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BlackRock Enhanced Dividend Achievers Trust
Form N-PX
August 28, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21784

Name of Fund: BlackRock Enhanced Dividend Achievers Trust (BDJ)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Donald C. Burke, Chief Executive
Officer, BlackRock Enhanced Dividend Achievers Trust, 800 Scudders Mill Road,
Plainsboro, NJ, 08536. Mailing address: P.O. Box 9011, Princeton, NJ, 08543-9011

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31 Date of reporting period: 07/01/2007 --

06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

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.

BlackRock Enhanced Dividend Achievers Trust

By: /s/ Donald C. Burke

Donald C. Burke

Chief Executive Officer of

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BlackRock Enhanced Dividend Achievers Trust

Date: August 25, 2008

***** FORM N-Px REPORT *****

ICA File Number: 811-21784
Reporting Period: 07/01/2007 - 06/30/2008
BlackRock Enhanced Dividend Achievers Trust

===== BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST =====

3M CO

Ticker: MMM Security ID: 88579Y101
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Vance D. Coffman | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director W. James Farrell | For | For | Management |
| 1.6 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.7 | Elect Director Edward M. Liddy | For | For | Management |
| 1.8 | Elect Director Robert S. Morrison | For | For | Management |
| 1.9 | Elect Director Aulana L. Peters | For | For | Management |
| 1.10 | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.S. Austin | For | For | Management |
| 1.2 | Elect Director W.M. Daley | For | For | Management |
| 1.3 | Elect Director W.J. Farrell | For | For | Management |
| 1.4 | Elect Director H.L. Fuller | For | For | Management |
| 1.5 | Elect Director W.A. Osborn | For | For | Management |
| 1.6 | Elect Director D.A.L. Owen | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.7 | Elect Director B. Powell, Jr. | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Human Rights Policy to Address Access to Medicines | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell II | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 12 | Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally | Against | Against | Shareholder |
| 13 | Cease Advertising Campaigns Oriented to Prevent Youth Smoking | Against | Against | Shareholder |
| 14 | Implement the "Two Cigarette" Marketing Approach | Against | Against | Shareholder |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

AMERICAN CAPITAL STRATEGIES, LTD.

Ticker: ACAS Security ID: 024937104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary C. Baskin | For | For | Management |
| 1.2 | Elect Director Neil M. Hahl | For | For | Management |
| 1.3 | Elect Director Philip R. Harper | For | For | Management |
| 1.4 | Elect Director John A. Koskinen | For | For | Management |
| 1.5 | Elect Director Stan Lundine | For | For | Management |
| 1.6 | Elect Director Kenneth D. Peterson | For | For | Management |
| 1.7 | Elect Director Alvin N. Puryear | For | For | Management |
| 1.8 | Elect Director Malon Wilkus | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Amend Incentive Bonus Plan | For | Against | Management |
| 5 | Approve Issuance of Convertible Debt Securities or Preferred Stock | For | For | Management |
| 6 | Change Company Name | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Other Business | For | Against | Management |

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director August A. Busch III | For | For | Management |
| 1.2 | Elect Director August A. Busch IV | For | For | Management |
| 1.3 | Elect Director Carlos Fernandez G. | For | For | Management |
| 1.4 | Elect Director James R. Jones | For | For | Management |
| 1.5 | Elect Director Joyce M. Roche | For | For | Management |
| 1.6 | Elect Director Henry Hugh Shelton | For | For | Management |
| 1.7 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.8 | Elect Director Andrew C. Taylor | For | For | Management |
| 1.9 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Charitable Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ARTHUR J. GALLAGHER & CO.

Ticker: AJG Security ID: 363576109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elbert O. Hand | For | For | Management |
| 1.2 | Elect Director Kay W. Mccurdy | For | For | Management |
| 1.3 | Elect Director Norman L. Rosenthal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Approve Director Liability | For | For | Management |
| 6 | Amend Certificate of Incorporation | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102

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Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director William F. Aldinger III | For | For | Management |
| 3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 4 | Elect Director Reuben V. Anderson | For | For | Management |
| 5 | Elect Director James H. Blanchard | For | For | Management |
| 6 | Elect Director August A. Busch III | For | For | Management |
| 7 | Elect Director James P. Kelly | For | For | Management |
| 8 | Elect Director Jon C. Madonna | For | For | Management |
| 9 | Elect Director Lynn M. Martin | For | For | Management |
| 10 | Elect Director John B. McCoy | For | For | Management |
| 11 | Elect Director Mary S. Metz | For | For | Management |
| 12 | Elect Director Joyce M. Roche | For | For | Management |
| 13 | Elect Director Laura D' Andrea Tyson | For | For | Management |
| 14 | Elect Director Patricia P. Upton | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Report on Political Contributions | Against | For | Shareholder |
| 17 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |
| 18 | Require Independent Lead Director | Against | For | Shareholder |
| 19 | Establish SERP Policy | Against | For | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105

Meeting Date: FEB 6, 2008 Meeting Type: Annual

Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Travis W. Bain II | For | For | Management |
| 1.2 | Elect Director Dan Busbee | For | For | Management |
| 1.3 | Elect Director Richard W. Douglas | For | For | Management |
| 1.4 | Elect Director Richard K. Gordon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANCORPSOUTH, INC.

