

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

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund  
 Form N-PX  
 August 28, 2006

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: 811-21745

NAME OF REGISTRANT: Eaton Vance Tax-Managed Global  
 Buy-Write Opportunities  
 Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street  
 Boston, MA 02109

NAME AND ADDRESS OF AGENT FOR SERVICE: Alan R. Dynner, Esq.  
 255 State Street  
 Boston, MA 02109

REGISTRANT'S TELEPHONE NUMBER: (617) 482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

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 3M COMPANY

Agent

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 Security: 88579Y101  
 Meeting Type: Annual  
 Meeting Date: 09-May-2006  
 Ticker: MMM  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote                            |
|--------|---|------------------------------|--|
| 01     | DIRECTOR<br>LINDA G. ALVARADO<br>EDWARD M. LIDDY<br>ROBERT S. MORRISON<br>AULANA L. PETERS                                | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS 3M S INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM | Mgmt                         | No vote                                  |

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|    |  |      |         |
|----|--|------|---------|
| 03 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO AUTHORIZE THE ANNUAL ELECTION OF DIRECTORS | Mgmt | No vote |
| 04 | STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION  | Shr  | No vote |
| 05 | STOCKHOLDER PROPOSAL REGARDING 3M S ANIMAL WELFARE POLICY  | Shr  | No vote |
| 06 | STOCKHOLDER PROPOSAL REGARDING 3M S BUSINESS OPERATIONS IN CHINA                                 | Shr  | No vote |

ABBOTT LABORATORIES

Agen

Security: 002824100  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2006  
 Ticker: ABT  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>R.S. AUSTIN<br>W.M. DALEY<br>W.J. FARRELL<br>H.L. FULLER<br>R.A. GONZALEZ<br>J.M. GREENBERG<br>D.A.L. OWEN<br>B. POWELL JR.<br>W.A. REYNOLDS<br>R.S. ROBERTS<br>W.D. SMITHBURG<br>J.R. WALTER<br>M.D. WHITE | 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 | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS.  | Mgmt   | No vote   |
| 03     | SHAREHOLDER PROPOSAL - PAY-FOR-SUPERIOR-PERFORMANCE   | Shr  | No vote   |
| 04     | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS  | Shr  | No vote   |
| 05     | SHAREHOLDER PROPOSAL - THE ROLES OF CHAIR AND CEO .   | Shr  | No vote   |

ABERCROMBIE & FITCH CO.

Agen

Security: 002896207  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2006  
 Ticker: ANF

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ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JAMES B. BACHMANN<br>LAUREN J. BRISKY<br>MICHAEL S. JEFFRIES<br>JOHN W. KESSLER                                  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. | Mgmt                         | For                      |

AGILENT TECHNOLOGIES, INC.

Agen

Security: 00846U101  
Meeting Type: Annual  
Meeting Date: 01-Mar-2006  
Ticker: A  
ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote                 |
|--------|---|----------------------|-------------------------------|
| 01     | DIRECTOR<br>WILLIAM P. SULLIVAN<br>ROBERT J. HERBOLD<br>KOH BOON HWEE   | Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote |
| 02     | THE RATIFICATION OF THE AUDIT AND FINANCE COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                 | No vote                       |
| 03     | THE APPROVAL OF THE AGILENT TECHNOLOGIES, INC. LONG-TERM PERFORMANCE PROGRAM.   | Mgmt                 | No vote                       |

AIR PRODUCTS AND CHEMICALS, INC.

Agen

Security: 009158106  
Meeting Type: Annual  
Meeting Date: 26-Jan-2006  
Ticker: APD  
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01     | DIRECTOR |               |               |

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|    |   |      |     |
|----|---|------|-----|
|    | MARIO L. BAEZA  | Mgmt | For |
|    | EDWARD E. HAGENLOCKER   | Mgmt | For |
|    | TERRENCE MURRAY   | Mgmt | For |
|    | CHARLES H. NOSKI  | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS: RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2006. | Mgmt | For |
| 03 | AMENDMENTS TO THE LONG-TERM INCENTIVE PLAN: APPROVAL OF AMENDMENTS TO THE LONG-TERM INCENTIVE PLAN.   | Mgmt | For |
| 04 | APPROVE ANNUAL INCENTIVE PLAN TERMS: APPROVE ANNUAL INCENTIVE PLAN TERMS TO ALLOW DEDUCTIBILITY.  | Mgmt | For |

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ALBERTO-CULVER COMPANY

Agen

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Security: 013068101  
Meeting Type: Annual  
Meeting Date: 26-Jan-2006  
Ticker: ACV  
ISIN:  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote                            |
|--------|---|------------------------------|--|
| 01     | DIRECTOR<br>CAROL L. BERNICK<br>JIM EDGAR<br>LEONARD H. LAVIN<br>ROBERT H. ROCK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |

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ALCAN INC.

Agen

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Security: 013716105  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: AL  
ISIN:  
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| Prop.# | Proposal   | Proposal Type                                | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>R. BERGER<br>L.D. DESAUTELS<br>R.B. EVANS<br>L.Y. FORTIER<br>J.-P. JACAMON<br>Y. MANSION | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |

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|    |  |      |         |
|----|--|------|---------|
|    | G. MORGAN  | Mgmt | No vote |
|    | C. MORIN-POSTEL  | Mgmt | No vote |
|    | H.O. RUDING  | Mgmt | No vote |
|    | G. SAINT-PIERRE  | Mgmt | No vote |
|    | G. SCHULMEYER  | Mgmt | No vote |
|    | P.M. TELLIER   | Mgmt | No vote |
|    | M.K. WONG  | Mgmt | No vote |
| 02 | APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS<br>LLP | Mgmt | No vote |
| 03 | SHAREHOLDER PROPOSAL.                                  | Shr  | No vote |

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ALCOA INC.

Agen

Security: 013817101  
Meeting Type: Annual  
Meeting Date: 21-Apr-2006  
Ticker: AA  
ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>KATHRYN S. FULLER<br>JUDITH M. GUERON<br>ERNESTO ZEDILLO | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR                           | Mgmt                 | For               |

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ALLIANCE DATA SYSTEMS CORPORATION

Agen

Security: 018581108  
Meeting Type: Annual  
Meeting Date: 06-Jun-2006  
Ticker: ADS  
ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>ROBERT A. MINICUCCI<br>J. MICHAEL PARKS   | Mgmt<br>Mgmt  | For<br>For    |
| 02     | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR<br>2006. | Mgmt          | For           |

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 ALTRIA GROUP, INC.

Agen

Security: 02209S103  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: MO  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>ELIZABETH E. BAILEY<br>HAROLD BROWN<br>MATHIS CABIALLAVETTA<br>LOUIS C. CAMILLERI<br>J. DUDLEY FISHBURN<br>ROBERT E. R. HUNTLEY<br>THOMAS W. JONES<br>GEORGE MUNOZ<br>LUCIO A. NOTO<br>JOHN S. REED<br>STEPHEN M. WOLF | 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 |
| 02     | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS  | Mgmt   | For   |
| 03     | STOCKHOLDER PROPOSAL 1 - REQUESTING INDEPENDENT BOARD CHAIRMAN   | Shr  | Against   |
| 04     | STOCKHOLDER PROPOSAL 2 - REQUESTING COMMITMENT TO GLOBAL HUMAN RIGHTS STANDARDS  | Shr  | Against   |
| 05     | STOCKHOLDER PROPOSAL 3 - SEEKING TO ADDRESS HEALTH HAZARDS FOR AFRICAN AMERICANS ASSOCIATED WITH SMOKING MENTHOL CIGARETTES  | Shr  | Against   |
| 06     | STOCKHOLDER PROPOSAL 4 - SEEKING TO EXTEND NEW YORK FIRE-SAFE PRODUCTS GLOBALLY  | Shr  | Against   |
| 07     | STOCKHOLDER PROPOSAL 5 - REQUESTING ADOPTION OF ANIMAL WELFARE POLICY  | Shr  | Against   |
| 08     | STOCKHOLDER PROPOSAL 6 - REQUESTING SUPPORT FOR LAWS AT ALL LEVELS COMBATING USE OF TOBACCO  | Shr  | Against   |
| 09     | STOCKHOLDER PROPOSAL 7 - SEEKING TO FACILITATE MEDICAL EFFORTS TO DISSUADE SECONDHAND SMOKE  | Shr  | Against   |

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 AMEREN CORPORATION

Agen

Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006

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Ticker: AEE

ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>SUSAN S. ELLIOTT<br>GAYLE P.W. JACKSON<br>JAMES C. JOHNSON<br>RICHARD A. LIDDY<br>GORDON R. LOHMAN<br>RICHARD A. LUMPKIN<br>CHARLES W. MUELLER<br>DOUGLAS R. OBERHELMAN<br>GARY L. RAINWATER<br>HARVEY SALIGMAN<br>PATRICK T. STOKES | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | ADOPTION OF THE 2006 OMNIBUS INCENTIVE COMPENSATION PLAN   | Mgmt   | No vote  |
| 03     | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS  | Mgmt   | No vote  |
| 04     | SHAREHOLDER PROPOSAL REQUESTING EVALUATION OF 20-YEAR EXTENSION OF CALLAWAY PLANT LICENSE  | Shr  | No vote  |

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874107  
Meeting Type: Annual  
Meeting Date: 17-May-2006  
Ticker: AIG  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>PEI-YUAN CHIA<br>MARSHALL A. COHEN<br>MARTIN S. FELDSTEIN<br>ELLEN V. FUTTER<br>STEPHEN L. HAMMERMAN<br>RICHARD C. HOLBROOKE<br>FRED H. LANGHAMMER<br>GEORGE L. MILES, JR.<br>MORRIS W. OFFIT<br>JAMES F. ORR III<br>MARTIN J. SULLIVAN<br>MICHAEL H. SUTTON<br>EDMUND S.W. TSE<br>ROBERT B. WILLUMSTAD<br>FRANK G. ZARB | 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 |
| 02     | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS  | Mgmt   | For   |

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LLP AS AIG S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2006.

03 ADOPTION OF AN EXECUTIVE INCENTIVE PLAN. Mgmt For

AMGEN INC.

Agen

Security: 031162100  
Meeting Type: Annual  
Meeting Date: 10-May-2006  
Ticker: AMGN  
ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>MR. FREDERICK W. GLUCK<br>ADM. J. PAUL REASON<br>DR. DONALD B. RICE<br>MR. LEONARD D SCHAEFFER  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP<br>AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31,<br>2006. | Mgmt                         | For                      |
| 3A     | STOCKHOLDER PROPOSAL #1 (STOCK RETENTION GUIDELINES).   | Shr                          | For                      |
| 3B     | STOCKHOLDER PROPOSAL #2 (EXECUTIVE COMPENSATION).   | Shr                          | Against                  |
| 3C     | STOCKHOLDER PROPOSAL #3 (SHAREHOLDER RIGHTS<br>PLANS).  | Shr                          | For                      |
| 3D     | STOCKHOLDER PROPOSAL #4 (ANIMAL WELFARE POLICY).  | Shr                          | Against                  |
| 3E     | STOCKHOLDER PROPOSAL #5 (MAJORITY ELECTIONS).   | Shr                          | For                      |
| 3F     | STOCKHOLDER PROPOSAL #6 (CORPORATE POLITICAL<br>CONTRIBUTIONS).   | Shr                          | For                      |

ANALOG DEVICES, INC.

Agen

Security: 032654105  
Meeting Type: Annual  
Meeting Date: 14-Mar-2006  
Ticker: ADI  
ISIN:

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



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|    |  |                      |                        |
|----|--|----------------------|------------------------|
| 01 | DIRECTOR<br>JAMES A. CHAMPY<br>KENTON J. SICCHITANO<br>LESTER C. THUROW  | Mgmt<br>Mgmt<br>Mgmt | Withheld<br>For<br>For |
| 02 | TO APPROVE THE COMPANY S 2006 STOCK INCENTIVE PLAN.  | Mgmt                 | For                    |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 28, 2006.   | Mgmt                 | For                    |
| 04 | SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO AMEND THE COMPANY S GOVERNANCE DOCUMENTS (CERTIFICATE OF INCORPORATION OR BYLAWS) TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT AN ANNUAL MEETING OF SHAREHOLDERS. | Shr                  | For                    |

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 AON CORPORATION

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 Agen

Security: 037389103  
 Meeting Type: Annual  
 Meeting Date: 19-May-2006  
 Ticker: AOC  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>PATRICK G. RYAN<br>GREGORY C. CASE<br>EDGAR D. JANNOTTA<br>JAN KALFF<br>LESTER B. KNIGHT<br>J. MICHAEL LOSH<br>R. EDEN MARTIN<br>ANDREW J. MCKENNA<br>ROBERT S. MORRISON<br>RICHARD B. MYERS<br>RICHARD C. NOTEBAERT<br>JOHN W. ROGERS, JR.<br>GLORIA SANTONA<br>CAROLYN Y. WOO | 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 |
| 02     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt   | For  |
| 03     | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER, AND AN AMENDMENT TO, THE SENIOR OFFICER INCENTIVE COMPENSATION PLAN.   | Mgmt   | For  |
| 04     | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER, AND AN AMENDMENT TO, THE AON STOCK   | Mgmt   | For  |

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INCENTIVE PLAN.

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 APARTMENT INVESTMENT AND MANAGEMENT

Agen

Security: 03748R101  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: AIV  
 ISIN:

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>TERRY CONSIDINE<br>JAMES N. BAILEY<br>RICHARD S. ELLWOOD<br>J. LANDIS MARTIN<br>THOMAS L. RHODES<br>MICHAEL A. STEIN                                   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt   | No vote  |
| 03     | TO APPROVE THE SALE OF HIGH PERFORMANCE UNITS.   | Mgmt   | No vote  |

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 APPLE COMPUTER, INC.

Agen

Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: AAPL  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>FRED D. ANDERSON<br>WILLIAM V. CAMPBELL<br>MILLARD S. DREXLER<br>ALBERT A. GORE, JR.<br>STEVEN P. JOBS<br>ARTHUR D. LEVINSON<br>JEROME B. YORK | 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 |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2006.   | Mgmt   | For   |
| 03     | TO CONSIDER A SHAREHOLDER PROPOSAL IF PROPERLY   | Shr  | Against                                       |

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PRESENTED AT THE MEETING.

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 APPLIED MATERIALS, INC.

Agen

Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 22-Mar-2006  
 Ticker: AMAT  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>MICHAEL H. ARMACOST<br>DEBORAH A. COLEMAN<br>PHILIP V. GERDINE<br>THOMAS J. IANNOTTI<br>CHARLES Y.S. LIU<br>JAMES C. MORGAN<br>GERHARD H. PARKER<br>WILLEM P. ROELANDTS<br>MICHAEL R. SPLINTER | 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 |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2006.   | Mgmt   | For   |

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 ARCHSTONE-SMITH TRUST

Agen

Security: 039583109  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: ASN  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>JAMES A. CARDWELL<br>ERNEST A. GERARDI, JR.<br>RUTH ANN M. GILLIS<br>NED S. HOLMES<br>ROBERT P. KOGOD<br>JAMES H. POLK, III<br>JOHN M. RICHMAN<br>JOHN C. SCHWEITZER<br>R. SCOT SELLERS<br>ROBERT H. SMITH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS  | Mgmt   | No vote  |

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FOR THE CURRENT FISCAL YEAR.

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AT&T INC.

Agen

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Security: 00206R102  
Meeting Type: Annual  
Meeting Date: 28-Apr-2006  
Ticker: T  
ISIN:  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>WILLIAM F. ALDINGER III<br>GILBERT F. AMELIO<br>AUGUST A. BUSCH III<br>MARTIN K. EBY, JR.<br>JAMES A. HENDERSON<br>CHARLES F. KNIGHT<br>JON C. MADONNA<br>LYNN M. MARTIN<br>JOHN B. MCCOY<br>MARY S. METZ<br>TONI REMBE<br>S. DONLEY RITCHEY<br>JOYCE M. ROCHE<br>RANDALL L. STEPHENSON<br>LAURA D'ANDREA TYSON<br>PATRICIA P. UPTON<br>EDWARD E. WHITACRE, JR. | 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 |
| 02     | APPROVE APPOINTMENT OF INDEPENDENT AUDITORS   | Mgmt   | For  |
| 03     | APPROVE 2006 INCENTIVE PLAN   | Mgmt   | For  |
| 04     | APPROVE AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION  | Mgmt   | For  |
| 05     | STOCKHOLDER PROPOSAL A  | Shr  | Against  |
| 06     | STOCKHOLDER PROPOSAL B  | Shr  | For  |
| 07     | STOCKHOLDER PROPOSAL C  | Shr  | Against  |
| 08     | STOCKHOLDER PROPOSAL D  | Shr  | Against  |
| 09     | STOCKHOLDER PROPOSAL E  | Shr  | For  |
| 10     | STOCKHOLDER PROPOSAL F  | Shr  | Against  |

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ATHEROS COMMUNICATIONS, INC.

Agen

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

Security: 04743P108  
 Meeting Type: Annual  
 Meeting Date: 24-May-2006  
 Ticker: ATHR  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>JOHN L. HENNESSY<br>DANIEL A. ARTUSI   | Mgmt<br>Mgmt  | For<br>For    |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS THE COMPANY S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR FISCAL 2006. | Mgmt          | For           |

AUTODESK, INC.

