balance sheet as well as decision on the record date for dividends. The Board of Directors proposes that of the amount  | Mgmt       | For |

approximately SEK 33 511m at the disposal of the Meeting, approximately SEK 11 100m is distributed as dividends to holders of ordinary shares and the balance, approximately SEK 22 411m, is carried forward. The proposal is based on all ordinary shares outstanding as of 31 December 2013. The proposal could be changed in the event of additional share repurchases or if treasury shares are disposed of before the record day. A dividend of SEK 10.10 for each ordinary share is proposed. The proposed record date is 24 March, 2014. With this record date, the dividend is expected to be paid through Euroclear on 27 March, 2014

|    |  |      |     |
|----|--|------|-----|
| 10 | Decision whether to discharge the members of the Board of Directors and the CEO from liability   | Mgmt | For |
| 11 | Determination of the number of Board members. The Nomination Committee proposes that the number of Board members, which shall be appointed by the Meeting, shall be nine   | Mgmt | For |
| 12 | Determination of the remuneration to the Board members and the Auditor   | Mgmt | For |
| 13 | Election of the Board members and the Chair: The Nomination Committee proposes, for the period until the close of the next AGM, that the following Board members are re-elected: Ulrika Francke, Goran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom, Karl-Henrik Sundstrom and Siv Svensson. The Nomination Committee proposes Maj-Charlotte Wallin as new member of the Board of Directors for the period until the close of the next AGM. The Nomination Committee proposes that Anders Sundstrom be elected as Chair of the Board of Directors | Mgmt | For |
| 14 | Election of Auditor: The Nomination Committee proposes that the registered public accounting firm Deloitte AB be elected as auditor for the period until the end of the 2018 Annual General Meeting  | Mgmt | For |
| 15 | Decision on the Nomination Committee   | Mgmt | For |
| 16 | Decision on the guidelines for remuneration to top executives  | Mgmt | For |
| 17 | Decision on amendments to the Articles of Association. As a consequence of the mandatory conversion of preference shares to ordinary shares during the year, the Board of Directors now proposes to remove the sections regarding, and all references  | Mgmt | For |

to, preference shares in the Articles of Association. The Board of Directors is also proposing to the AGM 2014 to remove C-shares from the Articles of Association since no such shares have been issued. This results in changes in the Articles of Association Section 3 ("Share capital etc") so that only the first paragraph is kept and that a new paragraph is included which states that the shares each entitles to one vote and also that Section 14 ("Right to dividends, etc") is removed in its entirety

|      |   |            |         |
|------|---|------------|---------|
| 18   | Decision to acquire own shares in accordance with the Securities Market Act   | Mgmt       | For     |
| 19   | Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 18   | Mgmt       | For     |
| 20   | Decision on authorization for the Board of Directors to decide on issuance of convertibles  | Mgmt       | For     |
| 21.a | Approval of the resolution of the Board of Directors on a common program (Eken 2014)  | Mgmt       | For     |
| 21.b | Approval of the resolution of the Board of Directors of Swedbank regarding deferred variable remuneration in the form of shares (or another financial instrument in the bank) under IP 2014     | Mgmt       | For     |
| 21.c | Decision regarding transfer of own ordinary shares (or another financial instrument in the bank)  | Mgmt       | For     |
| 22   | Matter submitted by the shareholder Thorwald Arvidsson regarding suggested proposal on an examination through a special examiner in accordance with Chapter 10, Section 21 of the Companies Act | Mgmt       | Against |
| 23   | Matter submitted by the shareholder Tommy Jonasson on the shareholder's suggested proposal regarding an initiative for an integration institute   | Mgmt       | Abstain |
| 24   | Closing of the meeting  | Non-Voting |         |

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 SWISS RE AG, ZUERICH

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 Agen

Security: H8431B109  
 Meeting Type: AGM  
 Meeting Date: 11-Apr-2014  
 Ticker:  
 ISIN: CH0126881561

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 297147 DUE TO CHANGE IN RECORD DATE AND ADDITION OF RESOLUTION 7. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    |               |
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting    |               |
| 1.1    | Annual Report, annual and consolidated financial statements for the 2013 financial year: Consultative vote on the Compensation Report   | Mgmt          | For           |
| 1.2    | Annual Report, annual and consolidated financial statements for the 2013 financial year: Approval of the Annual Report, annual and consolidated financial statements for the 2013 financial year  | Mgmt          | For           |
| 2      | Allocation of disposable profit   | Mgmt          | For           |
| 3.1    | Ordinary dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 3.85 per share and a prior reclassification into other reserves  | Mgmt          | For           |
| 3.2    | Special dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 4.15 per share and a prior reclassification into other reserves   | Mgmt          | For           |
| 4      | Discharge of the members of the Board of Directors  | Mgmt          | For           |

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|       |   |      |     |
|-------|---|------|-----|
| 5.1.1 | Re-election of Walter B. Kielholz as member of the Board of Directors and election as Chairman of the Board of Directors in the same vote   | Mgmt | For |
| 5.1.2 | Re-election of Raymund Breu to the Board of Directors   | Mgmt | For |
| 5.1.3 | Re-election of Mathis Cabiallavetta to the Board of Directors   | Mgmt | For |
| 5.1.4 | Re-election of Raymond K.F. Chien to the Board of Directors   | Mgmt | For |
| 5.1.5 | Re-election of Renato Fassbind to the Board of Directors  | Mgmt | For |
| 5.1.6 | Re-election of Mary Francis to the Board of Directors   | Mgmt | For |
| 5.1.7 | Re-election of Rajna Gibson Brandon to the Board of Directors   | Mgmt | For |
| 5.1.8 | Re-election of C. Robert Henrikson to the Board of Directors  | Mgmt | For |
| 5.1.9 | Re-election of Hans Ulrich Maerki to the Board of Directors   | Mgmt | For |
| 5110  | Re-election of Carlos E. Represas to the Board of Directors   | Mgmt | For |
| 5111  | Re-election of Jean-Pierre Roth to the Board of Directors   | Mgmt | For |
| 5112  | Election of Susan L. Wagner to the Board of Directors   | Mgmt | For |
| 5.2.1 | Election of Renato Fassbind to the Compensation Committee   | Mgmt | For |
| 5.2.2 | Election of C. Robert Henrikson to the Compensation Committee   | Mgmt | For |
| 5.2.3 | Election of Hans Ulrich Maerki to the Compensation Committee  | Mgmt | For |
| 5.2.4 | Election of Carlos E. Represas to the Compensation Committee  | Mgmt | For |
| 5.3   | Election of the Independent Proxy: The Board of Directors proposes that Proxy Voting Services GmbH, Zurich, be elected as Independent Proxy for a one-year term of office until completion of the next ordinary Shareholders' Meeting | Mgmt | For |
| 5.4   | Re-election of the Auditor: The Board of Directors proposes that PricewaterhouseCoopers Ltd ("PwC"), Zurich, be re-elected as Auditor for a one-year  | Mgmt | For |