Ticker: BXS Security ID: 059692103

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W.G. Holliman, Jr. | For | For | Management |
| 1.2 | Elect Director James V. Kelley | For | For | Management |
| 1.3 | Elect Director Turner O. Lashlee | For | For | Management |
| 1.4 | Elect Director Alan W. Perry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William Barnet, III | For | For | Management |
| 2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 3 | Elect Director John T. Collins | For | For | Management |
| 4 | Elect Director Gary L. Countryman | For | For | Management |
| 5 | Elect Director Tommy R. Franks | For | For | Management |
| 6 | Elect Director Charles K. Gifford | For | For | Management |
| 7 | Elect Director Kenneth D. Lewis | For | For | Management |
| 8 | Elect Director Monica C. Lozano | For | For | Management |
| 9 | Elect Director Walter E. Massey | For | For | Management |
| 10 | Elect Director Thomas J. May | For | For | Management |
| 11 | Elect Director Patricia E. Mitchell | For | For | Management |
| 12 | Elect Director Thomas M. Ryan | For | For | Management |
| 13 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 14 | Elect Director Meredith R. Spangler | For | For | Management |
| 15 | Elect Director Robert L. Tillman | For | For | Management |
| 16 | Elect Director Jackie M. Ward | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Limit Executive Compensation | Against | Against | Shareholder |
| 21 | Provide for Cumulative Voting | Against | For | Shareholder |
| 22 | Require Independent Board Chairman | Against | For | Shareholder |
| 23 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 24 | Report on the Equator Principles | Against | Against | Shareholder |
| 25 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director Tom D. Efid | For | For | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe, III | For | For | Management |
| 1.11 | Elect Director James H. Maynard | For | For | Management |
| 1.12 | Elect Director Albert O. McCauley | For | For | Management |
| 1.13 | Elect Director J. Holmes Morrison | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.12 | Elect Director William S. Stavropoulos | For | For | Management |
| 1.13 | Elect Director Franklin C. Wheatlake | For | For | Management |
| 2 | Approve Deferred Compensation Plan | For | For | Management |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director S. H. Armacost | For | For | Management |
| 2 | Elect Director L. F. Deily | For | For | Management |
| 3 | Elect Director R. E. Denham | For | For | Management |
| 4 | Elect Director R. J. Eaton | For | For | Management |
| 5 | Elect Director S. Ginn | For | For | Management |
| 6 | Elect Director F. G. Jenifer | For | For | Management |
| 7 | Elect Director J. L. Jones | For | For | Management |
| 8 | Elect Director S. Nunn | For | For | Management |
| 9 | Elect Director D. J. O'Reilly | For | For | Management |
| 10 | Elect Director D. B. Rice | For | For | Management |
| 11 | Elect Director P. J. Robertson | For | For | Management |
| 12 | Elect Director K. W. Sharer | For | For | Management |
| 13 | Elect Director C. R. Shoemate | For | For | Management |
| 14 | Elect Director R. D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Authorized Common Stock | For | For | Management |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Adopt Human Rights Policy | Against | For | Shareholder |
| 20 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 21 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |
| 2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 3 | Elect Director Sir Winfried Bischoff | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | Against | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Anne Mulcahy | For | Against | Management |
| 9 | Elect Director Vikram Pandit | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | Against | Management |
| 11 | Elect Director Judith Rodin | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 12 | Elect Director Robert E. Rubin | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Disclose Prior Government Service | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Limit Executive Compensation | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 20 | Report on the Equator Principles | Against | Against | Shareholder |
| 21 | Adopt Employee Contract | Against | For | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit Coal Financing | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | None | For | Management |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Herbert A. Allen | For | For | Management |
| 2 | Elect Director Ronald W. Allen | For | For | Management |
| 3 | Elect Director Cathleen P. Black | For | For | Management |
| 4 | Elect Director Barry Diller | For | For | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |
| 6 | Elect Director E. Neville Isdell | For | For | Management |
| 7 | Elect Director Muhtar Kent | For | For | Management |
| 8 | Elect Director Donald R. Keough | For | For | Management |
| 9 | Elect Director Donald F. McHenry | For | For | Management |
| 10 | Elect Director Sam Nunn | For | For | Management |
| 11 | Elect Director James D. Robinson III | For | For | Management |
| 12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 13 | Elect Director Jacob Wallenberg | For | For | Management |
| 14 | Elect Director James B. Williams | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Approve Stock Option Plan | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Trustee Weston M. Address | For | For | Management |
| 1.2 | Elect Trustee Carl F. Bailey | For | For | Management |
| 1.3 | Elect Trustee M. Miller Gorrie | For | For | Management |
| 1.4 | Elect Trustee William M. Johnson | For | For | Management |
| 1.5 | Elect Trustee Glade M. Knight | For | For | Management |
| 1.6 | Elect Trustee James K. Lowder | For | For | Management |
| 1.7 | Elect Trustee Thomas H. Lowder | For | For | Management |
| 1.8 | Elect Trustee Herbert A. Meisler | For | For | Management |
| 1.9 | Elect Trustee Claude B. Nielsen | For | For | Management |
| 1.10 | Elect Trustee Harold W. Ripps | For | For | Management |
| 1.11 | Elect Trustee Donald T. Senterfitt | For | For | Management |
| 1.12 | Elect Trustee John W. Spiegel | For | For | Management |
| 1.13 | Elect Trustee C. Reynolds Thompson, III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Joseph J. Buttigieg, III | For | For | Management |
| 2 | Elect Director Roger A. Cregg | For | For | Management |
| 3 | Elect Director T. Kevin Denicola | For | For | Management |
| 4 | Elect Director Alfred A. Piergallini | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director Sally Hernandez | For | For | Management |
| 1.8 | Elect Director John F. Kilian | For | For | Management |
| 1.9 | Elect Director Peter W. Likins | For | For | Management |
| 1.10 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.11 | Elect Director Michael W. Ranger | For | For | Management |
| 1.12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Increase Disclosure of Executive Compensation | Against | For | Shareholder |