Agen

Security: 052769106  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2006  
 Ticker: ADSK  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>CAROL A. BARTZ<br>CARL BASS<br>MARK A. BERTELSEN<br>CRAWFORD W. BEVERIDGE<br>J. HALLAM DAWSON<br>MICHAEL J. FISTER<br>PER-KRISTIAN HALVORSEN<br>STEVEN L. SCHEID<br>MARY ALICE TAYLOR<br>LARRY W. WANGBERG | 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 |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST<br>& YOUNG LLP AS AUTODESK S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING JANUARY 31, 2007.  | Mgmt   | For  |

AVERY DENNISON CORPORATION

Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: AVY  
 ISIN:

# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JOHN T. CARDIS<br>DAVID E.I. PYOTT<br>DEAN A. SCARBOROUGH<br>JULIA A. STEWART   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR<br>THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER<br>30, 2006 | Mgmt                         | For                      |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
Meeting Type: Annual  
Meeting Date: 26-Apr-2006  
Ticker: BAC  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>WILLIAM BARNET, III<br>FRANK P. BRAMBLE, SR.<br>JOHN T. COLLINS<br>GARY L. COUNTRYMAN<br>TOMMY R. FRANKS<br>PAUL FULTON<br>CHARLES K. GIFFORD<br>W. STEVEN JONES<br>KENNETH D. LEWIS<br>MONICA C. LOZANO<br>WALTER E. MASSEY<br>THOMAS J. MAY<br>PATRICIA E. MITCHELL<br>THOMAS M. RYAN<br>O. TEMPLE SLOAN, JR.<br>MEREDITH R. SPANGLER<br>ROBERT L. TILLMAN<br>JACKIE M. WARD | 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 |
| 02     | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2006.   | Mgmt   | For   |
| 03     | ADOPT AN AMENDMENT TO THE 2003 KEY ASSOCIATE<br>STOCK PLAN.  | Mgmt   | For   |
| 04     | STOCKHOLDER PROPOSAL- POLITICAL CONTRIBUTIONS  | Shr  | Against   |
| 05     | STOCKHOLDER PROPOSAL- MAJORITY VOTING IN DIRECTOR<br>ELECTIONS   | Shr  | For   |

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|    |   |     |         |
|----|---|-----|---------|
| 06 | STOCKHOLDER PROPOSAL- INDEPENDENT BOARD CHAIRMAN          | Shr | For     |
| 07 | STOCKHOLDER PROPOSAL- EQUAL EMPLOYMENT OPPORTUNITY POLICY | Shr | Against |

-----  
 BECTON, DICKINSON AND COMPANY

Agen

-----  
 Security: 075887109  
 Meeting Type: Annual  
 Meeting Date: 31-Jan-2006  
 Ticker: BDX  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>EDWARD J. LUDWIG<br>WILLARD J. OVERLOCK, JR<br>BERTRAM L. SCOTT | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt                 | For               |
| 03     | ENVIRONMENTAL REPORT  | Shr                  | Against           |
| 04     | CUMULATIVE VOTING   | Shr                  | Against           |

-----  
 BED BATH & BEYOND INC.

Agen

-----  
 Security: 075896100  
 Meeting Type: Annual  
 Meeting Date: 29-Jun-2006  
 Ticker: BBY  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>STEVEN H. TEMARES<br>KLAUS EPPLER<br>FRAN STOLLER | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP.                  | Mgmt                 | For               |
| 03     | SHAREHOLDER PROPOSAL; BOARD DIVERSITY REPORT.                 | Shr                  | Against           |
| 04     | SHAREHOLDER PROPOSAL; FOREIGN WORKPLACE MONITORING.           | Shr                  | Against           |
| 05     | SHAREHOLDER PROPOSAL; ENERGY EFFICIENCY REPORT.               | Shr                  | Against           |

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06 AMEND CERTIFICATE OF INCORPORATION; REGARDING Mgmt For  
ELECTION OF DIRECTORS.

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BEMIS COMPANY, INC. Agen

Security: 081437105  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: BMS  
ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>WILLIAM J. BOLTON<br>BARBARA L. JOHNSON<br>PAUL S. PEERCY<br>GENE C. WULF   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO ACT UPON A PROPOSAL TO APPROVE THE 2007 STOCK INCENTIVE PLAN.  | Mgmt                         | Against                  |
| 03     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. | Mgmt                         | For                      |

-----  
BEST BUY CO., INC. Agen

Security: 086516101  
Meeting Type: Annual  
Meeting Date: 21-Jun-2006  
Ticker: BBY  
ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>BRADBURY H. ANDERSON<br>KATHY J. HIGGINS VICTOR<br>ALLEN U. LENZMEIER<br>FRANK D. TRESTMAN   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt                         | For                      |



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 BIG 5 SPORTING GOODS CORPORATION

Agen

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 Security: 08915P101  
 Meeting Type: Annual  
 Meeting Date: 08-Dec-2005  
 Ticker: BGFV  
 ISIN:  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>STEVEN G. MILLER<br>JENNIFER HOLDEN DUNBAR | Mgmt<br>Mgmt  | For<br>For    |

-----  
 BIG 5 SPORTING GOODS CORPORATION

Agen

-----  
 Security: 08915P101  
 Meeting Type: Annual  
 Meeting Date: 20-Jun-2006  
 Ticker: BGFV  
 ISIN:  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>G. MICHAEL BROWN<br>DAVID R. JESSICK | Mgmt<br>Mgmt  | For<br>For    |

-----  
 BJ SERVICES COMPANY

Agen

-----  
 Security: 055482103  
 Meeting Type: Annual  
 Meeting Date: 31-Jan-2006  
 Ticker: BJS  
 ISIN:  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>JOHN R. HUFF<br>MICHAEL E. PATRICK  | Mgmt<br>Mgmt  | For<br>For    |
| 02     | TO APPROVE AN AMENDMENT TO BJ SERVICES CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK, PAR VALUE \$0.10 PER SHARE, THAT BJ SERVICES HAS | Mgmt          | For           |

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THE AUTHORITY TO ISSUE FROM 380,000,000 SHARES  
TO 910,000,000 SHARES ( THE AUTHORIZED SHARES  
AMENDMENT ).

|    |   |      |     |
|----|---|------|-----|
| 03 | TO APPROVE THE GRANT OF AUTHORITY TO THE PROXIES<br>TO VOTE IN THEIR DISCRETION TO ADJOURN THE<br>MEETING TO SOLICIT ADDITIONAL PROXIES IN FAVOR<br>OF THE AUTHORIZED SHARES AMENDMENT. | Mgmt | For |
|----|---|------|-----|

-----  
BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108  
Meeting Type: Annual  
Meeting Date: 02-May-2006  
Ticker: BMY  
ISIN:

| Prop.# | Proposal  | Proposal<br>Type   | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>R.E. ALLEN<br>L.B. CAMPBELL<br>V.D. COFFMAN<br>J.M. CORNELIUS<br>P.R. DOLAN<br>L.J. FREEH<br>L.H. GLIMCHER, M.D.<br>L. JOHANSSON<br>J.D. ROBINSON III | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM  | Mgmt   | No vote  |
| 03     | EXECUTIVE COMPENSATION DISCLOSURE   | Shr  | No vote  |
| 04     | CUMULATIVE VOTING   | Shr  | No vote  |
| 05     | RECOUPMENT  | Shr  | No vote  |
| 06     | ANIMAL TREATMENT  | Shr  | No vote  |
| 07     | TERM LIMITS   | Shr  | No vote  |

-----  
BURLINGTON RESOURCES INC.

Agen

Security: 122014103  
Meeting Type: Special  
Meeting Date: 30-Mar-2006  
Ticker: BR  
ISIN:

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 12, 2005, BY AND AMONG CONOCOPHILLIPS, CELLO ACQUISITION CORP. AND BURLINGTON RESOURCES INC. | Mgmt          | For           |
| 02     | APPROVAL OF AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.  | Mgmt          | For           |

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C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209  
Meeting Type: Annual  
Meeting Date: 18-May-2006  
Ticker: CHRW  
ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>KEN KEISER<br>JERRY SCHWALBACH<br>JOHN WIEHOFF   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                 | For               |
| 03     | APPROVAL OF THE AMENDED AND RESTATED 1997 OMNIBUS STOCK PLAN.  | Mgmt                 | For               |

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C.R. BARD, INC.

Agen

Security: 067383109  
Meeting Type: Annual  
Meeting Date: 19-Apr-2006  
Ticker: BCR  
ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>MARC C. BRESLAWSKY<br>HERBERT L. HENKEL<br>TIMOTHY M. RING<br>TOMMY G. THOMPSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

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|    |   |      |     |
|----|---|------|-----|
| 02 | TO APPROVE THE 2003 LONG TERM INCENTIVE PLAN OF C.R. BARD, INC., AS AMENDED AND RESTATED.   | Mgmt | For |
| 03 | TO APPROVE THE 2005 DIRECTORS STOCK AWARD PLAN OF C.R. BARD, INC., AS AMENDED AND RESTATED.   | Mgmt | For |
| 04 | TO APPROVE THE 1998 EMPLOYEE STOCK PURCHASE PLAN OF C.R. BARD, INC., AS AMENDED AND RESTATED.   | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2006.  | Mgmt | For |
| 06 | TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL RELATING TO A WORKPLACE CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION CONVENTIONS. | Shr  | For |

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### CARNIVAL CORPORATION

Agen

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Security: 143658300  
Meeting Type: Annual  
Meeting Date: 20-Apr-2006  
Ticker: CCL  
ISIN:

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>MICKY ARISON<br>AMB RICHARD G. CAPEN JR<br>ROBERT H. DICKINSON<br>ARNOLD W. DONALD<br>PIER LUIGI FOSCHI<br>HOWARD S. FRANK<br>RICHARD J. GLASIER<br>BARONESS HOGG<br>A. KIRK LANTERMAN<br>MODESTO A. MAIDIQUE<br>SIR JOHN PARKER<br>PETER G. RATCLIFFE<br>STUART SUBOTNICK<br>UZI ZUCKER | 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 |
| 02     | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.   | Mgmt   | For   |
| 03     | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.   | Mgmt   | For   |
| 04     | TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2005.   | Mgmt   | For   |

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|    |  |      |     |
|----|--|------|-----|
| 05 | TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.  | Mgmt | For |
| 06 | TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.  | Mgmt | For |
| 07 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.  | Mgmt | For |
| 08 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | Mgmt | For |

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 CELGENE CORPORATION

Agen

Security: 151020104  
 Meeting Type: Special  
 Meeting Date: 16-Feb-2006  
 Ticker: CELG  
 ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | PROPOSAL TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF SHARES OF STOCK WE ARE AUTHORIZED TO ISSUE FROM 280,000,000 TO 580,000,000 SHARES. | Mgmt          | No vote       |

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 CELGENE CORPORATION

Agen

Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2006  
 Ticker: CELG  
 ISIN:

| Prop.# | Proposal               | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 01     | DIRECTOR               |               |               |
|        | JOHN W. JACKSON        | Mgmt          | For           |
|        | SOL J. BARER, PH.D.    | Mgmt          | For           |
|        | ROBERT J. HUGIN        | Mgmt          | For           |
|        | JACK L. BOWMAN         | Mgmt          | For           |
|        | MICHAEL D. CASEY       | Mgmt          | For           |
|        | RODMAN L. DRAKE        | Mgmt          | For           |
|        | A. HULL HAYES, JR., MD | Mgmt          | For           |
|        | GILLA KAPLAN, PH.D.    | Mgmt          | For           |
|        | RICHARD C.E. MORGAN    | Mgmt          | For           |
|        | WALTER L. ROBB, PH.D.  | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 02 | AMEND THE 1998 STOCK INCENTIVE PLAN IN ORDER TO (I) INCREASE THE AGGREGATE NUMBER OF SHARES OF OUR COMMON STOCK FROM 62,000,000 TO 84,000,000, II) REMOVE THE LIMIT ON THE NUMBER OF SHARES OF OUR COMMON STOCK AND (III) PROVIDE THAT EACH SHARE OF OUR COMMON STOCK WILL BE COUNTED AS 1.6 SHARES AGAINST THE SHARE LIMIT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.   | Mgmt | For |

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 CHEVRON CORPORATION

Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: CVX  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>S.H. ARMACOST<br>L.F. DEILY<br>R.E. DENHAM<br>R.J. EATON<br>S. GINN<br>F.G. JENIFER<br>S. NUNN<br>D.J. O'REILLY<br>D.B. RICE<br>P.J. ROBERTSON<br>C.R. SHOEMATE<br>R.D. SUGAR<br>C. WARE | 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 |
| 02     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt   | For   |
| 03     | AMEND COMPANY BY-LAWS TO INCLUDE PROPONENT REIMBURSEMENT   | Shr  | For   |
| 04     | REPORT ON OIL & GAS DRILLING IN PROTECTED AREAS  | Shr  | Against   |
| 05     | REPORT ON POLITICAL CONTRIBUTIONS  | Shr  | Against   |
| 06     | ADOPT AN ANIMAL WELFARE POLICY   | Shr  | Against   |
| 07     | REPORT ON HUMAN RIGHTS   | Shr  | For   |
| 08     | REPORT ON ECUADOR  | Shr  | Against   |

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CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101  
 Meeting Type: Annual  
 Meeting Date: 08-May-2006  
 Ticker: CINF  
 ISIN:

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                                       |
|--------|---|--------------------------------------|---|
| 01     | DIRECTOR<br>WILLIAM F. BAHL, CFA<br>JAMES E. BENOSKI<br>GRETCHEN W. PRICE<br>JOHN J. SCHIFF, JR.<br>E. ANTHONY WOODS            | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFYING THE SELECTION OF DELOITTE & TOUCHE<br>LLP AS THE COMPANY S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt                                 | No vote   |
| 03     | APPROVAL OF THE CINCINNATI FINANCIAL CORPORATION<br>INCENTIVE COMPENSATION PLAN.  | Mgmt                                 | No vote   |
| 04     | APPROVAL OF THE CINCINNATI FINANCIAL CORPORATION<br>2006 STOCK COMPENSATION PLAN.   | Mgmt                                 | No vote   |

CINERGY CORP.

Agen

Security: 172474108  
 Meeting Type: Special  
 Meeting Date: 10-Mar-2006  
 Ticker: CIN  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | ADOPTION OF THE MERGER AGREEMENT AND APPROVAL<br>OF THE MERGERS. | Mgmt          | For           |

CIT GROUP INC.

Agen

Security: 125581108  
 Meeting Type: Annual  
 Meeting Date: 09-May-2006  
 Ticker: CIT  
 ISIN:

# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>JEFFREY M. PEEK<br>GARY C. BUTLER<br>WILLIAM M. FREEMAN<br>HON. THOMAS H. KEAN<br>MARIANNE MILLER PARRS<br>TIMOTHY M. RING<br>JOHN R. RYAN<br>SEYMOUR STERNBERG<br>PETER J. TOBIN<br>LOIS M. VAN DEUSEN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS.  | Mgmt   | No vote  |
| 03     | APPROVAL OF THE CIT GROUP INC. LONG-TERM INCENTIVE PLAN.  | Mgmt   | No vote  |
| 04     | APPROVAL OF THE CIT GROUP INC. EXECUTIVE INCENTIVE PLAN.  | Mgmt   | No vote  |

CITIGROUP INC.