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|   |  |      |         |
|---|--|------|---------|
|   | term of office   |      |         |
| 6 | Amendment of the Articles of Association:<br>Article 95 (3) of the Swiss Federal<br>Constitution | Mgmt | For     |
| 7 | Ad-hoc   | Mgmt | Abstain |

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TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

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Security: J8129E108  
Meeting Type: AGM  
Meeting Date: 27-Jun-2014  
Ticker:  
ISIN: JP3463000004  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | Please reference meeting materials.  | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus   | Mgmt          | For           |
| 2      | Amend Articles to: Allow Representative<br>Director to Convene and Chair a<br>Shareholders Meeting, Approve Minor<br>Revisions | Mgmt          | For           |
| 3.1    | Appoint a Director   | Mgmt          | For           |
| 3.2    | Appoint a Director   | Mgmt          | For           |
| 3.3    | Appoint a Director   | Mgmt          | For           |
| 3.4    | Appoint a Director   | Mgmt          | For           |
| 3.5    | Appoint a Director   | Mgmt          | For           |
| 3.6    | Appoint a Director   | Mgmt          | For           |
| 3.7    | Appoint a Director   | Mgmt          | For           |
| 3.8    | Appoint a Director   | Mgmt          | For           |
| 3.9    | Appoint a Director   | Mgmt          | For           |
| 3.10   | Appoint a Director   | Mgmt          | For           |
| 4      | Appoint a Substitute Corporate Auditor   | Mgmt          | For           |
| 5      | Amend the Compensation to be received by<br>Directors  | Mgmt          | For           |
| 6      | Approve Payment of Bonuses to Directors  | Mgmt          | For           |
| 7      | Amend the Compensation including Stock<br>Options to be received by Directors  | Mgmt          | For           |

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 TELEFON AB L.M.ERICSSON, KISTA  
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Agen

Security: W26049119  
 Meeting Type: AGM  
 Meeting Date: 11-Apr-2014  
 Ticker:  
 ISIN: SE0000108656  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 279825 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTIONS "13 TO 16". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    |               |
| CMMT   | 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    |               |
| CMMT   | 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    |               |
| CMMT   | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION   | Non-Voting    |               |
| 1      | Election of the Chairman Advokat Sven Unger of the Annual General Meeting  | Non-Voting    |               |
| 2      | Preparation and approval of the voting list  | Non-Voting    |               |
| 3      | Approval of the agenda of the Annual General Meeting   | Non-Voting    |               |
| 4      | Determination whether the Annual General Meeting has been properly convened  | Non-Voting    |               |
| 5      | Election of two persons approving the minutes  | Non-Voting    |               |



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|     |   |            |     |
|-----|---|------------|-----|
| 6   | Presentation of the annual report, the Auditors' report, the consolidated accounts, the Auditors' report on the consolidated accounts and the Auditors report whether the guidelines for remuneration to group management have been complied with, as well as the auditors' presentation of the audit work during 2013  | Non-Voting |     |
| 7   | The President's speech and questions from the shareholders to the Board of Directors and the management   | Non-Voting |     |
| 8.1 | Resolution with respect to: Adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet  | Mgmt       | For |
| 8.2 | Resolution with respect to: Discharge of liability for the members of the Board of Directors and the President  | Mgmt       | For |
| 8.3 | Resolution with respect to: The appropriation of the profit in accordance with the approved balance sheet and determination of the record date for dividend: The Board of Directors proposes a dividend of SEK 3 per share and Wednesday, April 16, 2014, as record date for dividend. Assuming this date will be the record day, Euroclear Sweden AB is expected to disburse dividends on Wednesday, April 23, 2014  | Mgmt       | For |
| 9.1 | Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the number of Board members and deputies of the Board of Directors to be elected by the Annual General Meeting According to the articles of association, the Board shall consist of no less than five and no more than twelve Board members, with no more than six deputies. The Nomination Committee proposes that the number of Board members elected by the Annual General Meeting of shareholders remain twelve and that no deputies be elected | Mgmt       | For |
| 9.2 | Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the fees payable to members of the Board of Directors elected by the Annual General Meeting and members of the Committees of the Board of Directors elected by the Annual General Meeting   | Mgmt       | For |
| 9.3 | Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Election of the Chairman   | Mgmt       | For |

of the Board of Directors, other Board members and deputies of the Board of Directors: The Nomination Committee proposes that the following persons be elected Board members: Chairman of the Board: re-election: Leif Johansson. Other Board members: re-election: Roxanne S. Austin, Sir Peter L. Bonfield, Nora Denzel, Borje Ekholm, Alexander Izosimov, Ulf J. Johansson, Sverker Martin-Lof, Kristin Skogen Lund, Hans Vestberg, Jacob Wallenberg and Par Ostberg

|      |  |      |         |
|------|--|------|---------|
| 9.4  | Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the fees payable to the auditor The Nomination Committee proposes, like previous years, that the auditor fees be paid against approved account   | Mgmt | For     |
| 9.5  | Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Determination of the number of auditors According to the articles of association, the company shall have no less than one and no more than three registered public accounting firms as auditor. The Nomination Committee proposes that the company should have one registered public accounting firm as auditor | Mgmt | For     |
| 9.6  | Presentation of the proposals of the Nomination Committee, election of the Board of Directors etc: Election of auditor The Nomination Committee proposes that PricewaterhouseCoopers AB be appointed auditor for the period as of the end of the Annual General Meeting 2014 until the end of the Annual General Meeting 2015  | Mgmt | For     |
| 10   | Resolution on the Guidelines for remuneration to Group management  | Mgmt | For     |
| 11.1 | Long-Term Variable Compensation Program 2014: Resolution on implementation of the Stock Purchase Plan  | Mgmt | For     |
| 11.2 | Long-Term Variable Compensation Program 2014: Resolution on transfer of treasury stock for the Stock Purchase Plan   | Mgmt | For     |
| 11.3 | Long-Term Variable Compensation Program 2014: Resolution on Equity Swap Agreement with third party in relation to the Stock Purchase Plan  | Mgmt | Against |
| 11.4 | Long-Term Variable Compensation Program 2014: Resolution on implementation of the Key Contributor Retention Plan   | Mgmt | For     |
| 11.5 | Long-Term Variable Compensation Program  | Mgmt | For     |