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DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Barrington H. Branch | For | For | Management |
| 1.2 | Elect Director Geoffrey Button | For | For | Management |
| 1.3 | Elect Director William Cavanaugh III | For | For | Management |
| 1.4 | Elect Director Ngairé E. Cuneo | For | For | Management |
| 1.5 | Elect Director Charles R. Eitel | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard, Ph.D. | For | For | Management |
| 1.7 | Elect Director M.C. Jischke, Ph.D. | For | For | Management |
| 1.8 | Elect Director L. Ben Lytle | For | For | Management |
| 1.9 | Elect Director Dennis D. Oklak | For | For | Management |
| 1.10 | Elect Director William O. Mccoy | For | For | Management |
| 1.11 | Elect Director Jack R. Shaw | For | For | Management |
| 1.12 | Elect Director Robert J. Woodward, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael L. Eskew | For | For | Management |
| 1.2 | Elect Director Alfred G. Gilman | For | For | Management |
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director John C. Lechleiter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Report on Animal Testing Policies | Against | Against | Shareholder |
| 7 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 8 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 9 | Political Contributions | Against | Against | Shareholder |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.N. Farr | For | For | Management |
| 1.2 | Elect Director R.B. Horton | For | For | Management |
| 1.3 | Elect Director C.A. Peters | For | For | Management |
| 1.4 | Elect Director J.W. Prueher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.3 | Elect Director William W. George | For | For | Management |
| 1.4 | Elect Director James R. Houghton | For | For | Management |
| 1.5 | Elect Director Reatha Clark King | For | For | Management |
| 1.6 | Elect Director Marilyn Carlson Nelson | For | For | Management |
| 1.7 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.8 | Elect Director Steven S Reinemund | For | For | Management |
| 1.9 | Elect Director Walter V. Shipley | For | For | Management |
| 1.10 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Approve Distribution Policy | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Company's Lowest Paid U.S. Workers | Against | For | Shareholder |
| 9 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 10 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 11 | Report on Political Contributions | Against | Against | Shareholder |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 13 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 14 | Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge | Against | Against | Shareholder |
| 15 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | For | Shareholder |
| 16 | Report on Carbon Dioxide Emissions Information at Gas Stations | Against | Against | Shareholder |
| 17 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 18 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 19 | Adopt Policy to Increase Renewable Energy | Against | For | Shareholder |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry M. Ekker | For | For | Management |
| 1.2 | Elect Director Dawne S. Hickton | For | For | Management |
| 1.3 | Elect Director D. Stephen Martz | For | For | Management |
| 1.4 | Elect Director Peter Mortensen | For | For | Management |
| 1.5 | Elect Director Earl K. Wahl, Jr. | For | For | Management |
| 1.6 | Elect Director Philip E. Gingerich | For | For | Management |
| 1.7 | Elect Director Robert V. New, Jr. | For | For | Management |
| 1.8 | Elect Director Stanton R. Sheetz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIDELITY FUNDS