Agen

Security: 172967101  
Meeting Type: Annual  
Meeting Date: 18-Apr-2006  
Ticker: C  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>C. MICHAEL ARMSTRONG<br>ALAIN J.P. BELDA<br>GEORGE DAVID<br>KENNETH T. DERR<br>JOHN M. DEUTCH<br>R. HERNANDEZ RAMIREZ<br>ANN DIBBLE JORDAN<br>KLAUS KLEINFELD<br>ANDREW N. LIVERIS<br>DUDLEY C. MECUM<br>ANNE MULCAHY<br>RICHARD D. PARSONS<br>CHARLES PRINCE<br>JUDITH RODIN<br>ROBERT E. RUBIN<br>FRANKLIN A. THOMAS | 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 |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.  | Mgmt   | For  |



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|    |   |      |         |
|----|---|------|---------|
| 03 | PROPOSAL TO AMEND ARTICLE FOURTH OF THE RESTATED CERTIFICATE OF INCORPORATION.  | Mgmt | For     |
| 04 | PROPOSAL TO AMEND ARTICLE EIGHTH OF THE RESTATED CERTIFICATE OF INCORPORATION.  | Mgmt | For     |
| 05 | PROPOSAL TO AMEND ARTICLE NINTH OF THE RESTATED CERTIFICATE OF INCORPORATION.   | Mgmt | For     |
| 06 | STOCKHOLDER PROPOSAL REQUESTING NO FUTURE NEW STOCK OPTION GRANTS AND NO RENEWAL OR REPRICING OF CURRENT STOCK OPTIONS.         | Shr  | Against |
| 7  | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.  | Shr  | Against |
| 8  | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS.   | Shr  | Against |
| 9  | STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF A POLICY REGARDING PERFORMANCE-BASED EQUITY COMPENSATION FOR SENIOR EXECUTIVES. | Shr  | For     |
| 10 | STOCKHOLDER PROPOSAL REGARDING REIMBURSEMENT OF EXPENSES INCURRED BY A STOCKHOLDER IN A CONTESTED ELECTION OF DIRECTORS.        | Shr  | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.           | Shr  | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING THE RECOUPMENT OF MANAGEMENT BONUSES IN THE EVENT OF A RESTATEMENT OF EARNINGS.                 | Shr  | Against |

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CITIZENS COMMUNICATIONS COMPANY

Agen

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Security: 17453B101  
Meeting Type: Annual  
Meeting Date: 25-May-2006  
Ticker: CZN  
ISIN:

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| Prop.# | Proposal              | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 01     | DIRECTOR              |               |               |
|        | KATHLEEN Q. ABERNATHY | Mgmt          | For           |
|        | LEROY T. BARNES, JR.  | Mgmt          | For           |
|        | JERI B. FINARD        | Mgmt          | For           |
|        | LAWTON WEHLE FITT     | Mgmt          | For           |
|        | STANLEY HARFENIST     | Mgmt          | For           |
|        | WILLIAM M. KRAUS      | Mgmt          | For           |
|        | HOWARD L. SCHROTT     | Mgmt          | For           |
|        | LARRAINE D. SEGIL     | Mgmt          | For           |
|        | BRADLEY E. SINGER     | Mgmt          | For           |
|        | EDWIN TORNBERG        | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
|    | DAVID H. WARD  | Mgmt | For     |
|    | MYRON A. WICK, III   | Mgmt | For     |
|    | MARY AGNES WILDEROTTER   | Mgmt | For     |
| 02 | TO ADOPT THE NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN.   | Mgmt | For     |
| 03 | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.                     | Shr  | Against |
| 04 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt | For     |

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COMCAST CORPORATION

Agen

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Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 18-May-2006  
Ticker: CMCSA  
ISIN:  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>S. DECKER ANSTROM<br>KENNETH J. BACON<br>SHELDON M. BONOVIKZ<br>EDWARD D. BREEN<br>JULIAN A. BRODSKY<br>JOSEPH J. COLLINS<br>J. MICHAEL COOK<br>JEFFREY A. HONICKMAN<br>BRIAN L. ROBERTS<br>RALPH J. ROBERTS<br>DR. JUDITH RODIN<br>MICHAEL I. SOVERN | 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 |
| 02     | INDEPENDENT AUDITORS.   | Mgmt   | For  |
| 03     | 2002 EMPLOYEE STOCK PURCHASE PLAN.  | Mgmt   | For  |
| 04     | 2002 RESTRICTED STOCK PLAN.   | Mgmt   | For  |
| 05     | 2006 CASH BONUS PLAN.   | Mgmt   | For  |
| 06     | PREVENT THE ISSUANCE OF NEW STOCK OPTIONS.  | Shr  | Against  |
| 07     | REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE AN EMPLOYEE.  | Shr  | Against  |
| 08     | LIMIT COMPENSATION FOR MANAGEMENT.  | Shr  | Against  |
| 09     | ADOPT A RECAPITALIZATION PLAN.  | Shr  | Against  |
| 10     | ESTABLISH A MAJORITY VOTE SHAREHOLDER COMMITTEE.  | Shr  | Against  |

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 COMMERCIAL CAPITAL BANCORP, INC.

Agen

Security: 20162L105  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2006  
 Ticker: CCBI  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote                 |
|--------|---|----------------------|-------------------------------|
| 01     | DIRECTOR<br>R. RAND SPERRY<br>MARK E. SCHAFFER<br>RICHARD A. SANCHEZ  | Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote |
| 02     | PROPOSAL TO RATIFY KPMG LLP AS THE COMPANY S<br>INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2006. | Mgmt                 | No vote                       |

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 CONOCOPHILLIPS

Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: COP  
 ISIN:

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>RICHARD L. ARMITAGE<br>RICHARD H. AUCHINLECK<br>HARALD J. NORVIK<br>WILLIAM K. REILLY<br>VICTORIA J. TSCHINKEL<br>KATHRYN C. TURNER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2006                                | Mgmt   | For                                    |
| 03     | DRILLING IN SENSITIVE AREAS   | Shr  | Against                                |
| 04     | DIRECTOR ELECTION VOTE STANDARD   | Shr  | Against                                |
| 05     | SHAREHOLDER APPROVAL OF FUTURE EXTRAORDINARY<br>RETIREMENT BENEFITS FOR SENIOR EXECUTIVES   | Shr  | Against                                |
| 06     | ENVIRONMENTAL ACCOUNTABILITY TO COMMUNITIES   | Shr  | Against                                |

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07      EQUITABLE COMPENSATION OF NON-EMPLOYEE DIRECTORS      Shr      Against

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 COOPER INDUSTRIES, LTD.      Agen

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 Security:    G24182100  
 Meeting Type:    Annual  
 Meeting Date:    25-Apr-2006  
 Ticker:    CBE  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote                 |
|--------|---|----------------------|-------------------------------|
| 01     | DIRECTOR<br>I.J. EVANS<br>K.S. HACHIGIAN<br>J.R. WILSON   | Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote |
| 02     | APPOINT ERNST & YOUNG AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2006.   | Mgmt                 | No vote                       |
| 03     | APPROVE THE AMENDED AND RESTATED MANAGEMENT ANNUAL INCENTIVE PLAN.  | Mgmt                 | No vote                       |
| 04     | APPROVE THE AMENDED AND RESTATED DIRECTORS STOCK PLAN.  | Mgmt                 | No vote                       |
| 05     | SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS. | Shr                  | No vote                       |

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 COOPER TIRE & RUBBER COMPANY      Agen

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 Security:    216831107  
 Meeting Type:    Annual  
 Meeting Date:    02-May-2006  
 Ticker:    CTB  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote                 |
|--------|---|----------------------|-------------------------------|
| 01     | DIRECTOR<br>JOHN J. HOLLAND<br>JOHN F. MEIER<br>JOHN H. SHUEY   | Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2006. | Mgmt                 | No vote                       |
| 03     | APPROVAL OF THE COOPER TIRE & RUBBER COMPANY  | Mgmt                 | No vote                       |

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2006 INCENTIVE COMPENSATION PLAN, INCLUDING  
THE PERFORMANCE GOALS LISTED THEREUNDER.

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CORNING INCORPORATED

Agen

Security: 219350105  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: GLW  
ISIN:

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>JAMES B. FLAWS<br>JAMES R. HOUGHTON<br>JAMES J. O'CONNOR<br>DEBORAH D. RIEMAN<br>PETER F. VOLANAKIS<br>PADMASREE WARRIOR                   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE AMENDMENT OF THE 2002 WORLDWIDE<br>EMPLOYEE SHARE PURCHASE PLAN.   | Mgmt   | For                                    |
| 03     | APPROVAL OF THE ADOPTION OF THE 2006 VARIABLE<br>COMPENSATION PLAN.  | Mgmt   | For                                    |
| 04     | APPROVAL OF THE AMENDMENT OF THE 2003 EQUITY<br>PLAN FOR NON-EMPLOYEE DIRECTORS.   | Mgmt   | For                                    |
| 05     | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS CORNING S INDEPENDENT AUDITORS FOR THE<br>FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt   | For                                    |
| 06     | SHAREHOLDER PROPOSAL RELATING TO THE ELECTION<br>OF EACH DIRECTOR ANNUALLY.  | Shr  | For                                    |

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COUNTRYWIDE FINANCIAL CORPORATION

Agen

Security: 222372104  
Meeting Type: Annual  
Meeting Date: 14-Jun-2006  
Ticker: CFC  
ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>KATHLEEN BROWN<br>JEFFREY M. CUNNINGHAM | Mgmt<br>Mgmt  | For<br>For    |

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|    |  |      |         |
|----|--|------|---------|
|    | MARTIN R. MELONE   | Mgmt | For     |
|    | ROBERT T. PARRY  | Mgmt | For     |
| 02 | TO APPROVE THE ADOPTION OF THE COMPANY S 2006 EQUITY INCENTIVE PLAN.   | Mgmt | For     |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.   | Mgmt | For     |
| 04 | TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, URGING OUR BOARD OF DIRECTORS TO ADOPT A POLICY THAT OUR STOCKHOLDERS BE GIVEN AN OPPORTUNITY TO ANNUALLY APPROVE THE REPORT OF OUR COMPENSATION COMMITTEE. | Shr  | Against |

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 COVENTRY HEALTH CARE, INC.

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 Agen

Security: 222862104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: CVH  
 ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JOHN H. AUSTIN, M.D.<br>DANIEL N. MENDELSON<br>R. W. MOORHEAD, III<br>TIMOTHY T.WEGLICKI   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK FROM 200,000,000 TO 570,000,000.  | Mgmt                         | For                      |
| 03     | APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DELETE ALL REFERENCES TO SERIES A CONVERTIBLE PREFERRED STOCK.   | Mgmt                         | For                      |
| 04     | APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO PROVIDE THAT DIRECTORS ELECTED BY THE BOARD OF DIRECTORS MUST STAND FOR ELECTION AT THE NEXT ANNUAL MEETING OF SHAREHOLDERS. | Mgmt                         | For                      |
| 05     | APPROVAL TO AMEND THE 2004 INCENTIVE PLAN.   | Mgmt                         | For                      |
| 06     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP, AS THE COMPANY S INDEPENDENT AUDITORS FOR 2006.   | Mgmt                         | For                      |

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 CSX CORPORATION

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 Agen

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Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 03-May-2006  
 Ticker: CSX  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>E.E. BAILEY<br>SEN. J.B. BREAU<br>E.J. KELLY, III<br>R.D. KUNISCH<br>S.J. MORCOTT<br>D.M. RATCLIFFE<br>W.C. RICHARDSON<br>F.S. ROYAL, M.D.<br>D.J. SHEPARD<br>M.J. WARD | 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 |
| 02     | RATIFICATION OF ERNST & YOUNG AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2006  | Mgmt   | For  |
| 03     | REAPPROVAL OF THE CSX OMNIBUS INCENTIVE PLAN  | Mgmt   | For  |
| 04     | ELIMINATION OF SUPERMAJORITY VOTING REQUIREMENTS - MERGER OR SHARE EXCHANGE, CERTAIN SALES OR DISPOSITIONS, AND DISSOLUTION   | Mgmt   | For  |
| 05     | ELIMINATION OF SUPERMAJORITY VOTING REQUIREMENTS - AFFILIATED TRANSACTIONS  | Mgmt   | For  |
| 06     | SHAREHOLDER PROPOSAL REGARDING SEPARATE CHAIRMAN AND CEO  | Shr  | Against  |

CVS CORPORATION

Agen

Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 11-May-2006  
 Ticker: CVS  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>W. DON CORNWELL<br>DAVID W. DORMAN<br>THOMAS P. GERRITY<br>MARIAN L. HEARD<br>WILLIAM H. JOYCE<br>TERRENCE MURRAY<br>SHELI Z. ROSENBERG | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |

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|    |   |      |         |
|----|---|------|---------|
|    | THOMAS M. RYAN  | Mgmt | No vote |
|    | ALFRED J. VERRECCHIA  | Mgmt | No vote |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS CVS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2006. | Mgmt | No vote |
| 03 | STOCKHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS.   | Shr  | No vote |
| 04 | STOCKHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS OF CERTAIN SENIOR EXECUTIVES.  | Shr  | No vote |
| 05 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENCE OF THE CHAIRMAN OF THE BOARD.   | Shr  | No vote |
| 06 | STOCKHOLDER PROPOSAL REGARDING THE FORMULATION OF COSMETICS SOLD AT CVS.  | Shr  | No vote |

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 CYPRESS BIOSCIENCE, INC.

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 Agen

Security: 232674507  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2006  
 Ticker: CYPB  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>JAY D. KRANZLER<br>PERRY MOLINOFF<br>DANIEL H. PETREE   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE COMPANY S BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt                 | For               |

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 D.R. HORTON, INC.

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 Agen

Security: 23331A109  
 Meeting Type: Annual  
 Meeting Date: 26-Jan-2006  
 Ticker: DHI  
 ISIN:

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



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|    |   |  |   |
|----|---|--|---|
| 01 | DIRECTOR<br>DONALD R. HORTON<br>BRADLEY S. ANDERSON<br>MICHAEL R. BUCHANAN<br>RICHARD I. GALLAND<br>MICHAEL W. HEWATT<br>DONALD J. TOMNITZ<br>BILL W. WHEAT | 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 |
| 02 | TO APPROVE THE 2006 STOCK INCENTIVE PLAN.   | Mgmt   | For   |
| 03 | TO APPROVE AN AMENDMENT TO OUR CHARTER INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.  | Mgmt   | For   |
| 04 | TO APPROVE A SHAREHOLDER PROPOSAL CONCERNING AN ENERGY EFFICIENCY ASSESSMENT.   | Shr  | Against                                       |
| 05 | TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING.  | Mgmt   | Against                                       |

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DANAHER CORPORATION

Agen

Security: 235851102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006  
 Ticker: DHR  
 ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>MORTIMER M. CAPLIN<br>DONALD J. EHRLICH<br>LINDA P. HEFNER<br>WALTER G. LOHR, JR.  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2006. | Mgmt                         | For                      |

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DEERE & COMPANY

Agen

Security: 244199105  
 Meeting Type: Annual  
 Meeting Date: 22-Feb-2006  
 Ticker: DE  
 ISIN:

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

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|    |  |                              |  |
|----|--|------------------------------|--|
| 01 | DIRECTOR<br>CRANDALL C. BOWLES<br>VANCE D. COFFMAN<br>ARTHUR L. KELLY<br>THOMAS H. PATRICK   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02 | APPROVAL OF THE AMENDMENT OF THE JOHN DEERE<br>OMNIBUS EQUITY AND INCENTIVE PLAN.  | Mgmt                         | No vote                                  |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR FISCAL 2006. | Mgmt                         | No vote                                  |

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DIEBOLD, INCORPORATED

Agem

Security: 253651103  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: DBD  
ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>LOUIS V. BOCKIUS III<br>PHILLIP R. COX<br>RICHARD L. CRANDALL<br>GALE S. FITZGERALD<br>PHILLIP B. LASSITER<br>JOHN N. LAUER<br>WILLIAM F. MASSY<br>ERIC J. ROORDA<br>THOMAS W. SWIDARSKI<br>HENRY D.G. WALLACE<br>ALAN J. WEBER | 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 |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG, LLP AS THE<br>CORPORATION S INDEPENDENT AUDITORS FOR THE<br>YEAR 2006  | Mgmt   | For   |
| 03     | TO APPROVE THE AMENDED AND RESTATED DIEBOLD,<br>INCORPORATED 1991 EQUITY AND PERFORMANCE INCENTIVE<br>PLAN  | Mgmt   | For   |

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DOLLAR GENERAL CORPORATION

Agem

Security: 256669102  
Meeting Type: Annual  
Meeting Date: 31-May-2006  
Ticker: DG  
ISIN:

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>DAVID L. BERE<br>DENNIS C. BOTTORFF<br>BARBARA L. BOWLES<br>REGINALD D. DICKSON<br>E. GORDON GEE<br>BARBARA M. KNUCKLES<br>DAVID A. PERDUE<br>J. NEAL PURCELL<br>JAMES D. ROBBINS<br>DAVID M. WILDS | 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 |
| 02     | APPROVAL OF AMENDMENTS TO THE DOLLAR GENERAL CORPORATION 1998 STOCK INCENTIVE PLAN  | Mgmt   | For  |
| 03     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS  | Mgmt   | For  |

DOVER CORPORATION

Agen

Security: 260003108  
Meeting Type: Annual  
Meeting Date: 18-Apr-2006  
Ticker: DOV  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>D.H. BENSON<br>R.W. CREMIN<br>J-P.M. ERGAS<br>K.C. GRAHAM<br>R.L. HOFFMAN<br>J.L. KOLEY<br>R.K. LOCHRIDGE<br>T.L. REECE<br>B.G. RETHORE<br>M.B. STUBBS<br>M.A. WINSTON | 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 |
| 02     | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.   | Mgmt   | Against   |

DOW JONES & COMPANY, INC.