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|      |   |            |         |
|------|---|------------|---------|
|      | 2014: Resolution on transfer of treasury stock for the Key Contributor Retention Plan   |            |         |
| 11.6 | Long-Term Variable Compensation Program<br>2014: Resolution on Equity Swap Agreement with third party in relation to the Key Contributor Retention Plan   | Mgmt       | Against |
| 11.7 | Long-Term Variable Compensation Program<br>2014: Resolution on implementation of the Executive Performance Stock Plan   | Mgmt       | For     |
| 11.8 | Long-Term Variable Compensation Program<br>2014: Resolution on transfer of treasury stock for the Executive Performance Stock Plan  | Mgmt       | For     |
| 11.9 | Long-Term Variable Compensation Program<br>2014: Resolution on Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan   | Mgmt       | Against |
| 12   | Resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Remuneration Programs 2010, 2011, 2012 and 2013   | Mgmt       | For     |
| CMMT | PLEASE NOTE THAT THE RESOLUTIONS "13 TO 16" ARE THE SHAREHOLDER PROPOSALS. HOWEVER, MANAGEMENT MAKES NO RECOMMENDATION  | Non-Voting |         |
| 13   | Resolution on proposal from the Shareholder Einar Hellbom that the Annual General Meeting resolve to delegate to the Board of Directors to review how shares are to be given equal voting rights and to present a proposal to that effect at the Annual General Meeting 2015  | Mgmt       | For     |
| 14.1 | Resolution on proposal from the Shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To take necessary action to create a shareholders' association in the company   | Mgmt       | Against |
| 14.2 | Resolution on proposal from the Shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To write to the Government of Sweden, requesting a prompt appointment of a commission instructed to propose legislation on the abolishment of voting power differences in Swedish limited liability companies | Mgmt       | Against |
| 14.3 | Resolution on proposal from the Shareholder Thorwald Arvidsson that the Annual General Meeting resolve to delegate to the Board of Directors: To prepare a proposal regarding board representation for the small and  | Mgmt       | Against |

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|    |  |            |         |
|----|--|------------|---------|
|    | midsize shareholders   |            |         |
| 15 | Resolution on proposal from the Shareholder Thorwald Arvidsson to amend the articles of association  | Mgmt       | Against |
| 16 | Resolution on proposal from the Shareholder Thorwald Arvidsson for an examination through a special examiner under the Swedish Companies Act (2005:551), chapter 10, section 21, (Sw. sarskild granskning) to make clear whether the company has acted contrary to sanctions resolved by relevant international bodies. The audit should primarily concern the company's exports to Iran | Mgmt       | Against |
| 17 | Closing of the Annual General Meeting  | Non-Voting |         |

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 TELSTRA CORPORATION LTD, MELBOURNE VIC

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 Agen

Security: Q8975N105  
 Meeting Type: AGM  
 Meeting Date: 15-Oct-2013  
 Ticker:  
 ISIN: AU000000TLS2  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (4 AND 5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting    |               |
| 3.a    | Election of Director: Mr Chin Hu Lim  | Mgmt          | For           |
| 3.b    | Re-election of Director: Dr Nora Scheinkestel   | Mgmt          | For           |
| 4      | Grant of Performance Rights   | Mgmt          | For           |
| 5      | Remuneration Report   | Mgmt          | For           |

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CMMT 09 OCT 13: PLEASE NOTE THAT THIS IS A Non-Voting  
 REVISION DUE TO CHANGE IN THE RECORD DATE  
 FROM 13 OCT 13 TO 11 OCT 13. 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

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 THE BOEING COMPANY

Agen

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 Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2014  
 Ticker: BA  
 ISIN: US0970231058  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DAVID L. CALHOUN   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: LINDA Z. COOK  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.                                      | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: EDWARD M. LIDDY  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: SUSAN C. SCHWAB  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: RONALD A. WILLIAMS   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI   | Mgmt          | For           |
| 2.     | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.                   | Mgmt          | For           |
| 3.     | APPROVE THE AMENDMENT AND RESTATEMENT OF THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN. | Mgmt          | For           |
| 4.     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014.       | Mgmt          | For           |
| 5.     | REPORT TO DISCLOSE LOBBYING.   | Shr           | Against       |
| 6.     | RIGHT TO ACT BY WRITTEN CONSENT.   | Shr           | For           |

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7. INDEPENDENT BOARD CHAIRMAN. Shr Against

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 THE HOME DEPOT, INC. Agen

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 Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: HD  
 ISIN: US4370761029  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: F. DUANE ACKERMAN                     | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: FRANCIS S. BLAKE                      | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: ARI BOUSBIB                           | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN                  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: J. FRANK BROWN                        | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ALBERT P. CAREY                       | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: ARMANDO CODINA                        | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: HELENA B. FOULKES                     | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: WAYNE M. HEWETT                       | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: KAREN L. KATEN                        | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: MARK VADON                            | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP                 | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION             | Mgmt          | For           |
| 4.     | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr           | For           |
| 5.     | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT  | Shr           | Against       |

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 THE PNC FINANCIAL SERVICES GROUP, INC. Agen

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 Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: PNC  
 ISIN: US6934751057  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: RICHARD O. BERNDT  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CHARLES E. BUNCH   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: PAUL W. CHELLGREN  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: KAY COLES JAMES  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: RICHARD B. KELSON  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: ANTHONY A. MASSARO   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JANE G. PEPPER   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: DONALD J. SHEPARD  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: LORENE K. STEFFES  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: DENNIS F. STRIGL   | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: THOMAS J. USHER  | Mgmt          | For           |
| 1N.    | ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.   | Mgmt          | For           |
| 1O.    | ELECTION OF DIRECTOR: HELGE H. WEHMEIER  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt          | For           |
| 4.     | A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.                        | Shr           | Against       |