Ticker: FDIXX Security ID: 316175876
 Meeting Date: APR 16, 2008 Meeting Type: Special
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Curvey | For | For | Management |
| 1.2 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 1.3 | Elect Director George H. Heilmeyer | For | For | Management |
| 1.4 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.5 | Elect Director Edward C. Johnson 3d | For | For | Management |
| 1.6 | Elect Director James H. Keyes | For | For | Management |
| 1.7 | Elect Director Marie L. Knowles | For | For | Management |
| 1.8 | Elect Director Kenneth L. Wolfe | For | For | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director John F. Barrett | For | For | Management |
| 1.3 | Elect Director U.L. Bridgeman, Jr. | For | For | Management |
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | For | Management |
| 1.6 | Elect Director Allen M. Hill | For | For | Management |
| 1.7 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.8 | Elect Director Robert L. Koch II | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.9 | Elect Director M.D. Livingston | For | For | Management |
| 1.10 | Elect Director Hendrik G. Meijer | For | For | Management |
| 1.11 | Elect Director James E. Rogers | For | For | Management |
| 1.12 | Elect Director George A. Schaefer, Jr. | For | For | Management |
| 1.13 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.14 | Elect Director Dudley S. Taft | For | For | Management |
| 1.15 | Elect Director Thomas W. Traylor | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Change Date of Annual Meeting | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray T. Charley | For | For | Management |
| 1.2 | Elect Director Johnston A. Glass | For | For | Management |
| 1.3 | Elect Director Dale P. Latimer | For | For | Management |
| 1.4 | Elect Director David R. Tomb, Jr. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John F. Chlebowski, Jr. | For | For | Management |
| 2 | Elect Director Thomas M. Garvin | For | For | Management |
| 3 | Elect Director John M. O'Meara | For | For | Management |
| 4 | Elect Director John E. Rooney | For | For | Management |
| 5 | Elect Director Ellen A. Rudnick | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen S. Belden | For | For | Management |
| 1.2 | Elect Director R. Cary Blair | For | For | Management |
| 1.3 | Elect Director Robert W. Briggs | For | For | Management |
| 1.4 | Elect Director Clifford J. Isroff | For | For | Management |

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| | | | | |
|---|-----------------------------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Sherry S. Barrat | For | For | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | For | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | For | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | For | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director Michael H. Thaman | For | For | Management |
| 1.11 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.12 | Elect Director Paul R. Tregurtha | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Global Warming | Against | Against | Shareholder |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Charles Crocker | For | For | Management |
| 1.3 | Elect Director Joseph R. Hardiman | For | For | Management |
| 1.4 | Elect Director Robert D. Joffe | For | For | Management |
| 1.5 | Elect Director Charles B. Johnson | For | For | Management |
| 1.6 | Elect Director Gregory E. Johnson | For | For | Management |
| 1.7 | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 1.8 | Elect Director Thomas H. Kean | For | For | Management |
| 1.9 | Elect Director Chutta Ratnathicam | For | For | Management |
| 1.10 | Elect Director Peter M. Sacerdote | For | For | Management |
| 1.11 | Elect Director Laura Stein | For | For | Management |
| 1.12 | Elect Director Anne M. Tatlock | For | For | Management |
| 1.13 | Elect Director Louis E. Woodworth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

FULTON FINANCIAL CORP.

Ticker: FULT Security ID: 360271100
 Meeting Date: APR 25, 2008 Meeting Type: Annual

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Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dana A. Chryst | For | For | Management |
| 1.2 | Elect Director John M. Bond, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick J. Freer | For | For | Management |
| 1.4 | Elect Director Carolyn R. Holleran | For | For | Management |
| 1.5 | Elect Director Donald W. Leshner, Jr. | For | For | Management |
| 1.6 | Elect Director Abraham S. Opatut | For | For | Management |
| 1.7 | Elect Director Gary A. Stewart | For | For | Management |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 2 | Elect Director William M. Castell | For | For | Management |
| 3 | Elect Director Ann M. Fudge | For | For | Management |
| 4 | Elect Director Claudio X. Gonzalez | For | Against | Management |
| 5 | Elect Director Susan Hockfield | For | For | Management |
| 6 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 7 | Elect Director Andrea Jung | For | For | Management |
| 8 | Elect Director Alan G. Lafley | For | For | Management |
| 9 | Elect Director Robert W. Lane | For | For | Management |
| 10 | Elect Director Ralph S. Larsen | For | For | Management |
| 11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 12 | Elect Director James J. Mulva | For | For | Management |
| 13 | Elect Director Sam Nunn | For | For | Management |
| 14 | Elect Director Roger S. Penske | For | For | Management |
| 15 | Elect Director Robert J. Swieringa | For | For | Management |
| 16 | Elect Director Douglas A. Warner III | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide for Cumulative Voting | Against | For | Shareholder |
| 19 | Require Independent Board Chairman | Against | For | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Adopt Policy on Overboarded Directors | Against | For | Shareholder |
| 22 | Report on Charitable Contributions | Against | Against | Shareholder |
| 23 | Report on Global Warming | Against | Against | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Matthew Bucksbaum | For | Withhold | Management |
| 1.2 | Elect Director Bernard Freibaum | For | Withhold | Management |
| 1.3 | Elect Director Beth Stewart | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

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GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Bullock | For | For | Management |
| 1.2 | Elect Director Richard W. Courts, II | For | For | Management |
| 1.3 | Elect Director Jean Douville | For | For | Management |
| 1.4 | Elect Director Thomas C. Gallagher | For | For | Management |
| 1.5 | Elect Director George C. 'Jack' Guynn | For | For | Management |
| 1.6 | Elect Director John D. Johns | For | For | Management |
| 1.7 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.8 | Elect Director J. Hicks Lanier | For | For | Management |
| 1.9 | Elect Director Wendy B. Needham | For | For | Management |
| 1.10 | Elect Director Jerry W. Nix | For | For | Management |
| 1.11 | Elect Director Larry L. Prince | For | For | Management |
| 1.12 | Elect Director Gary W. Rollins | For | For | Management |
| 1.13 | Elect Director Lawrence G. Steiner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HCP INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Fanning, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Flaherty III | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director David B. Henry | For | For | Management |
| 1.5 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.6 | Elect Director Michael D. McKee | For | For | Management |
| 1.7 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.8 | Elect Director Peter L. Rhein | For | For | Management |
| 1.9 | Elect Director Kenneth B. Roath | For | For | Management |
| 1.10 | Elect Director Richard M. Rosenberg | For | For | Management |
| 1.11 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Emery | For | For | Management |
| 1.2 | Elect Director Batey M. Gresham, Jr. | For | For | Management |
| 1.3 | Elect Director Dan S. Wilford | For | For | Management |