Agen

Security: 260561105

# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

Meeting Type: Annual  
 Meeting Date: 19-Apr-2006  
 Ticker: DJ  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>LEWIS B. CAMPBELL*<br>HARVEY GOLUB*<br>IRVINE O. HOCKADAY, JR.*<br>DIETER VON HOLTZBRINCK*<br>M. PETER MCPHERSON*<br>FRANK N. NEWMAN*<br>WILLIAM C. STEERE, JR.*<br>CHRISTOPHER BANCROFT**<br>EDUARDO CASTRO-WRIGHT**<br>MICHAEL B. ELEFANTE**<br>JOHN M. ENGLER**<br>LESLIE HILL**<br>PETER R. KANN**<br>DAVID K.P. LI**<br>ELIZABETH STEELE**<br>RICHARD F. ZANNINO** | 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>Withheld<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>Withheld<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2006.   | Mgmt   | For  |
| 03     | ADOPTION OF DOW JONES 2006 EXECUTIVE ANNUAL INCENTIVE PLAN.   | Mgmt   | For  |
| 04     | STOCKHOLDER PROPOSAL TO REQUIRE THAT DIFFERENT PERSONS SERVE IN THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER AND THAT THE CHAIRMAN NOT BE A CURRENT OR FORMER EXECUTIVE OF THE COMPANY.   | Shr  | For  |
| 05     | STOCKHOLDER PROPOSAL TO REQUIRE THE COMPANY TO PROVIDE IN THE PROXY STATEMENT COMPLETE DETAILS ON THE STOCKHOLDER PROPOSAL SUBMISSION PROCESS.  | Shr  | Against  |

E\*TRADE FINANCIAL CORPORATION

Agen

Security: 269246104  
 Meeting Type: Annual  
 Meeting Date: 25-May-2006  
 Ticker: ET  
 ISIN:

| Prop.# | Proposal                     | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01     | DIRECTOR<br>MICHAEL K. PARKS | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
|    | LEWIS E. RANDALL   | Mgmt | For |
|    | STEPHEN H. WILLARD   | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE<br>COMPANY FOR FISCAL YEAR 2006. | Mgmt | For |

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E. I. DU PONT DE NEMOURS AND COMPANY

Agen

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Security: 263534109  
Meeting Type: Annual  
Meeting Date: 26-Apr-2006  
Ticker: DD  
ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>ALAIN J.P. BELDA<br>RICHARD H. BROWN<br>CURTIS J. CRAWFORD<br>JOHN T. DILLON<br>ELEUTHERE I. DU PONT<br>CHARLES O. HOLLIDAY, JR<br>LOIS D. JULIBER<br>MASAHISA NAITOH<br>SEAN O'KEEFE<br>WILLIAM K. REILLY<br>CHARLES M. VEST | 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 |
| 02     | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM   | Mgmt   | For   |
| 03     | ON EXECUTIVE COMPENSATION   | Shr  | Against   |
| 04     | ON GENETICALLY MODIFIED FOOD  | Shr  | Against   |
| 05     | ON PERFORMANCE-BASED COMPENSATION   | Shr  | For   |
| 06     | ON PFOA   | Shr  | For   |
| 07     | ON CHEMICAL FACILITY SECURITY   | Shr  | Against   |

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EASTMAN CHEMICAL COMPANY

Agen

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Security: 277432100  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: EMN  
ISIN:

# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

| Prop.# | Proposal  | Proposal Type        | Proposal Vote                 |
|--------|---|----------------------|-------------------------------|
| 01     | DIRECTOR<br>STEPHEN R. DEMERITT<br>ROBERT M. HERNANDEZ<br>DAVID W. RAISBECK           | Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS. | Mgmt                 | No vote                       |

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EASTMAN KODAK COMPANY

Agen

Security: 277461109  
Meeting Type: Annual  
Meeting Date: 10-May-2006  
Ticker: EK  
ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>MARTHA LAYNE COLLINS<br>TIMOTHY M. DONAHUE<br>DELANO E. LEWIS<br>ANTONIO M. PEREZ                                       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                         | For                      |
| 03     | SHAREHOLDER PROPOSAL REQUESTING RECOUPMENT OF EXECUTIVE BONUSES IN THE EVENT OF A RESTATEMENT.                                      | Shr                          | Against                  |

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EATON CORPORATION

Agen

Security: 278058102  
Meeting Type: Annual  
Meeting Date: 26-Apr-2006  
Ticker: ETN  
ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>CHRISTOPHER M. CONNOR<br>ALEXANDER M. CUTLER<br>DEBORAH. L. MCCOY<br>GARY L. TOOKER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

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02      RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG      Mgmt      For  
 LLP AS INDEPENDENT AUDITOR FOR 2006.

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 EBAY INC.      Agen

Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2006  
 Ticker: EBAY  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>WILLIAM C. FORD, JR.<br>DAWN G. LEPORE<br>PIERRE M. OMIDYAR<br>R.T. SCHLOSBERG, III   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO APPROVE AN AMENDMENT TO OUR 2001 EQUITY INCENTIVE PLAN TO INCREASE BY 30,000,000 THE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED UNDER OUR 2001 EQUITY INCENTIVE PLAN. | Mgmt                         | For                      |
| 03     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2006.   | Mgmt                         | For                      |

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 ECHOSTAR COMMUNICATIONS CORPORATION      Agen

Security: 278762109  
 Meeting Type: Annual  
 Meeting Date: 11-May-2006  
 Ticker: DISH  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>JAMES DEFRANCO<br>MICHAEL T. DUGAN<br>CANTEY ERGEN<br>CHARLES W. ERGEN<br>STEVEN R. GOODBARN<br>GARY S. HOWARD<br>DAVID K. MOSKOWITZ<br>TOM A. ORTOLF<br>C. MICHAEL SCHROEDER<br>CARL E. VOGEL | 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 |

## Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

|    |  |      |     |
|----|--|------|-----|
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.   | Mgmt | For |
| 03 | TO AMEND AND RESTATE THE 2001 NONEMPLOYEE DIRECTOR STOCK OPTION PLAN.                                      | Mgmt | For |
| 04 | TO AMEND AND RESTATE THE 1997 EMPLOYEE STOCK PURCHASE PLAN.  | Mgmt | For |
| 05 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF. | Mgmt | For |

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 ECOLAB INC.

Agen

Security: 278865100  
 Meeting Type: Annual  
 Meeting Date: 12-May-2006  
 Ticker: ECL  
 ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote                            |
|--------|--|------------------------------|--|
| 01     | DIRECTOR<br>LESLIE S. BILLER<br>JERRY A. GRUNDHOFER<br>KASPER RORSTED<br>JOHN J. ZILLMER           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                         | No vote                                  |

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 EL PASO CORPORATION

Agen

Security: 28336L109  
 Meeting Type: Annual  
 Meeting Date: 25-May-2006  
 Ticker: EP  
 ISIN:

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>JUAN CARLOS BRANIFF<br>JAMES L. DUNLAP<br>DOUGLAS L. FOSHEE<br>ROBERT W. GOLDMAN<br>ANTHONY W. HALL, JR.<br>THOMAS R. HIX | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |



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|    |  |      |         |
|----|--|------|---------|
|    | WILLIAM H. JOYCE   | Mgmt | For     |
|    | RONALD L. KUEHN, JR.   | Mgmt | For     |
|    | FERRELL P. MCCLEAN   | Mgmt | For     |
|    | J. MICHAEL TALBERT   | Mgmt | For     |
|    | ROBERT F. VAGT   | Mgmt | For     |
|    | JOHN L. WHITMIRE   | Mgmt | For     |
|    | JOE B. WYATT   | Mgmt | For     |
| 02 | APPROVAL OF THE ADOPTION OF CUMULATIVE VOTING AS A BY-LAW OR LONG-TERM POLICY.         | Shr  | Against |
| 03 | APPROVAL OF THE AMENDMENT TO THE BY-LAWS FOR THE DISCLOSURE OF EXECUTIVE COMPENSATION. | Shr  | Against |

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ELECTRONIC DATA SYSTEMS CORPORATION

Agen

Security: 285661104  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2006  
 Ticker: EDS  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>W. ROY DUNBAR<br>ROGER A. ENRICO<br>S. MALCOLM GILLIS<br>RAY J. GROVES<br>ELLEN M. HANCOCK<br>JEFFREY M. HELLER<br>RAY L. HUNT<br>MICHAEL H. JORDAN<br>EDWARD A. KANGAS<br>R. DAVID YOST | 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 |
| 02     | RATIFICATION OF APPOINTMENT OF AUDITORS.   | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL ENTITLED DIRECTORS TO BE ELECTED BY MAJORITY VOTE .   | Shr  | For  |
| 04     | SHAREHOLDER PROPOSAL ENTITLED INDEPENDENT BOARD CHAIRMAN .   | Shr  | Against  |

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EMC CORPORATION

Agen

Security: 268648102  
 Meeting Type: Annual  
 Meeting Date: 04-May-2006  
 Ticker: EMC  
 ISIN:

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

| Prop.# | Proposal   | Proposal Type                | Proposal Vote                            |
|--------|--|------------------------------|--|
| 01     | DIRECTOR<br>GAIL DEEGAN<br>OLLI-PEKKA KALLASVUO<br>WINDLE B. PRIEM<br>ALFRED M. ZEIEN  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02     | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS EMC S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt                         | No vote                                  |
| 03     | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ELECTION OF DIRECTORS BY MAJORITY VOTE, AS DESCRIBED IN EMC S PROXY STATEMENT.  | Shr                          | No vote                                  |
| 04     | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO PAY-FOR-SUPERIOR- PERFORMANCE, AS DESCRIBED IN EMC S PROXY STATEMENT.   | Shr                          | No vote                                  |
| 05     | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ANNUAL ELECTIONS OF DIRECTORS, AS DESCRIBED IN EMC S PROXY STATEMENT.   | Shr                          | No vote                                  |
| 06     | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO EMC S AUDIT COMMITTEE, AS DESCRIBED IN EMC S PROXY STATEMENT.   | Shr                          | No vote                                  |

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EMERSON ELECTRIC CO.

Agen

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Security: 291011104  
Meeting Type: Annual  
Meeting Date: 07-Feb-2006  
Ticker: EMR  
ISIN:  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>A. A. BUSCH III<br>A. F. GOLDEN<br>V. R. LOUCKS, JR.<br>J. B. MENZER   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE EMERSON ELECTRIC CO. 2006 INCENTIVE SHARES PLAN.                   | Mgmt                         | For                      |
| 03     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                     | Mgmt                         | For                      |
| 04     | THE STOCKHOLDER PROPOSAL ON SEVERANCE AGREEMENTS DESCRIBED IN THE PROXY STATEMENT. | Shr                          | Against                  |

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 ENCANA CORPORATION

Agen

Security: 292505104  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: ECA  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>MICHAEL N. CHERNOFF<br>RALPH S. CUNNINGHAM<br>PATRICK D. DANIEL<br>IAN W. DELANEY<br>RANDALL K. ERESMAN<br>MICHAEL A. GRANDIN<br>BARRY W. HARRISON<br>DALE A. LUCAS<br>KEN F. MCCREADY<br>GWYN MORGAN<br>VALERIE A.A. NIELSEN<br>DAVID P. O'BRIEN<br>JANE L. PEVERETT<br>DENNIS A. SHARP<br>JAMES M. STANFORD | 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 | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | APPOINTMENT OF AUDITORS - PRICEWATERHOUSECOOPERS<br>LLP AT A REMUNERATION TO BE FIXED BY THE BOARD<br>OF DIRECTORS.   | Mgmt   | No vote   |

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 EQUIFAX INC.

Agen

Security: 294429105  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: EFX  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>GARRY BETTY<br>LARRY L. PRINCE<br>RICHARD F. SMITH<br>JACQUELYN M. WARD                                       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP<br>AS EQUIFAX S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2006. | Mgmt                         | For                      |

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03 TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE EQUIFAX INC. KEY MANAGEMENT INCENTIVE PLAN. Mgmt For

-----  
 EXXON MOBIL CORPORATION

Agen

-----  
 Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 31-May-2006  
 Ticker: XOM  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>M.J. BOSKIN<br>W.W. GEORGE<br>J.R. HOUGHTON<br>W.R. HOWELL<br>R.C. KING<br>P.E. LIPPINCOTT<br>H.A. MCKINNELL, JR.<br>M.C. NELSON<br>S.J. PALMISANO<br>W.V. SHIPLEY<br>J.S. SIMON<br>R.W. TILLERSON | 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 |
| 02     | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 32)   | Mgmt   | For   |
| 03     | CUMULATIVE VOTING (PAGE 34)  | Shr  | Against   |
| 04     | MAJORITY VOTE (PAGE 35)  | Shr  | Against   |
| 05     | INDUSTRY EXPERIENCE (PAGE 37)  | Shr  | Against   |
| 06     | DIRECTOR QUALIFICATIONS (PAGE 38)  | Shr  | Against   |
| 07     | DIRECTOR COMPENSATION (PAGE 40)  | Shr  | Against   |
| 08     | BOARD CHAIRMAN AND CEO (PAGE 41)   | Shr  | Against   |
| 09     | EXECUTIVE COMPENSATION REPORT (PAGE 43)  | Shr  | Against   |
| 10     | EXECUTIVE COMPENSATION CRITERIA (PAGE 45)  | Shr  | Against   |
| 11     | POLITICAL CONTRIBUTIONS REPORT (PAGE 47)   | Shr  | Against   |
| 12     | CORPORATE SPONSORSHIPS REPORT (PAGE 49)  | Shr  | Against   |
| 13     | AMENDMENT OF EEO POLICY (PAGE 50)  | Shr  | Against   |
| 14     | BIODIVERSITY IMPACT REPORT (PAGE 52)   | Shr  | Against   |
| 15     | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 53)   | Shr  | Against   |

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FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2006  
 Ticker: FHN  
 ISIN:

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>R. BRAD MARTIN*<br>VICKI R. PALMER*<br>WILLIAM B. SANSOM*<br>JONATHAN P. WARD*<br>COLIN V. REED** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF FHNC S 2003 EQUITY COMPENSATION PLAN, AS AMENDED.   | Mgmt                                 | For                             |
| 03     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.  | Mgmt                                 | For                             |

FLUOR CORPORATION

Agen

Security: 343412102  
 Meeting Type: Annual  
 Meeting Date: 03-May-2006  
 Ticker: FLR  
 ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>ALAN L. BOECKMANN<br>VILMA S. MARTINEZ<br>DEAN R. O'HARE       | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR 2006. | Mgmt                 | For               |
| 03     | SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE BASED STOCK OPTIONS.          | Shr                  | For               |

FORTUNE BRANDS, INC.

Agen

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Security: 349631101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2006  
 Ticker: FO  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>PATRICIA O. EWERS<br>EUGENE A. RENNA<br>DAVID M. THOMAS   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2006. | Mgmt                 | For               |
| 03     | IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED<br>ELECT EACH DIRECTOR ANNUALLY .                                       | Shr                  | For               |
| 04     | IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED<br>PAY-FOR-SUPERIOR PERFORMANCE .                                       | Shr                  | For               |

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101  
 Meeting Type: Annual  
 Meeting Date: 26-Jan-2006  
 Ticker: BEN  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>SAMUEL H. ARMACOST<br>HARMON E. BURNS<br>CHARLES CROCKER<br>JOSEPH R. HARDIMAN<br>ROBERT D. JOFFE<br>CHARLES B. JOHNSON<br>RUPERT H. JOHNSON, JR.<br>THOMAS H. KEAN<br>CHUTTA RATNATHICAM<br>PETER M. SACERDOTE<br>LAURA STEIN<br>ANNE M. TATLOCK<br>LOUIS E. WOODWORTH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30,<br>2006.  | Mgmt   | No vote  |

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 FREEPORT-MCMORAN COPPER & GOLD INC.  
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Agen

Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 04-May-2006  
 Ticker: FCX  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>ROBERT J. ALLISON, JR.<br>ROBERT A. DAY<br>GERALD J. FORD<br>H. DEVON GRAHAM, JR.<br>J. BENNETT JOHNSTON<br>BOBBY LEE LACKEY<br>GABRIELLE K. MCDONALD<br>JAMES R. MOFFETT<br>B.M. RANKIN, JR.<br>J. STAPLETON ROY<br>J. TAYLOR WHARTON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.  | Mgmt   | No vote   |
| 03     | APPROVAL OF THE PROPOSED 2006 STOCK INCENTIVE PLAN.  | Mgmt   | No vote   |
| 04     | STOCKHOLDER PROPOSAL REGARDING REVIEW OF POLICIES RELATING TO FINANCIAL SUPPORT OF INDONESIAN GOVERNMENT SECURITY PERSONNEL.   | Shr  | No vote   |

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 GANNETT CO., INC.  
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Agen

Security: 364730101  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2006  
 Ticker: GCI  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>MARJORIE MAGNER<br>DUNCAN M. MCFARLAND<br>KAREN HASTIE WILLIAMS   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2006 FISCAL YEAR. | Mgmt                 | For               |

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|    |  |      |     |
|----|--|------|-----|
| 03 | PROPOSAL TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES IN THE COMPANY S 2001 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL CONCERNING ANNUAL ELECTION OF DIRECTORS.  | Shr  | For |
| 05 | SHAREHOLDER PROPOSAL CONCERNING INDEPENDENT BOARD CHAIRMAN.  | Shr  | For |

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GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108  
Meeting Type: Annual  
Meeting Date: 03-May-2006  
Ticker: GD  
ISIN:

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>N.D. CHABRAJA<br>J.S. CROWN<br>W.P. FRICKS<br>C.H. GOODMAN<br>J.L. JOHNSON<br>G.A. JOULWAN<br>P.G. KAMINSKI<br>J.M. KEANE<br>D.J. LUCAS<br>L.L. LYLES<br>C.E. MUNDY, JR.<br>R. WALMSLEY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | SELECTION OF INDEPENDENT AUDITORS   | Mgmt   | No vote  |
| 03     | SHAREHOLDER PROPOSAL WITH REGARD TO MAJORITY VOTE STANDARD FOR ELECTION OF DIRECTORS  | Shr  | No vote  |
| 04     | SHAREHOLDER PROPOSAL WITH REGARD TO AUTOMATIC DISQUALIFICATION OF DIRECTORS WHO FAIL TO RECEIVE A MAJORITY OF AFFIRMATIVE VOTES CAST  | Shr  | No vote  |
| 05     | SHAREHOLDER PROPOSAL WITH REGARD TO INDEPENDENT BOARD CHAIRMAN  | Shr  | No vote  |
| 06     | SHAREHOLDER PROPOSAL WITH REGARD TO CORPORATE POLITICAL CONTRIBUTIONS   | Shr  | No vote  |
| 07     | SHAREHOLDER PROPOSAL WITH REGARD TO SUSTAINABILITY REPORT   | Shr  | No vote  |