THE PROGRESSIVE CORPORATION

Agen

Security: 743315103  
 Meeting Type: Annual  
 Meeting Date: 16-May-2014  
 Ticker: PGR  
 ISIN: US7433151039

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

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|     |  |      |     |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: STUART B. BURGDOERFER  | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES A. DAVIS   | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LAWTON W. FITT   | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFFREY D. KELLY   | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HEIDI G. MILLER,<br>PH.D.  | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PATRICK H. NETTLES,<br>PH.D.   | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GLENN M. RENWICK   | Mgmt | For |
| 2.  | CAST AN ADVISORY VOTE TO APPROVE OUR<br>EXECUTIVE COMPENSATION PROGRAM.  | Mgmt | For |
| 3.  | RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2014. | Mgmt | For |

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 THE WALT DISNEY COMPANY

Agen

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 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2014  
 Ticker: DIS  
 ISIN: US2546871060  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SUSAN E. ARNOLD       | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JOHN S. CHEN          | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JACK DORSEY           | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ROBERT A. IGER        | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: FRED H. LANGHAMMER    | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: AYLWIN B. LEWIS       | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: MONICA C. LOZANO      | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: SHERYL K. SANDBERG    | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ORIN C. SMITH         | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT OF                | Mgmt          | For           |



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PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S  
REGISTERED PUBLIC ACCOUNTANTS FOR 2014.

- |    |   |      |     |
|----|---|------|-----|
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.                   | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS.                   | Shr  | For |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EQUITY AWARDS.  | Shr  | For |

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TOTAL SA, COURBEVOIE

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Agen

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Security: F92124100  
Meeting Type: MIX  
Meeting Date: 16-May-2014  
Ticker:  
ISIN: FR0000120271  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282282 DUE TO ADDITION OF RESOLUTIONS A, B, C, D AND E. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><a href="http://www.journal-officiel.gouv.fr//pdf/2014/0407/201404071400940.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0407/201404071400940.pdf</a>   | Non-Voting    |               |
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting    |               |
| O.1    | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON  | Mgmt          | For           |

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DECEMBER 31, 2013

|      |  |      |         |
|------|--|------|---------|
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013  | Mgmt | For     |
| O.3  | ALLOCATION OF INCOME AND SETTING THE DIVIDEND  | Mgmt | For     |
| O.4  | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES   | Mgmt | For     |
| O.5  | RENEWAL OF TERM OF MRS. PATRICIA BARBIZET AS BOARD MEMBER  | Mgmt | For     |
| O.6  | RENEWAL OF TERM OF MRS. MARIE-CHRISTINE COISNE-ROQUETTE AS BOARD MEMBER  | Mgmt | For     |
| O.7  | RENEWAL OF TERM OF MR. PAUL DESMARAIS, JR. AS BOARD MEMBER   | Mgmt | Against |
| O.8  | RENEWAL OF TERM OF MRS. BARBARA KUX AS BOARD MEMBER  | Mgmt | For     |
| O.9  | REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. CHRISTOPHE DE MARGERIE, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013  | Mgmt | For     |
| E.10 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL WHILE MAINTAINING THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS EITHER BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, OR BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHERWISE   | Mgmt | For     |
| E.11 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS   | Mgmt | For     |
| E.12 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN CASE OF CAPITAL INCREASE WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | For     |
| E.13 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED AS CONSIDERATION FOR CONTRIBUTIONS IN KIND | Mgmt | For     |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE   | Mgmt | For     |

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|      |  |      |         |
|------|--|------|---------|
|      | BOARD OF DIRECTORS TO INCREASE CAPITAL PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED DUE TO THE SUBSCRIPTION FOR SHARES BY EMPLOYEES OF THE GROUP   |      |         |
| E.15 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES AS PART OF A TRANSACTION RESERVED FOR EMPLOYEES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS   | Mgmt | For     |
| E.16 | AUTHORIZATION TO ALLOCATE BONUS SHARES OF THE COMPANY TO EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF THE GROUP, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED IN FAVOR OF BENEFICIARIES OF SHARE ALLOCATIONS                                  | Mgmt | Against |
| E.17 | AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR THE PURPOSE OF ESTABLISHING THE TERMS OF APPOINTMENT OF THE BOARD MEMBER(S) REPRESENTING EMPLOYEES UNDER THE ACT OF JUNE 14TH, 2013 ON SECURING EMPLOYMENT, AND INTEGRATING TECHNICAL AMENDMENTS ON SOME PROVISIONS RELATING TO BOARD MEMBERS REPRESENTING EMPLOYEE SHAREHOLDERS | Mgmt | For     |
| E.18 | AMENDMENT TO ARTICLE 12 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS TO 70   | Mgmt | For     |
| E.19 | AMENDMENT TO ARTICLE 15 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE GENERAL MANAGER TO 67  | Mgmt | For     |
| E.20 | AMENDMENT TO ARTICLE 17 OF THE BYLAWS TO COMPLY WITH THE ORDINANCE OF DECEMBER 9TH, 2010 TRANSPOSING THE EUROPEAN DIRECTIVE ON SHAREHOLDERS' RIGHTS TO BE REPRESENTED BY ANY PERSON OF THEIR CHOICE AT GENERAL MEETINGS  | Mgmt | For     |
| A    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF A QUARTERLY NEWSLETTER BY EMPLOYEES DIRECTORS AND DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS  | Shr  | Against |
| B    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COMPONENTS OF REMUNERATION OF CORPORATE OFFICERS AND EMPLOYEES RELATED TO INDUSTRIAL SAFETY INDICATORS   | Shr  | Against |
| C    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ESTABLISHING   | Shr  | Against |

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INDIVIDUAL SHAREHOLDING

|   |  |     |         |
|---|--|-----|---------|
| D | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCLUDING THE EMPLOYEE DIRECTOR OR EMPLOYEES DIRECTORS IN THE ORGANIZATION OF THE BOARD OF DIRECTORS | Shr | Against |
| E | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF ATTENDANCE ALLOWANCES  | Shr | Against |