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Ticker: TEG Security ID: 45822P105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Bemis | For | For | Management |
| 1.2 | Elect Director William J. Brodsky | For | For | Management |
| 1.3 | Elect Director Albert J. Budney, Jr. | For | For | Management |
| 1.4 | Elect Director Robert C. Gallagher | For | For | Management |
| 1.5 | Elect Director John C. Meng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Black | For | For | Management |
| 1.2 | Elect Director W.R. Brody | For | For | Management |
| 1.3 | Elect Director K.I. Chenault | For | For | Management |
| 1.4 | Elect Director M.L. Eskew | For | For | Management |
| 1.5 | Elect Director S.A. Jackson | For | For | Management |
| 1.6 | Elect Director L.A. Noto | For | For | Management |
| 1.7 | Elect Director J.W. Owens | For | For | Management |
| 1.8 | Elect Director S.J. Palmisano | For | For | Management |
| 1.9 | Elect Director J.E. Spero | For | For | Management |
| 1.10 | Elect Director S. Taurel | For | For | Management |
| 1.11 | Elect Director L.H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Review Executive Compensation | Against | For | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 6 | Amend Bylaw -- Call Special Meetings | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Michael M.E. Johns | For | Withhold | Management |
| 1.4 | Elect Director Arnold G. Langbo | For | Withhold | Management |
| 1.5 | Elect Director Susan L. Lindquist | For | For | Management |
| 1.6 | Elect Director Leo F. Mullin | For | For | Management |
| 1.7 | Elect Director William D. Perez | For | Withhold | Management |
| 1.8 | Elect Director Christine A. Poon | For | For | Management |
| 1.9 | Elect Director Charles Prince | For | Withhold | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.10 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.11 | Elect Director David Satcher | For | For | Management |
| 1.12 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director H. James Dallas | For | For | Management |
| 1.3 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.4 | Elect Director Bill R. Sanford | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director John R. Alm | For | For | Management |
| 2 | Elect Director John F. Bergstrom | For | For | Management |
| 3 | Elect Director Robert W. Decherd | For | For | Management |
| 4 | Elect Director Ian C. Read | For | For | Management |
| 5 | Elect Director G. Craig Sullivan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 8 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 9 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |
| 10 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 12 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin S. Kimmel | For | For | Management |
| 1.2 | Elect Director Milton Cooper | For | For | Management |
| 1.3 | Elect Director Richard G. Dooley | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Michael J. Flynn | For | For | Management |
| 1.5 | Elect Director Joe Grills | For | For | Management |
| 1.6 | Elect Director David B. Henry | For | For | Management |
| 1.7 | Elect Director F. Patrick Hughes | For | For | Management |
| 1.8 | Elect Director Frank Lourenso | For | For | Management |
| 1.9 | Elect Director Richard Saltzman | For | For | Management |
| 1.10 | Elect Director Philip Coviello | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Jan Bennink | For | For | Management |
| 1.3 | Elect Director Myra M. Hart | For | For | Management |
| 1.4 | Elect Director Lois D. Juliber | For | For | Management |
| 1.5 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.6 | Elect Director Richard A. Lerner | For | For | Management |
| 1.7 | Elect Director John C. Pope | For | For | Management |
| 1.8 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.9 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.10 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | For | Management |
| 1.12 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David K. Hehl | For | For | Management |
| 1.2 | Elect Director Rocque E. Lipford | For | For | Management |
| 1.3 | Elect Director Jack L. Thompson | For | For | Management |
| 1.4 | Elect Director W. Alan Mccollough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Robert Roskind | For | For | Management |
| 1.2 | Elect Director Richard J. Rouse | For | For | Management |