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GENERAL ELECTRIC COMPANY

Agen

Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: GE  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A      | DIRECTOR   |               |               |
|        | JAMES I. CASH, JR.                               | Mgmt          | For           |
|        | SIR WILLIAM M. CASTELL                           | Mgmt          | For           |
|        | ANN M. FUDGE                                     | Mgmt          | For           |
|        | CLAUDIO X. GONZALEZ                              | Mgmt          | Withheld      |
|        | JEFFREY R. IMMELT                                | Mgmt          | For           |
|        | ANDREA JUNG                                      | Mgmt          | For           |
|        | ALAN G. LAFLEY                                   | Mgmt          | For           |
|        | ROBERT W. LANE                                   | Mgmt          | For           |
|        | RALPH S. LARSEN                                  | Mgmt          | For           |
|        | ROCHELLE B. LAZARUS                              | Mgmt          | For           |
|        | SAM NUNN   | Mgmt          | For           |
|        | ROGER S. PENSKE                                  | Mgmt          | For           |
|        | ROBERT J. SWIERINGA                              | Mgmt          | For           |
|        | DOUGLAS A. WARNER III                            | Mgmt          | For           |
|        | ROBERT C. WRIGHT                                 | Mgmt          | For           |
| B      | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR | Mgmt          | For           |
| 01     | CUMULATIVE VOTING                                | Shr           | Against       |
| 02     | CURB OVER-EXTENDED DIRECTORS                     | Shr           | For           |
| 03     | ONE DIRECTOR FROM THE RANKS OF RETIREES          | Shr           | Against       |
| 04     | INDEPENDENT BOARD CHAIRMAN                       | Shr           | Against       |
| 05     | DIRECTOR ELECTION MAJORITY VOTE STANDARD         | Shr           | Against       |
| 06     | REPORT ON GLOBAL WARMING SCIENCE                 | Shr           | Against       |

GENESIS HEALTHCARE CORPORATION

Agen

Security: 37184D101  
 Meeting Type: Annual  
 Meeting Date: 22-Feb-2006  
 Ticker: GHCI  
 ISIN:

| Prop.# | Proposal       | Proposal Type | Proposal Vote |
|--------|----------------|---------------|---------------|
| 01     | DIRECTOR       |               |               |
|        | ROBERT H. FISH | Mgmt          | No vote       |

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|                         |      |         |
|-------------------------|------|---------|
| CHARLES W. MCQUEARY     | Mgmt | No vote |
| CHARLENE CONNOLLY QUINN | Mgmt | No vote |

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 GENUINE PARTS COMPANY

Agen

Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2006  
 Ticker: GPC  
 ISIN:

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>DR. MARY B. BULLOCK<br>RICHARD W. COURTS, II<br>JERRY W. NIX<br>LARRY L. PRINCE<br>GARY W. ROLLINS                         | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | AMEND THE GENUINE PARTS COMPANY RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF DIRECTORS.                        | Mgmt                                 | For                             |
| 03     | ADOPT THE GENUINE PARTS COMPANY 2006 LONG-TERM INCENTIVE PLAN.   | Mgmt                                 | For                             |
| 04     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt                                 | For                             |

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 GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: GILD  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>PAUL BERG<br>JOHN F. COGAN<br>ETIENNE F. DAVIGNON<br>JAMES M. DENNY<br>JOHN W. MADIGAN<br>JOHN C. MARTIN<br>GORDON E. MOORE<br>NICHOLAS G. MOORE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |

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|    |  |      |         |
|----|--|------|---------|
|    | GAYLE E. WILSON  | Mgmt | No vote |
| 02 | 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, 2006. | Mgmt | No vote |
| 03 | TO APPROVE AN AMENDMENT TO GILEAD S 2004 EQUITY INCENTIVE PLAN.  | Mgmt | No vote |
| 04 | TO APPROVE GILEAD S CODE SECTION 162(M) BONUS PLAN AND CERTAIN PERFORMANCE-BASED PROVISIONS THEREUNDER.  | Mgmt | No vote |
| 05 | TO APPROVE AN AMENDMENT TO GILEAD S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD S COMMON STOCK FROM 700,000,000 TO 1,400,000,000 SHARES.                   | Mgmt | No vote |
| 06 | TO APPROVE A STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE HIV/AIDS, TUBERCULOSIS AND MALARIA PANDEMIC.  | Shr  | No vote |

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GUIDANT CORPORATION

Agen

Security: 401698105  
Meeting Type: Special  
Meeting Date: 31-Jan-2006  
Ticker: GDT  
ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | TO APPROVE THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER DATED AS OF NOVEMBER 14, 2005, WHICH AMENDED AND RESTATED THE AGREEMENT AND PLAN OF MERGER DATED AS OF DECEMBER 15, 2004, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT/PROSPECTUS. | Mgmt          | No vote       |

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GUIDANT CORPORATION

Agen

Security: 401698105  
Meeting Type: Special  
Meeting Date: 31-Mar-2006  
Ticker: GDT  
ISIN:

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

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01 TO APPROVE THE AGREEMENT AND PLAN OF MERGER, Mgmt No vote  
 DATED AS OF JANUARY 25, 2006, AMONG BOSTON  
 SCIENTIFIC CORPORATION, GALAXY MERGER SUB,  
 INC., A WHOLLY OWNED SUBSIDIARY OF BOSTON SCIENTIFIC  
 CORPORATION, AND GUIDANT CORPORATION, PURSUANT  
 TO WHICH GALAXY MERGER SUB, INC. WILL MERGE  
 WITH AND INTO GUIDANT CORPORATION, ALL AS MORE  
 FULLY DESCRIBED IN THE PROXY STATEMENT/PROSPECTUS.

HALLIBURTON COMPANY

Agen

Security: 406216101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: HAL  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>A.M. BENNETT<br>J.R. BOYD<br>R.L. CRANDALL<br>K.T DERR<br>S.M. GILLIS<br>W.R. HOWELL<br>R.L. HUNT<br>D.J. LESAR<br>J.L.MARTIN<br>J.A. PRECOURT<br>D.L. REED | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.   | Mgmt   | No vote   |
| 03     | PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION.   | Mgmt   | No vote   |
| 04     | PROPOSAL ON SEVERANCE AGREEMENTS.   | Mgmt   | No vote   |
| 05     | PROPOSAL ON HUMAN RIGHTS REVIEW.  | Shr  | No vote   |
| 06     | PROPOSAL ON DIRECTOR ELECTION VOTE THRESHOLD.   | Shr  | No vote   |
| 07     | PROPOSAL ON POISON PILL.  | Shr  | No vote   |

HARLEY-DAVIDSON, INC.

Agen

Security: 412822108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2006  
 Ticker: HDI

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ISIN:

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| Prop.# | Proposal  | Proposal Type                | Proposal Vote                            |
|--------|---|------------------------------|--|
| 01     | DIRECTOR<br>JEFFREY L. BLEUSTEIN<br>DONALD A. JAMES<br>JAMES A. NORLING<br>JAMES L. ZIEMER                        | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP,<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM,<br>AS AUDITORS. | Mgmt                         | No vote                                  |

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HARRAH'S ENTERTAINMENT, INC.

Agen

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Security: 413619107  
Meeting Type: Annual  
Meeting Date: 25-Apr-2006  
Ticker: HET  
ISIN:

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| Prop.# | Proposal   | Proposal Type        | Proposal Vote                 |
|--------|--|----------------------|-------------------------------|
| 01     | DIRECTOR<br>CHARLES L. ATWOOD<br>R. BRAD MARTIN<br>GARY G. MICHAEL   | Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote |
| 02     | APPROVAL OF THE COMPANY S AMENDED AND RESTATED<br>2004 EQUITY INCENTIVE AWARD PLAN.  | Mgmt                 | No vote                       |
| 03     | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR<br>2006 CALENDAR YEAR. | Mgmt                 | No vote                       |

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HASBRO, INC.

Agen

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Security: 418056107  
Meeting Type: Annual  
Meeting Date: 25-May-2006  
Ticker: HAS  
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01     | DIRECTOR |               |               |

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|    |   |      |         |
|----|---|------|---------|
|    | BASIL L. ANDERSON   | Mgmt | For     |
|    | ALAN R. BATKIN  | Mgmt | For     |
|    | FRANK J. BIONDI, JR.  | Mgmt | For     |
|    | JOHN M. CONNORS, JR.  | Mgmt | For     |
|    | MICHAEL W.O. GARRETT  | Mgmt | For     |
|    | E. GORDON GEE   | Mgmt | For     |
|    | JACK M. GREENBERG   | Mgmt | For     |
|    | ALAN G. HASSENFELD  | Mgmt | For     |
|    | CLAUDINE B. MALONE  | Mgmt | For     |
|    | EDWARD M. PHILIP  | Mgmt | For     |
|    | PAULA STERN   | Mgmt | For     |
|    | ALFRED J. VERRECCHIA  | Mgmt | For     |
| 02 | RATIFICATION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE 2006 FISCAL YEAR. | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL HASBRO, INC. - GLOBAL HUMAN RIGHTS STANDARDS.                      | Shr  | Against |

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HEALTH MANAGEMENT ASSOCIATES, INC.

Agen

Security: 421933102  
Meeting Type: Annual  
Meeting Date: 21-Feb-2006  
Ticker: HMA  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>WILLIAM J. SCHOEN<br>JOSEPH V. VUMBACCO<br>KENT P. DAUTEN<br>DONALD E. KIERNAN<br>ROBERT A. KNOX<br>WILLIAM E. MAYBERRY, MD<br>VICKI A. O'MEARA<br>WILLIAM C. STEERE, JR.<br>R.W. WESTERFIELD, PH.D. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | TO APPROVE THE HEALTH MANAGEMENT ASSOCIATES, INC. 2006 OUTSIDE DIRECTOR RESTRICTED STOCK AWARD PLAN.   | Mgmt   | No vote  |
| 03     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006.   | Mgmt   | No vote  |

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HEWLETT-PACKARD COMPANY

Agen

Security: 428236103

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Meeting Type: Annual  
 Meeting Date: 15-Mar-2006  
 Ticker: HPQ  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>P.C. DUNN<br>L.T. BABBIO, JR.<br>S.M. BALDAUF<br>R.A. HACKBORN<br>J.H. HAMMERGREN<br>M.V. HURD<br>G.A. KEYWORTH II<br>T.J. PERKINS<br>R.L. RYAN<br>L.S. SALHANY<br>R.P. WAYMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2006.   | Mgmt   | No vote   |
| 03     | PROPOSAL TO APPROVE THE HEWLETT-PACKARD COMPANY 2005 PAY-FOR-RESULTS PLAN.   | Mgmt   | No vote   |
| 04     | STOCKHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL .  | Shr  | No vote   |
| 05     | STOCKHOLDER PROPOSAL ENTITLED RECOUP UNEARNED MANAGEMENT BONUSES .   | Shr  | No vote   |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2006  
 Ticker: HON  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>GORDON M. BETHUNE<br>JAIME CHICO PARDO<br>DAVID M. COTE<br>D. SCOTT DAVIS<br>LINNET F. DEILY<br>CLIVE R. HOLLIICK<br>JAMES J. HOWARD<br>BRUCE KARATZ<br>RUSSELL E. PALMER<br>IVAN G. SEIDENBERG | 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 |

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|    |  |      |         |
|----|--|------|---------|
|    | BRADLEY T. SHEARES                         | Mgmt | For     |
|    | ERIC K. SHINSEKI                           | Mgmt | For     |
|    | JOHN R. STAFFORD                           | Mgmt | For     |
|    | MICHAEL W. WRIGHT                          | Mgmt | For     |
| 02 | APPROVAL OF INDEPENDENT ACCOUNTANTS        | Mgmt | For     |
| 03 | 2006 STOCK INCENTIVE PLAN                  | Mgmt | For     |
| 04 | 2006 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For     |
| 05 | MAJORITY VOTE                              | Shr  | For     |
| 06 | DIRECTOR COMPENSATION                      | Shr  | Against |
| 07 | RECOUP UNEARNED MANAGEMENT BONUSES         | Shr  | For     |
| 08 | ONONDAGA LAKE ENVIRONMENTAL POLLUTION      | Shr  | Against |
| 09 | SEPARATE VOTE ON GOLDEN PAYMENTS           | Shr  | For     |

HOSPIRA, INC.

Agen

Security: 441060100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: HSP  
 ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote                            |
|--------|--|------------------------------|--|
| 01     | DIRECTOR<br>RONALD A. MATRICARIA*<br>CHRISTOPHER B. BEGLEY**<br>JOHN C. STALEY**<br>MARK F. WHEELER*** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2006.          | Mgmt                         | No vote                                  |

HUMANA INC.

Agen

Security: 444859102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: HUM  
 ISIN:

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



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|    |  |  |  |
|----|--|--|--|
| 01 | DIRECTOR<br>DAVID A. JONES, JR.<br>FRANK A. D'AMELIO<br>W. ROY DUNBAR<br>KURT J. HILZINGER<br>MICHAEL B. MCCALLISTER<br>JAMES J. O'BRIEN<br>W. ANN REYNOLDS, PH.D.<br>JAMES O. ROBBINS | 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 |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt<br>LLP AS THE COMPANY S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM.  |  | For  |
| 03 | APPROVAL OF THE AMENDED AND RESTATED 2003 STOCK<br>INCENTIVE PLAN, WHICH AMONG OTHER THINGS, AUTHORIZES<br>11,000,000 ADDITIONAL SHARES.   | Mgmt   | For  |

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HUNTINGTON BANCSHARES INCORPORATED

Agen

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Security: 446150104  
Meeting Type: Annual  
Meeting Date: 20-Apr-2006  
Ticker: HBAN  
ISIN:  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>RAYMOND J. BIGGS<br>JOHN B. GERLACH, JR.<br>THOMAS E. HOAGLIN<br>GENE E. LITTLE  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE<br>LLP TO SERVE AS INDEPENDENT AUDITORS FOR THE<br>CORPORATION FOR THE YEAR 2006. | Mgmt                         | For                      |

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IAC/INTERACTIVECORP

Agen

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Security: 44919P300  
Meeting Type: Annual  
Meeting Date: 20-Jun-2006  
Ticker: IACI  
ISIN:  
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| Prop.# | Proposal                       | Proposal Type | Proposal Vote |
|--------|--------------------------------|---------------|---------------|
| 01     | DIRECTOR<br>WILLIAM H. BERKMAN | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
|    | EDGAR BRONFMAN, JR.   | Mgmt | For |
|    | BARRY DILLER  | Mgmt | For |
|    | VICTOR A. KAUFMAN   | Mgmt | For |
|    | DONALD R. KEOUGH*   | Mgmt | For |
|    | BRYAN LOURD*  | Mgmt | For |
|    | JOHN C. MALONE  | Mgmt | For |
|    | ARTHUR C. MARTINEZ  | Mgmt | For |
|    | STEVEN RATTNER  | Mgmt | For |
|    | GEN. H.N. SCHWARZKOPF*  | Mgmt | For |
|    | ALAN G. SPOON   | Mgmt | For |
|    | DIANE VON FURSTENBERG   | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP<br>AS IAC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE 2006 FISCAL YEAR. | Mgmt | For |

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ILLINOIS TOOL WORKS INC.

Agen

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Security: 452308109  
Meeting Type: Annual  
Meeting Date: 05-May-2006  
Ticker: ITW  
ISIN:  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>WILLIAM F. ALDINGER<br>MICHAEL J. BIRCK<br>MARVIN D. BRAILSFORD<br>SUSAN CROWN<br>DON H. DAVIS, JR.<br>ROBERT C. MCCORMACK<br>ROBERT S. MORRISON<br>JAMES A. SKINNER<br>HAROLD B. SMITH<br>DAVID B. SPEER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | APPROVAL OF THE AMENDMENT OF OUR RESTATED CERTIFICATE<br>OF INCORPORATION.  | Mgmt   | No vote  |
| 03     | APPROVAL OF THE ILLINOIS TOOL WORKS INC. 2006<br>STOCK INCENTIVE PLAN.  | Mgmt   | No vote  |
| 04     | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP.  | Mgmt   | No vote  |
| 05     | TO VOTE ON A STOCKHOLDER PROPOSAL REQUIRING<br>IMPLEMENTATION OF CERTAIN BUSINESS PRINCIPLES<br>FOR WORKERS IN CHINA.   | Shr  | No vote  |
| 06     | TO VOTE ON A STOCKHOLDER PROPOSAL REQUIRING<br>A MAJORITY VOTE FOR ELECTION OF DIRECTORS  | Shr  | No vote  |

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 IMMUCOR, INC. Agen

Security: 452526106  
 Meeting Type: Annual  
 Meeting Date: 13-Dec-2005  
 Ticker: BLUD  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>ROSWELL S. BOWERS<br>DR. G. DE CHIRICO<br>RALPH A. EATZ<br>EDWARD L. GALLUP<br>JOHN A. HARRIS<br>HIROSHI HOKETSU<br>JOSEPH E. ROSEN   | 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 |
| 02     | APPROVAL OF 2005 LONG-TERM INCENTIVE PLAN: TO APPROVE THE IMMUCOR, INC. 2005 LONG-TERM INCENTIVE PLAN.  | Mgmt   | For   |
| 03     | AMENDMENT TO THE ARTICLES OF INCORPORATION: TO APPROVE THE PROPOSED AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT THE COMPANY IS AUTHORIZED TO ISSUE FROM 60,000,000 TO 120,000,000. | Mgmt   | For   |
| 04     | IN THEIR DISCRETION, UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OF SHAREHOLDERS OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.   | Mgmt   | For   |

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 INTEL CORPORATION Agen

Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: INTC  
 ISIN:

| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CRAIG R. BARRETT    | Mgmt          | No vote       |
| 1B     | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt          | No vote       |
| 1C     | ELECTION OF DIRECTOR: E. JOHN P. BROWNE   | Mgmt          | No vote       |
| 1D     | ELECTION OF DIRECTOR: D. JAMES GUZY       | Mgmt          | No vote       |