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 TOYOTA MOTOR CORPORATION

Agen

Security: J92676113  
 Meeting Type: AGM  
 Meeting Date: 17-Jun-2014  
 Ticker:  
 ISIN: JP3633400001  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
|        | Please reference meeting materials. | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus    | Mgmt          | For           |
| 2.1    | Appoint a Director                  | Mgmt          | For           |
| 2.2    | Appoint a Director                  | Mgmt          | For           |
| 2.3    | Appoint a Director                  | Mgmt          | For           |
| 2.4    | Appoint a Director                  | Mgmt          | For           |
| 2.5    | Appoint a Director                  | Mgmt          | For           |
| 2.6    | Appoint a Director                  | Mgmt          | For           |
| 2.7    | Appoint a Director                  | Mgmt          | For           |
| 2.8    | Appoint a Director                  | Mgmt          | For           |
| 2.9    | Appoint a Director                  | Mgmt          | For           |
| 2.10   | Appoint a Director                  | Mgmt          | For           |
| 2.11   | Appoint a Director                  | Mgmt          | For           |
| 2.12   | Appoint a Director                  | Mgmt          | For           |
| 2.13   | Appoint a Director                  | Mgmt          | Against       |
| 2.14   | Appoint a Director                  | Mgmt          | For           |
| 2.15   | Appoint a Director                  | Mgmt          | For           |
| 3.1    | Appoint a Corporate Auditor         | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 3.2 | Appoint a Corporate Auditor   | Mgmt | Against |
| 4   | Appoint a Substitute Corporate Auditor  | Mgmt | For     |
| 5   | Approve Payment of Bonuses to Directors   | Mgmt | For     |
| 6   | Approve Delegation of Authority to the Board of Directors to Determine Details of Disposition of Own Shares through a Third Party Allotment | Mgmt | For     |

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 UBS AG, ZUERICH UND BASEL

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 Agen

Security: H89231338  
 Meeting Type: AGM  
 Meeting Date: 07-May-2014  
 Ticker:  
 ISIN: CH0024899483  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting    |               |
| 1.1.   | APPROVAL OF ANNUAL REPORT AND GROUP AND PARENT BANK FINANCIAL STATEMENTS  | Mgmt          | For           |
| 1.2.   | ADVISORY VOTE ON THE COMPENSATION REPORT 2013   | Mgmt          | For           |
| 2.     | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.25 PER SHARE FROM CAPITAL CONTRIBUTION RESERVE  | Mgmt          | For           |
| 3.     | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR  | Mgmt          | For           |

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THE FINANCIAL YEAR 2013

|       |  |      |         |
|-------|--|------|---------|
| 4.    | AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE NEW ORDINANCE AGAINST EXCESSIVE COMPENSATION IN LISTED STOCK CORPORATIONS | Mgmt | Against |
| 5.    | ADVISORY VOTE ON THE EU CAPITAL REQUIREMENTS DIRECTIVE OF 2013 (CRD IV)  | Mgmt | For     |
| 6.1.1 | RE-ELECTION OF AXEL A. WEBER AS CHAIRMAN OF THE BOARD OF DIRECTORS   | Mgmt | For     |
| 6.1.2 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHEL DEMARE   | Mgmt | For     |
| 6.1.3 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL   | Mgmt | For     |
| 6.1.4 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RETO FRANCONI   | Mgmt | For     |
| 6.1.5 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANN F. GODBEHERE  | Mgmt | For     |
| 6.1.6 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: AXEL P. LEHMANN   | Mgmt | For     |
| 6.1.7 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: HELMUT PANKE  | Mgmt | For     |
| 6.1.8 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: WILLIAM G. PARRETT  | Mgmt | For     |
| 6.1.9 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ISABELLE ROMY   | Mgmt | For     |
| 6.110 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BEATRICE WEDER DI MAURO   | Mgmt | For     |
| 6.111 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOSEPH YAM  | Mgmt | For     |
| 6.2.1 | ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: ANN F. GODBEHERE   | Mgmt | For     |
| 6.2.2 | ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: MICHEL DEMARE  | Mgmt | For     |
| 6.2.3 | ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: HELMUT PANKE   | Mgmt | For     |
| 6.2.4 | ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: RETO FRANCONI  | Mgmt | For     |
| 6.3   | ELECTION OF THE INDEPENDENT PROXY: ADB ALTORFER DUSS AND BEILSTEIN AG, ZURICH  | Mgmt | For     |
| 6.4   | RE-ELECTION OF THE AUDITORS: ERNST AND YOUNG LTD, BASEL  | Mgmt | For     |

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|      |  |            |         |
|------|--|------------|---------|
| 7.   | AD-HOC   | Mgmt       | Against |
| CMMT | 30 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO NUMBERING OF RESOLUTIONS 6.1.1 TO 6.4 AND CHANGE IN TEXT OF RESOLUTION 2. 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 |         |

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 UNIONE DI BANCHE ITALIANE SPA, BERGAMO

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 Agen

Security: T1681V104  
 Meeting Type: MIX  
 Meeting Date: 30-Apr-2014  
 Ticker:  
 ISIN: IT0003487029  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 10 MAY 2014 AT 09:30. 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    |               |
| CMMT   | ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANYS BOOKS 90 DAYS PRIOR TO THE MTG DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MTG   | Non-Voting    |               |
| E.1    | Amendment of articles 1 (Company's constitution, name, duration and legal office), 4 (company's purpose), 5, 9, 10, 11, 12, 13, 15, 18 (stock capital, shareholders and shares), 22, 24, 26, 28, 29 (shareholders' meeting), 30, 31, 32, 34, 35, 36, 37, 38, 39, 41 (Managing Board), 42, 43 (Delegated Manager), 45, 46, 47, 48, 49 (Surveillance Council), 50 (General Management), 51 (Board of Arbitrators), 52 (Balance sheet, profits and reserves) of the Bylaws and proposal to introduce transitory norms in the company's Bylaws, namely from no. 1 to no. 7, resolutions related thereto | Mgmt          | No vote       |
| O.1    | Proposal of profit allocation and dividend distribution, upon analysis of the balance sheet and of the consolidated balance sheet as of 31 December 2013  | Mgmt          | No vote       |
| O.2    | To integrate the Board of Arbitrators   | Mgmt          | No vote       |