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|------|----------------------------------|-----|---------|------------|
| 1.3 | Elect Director T. Wilson Eglin | For | For | Management |
| 1.4 | Elect Director Clifford Broser | For | For | Management |
| 1.5 | Elect Director Geoffrey Dohrmann | For | For | Management |
| 1.6 | Elect Director Harold First | For | For | Management |
| 1.7 | Elect Director Richard Frary | For | For | Management |
| 1.8 | Elect Director Carl D. Glickman | For | For | Management |
| 1.9 | Elect Director James Grosfeld | For | For | Management |
| 1.10 | Elect Director Kevin W. Lynch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick F. Buchholz | For | For | Management |
| 1.2 | Elect Director Thomas C. DeLoach, Jr. | For | For | Management |
| 1.3 | Elect Director Daniel P. Garton | For | For | Management |
| 1.4 | Elect Director Stephen B. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Patrick Barrett | For | For | Management |
| 1.2 | Elect Director Dennis R. Glass | For | For | Management |
| 1.3 | Elect Director Michael F. Mee | For | For | Management |
| 1.4 | Elect Director David A. Stonecipher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | For | For | Management |
| 1.2 | Elect Director David S. Lee | For | For | Management |
| 1.3 | Elect Director Lothar Maier | For | For | Management |
| 1.4 | Elect Director Richard M. Moley | For | For | Management |
| 1.5 | Elect Director Thomas S. Volpe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ralph Alvarez | For | For | Management |
| 2 | Elect Director Susan E. Arnold | For | For | Management |
| 3 | Elect Director Richard H. Lenny | For | For | Management |
| 4 | Elect Director Cary D. McMillan | For | For | Management |
| 5 | Elect Director Sheila A. Penrose | For | For | Management |
| 6 | Elect Director James A. Skinner | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard T. Clark | For | For | Management |
| 2 | Elect Director Johnnetta B. Cole, Ph.D. | For | For | Management |
| 3 | Elect Director Thomas H. Glocer | For | For | Management |
| 4 | Elect Director Steven F. Goldstone | For | For | Management |
| 5 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 6 | Elect Director Harry R. Jacobson, M.D. | For | For | Management |
| 7 | Elect Director William N. Kelley, M.D. | For | For | Management |
| 8 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 9 | Elect Director Thomas E. Shenk, Ph.D. | For | For | Management |
| 10 | Elect Director Anne M. Tatlock | For | For | Management |
| 11 | Elect Director Samuel O. Thier, M.D. | For | For | Management |
| 12 | Elect Director Wendell P. Weeks | For | For | Management |
| 13 | Elect Director Peter C. Wendell | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Limit Executive Compensation | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 18 | Adopt a bylaw to Require an Independent Lead Director | Against | For | Shareholder |

MERCURY GENERAL CORP.

Ticker: MCY Security ID: 589400100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Joseph | For | For | Management |
| 1.2 | Elect Director Charles E. McClung | For | For | Management |
| 1.3 | Elect Director Donald R. Spuehler | For | For | Management |
| 1.4 | Elect Director Richard E. Grayson | For | For | Management |

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| | | | | | |
|-----|---------|--------------------------------|-----|-----|------------|
| 1.5 | Elect | Director Donald P. Newell | For | For | Management |
| 1.6 | Elect | Director Bruce A. Bunner | For | For | Management |
| 1.7 | Elect | Director Nathan Bessin | For | For | Management |
| 1.8 | Elect | Director Michael D. Curtius | For | For | Management |
| 1.9 | Elect | Director Gabriel Tirador | For | For | Management |
| 2 | Approve | Executive Incentive Bonus Plan | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Barfield | For | For | Management |
| 1.2 | Elect Director James S. Broadhurst | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director Bernadine P. Healy | For | For | Management |
| 1.5 | Elect Director Jeffrey D. Kelly | For | For | Management |
| 1.6 | Elect Director Allen H. Koranda | For | For | Management |
| 1.7 | Elect Director Michael B. McCallister | For | For | Management |
| 1.8 | Elect Director Paul A. Ormond | For | For | Management |
| 1.9 | Elect Director Peter E. Raskind | For | For | Management |
| 1.10 | Elect Director Gerald L. Shaheen | For | For | Management |
| 1.11 | Elect Director Jerry Sue Thornton | For | For | Management |
| 1.12 | Elect Director Morry Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL FUEL GAS CO.

Ticker: NFG Security ID: 636180101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Robert T. Brady | For | For | Management |
| 1.2 | Elect Directors Rolland E. Kidder | For | For | Management |
| 1.3 | Elect Directors John F. Riordan | For | For | Management |
| 1.4 | Elect Directors Frederic V. Salerno | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Erickson | For | For | Management |
| 1.2 | Elect Director Nathan I. Partain | For | For | Management |
| 1.3 | Elect Director James B. Stake | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director William H. Gray, III | For | For | Management |
| 7 | Elect Director Constance J. Horner | For | For | Management |
| 8 | Elect Director William R. Howell | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorch | For | For | Management |
| 12 | Elect Director Dana G. Mead | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward N. Basha, Jr. | For | For | Management |
| 1.2 | Elect Director Susan Clark-Johnson | For | For | Management |
| 1.3 | Elect Director Michael L. Gallagher | For | For | Management |
| 1.4 | Elect Director Pamela Grant | For | For | Management |
| 1.5 | Elect Director Roy A. Herberger, Jr. | For | For | Management |
| 1.6 | Elect Director William S. Jamieson | For | For | Management |
| 1.7 | Elect Director Humberto S. Lopez | For | For | Management |
| 1.8 | Elect Director Kathryn L. Munro | For | For | Management |
| 1.9 | Elect Director Bruce J. Nordstrom | For | For | Management |
| 1.10 | Elect Director W. Douglas Parker | For | For | Management |
| 1.11 | Elect Director William J. Post | For | For | Management |
| 1.12 | Elect Director William L. Stewart | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Rodney C. Adkins | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Murray D. Martin | For | For | Management |
| 4 | Elect Director Michael I. Roth | For | For | Management |
| 5 | Elect Director Robert E. Weissman | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hugh Grant | For | For | Management |
| 1.2 | Elect Director Michele J. Hooper | For | For | Management |
| 1.3 | Elect Director Robert Mehrbian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.2 | Elect Director A. G. Lafley | For | For | Management |
| 1.3 | Elect Director Lynn M. Martin | For | For | Management |
| 1.4 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.5 | Elect Director John F. Smith, Jr. | For | For | Management |
| 1.6 | Elect Director Ralph Snyderman, M.D. | For | For | Management |
| 1.7 | Elect Director Margaret C. Whitman | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 4 | Report on Free Enterprise Initiatives | Against | Against | Shareholder |
| 5 | Report on Animal Welfare | Against | Against | Shareholder |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director James E. Bostic | For | For | Management |
| 2 | Elect Director David L. Burner | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director William D. Johnson | For | For | Management |
| 5 | Elect Director Robert W. Jones | For | For | Management |
| 6 | Elect Director W. Steven Jones | For | For | Management |
| 7 | Elect Director E. Marie McKee | For | For | Management |