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|    |   |      |         |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: REED E. HUNDT   | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: PAUL S. OTELLINI  | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: JAMES D. PLUMMER  | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: DAVID S. POTTRUCK   | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW  | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: JOHN L. THORNTON  | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: DAVID B. YOFFIE   | Mgmt | No vote |
| 02 | AMENDMENT OF THE SECOND RESTATED CERTIFICATE OF INCORPORATION ( CERTIFICATE OF INCORPORATION ) TO REPEAL ARTICLE 10 (THE FAIR PRICE PROVISION ) | Mgmt | No vote |
| 03 | AMENDMENT OF THE CERTIFICATE OF INCORPORATION TO REPEAL ARTICLE 7 AND ARTICLE 12 (THE SUPERMAJORITY VOTE PROVISIONS )                           | Mgmt | No vote |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR                  | Mgmt | No vote |
| 05 | APPROVAL OF THE 2006 EQUITY INCENTIVE PLAN  | Mgmt | No vote |
| 06 | APPROVAL OF THE 2006 STOCK PURCHASE PLAN  | Mgmt | No vote |

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 INTELLISYNC CORPORATION

Agen

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 Security: 458176104  
 Meeting Type: Special  
 Meeting Date: 31-Jan-2006  
 Ticker: SYNC  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO ADOPT AN AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 15, 2005, THAT WAS ENTERED INTO BY AND AMONG NOKIA INC., JUPITER ACQUISITION CORPORATION (A WHOLLY OWNED SUBSIDIARY OF NOKIA INC.), AND INTELLISYNC CORPORATION.                      | Mgmt          | No vote       |
| 02     | TO GRANT EACH OF WOODSON HOBBS AND DAVID EICHLER DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES FOR THE ADOPTION OF THE MERGER AGREEMENT. | Mgmt          | No vote       |

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INTERNATIONAL BUSINESS MACHINES CORP

Agen

Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2006  
 Ticker: IBM  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>C. BLACK<br>K.I. CHENAULT<br>J. DORMANN<br>M.L. ESKEW<br>S.A. JACKSON<br>M. MAKIHARA<br>L.A. NOTO<br>J.W. OWENS<br>S.J. PALMISANO<br>J.E. SPERO<br>S. TAUREL<br>C.M. VEST<br>L.H. ZAMBRANO | 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>Withheld<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>Withheld |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. (PAGE 26)  | Mgmt   | For   |
| 03     | STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING (PAGE 27)   | Shr  | For   |
| 04     | STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT MEDICAL (PAGE 27)  | Shr  | Against   |
| 05     | STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION (PAGE 29)  | Shr  | For   |
| 06     | STOCKHOLDER PROPOSAL ON: DISCLOSURE OF EXECUTIVE COMPENSATION (PAGE 29)  | Shr  | For   |
| 07     | STOCKHOLDER PROPOSAL ON: OFFSHORING (PAGE 30)  | Shr  | Against   |
| 08     | STOCKHOLDER PROPOSAL ON: CHINA BUSINESS PRINCIPLES (PAGE 32)   | Shr  | Against   |
| 09     | STOCKHOLDER PROPOSAL ON: POLITICAL CONTRIBUTIONS (PAGE 33)   | Shr  | Against   |
| 10     | STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR DIRECTORS (PAGE 34)   | Shr  | For   |
| 11     | STOCKHOLDER PROPOSAL ON: SIMPLE MAJORITY VOTE (PAGE 35)  | Shr  | For   |

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INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102  
 Meeting Type: Annual  
 Meeting Date: 07-Mar-2006  
 Ticker: IGT  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>NEIL BARSKY<br>ROBERT A. BITTMAN<br>RICHARD R. BURT<br>LESLIE S. HEISZ<br>ROBERT A. MATHEWSON<br>THOMAS J. MATTHEWS<br>ROBERT MILLER<br>FREDERICK B. RENTSCHLER | 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 |
| 02     | APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.  | Mgmt   | For  |
| 03     | APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt   | For  |
| 04     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006.                                       | Mgmt   | For  |

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2006  
 Ticker: IP  
 ISIN:

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>JOHN L. TOWNSEND, III*<br>JOHN F. TURNER**<br>ALBERTO WEISSER**<br>JOHN V. FARACI***<br>DONALD F. MCHENRY***<br>WILLIAM G. WALTER*** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.                                   | Mgmt   | No vote  |
| 03     | PROPOSAL RELATING TO MAJORITY VOTING FOR DIRECTORS.  | Shr  | No vote  |

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|    |  |     |         |
|----|--|-----|---------|
| 04 | PROPOSAL RELATING TO SUSTAINABLE FORESTRY.         | Shr | No vote |
| 05 | PROPOSAL RELATING TO ANNUAL ELECTION OF DIRECTORS. | Shr | No vote |

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 INTUITIVE SURGICAL, INC. Agen

Security: 46120E602  
 Meeting Type: Annual  
 Meeting Date: 19-May-2006  
 Ticker: ISRG  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>LONNIE M. SMITH<br>RICHARD J. KRAMER | Mgmt<br>Mgmt  | For<br>For    |

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 J. C. PENNEY COMPANY, INC. Agen

Security: 708160106  
 Meeting Type: Annual  
 Meeting Date: 19-May-2006  
 Ticker: JCP  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>V.E. JORDAN, JR.<br>B. OSBORNE<br>M.B. STONE WEST<br>R.G. TURNER  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2007.                                       | Mgmt                         | For                      |
| 03     | TO CONSIDER A MANAGEMENT PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt                         | For                      |
| 04     | TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.  | Shr                          | Against                  |

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 JABIL CIRCUIT, INC. Agen

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 Security: 466313103  
 Meeting Type: Annual  
 Meeting Date: 20-Jan-2006  
 Ticker: JBL  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>LAURENCE S. GRAFSTEIN<br>MEL S. LAVITT<br>TIMOTHY L. MAIN<br>WILLIAM D. MOREAN<br>LAWRENCE J. MURPHY<br>FRANK A. NEWMAN<br>STEVEN A. RAYMUND<br>THOMAS A. SANSONE<br>KATHLEEN A. WALTERS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | TO APPROVE AMENDMENTS TO THE JABIL CIRCUIT, INC. 2002 STOCK INCENTIVE PLAN.  | Mgmt   | No vote   |
| 03     | TO APPROVE THE JABIL CIRCUIT, INC. ANNUAL INCENTIVE PLAN   | Mgmt   | No vote   |
| 04     | TO APPROVE AMENDMENTS TO THE JABIL CIRCUIT, INC. 2002 EMPLOYEE STOCK PURCHASE PLAN.  | Mgmt   | No vote   |
| 05     | TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR JABIL.  | Mgmt   | No vote   |
| 06     | WITH DISCRETIONARY AUTHORITY ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING.   | Mgmt   | No vote   |

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 JEFFERSON-PILOT CORPORATION

Agen

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 Security: 475070108  
 Meeting Type: Special  
 Meeting Date: 20-Mar-2006  
 Ticker: JP  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 9, 2005, AS AMENDED AS OF JANUARY 26, 2006, BY AND AMONG JEFFERSON-PILOT CORPORATION, LINCOLN NATIONAL CORPORATION (WHICH IS REFERRED TO AS LNC), QUARTZ CORPORATION, A WHOLLY OWNED SUBSIDIARY OF LNC, AND LINCOLN JP HOLDINGS, L.P., A WHOLLY OWNED SUBSIDIARY OF LNC, AND THE PLAN OF MERGER CONTAINED THEREIN. | Mgmt          | For           |



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02 TO APPROVE ADJOURNMENTS OF THE JEFFERSON-PILOT SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL. Mgmt For

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 JOHNSON & JOHNSON

Agem

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 Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: JNJ  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>MARY S. COLEMAN<br>JAMES G. CULLEN<br>ROBERT J. DARRETTA<br>MICHAEL M. E. JOHNS<br>ANN D. JORDAN<br>ARNOLD G. LANGBO<br>SUSAN L. LINDQUIST<br>LEO F. MULLIN<br>CHRISTINE A. POON<br>CHARLES PRINCE<br>STEVEN S REINEMUND<br>DAVID SATCHER<br>WILLIAM 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<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 |
| 02     | APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION  | Mgmt   | For  |
| 03     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt   | For  |
| 04     | PROPOSAL ON CHARITABLE CONTRIBUTIONS   | Shr  | Against  |
| 05     | PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES   | Shr  | For  |

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 JOHNSON CONTROLS, INC.

Agem

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 Security: 478366107  
 Meeting Type: Annual  
 Meeting Date: 25-Jan-2006  
 Ticker: JCI  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>DENNIS W. ARCHER<br>JOHN M. BARTH<br>PAUL A. BRUNNER<br>SOUTHWOOD J. MORCOTT         | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2006.                         | Mgmt                         | For                      |
| 03     | APPROVAL OF THE JOHNSON CONTROLS, INC. ANNUAL AND LONG-TERM INCENTIVE PERFORMANCE PLAN (ALTIPP). | Mgmt                         | For                      |

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 KANBAY INTERNATIONAL, INC.

Agen

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 Security: 48369P207  
 Meeting Type: Annual  
 Meeting Date: 20-Jun-2006  
 Ticker: KBAY  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>RAYMOND J. SPENCER<br>MICHAEL E. MIKOLAJCZYK  | Mgmt<br>Mgmt  | For<br>For    |
| 02     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt          | For           |

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 KELLOGG COMPANY

Agen

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 Security: 487836108  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2006  
 Ticker: K  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JOHN T. DILLON<br>JAMES M. JENNESS<br>L. DANIEL JORNDT<br>WILLIAM D. PEREZ | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF INDEPENDENT AUDITOR FOR 2006   | Mgmt                         | For                      |

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|    |  |      |         |
|----|--|------|---------|
| 03 | APPROVAL OF THE KELLOGG COMPANY SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN | Mgmt | For     |
| 04 | PREPARE SUSTAINABILITY REPORT  | Shr  | Against |

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 KEYCORP

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 Agen

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 Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 11-May-2006  
 Ticker: KEY  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote                            |
|--------|---|------------------------------|--|
| 01     | DIRECTOR<br>RALPH ALVAREZ<br>WILLIAM G. BARES<br>DR. CAROL A. CARTWRIGHT<br>THOMAS C. STEVENS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.                                      | Mgmt                         | No vote                                  |

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 LINCOLN NATIONAL CORPORATION

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 Agen

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 Security: 534187109  
 Meeting Type: Special  
 Meeting Date: 20-Mar-2006  
 Ticker: LNC  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO APPROVE THE ISSUANCE OF SHARES OF LNC COMMON STOCK, NO PAR VALUE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 9, 2005, AS AMENDED AS OF JANUARY 26, 2006, BY AND AMONG LNC, QUARTZ CORPORATION, A WHOLLY OWNED SUBSIDIARY OF LNC, LINCOLN JP HOLDINGS, L.P., A WHOLLY OWNED SUBSIDIARY OF LNC AND JEFFERSON-PILOT CORPORATION. | Mgmt          | For           |
| 02     | TO APPROVE THE ADJOURNMENT OF THE LNC SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE ITEM 1.   | Mgmt          | For           |

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 LINCOLN NATIONAL CORPORATION  
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Agen

Security: 534187109  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2006  
 Ticker: LNC  
 ISIN:

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>JON A. BOSCIA<br>GEORGE W. HENDERSON III<br>ERIC G. JOHNSON<br>M. LEANNE LACHMAN<br>ISAAIAH TIDWELL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP,<br>AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM.         | Mgmt                                 | For                             |

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 LOCKHEED MARTIN CORPORATION  
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Agen

Security: 539830109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: LMT  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>E.C."PETE"ALDRIDGE, JR.<br>NOLAN D. ARCHIBALD<br>MARCUS C. BENNETT<br>JAMES O. ELLIS, JR.<br>GWENDOLYN S. KING<br>JAMES M. LOY<br>DOUGLAS H. MCCORKINDALE<br>EUGENE F. MURPHY<br>JOSEPH W. RALSTON<br>FRANK SAVAGE<br>JAMES M. SCHNEIDER<br>ANNE STEVENS<br>ROBERT J. STEVENS<br>JAMES R. UKROPINA<br>DOUGLAS C. YEARLEY | 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 | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS  | Mgmt   | No vote  |

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|    |  |      |         |
|----|--|------|---------|
| 03 | MANAGEMENT PROPOSAL-ADOPTION OF PERFORMANCE GOALS WITHIN THE 2006 MANAGEMENT INCENTIVE COMPENSATION PLAN | Mgmt | No vote |
| 04 | MANAGEMENT PROPOSAL-APPROVAL OF AMENDMENT AND RESTATEMENT OF THE CHARTER                                 | Mgmt | No vote |
| 05 | STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS  | Shr  | No vote |
| 06 | STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN   | Shr  | No vote |
| 07 | STOCKHOLDER PROPOSAL BY THE SISTERS OF ST. FRANCIS OF PHILADELPHIA AND OTHER GROUPS                      | Shr  | No vote |
| 08 | STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY AND OTHER GROUPS  | Shr  | No vote |

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MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102  
 Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: MMC  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>LESLIE M. BAKER, JR.<br>GWENDOLYN S. KING<br>MARC D. OKEN<br>DAVID A. OLSEN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM              | Mgmt                         | For                      |
| 03     | STOCKHOLDER PROPOSAL: DIRECTOR ELECTION VOTING STANDARD                                 | Shr                          | Against                  |
| 04     | STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTION DISCLOSURE                                 | Shr                          | Against                  |

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MARSHALL & ILSLEY CORPORATION

Agen

Security: 571834100  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2006  
 Ticker: MI  
 ISIN:

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

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|    |   | Type                                 |                                 |
|----|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR<br>MARK F. FURLONG<br>TED D. KELLNER<br>KATHARINE C. LYALL<br>PETER M. PLATTEN, III<br>JAMES B. WIGDALE  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006 | Mgmt                                 | For                             |
| 03 | PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2006 EQUITY INCENTIVE PLAN  | Mgmt                                 | For                             |
| 04 | SHAREHOLDER PROPOSAL TO REQUEST THE BOARD OF DIRECTORS OF MARSHALL & ILSLEY CORPORATION TO DECLASSIFY THE BOARD   | Shr                                  | For                             |

MARVELL TECHNOLOGY GROUP LTD.

Agen

Security: G5876H105  
Meeting Type: Annual  
Meeting Date: 09-Jun-2006  
Ticker: MRVL  
ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>SEHAT SUTARDJA, PH.D.<br>WEILI DAI<br>PANTAS SUTARDJA, PH.D.<br>ARTURO KRUEGER   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THEIR REMUNERATION FOR THE 2007 FISCAL YEAR ENDING JANUARY 27, 2007. | Mgmt                         | For                      |
| 03     | TO APPROVE AN INCREASE TO THE COMPANY S AUTHORIZED SHARE CAPITAL.  | Mgmt                         | For                      |
| 04     | TO APPROVE AN AMENDMENT TO THE COMPANY S SECOND AMENDED AND RESTATED BYE-LAWS TO AMEND THE PROVISION RELATED TO INDEMNIFICATION OF DIRECTORS AND OFFICERS.   | Mgmt                         | For                      |

MASCO CORPORATION

Agen

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Security: 574599106  
 Meeting Type: Annual  
 Meeting Date: 09-May-2006  
 Ticker: MAS  
 ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>THOMAS G. DENOMME<br>RICHARD A. MANOOGIAN<br>MARY ANN VAN LOKEREN  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT AUDITORS FOR THE COMPANY<br>FOR THE YEAR 2006. | Mgmt                 | For               |

MATTEL, INC.

Agen

Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 11-May-2006  
 Ticker: MAT  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>EUGENE P. BEARD<br>MICHAEL J. DOLAN<br>ROBERT A. ECKERT<br>TULLY M. FRIEDMAN<br>DOMINIC NG<br>DR. ANDREA L. RICH<br>RONALD L. SARGENT<br>CHRISTOPHER A. SINCLAIR<br>G. CRAIG SULLIVAN<br>JOHN L. VOGELSTEIN<br>KATHY BRITTAIN WHITE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS MATTEL S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER<br>31, 2006.   | Mgmt   | No vote  |
| 03     | STOCKHOLDER PROPOSAL REGARDING SEPARATING THE<br>ROLES OF CEO AND BOARD CHAIR.  | Shr  | No vote  |
| 04     | STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS<br>BY THE BOARD OF DIRECTORS.  | Shr  | No vote  |
| 05     | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.  | Shr  | No vote  |

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MCDATA CORPORATION

Agen

Security: 580031201  
 Meeting Type: Annual  
 Meeting Date: 06-Dec-2005  
 Ticker: MCDTA  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>D. VAN SKILLING<br>THOMAS M. UHLMAN<br>MICHAEL J. SOPHIE  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL<br>YEAR ENDING JANUARY 31, 2006. | Mgmt                 | For               |

MEADWESTVACO CORPORATION

Agen

Security: 583334107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2006  
 Ticker: MWV  
 ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JAMES G. KAISER<br>RICHARD B. KELSON<br>JOHN A. KROL<br>JOHN A. LUKE, JR.                      | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR 2006. | Mgmt                         | For                      |
| 03     | APPROVAL OF PROPOSAL TO PROVIDE FOR ANNUAL ELECTION<br>OF DIRECTORS.                                       | Mgmt                         | For                      |
| 04     | APPROVAL OF PROPOSAL FOR THE REMOVAL OF DIRECTORS<br>BY MAJORITY VOTE.                                     | Mgmt                         | For                      |
| 05     | STOCKHOLDER PROPOSAL.  | Shr                          | For                      |



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MERCK & CO., INC.