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|      |  |            |         |
|------|--|------------|---------|
| 0.3  | To state Surveillance Councilors' additional emolument to fulfil the office of Supervisory Board as per Legislative Decree 231/2011  | Mgmt       | No vote |
| 0.4  | To adopt new shareholders' meeting regulation  | Mgmt       | No vote |
| 0.5  | Rewarding report   | Mgmt       | No vote |
| 0.6  | Proposal concerning the rewarding policies in favor of Managers  | Mgmt       | No vote |
| 0.7  | Incentive Plan 2014 based on financial instruments: proposal to enhance a part of the variable emolument of significant personnel, through the assigning of UBI BANCA's ordinary shares  | Mgmt       | No vote |
| 0.8  | Motivated recommendation for the implementation of the relationship between variable and fixed component of the emolument up to 2:1, limited to members of the subsidiary UBI Pramerica SGR S.P.A.   | Mgmt       | No vote |
| CMMT | 07 APR 2014: SHAREHOLDERS HOLDING LESS THAN "250" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING. | Non-Voting |         |
| CMMT | 07 APR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_201094.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_201094.PDF</a>   | Non-Voting |         |
| CMMT | 07 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENTS. 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 |         |

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 UNITED TECHNOLOGIES CORPORATION

Agen

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 Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2014  
 Ticker: UTX  
 ISIN: US9130171096  
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|        |          |          |               |
|--------|----------|----------|---------------|
| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|



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|     |   | Type |     |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: LOUIS R. CHENEVERT  | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN V. FARACI  | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER   | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK   | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD A. KANGAS  | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN  | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN  | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HAROLD MCGRAW III   | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS  | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT  | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANDRE VILLENEUVE  | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHRISTINE TODD<br>WHITMAN   | Mgmt | For |
| 2.  | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP<br>AS INDEPENDENT AUDITOR FOR 2014  | Mgmt | For |
| 3.  | APPROVE AN AMENDMENT AND RESTATEMENT OF THE<br>2005 LONG-TERM INCENTIVE PLAN, INCLUDING<br>APPROVAL OF ADDITIONAL SHARES FOR FUTURE<br>AWARDS | Mgmt | For |
| 4.  | ADVISORY VOTE TO APPROVE THE COMPENSATION<br>OF OUR NAMED EXECUTIVE OFFICERS  | Mgmt | For |

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 VERIZON COMMUNICATIONS INC, NEW YORK, NY

Agen

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 Security: 92343V104  
 Meeting Type: AGM  
 Meeting Date: 01-May-2014  
 Ticker:  
 ISIN: US92343V1044  
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| Prop.# | Proposal                             | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1.1    | Elect Director Shellye L. Archambeau | Mgmt          | For           |
| 1.2    | Elect Director Richard L. Carrion    | Mgmt          | For           |
| 1.3    | Elect Director Melanie L. Healey     | Mgmt          | For           |
| 1.4    | Elect Director M. Frances Keeth      | Mgmt          | For           |

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|      |  |            |         |
|------|--|------------|---------|
| 1.5  | Elect Director Robert W. Lane  | Mgmt       | For     |
| 1.6  | Elect Director Lowell C. McAdam  | Mgmt       | For     |
| 1.7  | Elect Director Donald T. Nicolaisen  | Mgmt       | For     |
| 1.8  | Elect Director Clarence Otis, Jr.  | Mgmt       | For     |
| 1.9  | Elect Director Rodney E. Slater  | Mgmt       | For     |
| 1.10 | Elect Director Kathryn A. Tesija   | Mgmt       | For     |
| 1.11 | Elect Director Gregory D. Wasson   | Mgmt       | For     |
| 2    | Ratification of Appointment of Independent Registered Public Accounting Firm   | Mgmt       | For     |
| 3    | Advisory Vote to Approve Executive Compensation  | Mgmt       | For     |
| 4    | Proposal to Implement Proxy Access   | Mgmt       | For     |
| 5    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Network Neutrally  | Shr        | Against |
| 6    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Lobbying Activities  | Shr        | Against |
| 7    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Severance Approval Policy  | Shr        | For     |
| 8    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Call a Special Meeting  | Shr        | For     |
| 9    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Act by Written Consent  | Shr        | For     |
| 10   | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proxy Voting Authority   | Shr        | Against |
| CMMT | 26 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE MODIFICATION OF TEXT OF RESOLUTION 6. 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 |         |

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 VERIZON COMMUNICATIONS INC.  
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Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 01-May-2014  
 Ticker: VZ  
 ISIN: US92343V1044

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU                                  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: RICHARD L. CARRION                                     | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: MELANIE L. HEALEY                                      | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: M. FRANCES KEETH                                       | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ROBERT W. LANE   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: LOWELL C. MCADAM                                       | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN                                   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.                                     | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: RODNEY E. SLATER                                       | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: KATHRYN A. TESIJA                                      | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: GREGORY D. WASSON                                      | Mgmt          | For           |
| 2.     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                              | Mgmt          | For           |
| 4.     | PROPOSAL TO IMPLEMENT PROXY ACCESS   | Mgmt          | For           |
| 5.     | NETWORK NEUTRALITY   | Shr           | Against       |
| 6.     | LOBBYING ACTIVITIES  | Shr           | Against       |
| 7.     | SEVERANCE APPROVAL POLICY  | Shr           | For           |
| 8.     | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING                                  | Shr           | For           |
| 9.     | SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT                                  | Shr           | For           |
| 10.    | PROXY VOTING AUTHORITY   | Shr           | Against       |

VINCI SA, RUEIL MALMAISON

Agen

Security: F5879X108  
 Meeting Type: MIX  
 Meeting Date: 15-Apr-2014  
 Ticker:  
 ISIN: FR0000125486

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

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|      |   |            |         |
|------|---|------------|---------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |         |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.   | Non-Voting |         |
| CMMT | 26 MAR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><br><a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400438.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400438.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:<br><a href="http://www.journal-officiel.gouv.fr//pdf/2014/0326/201403261400737.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0326/201403261400737.pdf</a> . 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 |         |
| 0.1  | Approval of the consolidated financial statements for the financial year ended on December 31, 2013   | Mgmt       | For     |
| 0.2  | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013   | Mgmt       | For     |
| 0.3  | Allocation of income for the financial year ended on December 31, 2013  | Mgmt       | For     |
| 0.4  | Renewal of term of Mr. Xavier Huillard as board member for a four-year period   | Mgmt       | Against |
| 0.5  | Renewal of term of Mr. Yves-Thibault de Silguy as board member for a four-year period   | Mgmt       | For     |
| 0.6  | Renewal of term of Mr. Henri Saint Olive as board member for a four-year period   | Mgmt       | For     |
| 0.7  | Renewal of term of Qatari Diar Real Estate Investment Company as board member for a four-year period  | Mgmt       | For     |
| 0.8  | Appointment of Mrs. Marie-Christine Lombardas board member for a four-year period   | Mgmt       | For     |
| 0.9  | Renewing the delegation of powers to the board of directors to allow the company to   | Mgmt       | For     |