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| | | | | |
|----|--|---------|-----|-------------|
| 8 | Elect Director John H. Mullin, III | For | For | Management |
| 9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 10 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 11 | Elect Director Theresa M. Stone | For | For | Management |
| 12 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen | For | For | Management |
| 1.2 | Elect Director Donald R. Cameron | For | For | Management |
| 1.3 | Elect Director William E. Clark, Jr. | For | For | Management |
| 1.4 | Elect Director Priya Cherian Huskins | For | For | Management |
| 1.5 | Elect Director Roger P. Kuppinger | For | For | Management |
| 1.6 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.7 | Elect Director Michael D. Mckee | For | For | Management |
| 1.8 | Elect Director Gregory T. Mclaughlin | For | For | Management |
| 1.9 | Elect Director Ronald L. Merriman | For | For | Management |
| 1.10 | Elect Director Willard H. Smith Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Daberko | For | For | Management |
| 1.2 | Elect Director William A. Papenbrock | For | For | Management |
| 1.3 | Elect Director Frank C. Sullivan | For | For | Management |
| 1.4 | Elect Director Thomas C. Sullivan | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carlos M. Cardoso | For | For | Management |
| 1.2 | Elect Director Robert B. Coutts | For | For | Management |
| 1.3 | Elect Director Marianne Miller Parrs | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Declassify the Board of Directors Against For Shareholder

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia C. Frist | For | For | Management |
| 1.2 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas Ivester | For | For | Management |
| 1.4 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Edward C. Bernard | For | For | Management |
| 2 | Elect Director James T. Brady | For | For | Management |
| 3 | Elect Director) J. Alfred Broaddus, Jr. | For | For | Management |
| 4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 5 | Elect Director James A.C. Kennedy | For | For | Management |
| 6 | Elect Director Brian C. Rogers | For | For | Management |
| 7 | Elect Director Dr. Alfred Sommer | For | For | Management |
| 8 | Elect Director Dwight S. Taylor | For | For | Management |
| 9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 10 | Increase Authorized Common Stock | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Other Business | For | Against | Management |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Joel W. Johnson | For | For | Management |
| 3 | Elect Director David B. O'Maley | For | For | Management |
| 4 | Elect Director O'Dell M. Owens | For | For | Management |
| 5 | Elect Director Craig D. Schnuck | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

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UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |
| 1.3 | Elect Director John V. Faraci | For | For | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.6 | Elect Director Charles R. Lee | For | For | Management |
| 1.7 | Elect Director Richard D. McCormick | For | For | Management |
| 1.8 | Elect Director Harold McGraw III | For | For | Management |
| 1.9 | Elect Director Richard B. Myers | For | For | Management |
| 1.10 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.11 | Elect Director Andre Villeneuve | For | For | Management |
| 1.12 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Improve Human Rights Standards or Policies | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | Against | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |

UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109
 Meeting Date: AUG 7, 2007 Meeting Type: Annual
 Record Date: JUN 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Chester A. Crocker | For | For | Management |
| 1.2 | Elect Director Charles H. Foster, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas H. Johnson | For | For | Management |
| 1.4 | Elect Director Jeremiah J. Sheehan | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter-Non-Routine | For | Against | Management |
| 4 | Amend Director and Officer Indemnification/Liability Provisions | For | Against | Management |
| 5 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 7, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Abramson | For | For | Management |
| 1.2 | Elect Director Pamela R. Bronander | For | For | Management |