Agen

Security: 589331107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2006  
 Ticker: MRK  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>RICHARD T. CLARK<br>LAWRENCE A. BOSSIDY<br>WILLIAM G. BOWEN<br>JOHNNETTA B. COLE<br>WILLIAM B. HARRISON, JR<br>WILLIAM N. KELLEY<br>ROCHELLE B. LAZARUS<br>THOMAS E. SHENK<br>ANNE M. TATLOCK<br>SAMUEL O. THIER<br>WENDELL P. WEEKS<br>PETER C. WENDELL | 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 |
| 02     | RATIFICATION OF THE APPOINTMENT OF THE COMPANY<br>S INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2006  | Mgmt   | For  |
| 03     | PROPOSAL TO ADOPT THE 2007 INCENTIVE STOCK PLAN  | Mgmt   | For  |
| 04     | PROPOSAL TO ADOPT THE 2006 NON-EMPLOYEE DIRECTORS<br>STOCK OPTION PLAN   | Mgmt   | For  |
| 05     | STOCKHOLDER PROPOSAL CONCERNING STOCK OPTION<br>AWARDS   | Shr  | Against  |
| 06     | STOCKHOLDER PROPOSAL CONCERNING NON-DIRECTOR<br>SHAREHOLDER VOTES  | Shr  | For  |
| 07     | STOCKHOLDER PROPOSAL CONCERNING AN ANIMAL WELFARE<br>POLICY REPORT   | Shr  | Against  |

MERRILL LYNCH & CO., INC.

Agen

Security: 590188108  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2006  
 Ticker: MER  
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01     | DIRECTOR |               |               |

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|    |   |      |         |
|----|---|------|---------|
|    | ALBERTO CRIBIORE  | Mgmt | For     |
|    | AULANA L. PETERS  | Mgmt | For     |
|    | CHARLES O. ROSSOTTI   | Mgmt | For     |
| 02 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP<br>AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM        | Mgmt | For     |
| 03 | INSTITUTE CUMULATIVE VOTING   | Shr  | For     |
| 04 | SUBMIT DIRECTOR COMPENSATION TO SHAREHOLDERS<br>FOR ANNUAL APPROVAL                                       | Shr  | Against |
| 05 | SUBMIT MANAGEMENT DEVELOPMENT AND COMPENSATION<br>COMMITTEE REPORT TO SHAREHOLDERS FOR ANNUAL<br>APPROVAL | Shr  | For     |

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MONEYGRAM INTERNATIONAL, INC.

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Agen

Security: 60935Y109  
Meeting Type: Annual  
Meeting Date: 09-May-2006  
Ticker: MGI  
ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote                            |
|--------|--|------------------------------|--|
| 01     | DIRECTOR<br>ROBERT H. BOHANNON<br>DONALD E. KIERNAN<br>DOUGLAS L. ROCK<br>OTHON RUIZ MONTEMAYOR                      | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2006. | Mgmt                         | No vote                                  |

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MONSANTO COMPANY

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Agen

Security: 61166W101  
Meeting Type: Annual  
Meeting Date: 17-Jan-2006  
Ticker: MON  
ISIN:

| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>HUGH GRANT<br>C. STEVEN MCMILLAN | Mgmt<br>Mgmt  | For<br>For    |

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|    |   |      |         |
|----|---|------|---------|
|    | ROBERT J. STEVENS   | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM    | Mgmt | For     |
| 03 | APPROVAL OF PERFORMANCE GOAL UNDER SECTION 162 (M) OF THE INTERNAL REVENUE CODE | Mgmt | For     |
| 04 | APPROVAL OF SHAREOWNER PROPOSAL ONE   | Shr  | Against |
| 05 | APPROVAL OF SHAREOWNER PROPOSAL TWO   | Shr  | Against |

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MOODY'S CORPORATION

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Agen

Security: 615369105  
Meeting Type: Annual  
Meeting Date: 25-Apr-2006  
Ticker: MCO  
ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| I      | DIRECTOR<br>EWALD KIST<br>HENRY A. MCKINNELL, JR.<br>JOHN K. WULFF                         | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| II     | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt                 | For               |
| III    | STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.                                      | Shr                  | For               |

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MORGAN STANLEY

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Agen

Security: 617446448  
Meeting Type: Annual  
Meeting Date: 04-Apr-2006  
Ticker: MS  
ISIN:

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>ROY J. BOSTOCK*<br>ERSKINE B. BOWLES*<br>C. ROBERT KIDDER*<br>JOHN J. MACK*<br>DONALD T. NICOLAISEN*<br>HUTHAM S. OLAYAN* | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |

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|    |   |      |     |
|----|---|------|-----|
|    | O. GRIFFITH SEXTON*   | Mgmt | For |
|    | HOWARD J. DAVIES**  | Mgmt | For |
|    | CHARLES H. NOSKI**  | Mgmt | For |
|    | LAURA D'ANDREA TYSON**  | Mgmt | For |
|    | KLAUS ZUMWINKEL**   | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT AUDITORS                                       | Mgmt | For |
| 03 | TO AMEND THE CERTIFICATE OF INCORPORATION TO<br>ACCELERATE THE DECLASSIFICATION OF THE BOARD<br>OF DIRECTORS        | Mgmt | For |
| 04 | TO AMEND THE CERTIFICATE OF INCORPORATION TO<br>ELIMINATE THE PROVISION REQUIRING PLURALITY<br>VOTING FOR DIRECTORS | Mgmt | For |
| 05 | TO AMEND THE CERTIFICATE OF INCORPORATION TO<br>ELIMINATE CERTAIN SUPERMAJORITY VOTE REQUIREMENTS                   | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING DIRECTOR ELECTIONS   | Shr  | For |
| 07 | SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY<br>VOTE   | Shr  | For |
| 08 | SHAREHOLDER PROPOSAL REGARDING FUTURE SEVERANCE<br>AGREEMENTS WITH SENIOR EXECUTIVES                                | Shr  | For |

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MOTOROLA, INC.

Agen

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Security: 620076109  
Meeting Type: Annual  
Meeting Date: 01-May-2006  
Ticker: MOT  
ISIN:  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: E. ZANDER     | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: H.L. FULLER   | Mgmt          | Against       |
| 1C     | ELECTION OF DIRECTOR: J. LEWENT     | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: T. MEREDITH   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: N. NEGROPONTE | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: I. NOOYI      | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: S. SCOTT III  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: R. SOMMER     | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J. STENGEL    | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 1J | ELECTION OF DIRECTOR: D. WARNER III                     | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J. WHITE                          | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M. WHITE                          | Mgmt | For |
| 02 | ADOPTION OF THE MOTOROLA OMNIBUS INCENTIVE PLAN OF 2006 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RE: REDEEM OR VOTE POISON PILL     | Shr  | For |

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### MURPHY OIL CORPORATION

Agen

Security: 626717102  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: MUR  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>F.W. BLUE<br>G.S. DEMBROSKI<br>C.P. DEMING<br>R.A. HERMES<br>R.M. MURPHY<br>W.C. NOLAN, JR.<br>I.B. RAMBERG<br>N.E. SCHMALE<br>D.J.H. SMITH<br>C.G. THEUS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt   | No vote  |

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### NATIONAL CITY CORPORATION

Agen

Security: 635405103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2006  
 Ticker: NCC  
 ISIN:

| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>J.E. BARFIELD<br>J.S. BROADHURST | Mgmt<br>Mgmt  | For<br>For    |

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|    |   |      |     |
|----|---|------|-----|
|    | C.M. CONNOR   | Mgmt | For |
|    | D.A. DABERKO  | Mgmt | For |
|    | B.P. HEALY  | Mgmt | For |
|    | S.C. LINDNER  | Mgmt | For |
|    | P.A. ORMOND   | Mgmt | For |
|    | G.L. SHAHEEN  | Mgmt | For |
|    | J.S. THORNTON   | Mgmt | For |
|    | M. WEISS  | Mgmt | For |
| 02 | THE RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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NCR CORPORATION

Agen

Security: 62886E108  
Meeting Type: Annual  
Meeting Date: 26-Apr-2006  
Ticker: NCR  
ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>WILLIAM R. NUTI<br>JAMES M. RINGLER  | Mgmt<br>Mgmt  | For<br>For    |
| 02     | APPROVAL OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt          | For           |
| 03     | APPROVAL OF THE NCR MANAGEMENT INCENTIVE PLAN.   | Mgmt          | For           |
| 04     | APPROVAL OF THE NCR STOCK INCENTIVE PLAN.  | Mgmt          | For           |
| 05     | APPROVAL OF THE NCR EMPLOYEE STOCK PURCHASE PLAN.                                      | Mgmt          | For           |

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NICOR INC.

Agen

Security: 654086107  
Meeting Type: Annual  
Meeting Date: 20-Apr-2006  
Ticker: GAS  
ISIN:

| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>R.M. BEAVERS, JR.<br>B.P. BICKNER | Mgmt<br>Mgmt  | For<br>For    |

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|    |   |      |         |
|----|---|------|---------|
|    | J.H. BIRDSALL, III  | Mgmt | For     |
|    | T.A. DONAHOE  | Mgmt | For     |
|    | B.J. GAINES   | Mgmt | For     |
|    | R.A. JEAN   | Mgmt | For     |
|    | D.J. KELLER   | Mgmt | For     |
|    | R.E. MARTIN   | Mgmt | For     |
|    | G.R. NELSON   | Mgmt | For     |
|    | J. RAU  | Mgmt | For     |
|    | J.F. RIORDAN  | Mgmt | For     |
|    | R.M. STROBEL  | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2006. | Mgmt | For     |
| 03 | APPROVAL OF THE NICOR INC. 2006 LONG TERM INCENTIVE<br>PLAN.  | Mgmt | For     |
| 04 | SHAREHOLDER PROPOSAL CONCERNING SEPARATING THE<br>ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.                      | Shr  | Against |

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 NISOURCE INC.

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 Agen

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: NI  
 ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote                 |
|--------|--|----------------------|-------------------------------|
| I      | DIRECTOR<br>GARY L. NEALE<br>ROBERT J. WELSH<br>ROGER A. YOUNG                     | Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote |
| II     | RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.                                    | Mgmt                 | No vote                       |
| III    | BOARD OF DIRECTORS CHARTER AMENDMENT PROPOSAL<br>TO DECLASSIFY BOARD OF DIRECTORS. | Mgmt                 | No vote                       |
| IV     | STOCKHOLDER S MAJORITY VOTE PROPOSAL.  | Shr                  | No vote                       |

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 NOBLE CORPORATION

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 Agen

Security: G65422100  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: NE  
 ISIN:

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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>JAMES C. DAY<br>JULIE H. EDWARDS<br>MARC E. LELAND                                  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT AUDITORS FOR 2006.  | Mgmt                 | For               |
| 03     | MEMBER (SHAREHOLDER) PROPOSAL TO SEPARATE THE<br>POSITIONS OF CHAIRMAN/CHIEF EXECUTIVE OFFICER. | Shr                  | For               |

NORDSTROM, INC.

Agen

Security: 655664100  
Meeting Type: Annual  
Meeting Date: 23-May-2006  
Ticker: JWN  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>PHYLLIS J. CAMPBELL<br>ENRIQUE HERNANDEZ, JR.<br>JEANNE P. JACKSON<br>ROBERT G. MILLER<br>BLAKE W. NORDSTROM<br>ERIK B. NORDSTROM<br>PETER E. NORDSTROM<br>PHILIP G. SATRE<br>ALISON A. WINTER | 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 |
| 02     | APPROVAL OF AN AMENDMENT TO THE COMPANY S EMPLOYEE<br>STOCK PURCHASE PLAN  | Mgmt   | For   |
| 03     | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt   | For   |

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102  
Meeting Type: Annual  
Meeting Date: 17-May-2006  
Ticker: NOC  
ISIN:

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



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|    |   |  |  |
|----|---|--|--|
| 01 | DIRECTOR<br>JOHN T. CHAIN, JR.<br>VIC FAZIO<br>STEPHEN E. FRANK<br>CHARLES R. LARSON<br>RICHARD B. MYERS<br>RONALD D. SUGAR | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR.                           | Mgmt   | For                                    |
| 03 | PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER MAJORITY VOTE REQUIREMENT.     | Mgmt   | For                                    |
| 04 | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.   | Shr  | Against                                |

-----  
NUCOR CORPORATION

Agen

Security: 670346105  
Meeting Type: Annual  
Meeting Date: 11-May-2006  
Ticker: NUE  
ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote      |
|--------|---|---------------|--------------------|
| 01     | DIRECTOR<br>CLAYTON C. DALEY, JR.<br>HARVEY B. GANTT  | Mgmt<br>Mgmt  | No vote<br>No vote |
| 02     | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2006         | Mgmt          | No vote            |
| 03     | APPROVE THE AMENDMENT TO NUCOR S RESTATED CERTIFICATE OF INCORPORATION INCREASING ITS AUTHORIZED COMMON STOCK FROM 400,000,000 SHARES TO 800,000,000 SHARES | Mgmt          | No vote            |
| 04     | STOCKHOLDER PROPOSAL  | Shr           | No vote            |

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NVIDIA CORPORATION

Agen

Security: 67066G104  
Meeting Type: Annual  
Meeting Date: 22-Jun-2006  
Ticker: NVDA  
ISIN:

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

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>TENCH COXE<br>MARK L. PERRY  | Mgmt<br>Mgmt  | For<br>For    |
| 02     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING JANUARY 28, 2007. | Mgmt          | For           |

OFFICE DEPOT, INC.

Agen

Security: 676220106  
Meeting Type: Annual  
Meeting Date: 12-May-2006  
Ticker: ODP  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>LEE A. AULT III<br>NEIL R. AUSTRIAN<br>DAVID W. BERNAUER<br>ABELARDO E. BRU<br>DAVID I. FUENTE<br>BRENDA J. GAINES<br>MYRA M. HART<br>W. SCOTT HEDRICK<br>MICHAEL J. MYERS<br>STEVE ODLAND   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS.   | Mgmt   | No vote  |
| 03     | TO CONSIDER A PROPOSAL FROM A SHAREHOLDER RECOMMENDING<br>THAT OUR BOARD OF DIRECTORS INITIATE THE APPROPRIATE<br>PROCESS TO AMEND THE GOVERNANCE DOCUMENTS (CERTIFICATE<br>OF INCORPORATION OR BYLAWS) OF THE COMPANY<br>TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE<br>ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY<br>OF THE VOTES CAST AT AN ANNUAL MEETING OF SHAREHOLDERS. | Shr  | No vote  |

PARALLEL PETROLEUM CORPORATION

Agen

Security: 699157103  
Meeting Type: Annual  
Meeting Date: 21-Jun-2006

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Ticker: PLLL

ISIN:

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>THOMAS R. CAMBRIDGE<br>DEWAYNE E. CHITWOOD<br>LARRY C. OLDDHAM<br>MARTIN B. ORING<br>RAY M. POAGE<br>JEFFREY G. SHRADER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF SELECTION OF BDO SEIDMAN, LLP AS INDEPENDENT AUDITORS FOR THE COMPANY.  | Mgmt   | For                                    |

PEOPLES ENERGY CORPORATION

Agen

Security: 711030106  
Meeting Type: Annual  
Meeting Date: 24-Feb-2006  
Ticker: PGL  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>K.E. BAILEY<br>J.R. BORIS<br>W.J. BRODSKY<br>P.S.J. CAFFERTY<br>D.S. FERGUSON<br>J.W. HIGGINS<br>D.C. JAIN<br>M.E. LAVIN<br>H.J. LIVINGSTON<br>T.M. PATRICK<br>R.P. TOFT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS.  | Mgmt   | No vote   |

PEPSICO, INC.

Agen

Security: 713448108  
Meeting Type: Annual  
Meeting Date: 03-May-2006  
Ticker: PEP  
ISIN:

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>J.F. AKERS<br>R.E. ALLEN<br>D. DUBLON<br>V.J. DZAU<br>R.L. HUNT<br>A. IBARGUEN<br>A.C. MARTINEZ<br>I.K. NOOYI<br>S.S. REINEMUND<br>S.P. ROCKEFELLER<br>J.J. SCHIRO<br>F.A. THOMAS<br>C.M. TRUDELL<br>D. VASELLA<br>M.D. WHITE | 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 | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS   | Mgmt   | No vote   |
| 03     | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS<br>(PROXY STATEMENT P. 23)   | Shr  | No vote   |
| 04     | SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS<br>(PROXY STATEMENT P. 24)  | Shr  | No vote   |

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 PERKINELMER, INC.

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 Agen

Security: 714046109  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2006  
 Ticker: PKI  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>TAMARA J. ERICKSON<br>ROBERT F. FRIEL<br>NICHOLAS A. LOPARDO<br>ALEXIS P. MICHAS<br>JAMES C. MULLEN<br>DR. VICKI L. SATO<br>GABRIEL SCHMERGEL<br>KENTON J. SICCHITANO<br>GREGORY L. SUMME<br>G. ROBERT TOD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS PERKINELMER S INDEPENDENT AUDITORS FOR<br>THE CURRENT FISCAL YEAR.  | Mgmt   | No vote   |
| 03     | SHAREHOLDER PROPOSAL TO REQUEST THAT THE COMPANY   | Shr  | No vote   |

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S BOARD OF DIRECTORS AMEND THE COMPANY S GOVERNANCE DOCUMENTS TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST.

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 PFIZER INC.