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|      |   |      |         |
|------|---|------|---------|
|      | purchase its own shares   |      |         |
| O.10 | Approval of the commitments made by the company in favor of Mr. Xavier Huillard regarding retirement  | Mgmt | For     |
| O.11 | Approval of the commitment made by the company in favor of Mr. Xavier Huillard regarding compensation for termination of his term of office   | Mgmt | Against |
| O.12 | Approval of the service agreement entered into between VINCI and the company YTSuropaconsultants  | Mgmt | Against |
| O.13 | Review of the components of the compensation owed or paid to the Chairman-CEO for the 2013 financial year   | Mgmt | For     |
| E.14 | Renewing the authorization granted to the board of directors to reduce share capital by cancellation of VINCI shares by the company   | Mgmt | For     |
| E.15 | Delegation of authority to the board of directors to carry out capital increases reserved for employees of the company and companies of the VINCI group as part of savings plans  | Mgmt | Against |
| E.16 | Delegation of authority granted to the board of directors to carry out capital increases reserved for a category of beneficiaries in order to provide employees of certain foreign subsidiaries benefits similar to those offered to employees directly or indirectly participating in an employee shareholding funds (FCPE) through a savings plan with cancellation of preferential subscription rights | Mgmt | Against |
| E.17 | Amendment to article 11 of the bylaws "board of directors" in order to establish the terms to appoint directors representing employees pursuant to the provisions of June 14, 2013 act regarding employment security  | Mgmt | For     |
| E.18 | Powers to carry out all legal formalities   | Mgmt | For     |

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VIVENDI SA, PARIS

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Agen

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Security: F97982106  
Meeting Type: MIX  
Meeting Date: 24-Jun-2014  
Ticker:  
ISIN: FR0000127771  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.   | Non-Voting    |               |
| CMMT   | 30 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><br><a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401583.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401583.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION O.7 AND RECEIPT OF ADDITIONAL URL:<br><a href="http://www.journal-officiel.gouv.fr//pdf/2014/0530/201405301402624.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0530/201405301402624.pdf</a> .IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting    |               |
| O.1    | APPROVAL OF THE REPORTS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR   | Mgmt          | For           |
| O.2    | APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR   | Mgmt          | For           |
| O.3    | APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS  | Mgmt          | For           |
| O.4    | ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR, DISTRIBUTION OF THE DIVIDEND AT EUR 1 PER SHARE BY ALLOCATING SHARE PREMIUMS, AND SETTING THE PAYMENT DATE  | Mgmt          | For           |
| O.5    | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR  | Mgmt          | For           |
| O.6    | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE CAPRON, EXECUTIVE BOARD MEMBER (UNTIL DECEMBER 31ST, 2013) FOR THE 2013 FINANCIAL YEAR   | Mgmt          | For           |

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|      |  |      |     |
|------|--|------|-----|
| O.7  | RENEWAL OF TERM OF MRS. ALIZA JABES AS SUPERVISORY BOARD MEMBER  | Mgmt | For |
| O.8  | RENEWAL OF TERM OF MR. DANIEL CAMUS AS SUPERVISORY BOARD MEMBER  | Mgmt | For |
| O.9  | APPOINTMENT OF MRS. KATIE JACOBS STANTON AS SUPERVISORY BOARD MEMBER   | Mgmt | For |
| O.10 | APPOINTMENT OF MRS. VIRGINIE MORGON AS SUPERVISORY BOARD MEMBER  | Mgmt | For |
| O.11 | APPOINTMENT OF MR. PHILIPPE BENACIN AS SUPERVISORY BOARD MEMBER  | Mgmt | For |
| O.12 | AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES   | Mgmt | For |
| E.13 | AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES   | Mgmt | For |
| E.14 | AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO CARRY OUT THE ALLOTMENT OF FREE SHARES EXISTING OR TO BE ISSUED, CONDITIONAL OR NOT, TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES AND CORPORATE OFFICERS WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF ALLOTMENT OF NEW SHARES | Mgmt | For |
| E.15 | DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED EMPLOYEES WHO ARE PARTICIPATING IN A GROUP SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | For |
| E.16 | DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO ARE PARTICIPATING IN A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY SIMILAR PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS                 | Mgmt | For |
| E.17 | ESTABLISHING THE TERMS AND CONDITIONS FOR APPOINTING SUPERVISORY BOARD MEMBERS REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF ACT OF JUNE 14TH, 2013 RELATING TO EMPLOYMENT SECURITY AND CONSEQUENTIAL AMENDMENT TO ARTICLE 8 OF THE BYLAWS " SUPERVISORY BOARD MEMBERS ELECTED BY EMPLOYEES  | Mgmt | For |
| E.18 | POWERS TO CARRY OUT ALL FORMALITIES  | Mgmt | For |

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VODAFONE GROUP PLC

Agen

Security: 92857W209  
 Meeting Type: Special  
 Meeting Date: 28-Jan-2014  
 Ticker: VOD  
 ISIN: US92857W2098

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| C1     | FOR THE COURT MEETING SCHEME.   | Mgmt          | For           |
| G1     | TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE ITALY TRANSACTION.   | Mgmt          | For           |
| G2     | TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME. | Mgmt          | For           |
| G3     | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES.  | Mgmt          | For           |
| G4     | TO AUTHORISE THE DIRECTORS TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1-3.  | Mgmt          | For           |

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135  
 Meeting Type: CRT  
 Meeting Date: 28-Jan-2014  
 Ticker:  
 ISIN: GB00B16GWD56

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT. | Non-Voting    |               |
| 1      | To approve the proposed Scheme referred to in the Circular dated on or about 10 December 2013  | Mgmt          | For           |

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen



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

Security: G93882135  
 Meeting Type: OGM  
 Meeting Date: 28-Jan-2014  
 Ticker:  
 ISIN: GB00B16GWD56