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| | | | | | |
|------|----------------|-----------------------|-----|-----|------------|
| 1.3 | Elect Director | Eric P. Edelstein | For | For | Management |
| 1.4 | Elect Director | M.J. Steele Guilfoile | For | For | Management |
| 1.5 | Elect Director | H. Dale Hemmerdinger | For | For | Management |
| 1.6 | Elect Director | Graham O. Jones | For | For | Management |
| 1.7 | Elect Director | Walter H. Jones, III | For | For | Management |
| 1.8 | Elect Director | Gerald Korde | For | For | Management |
| 1.9 | Elect Director | Michael L. Larusso | For | For | Management |
| 1.10 | Elect Director | Marc J. Lenner | For | For | Management |
| 1.11 | Elect Director | Gerald H. Lipkin | For | For | Management |
| 1.12 | Elect Director | Robinson Markel | For | For | Management |
| 1.13 | Elect Director | Richard S. Miller | For | For | Management |
| 1.14 | Elect Director | Barnett Rukin | For | For | Management |
| 1.15 | Elect Director | Suresh L. Sani | For | For | Management |

VECTREN CORP.

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Dunn | For | For | Management |
| 1.2 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.3 | Elect Director John D. Engelbrecht | For | For | Management |
| 1.4 | Elect Director Anton H. George | For | For | Management |
| 1.5 | Elect Director Martin C. Jischke | For | For | Management |
| 1.6 | Elect Director Robert L. Koch II | For | For | Management |
| 1.7 | Elect Director William G. Mays | For | For | Management |
| 1.8 | Elect Director J. Timothy McGinley | For | For | Management |
| 1.9 | Elect Director Richard P. Rechter | For | For | Management |
| 1.10 | Elect Director R. Daniel Sadlier | For | For | Management |
| 1.11 | Elect Director Richard W. Shymanski | For | For | Management |
| 1.12 | Elect Director Michael L. Smith | For | For | Management |
| 1.13 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mackey J. McDonald | For | For | Management |
| 1.2 | Elect Director Barbara S. Feigin | For | For | Management |
| 1.3 | Elect Director Juan Ernesto de Bedout | For | For | Management |
| 1.4 | Elect Director Ursula O. Fairbairn | For | For | Management |
| 1.5 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WAL-MART STORES, INC.

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Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director David D. Glass | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 19 | Pay For Superior Performance | Against | Against | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 22 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 23 | Report on Political Contributions | Against | Against | Shareholder |
| 24 | Report on Social and Reputation Impact of Failure to Comply with ILO Conventions | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

WASHINGTON FEDERAL, INC.

Ticker: WFSL Security ID: 938824109
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anna C. Johnson | For | For | Management |
| 1.2 | Elect Director Thomas F. Kenney | For | For | Management |
| 1.3 | Elect Director Charles R. Richmond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|---------|----------|-------------|
| 1 | Elect Director Stephen I. Chazen | For | For | Management |
| 2 | Elect Director Stephen E. Frank | For | Withhold | Management |
| 3 | Elect Director Kerry K. Killinger | For | For | Management |
| 4 | Elect Director Thomas C. Leppert | For | For | Management |
| 5 | Elect Director Charles M. Lillis | For | Withhold | Management |
| 6 | Elect Director Phillip D. Matthews | For | Withhold | Management |
| 7 | Elect Director Regina T. Montoya | For | Withhold | Management |
| 8 | Elect Director Michael K. Murphy | For | Withhold | Management |
| 9 | Elect Director Margaret Osmer McQuade | For | Withhold | Management |
| 10 | Elect Director Mary E. Pugh | For | Withhold | Management |
| 11 | Elect Director William G. Reed, Jr. | For | Withhold | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Elect Director James H. Stever | For | Withhold | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Require Independent Board Chairman | Against | For | Shareholder |
| 17 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director John S. Chen | For | For | Management |
| 2 | Elect Director Lloyd H. Dean | For | For | Management |
| 3 | Elect Director Susan E. Engel | For | For | Management |
| 4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 5 | Elect Director Robert L. Joss | For | For | Management |
| 6 | Elect Director Richard M. Kovacevich | For | For | Management |
| 7 | Elect Director Richard D. McCormick | For | For | Management |
| 8 | Elect Director Cynthia H. Milligan | For | For | Management |
| 9 | Elect Director Nicholas G. Moore | For | For | Management |
| 10 | Elect Director Philip J. Quigley | For | For | Management |
| 11 | Elect Director Donald B. Rice | For | For | Management |
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Elect Director John G. Stumpf | For | For | Management |
| 15 | Elect Director Susan G. Swenson | For | For | Management |
| 16 | Elect Director Michael W. Wright | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 19 | Amend Omnibus Stock Plan | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 20 | Require Independent Board Chairman | Against | Against | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Adopt EEO Policy Without Reference to Sexual Orientation | Against | Against | Shareholder |
| 25 | Report on Racial and Ethnic Disparities in Loan Pricing | Against | Against | Shareholder |

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael D. Barnes | For | For | Management |
| 1.2 | Elect Director George P. Clancy, Jr. | For | For | Management |
| 1.3 | Elect Director J.H. DeGraffenreidt, Jr | For | For | Management |
| 1.4 | Elect Director James W. Dyke, Jr. | For | For | Management |
| 1.5 | Elect Director Melvyn J. Estrin | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director Debra L. Lee | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |

===== END NPX REPORT