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | To approve the Verizon Wireless Transaction and the Vodafone Italy Transaction   | Mgmt          | For           |
| 2      | To approve the New Articles of Association, the Capital Reductions, the Return of Value and the Share Consolidation and certain related matters pursuant to the Scheme | Mgmt          | For           |
| 3      | To authorise the Company to purchase Its own shares  | Mgmt          | For           |
| 4      | To authorise the Directors to take all necessary and appropriate actions in relation to Resolutions 1-3  | Mgmt          | For           |

WELLS FARGO & COMPANY

Agen

Security: 949746101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2014  
 Ticker: WFC  
 ISIN: US9497461015

| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A)    | ELECTION OF DIRECTOR: JOHN D. BAKER II       | Mgmt          | For           |
| 1B)    | ELECTION OF DIRECTOR: ELAINE L. CHAO         | Mgmt          | For           |
| 1C)    | ELECTION OF DIRECTOR: JOHN S. CHEN           | Mgmt          | For           |
| 1D)    | ELECTION OF DIRECTOR: LLOYD H. DEAN          | Mgmt          | For           |
| 1E)    | ELECTION OF DIRECTOR: SUSAN E. ENGEL         | Mgmt          | For           |
| 1F)    | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt          | For           |
| 1G)    | ELECTION OF DIRECTOR: DONALD M. JAMES        | Mgmt          | For           |
| 1H)    | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN    | Mgmt          | For           |
| 1I)    | ELECTION OF DIRECTOR: FEDERICO F. PENA       | Mgmt          | For           |
| 1J)    | ELECTION OF DIRECTOR: JAMES H. QUIGLEY       | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 1K) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD   | Mgmt | For     |
| 1L) | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | Mgmt | For     |
| 1M) | ELECTION OF DIRECTOR: JOHN G. STUMPF  | Mgmt | For     |
| 1N) | ELECTION OF DIRECTOR: SUSAN G. SWENSON  | Mgmt | For     |
| 2.  | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.   | Mgmt | For     |
| 3.  | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For     |
| 4.  | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.  | Shr  | Against |
| 5.  | REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.     | Shr  | Against |

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WPP PLC, ST HELIER

Agen

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Security: G9788D103  
Meeting Type: AGM  
Meeting Date: 25-Jun-2014  
Ticker:  
ISIN: JE00B8KF9B49  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 329223 DUE TO CHANGE IN SEQUENCE OF RESOLUTION 6, 7 & 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    |               |
| 1      | ORDINARY RESOLUTION TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS  | Mgmt          | For           |
| 2      | ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND  | Mgmt          | For           |
| 3      | ORDINARY RESOLUTION TO APPROVE THE IMPLEMENTATION REPORT OF THE COMPENSATION COMMITTEE   | Mgmt          | For           |
| 4      | ORDINARY RESOLUTION TO APPROVE THE EXECUTIVE REMUNERATION POLICY   | Mgmt          | For           |
| 5      | ORDINARY RESOLUTION TO APPROVE THE SUSTAINABILITY REPORT OF THE DIRECTORS  | Mgmt          | For           |
| 6      | ORDINARY RESOLUTION TO RE-ELECT ROGER  | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
|    | AGNELLI AS A DIRECTOR  |      |     |
| 7  | ORDINARY RESOLUTION TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR   | Mgmt | For |
| 8  | ORDINARY RESOLUTION TO RE-ELECT COLIN DAY AS A DIRECTOR  | Mgmt | For |
| 9  | ORDINARY RESOLUTION TO RE-ELECT PHILIP LADER AS A DIRECTOR   | Mgmt | For |
| 10 | ORDINARY RESOLUTION TO RE-ELECT RUIGANG LI AS A DIRECTOR   | Mgmt | For |
| 11 | ORDINARY RESOLUTION TO RE-ELECT MARK READ AS A DIRECTOR  | Mgmt | For |
| 12 | ORDINARY RESOLUTION TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR  | Mgmt | For |
| 13 | ORDINARY RESOLUTION TO RE-ELECT JEFFREY ROSEN AS A DIRECTOR  | Mgmt | For |
| 14 | ORDINARY RESOLUTION TO RE-ELECT HUGO SHONG AS A DIRECTOR   | Mgmt | For |
| 15 | ORDINARY RESOLUTION TO RE-ELECT TIMOTHY SHRIVER AS A DIRECTOR  | Mgmt | For |
| 16 | ORDINARY RESOLUTION TO RE-ELECT SIR MARTIN SORRELL AS A DIRECTOR   | Mgmt | For |
| 17 | ORDINARY RESOLUTION TO RE-ELECT SALLY SUSMAN AS A DIRECTOR   | Mgmt | For |
| 18 | ORDINARY RESOLUTION TO RE-ELECT SOLOMON TRUJILLO AS A DIRECTOR   | Mgmt | For |
| 19 | ORDINARY RESOLUTION TO ELECT DR JOHN HOOD AS A DIRECTOR  | Mgmt | For |
| 20 | ORDINARY RESOLUTION TO ELECT CHARLENE BEGLEY AS A DIRECTOR   | Mgmt | For |
| 21 | ORDINARY RESOLUTION TO ELECT NICOLE SELIGMAN AS A DIRECTOR   | Mgmt | For |
| 22 | ORDINARY RESOLUTION TO ELECT DANIELA RICCARDI AS A DIRECTOR  | Mgmt | For |
| 23 | ORDINARY RESOLUTION TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION | Mgmt | For |
| 24 | ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES                                | Mgmt | For |
| 25 | ORDINARY RESOLUTION TO APPROVE AN INCREASE IN THE NON-EXECUTIVE DIRECTORS' FEES TO GBP 3M                  | Mgmt | For |
| 26 | SPECIAL RESOLUTION TO AUTHORISE THE COMPANY  | Mgmt | For |

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TO PURCHASE ITS OWN SHARES

|    |   |      |     |
|----|---|------|-----|
| 27 | SPECIAL RESOLUTION TO AUTHORISE THE<br>DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
|----|---|------|-----|

\* 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 Global Dividend Income Fund |
| By (Signature) | /s/ Walter A. Row, III                                 |
| Name           | Walter A. Row, III                                     |
| Title          | President  |
| Date           | 08/20/2014   |