Agen

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 Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: PFE  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>MICHAEL S. BROWN<br>M. ANTHONY BURNS<br>ROBERT N. BURT<br>W. DON CORNWELL<br>WILLIAM H. GRAY III<br>CONSTANCE J. HORNER<br>WILLIAM R. HOWELL<br>STANLEY O. IKENBERRY<br>GEORGE A. LORCH<br>HENRY A. MCKINNELL<br>DANA G. MEAD<br>RUTH J. SIMMONS<br>WILLIAM C. STEERE, JR. | 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>Withheld<br>For<br>Withheld<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.  | Mgmt   | For   |
| 03     | MANAGEMENT PROPOSAL TO AMEND COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS AND FAIR PRICE PROVISION.  | Mgmt   | For   |
| 04     | SHAREHOLDER PROPOSAL RELATING TO TERM LIMITS FOR DIRECTORS.  | Shr  | Against   |
| 05     | SHAREHOLDER PROPOSAL REQUESTING REPORTING ON PHARMACEUTICAL PRICE RESTRAINT.   | Shr  | Against   |
| 06     | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING.  | Shr  | For   |
| 07     | SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF ROLES OF CHAIRMAN AND CEO.   | Shr  | For   |
| 08     | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.   | Shr  | Against   |
| 09     | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE.   | Shr  | Against   |

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10      SHAREHOLDER PROPOSAL REQUESTING JUSTIFICATION      Shr      Against  
 FOR FINANCIAL CONTRIBUTIONS WHICH ADVANCE ANIMAL-BASED  
 TESTING METHODOLOGIES.

-----  
 PG&E CORPORATION      Agen

Security: 69331C108  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2006  
 Ticker: PCG  
 ISIN:

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>DAVID R. ANDREWS<br>LESLIE S. BILLER<br>DAVID A. COULTER<br>C. LEE COX<br>PETER A. DARBEE<br>MARYELLEN C. HERRINGER<br>MARY S. METZ<br>BARBARA L. RAMBO<br>BARRY LAWSON WILLIAMS | 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 |
| 02     | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt   | For   |
| 03     | POISON PILL  | Shr  | Against   |
| 04     | INDEPENDENT BOARD CHAIRMAN   | Shr  | Against   |

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 PITNEY BOWES INC.      Agen

Security: 724479100  
 Meeting Type: Annual  
 Meeting Date: 08-May-2006  
 Ticker: PBI  
 ISIN:

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| Prop.# | Proposal   | Proposal Type                | Proposal Vote                            |
|--------|--|------------------------------|--|
| 01     | DIRECTOR<br>ANNE SUTHERLAND FUCHS<br>JAMES H. KEYES<br>DAVID L. SHEDLARZ<br>DAVID B. SNOW, JR. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS  | Mgmt                         | No vote                                  |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2006.

|    |  |      |         |
|----|--|------|---------|
| 03 | APPROVAL OF AMENDED AND RESTATED KEY EMPLOYEES INCENTIVE PLAN.     | Mgmt | No vote |
| 04 | APPROVAL OF THE PITNEY BOWES 1998 U.K. S.A.Y.E. STOCK OPTION PLAN. | Mgmt | No vote |

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PLACER SIERRA BANCSHARES

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Agen

Security: 726079106  
Meeting Type: Annual  
Meeting Date: 31-May-2006  
Ticker: PLSB  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | TO APPROVE THE PRINCIPAL TERMS OF THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, INCLUDING THE ISSUANCE OF COMMON STOCK DESCRIBED THEREIN, BY AND BETWEEN PLACER SIERRA BANCSHARES AND SOUTHWEST COMMUNITY BANCORP DATED AS OF FEBRUARY 15, 2006, AND THE TRANSACTIONS CONTEMPLATED THEREBY. | Mgmt   | For  |
| 02     | DIRECTOR<br>RONALD W. BACHLI<br>CHRISTI BLACK<br>ROBERT J. KUSHNER<br>LARRY D. MITCHELL<br>DWAYNE A. SHACKELFORD<br>WILLIAM J. SLATON<br>ROBERT H. SMILEY<br>SANDRA R. SMOLEY  | 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 |
| 03     | TO APPROVE AN AMENDMENT TO THE BYLAWS TO CHANGE THE AUTHORIZED RANGE OF DIRECTORS FROM SEVEN (7) TO THIRTEEN (13) DIRECTORS.   | Mgmt   | For  |
| 04     | TO RATIFY THE APPOINTMENT OF PERRY-SMITH LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 2006.  | Mgmt   | For  |
| 05     | TO APPROVE A PROPOSAL TO GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE ANNUAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE TERMS OF THE MERGER AGREEMENT.                                      | Mgmt   | For  |

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PPL CORPORATION

Agen

Security: 69351T106  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2006  
 Ticker: PPL  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JOHN W. CONWAY<br>E. ALLEN DEAVER<br>JAMES H. MILLER<br>SUSAN M. STALNECKER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RE-APPROVAL OF SHORT-TERM INCENTIVE PLAN  | Mgmt                         | For                      |
| 03     | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM        | Mgmt                         | For                      |
| 04     | SHAREOWNER PROPOSAL   | Shr                          | For                      |

PROGRESS ENERGY, INC.

Agen

Security: 743263105  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: PGN  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>W. FREDERICK*<br>W. JONES*<br>T. STONE*<br>E. BORDEN**<br>J. BOSTIC**<br>D. BURNER**<br>R. DAUGHERTY**<br>H. DELOACH*** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt   | No vote  |
| 03     | THE PROPOSAL RELATING TO THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.  | Mgmt   | No vote  |
| 04     | THE PROPOSAL RELATING TO DIRECTOR ELECTION BY MAJORITY VOTE.  | Mgmt   | No vote  |
| 05     | SHAREHOLDER PROPOSAL RELATING TO A RESPONSIBLE  | Shr  | No vote  |



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CONTRACTOR POLICY.

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102  
 Meeting Type: Annual  
 Meeting Date: 09-May-2006  
 Ticker: PRU  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>FREDERIC K. BECKER<br>GORDON M. BETHUNE<br>JAMES G. CULLEN<br>WILLIAM H. GRAY III<br>JON F. HANSON<br>CONSTANCE J. HORNER<br>JAMES A. UNRUH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2006.                             | Mgmt   | No vote   |
| 03     | A SHAREHOLDER PROPOSAL REGARDING SEVERANCE PAYMENTS.  | Shr  | No vote   |

QUALCOMM, INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 07-Mar-2006  
 Ticker: QCOM  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote                                |
|--------|---|------------------------------|--|
| 01     | DIRECTOR<br>RICHARD C. ATKINSON<br>DIANA LADY DOUGAN<br>PETER M. SACERDOTE<br>MARC I. STERN   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld<br>Withheld |
| 02     | TO APPROVE AMENDMENTS TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD AND CUMULATIVE VOTING.   | Mgmt                         | For  |
| 03     | TO APPROVE THE COMBINATION OF THE COMPANY S EQUITY COMPENSATION PLANS AS THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE | Mgmt                         | For  |

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RESERVE BY 65,000,000 SHARES.

|    |  |      |         |
|----|--|------|---------|
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS<br>FOR THE COMPANY S FISCAL YEAR ENDING SEPTEMBER<br>24, 2006.   | Mgmt | For     |
| 05 | TO APPROVE ANY ADJOURNMENTS OF THE MEETING TO<br>ANOTHER TIME OR PLACE, IF NECESSARY IN THE<br>JUDGMENT OF THE PROXY HOLDERS, FOR THE PURPOSE<br>OF SOLICITING ADDITIONAL PROXIES IN FAVOR OF<br>ANY OF THE FOREGOING PROPOSALS. | Mgmt | Against |

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QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: DGX  
ISIN:

| Prop.# | Proposal  | Proposal<br>Type     | Proposal Vote                 |
|--------|---|----------------------|-------------------------------|
| 01     | DIRECTOR<br>JENNE K. BRITELL, PH.D.<br>GAIL R. WILENSKY, PH.D.<br>JOHN B. ZIEGLER   | Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2006. | Mgmt                 | No vote                       |
| 03     | PROPOSAL TO APPROVE AN AMENDMENT TO THE CHARTER<br>TO INCREASE THE NUMBER OF AUTHORIZED SHARES<br>OF COMMON STOCK TO 600 MILLION.   | Mgmt                 | No vote                       |
| 04     | PROPOSAL TO APPROVE THE AMENDED EMPLOYEE STOCK<br>PURCHASE PLAN.  | Mgmt                 | No vote                       |

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QWEST COMMUNICATIONS INTERNATIONAL I

Agen

Security: 749121109  
Meeting Type: Annual  
Meeting Date: 24-May-2006  
Ticker: Q  
ISIN:

| Prop.# | Proposal | Proposal<br>Type | Proposal Vote |
|--------|----------|------------------|---------------|
| 01     | DIRECTOR |                  |               |

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|    |  |      |         |
|----|--|------|---------|
|    | LINDA G. ALVARADO  | Mgmt | For     |
|    | CHARLES L. BIGGS   | Mgmt | For     |
|    | R. DAVID HOOVER  | Mgmt | For     |
|    | PATRICK J. MARTIN  | Mgmt | For     |
|    | CAROLINE MATTHEWS  | Mgmt | For     |
|    | WAYNE W. MURDY   | Mgmt | For     |
|    | RICHARD C. NOTEBAERT   | Mgmt | For     |
|    | FRANK P. POPOFF  | Mgmt | For     |
|    | JAMES A. UNRUH   | Mgmt | For     |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2006  | Mgmt | For     |
| 03 | APPROVAL OF THE AMENDED AND RESTATED EQUITY INCENTIVE PLAN   | Mgmt | For     |
| 04 | STOCKHOLDER PROPOSAL - REQUESTING WE ADOPT A POLICY WHEREBY, IN THE EVENT OF A SUBSTANTIAL RESTATEMENT OF FINANCIAL RESULTS, OUR BOARD OF DIRECTORS SHALL REVIEW CERTAIN PERFORMANCE-BASED COMPENSATION MADE TO EXECUTIVE OFFICERS AND PURSUE LEGAL REMEDIES TO RECOVER SUCH COMPENSATION TO THE EXTENT THAT THE RESTATED RESULTS DO NOT EXCEED ORIGINAL PERFORMANCE TARGETS | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL - REQUESTING WE SEEK STOCKHOLDER APPROVAL OF CERTAIN BENEFITS FOR SENIOR EXECUTIVES UNDER OUR NON-QUALIFIED PENSION PLAN OR ANY SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN  | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL - AMENDMENT OF BYLAWS TO PROVIDE THAT DIRECTORS BE ELECTED BY A MAJORITY VOTE (OR IN SOME CASES A PLURALITY VOTE)   | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL - REQUESTING WE ESTABLISH A POLICY OF SEPARATING THE ROLES OF CHAIRMAN OF THE BOARD AND CEO   | Shr  | Against |

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R.R. DONNELLEY & SONS COMPANY

Agen

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Security: 257867101  
Meeting Type: Annual  
Meeting Date: 25-May-2006  
Ticker: RRD  
ISIN:  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>THOMAS S. JOHNSON<br>JOHN C. POPE<br>LIONEL H. SCHIPPER, CM<br>NORMAN H. WESLEY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE COMPANY S AUDITORS.   | Mgmt                         | For                      |

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03 STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR Shr For  
ANNUALLY.

-----  
RAYTHEON COMPANY

Agen

-----  
Security: 755111507  
Meeting Type: Annual  
Meeting Date: 03-May-2006  
Ticker: RTN  
ISIN:  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>BARBARA M. BARRETT<br>VERNON E. CLARK<br>F. COLLOREDO-MANSFELD<br>JOHN M. DEUTCH<br>FREDERIC M. POSES<br>MICHAEL C. RUETTIGERS<br>RONALD L. SKATES<br>WILLIAM R. SPIVEY<br>LINDA G. STUNTZ<br>WILLIAM H. SWANSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF INDEPENDENT AUDITORS   | Mgmt   | No vote  |
| 03     | TERMS OF PERFORMANCE AWARDS UNDER LONG-TERM PERFORMANCE PLAN   | Mgmt   | No vote  |
| 04     | MAJORITY VOTING FOR DIRECTORS  | Shr  | No vote  |
| 05     | CUMULATIVE VOTING  | Shr  | No vote  |
| 06     | SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN   | Shr  | No vote  |
| 07     | INDEPENDENT BOARD CHAIRMAN   | Shr  | No vote  |

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REGENERON PHARMACEUTICALS, INC.

Agen

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Security: 75886F107  
Meeting Type: Annual  
Meeting Date: 09-Jun-2006  
Ticker: REGN  
ISIN:  
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| Prop.# | Proposal                     | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01     | DIRECTOR<br>CHARLES A. BAKER | Mgmt          | For           |

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|                        |      |     |
|------------------------|------|-----|
| MICHAEL S. BROWN, M.D. | Mgmt | For |
| ARTHUR F. RYAN         | Mgmt | For |
| GEORGE L. SING         | Mgmt | For |

|    |  |  |     |
|----|--|--|-----|
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt<br>LLP AS THE COMPANY S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2006. |  | For |
|----|--|--|-----|

-----  
REGIONS FINANCIAL CORP.

-----  
Agen

Security: 7591EP100  
Meeting Type: Annual  
Meeting Date: 18-May-2006  
Ticker: RF  
ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>GEORGE W. BRYAN<br>SUSAN W. MATLOCK<br>MICHAEL S. STARNES                                   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO APPROVE THE REGIONS FINANCIAL CORPORATION<br>2006 LONG TERM INCENTIVE PLAN.                          | Mgmt                 | For               |
| 03     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP<br>AS REGIONS INDEPENDENT AUDITORS FOR THE YEAR<br>2006. | Mgmt                 | For               |
| 04     | SHAREHOLDER PROPOSAL TO RECOMMEND THE ANNUAL<br>ELECTION OF ALL DIRECTORS.                              | Shr                  | For               |

-----  
REYNOLDS AMERICAN INC.

-----  
Agen

Security: 761713106  
Meeting Type: Annual  
Meeting Date: 03-May-2006  
Ticker: RAI  
ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote                            |
|--------|---|------------------------------|--|
| 01     | DIRECTOR<br>A. MONTEIRO DE CASTRO<br>H.G.L. (HUGO) POWELL<br>JOSEPH P. VIVIANO<br>THOMAS C. WAJNERT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |

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|    |  |      |         |
|----|--|------|---------|
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS               | Mgmt | No vote |
| 03 | SHAREHOLDER PROPOSAL ON IMPACT ON YOUTH OF FLAVORED CIGARETTES | Shr  | No vote |
| 04 | SHAREHOLDER PROPOSAL ON LAWS COMBATING USE OF TOBACCO          | Shr  | No vote |

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ROBERT HALF INTERNATIONAL INC.

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Agen

Security: 770323103  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006  
 Ticker: RHI  
 ISIN:

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>ANDREW S. BERWICK, JR.<br>FREDERICK P. FURTH<br>EDWARD W. GIBBONS<br>HAROLD M. MESSMER, JR.<br>THOMAS J. RYAN<br>J. STEPHEN SCHAUB<br>M. KEITH WADDELL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF APPOINTMENT OF AUDITOR.  | Mgmt   | No vote   |
| 03     | STOCKHOLDER PROPOSAL REGARDING SEXUAL ORIENTATION AND GENDER IDENTITY.   | Shr  | No vote   |

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ROCKWELL AUTOMATION, INC.

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Agen

Security: 773903109  
 Meeting Type: Annual  
 Meeting Date: 01-Feb-2006  
 Ticker: ROK  
 ISIN:

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| Prop.# | Proposal  | Proposal Type        | Proposal Vote                 |
|--------|---|----------------------|-------------------------------|
| A      | DIRECTOR<br>BETTY C. ALEWINE<br>VERNE G. ISTOCK<br>DAVID B. SPEER | Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote |
| B      | APPROVE THE SELECTION OF AUDITORS.                                | Mgmt                 | No vote                       |

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ROHM AND HAAS COMPANY

Agen

Security: 775371107  
 Meeting Type: Annual  
 Meeting Date: 01-May-2006  
 Ticker: ROH  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>W.J. AVERY<br>R.L. GUPTA<br>D.W. HAAS<br>T.W. HAAS<br>R.L. KEYSER<br>R.J. MILLS<br>J.P. MONTOYA<br>S.O. MOOSE<br>G.S. OMENN<br>G.L. ROGERS<br>R.H. SCHMITZ<br>G.M. WHITESIDES<br>M.C. WHITTINGTON | 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 | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS<br>ROHM AND HAAS COMPANY S REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2006.   | Mgmt   | No vote   |

RYDER SYSTEM, INC.

Agen

Security: 783549108  
 Meeting Type: Annual  
 Meeting Date: 05-May-2006  
 Ticker: R  
 ISIN:

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                                       |
|--------|---|--------------------------------------|---|
| 01     | DIRECTOR<br>L. PATRICK HASSEY*<br>JOHN M. BERRA**<br>DANIEL H. MUDD**<br>E. FOLLIN SMITH**<br>GREGORY T. SWIENTON** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT AUDITOR.   | Mgmt                                 | No vote   |

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-----  
 SCIENTIFIC-ATLANTA, INC.

Agen

Security: 808655104  
 Meeting Type: Special  
 Meeting Date: 02-Feb-2006  
 Ticker: SFA  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2005, AMONG CISCO SYSTEMS, INC., A CALIFORNIA CORPORATION, COLUMBUS ACQUISITION CORP., A GEORGIA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF CISCO, AND SCIENTIFIC-ATLANTA, INC., A GEORGIA CORPORATION. | Mgmt          | For           |
| 02     | THE PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE APPROVAL OF THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.   | Mgmt          | For           |

-----  
 SEARS HOLDINGS CORPORATION

Agen

Security: 812350106  
 Meeting Type: Annual  
 Meeting Date: 12-Apr-2006  
 Ticker: SHLD  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>DONALD J. CARTY<br>WILLIAM C. CROWLEY<br>ALAN J. LACY<br>EDWARD S. LAMPERT<br>AYLWIN B. LEWIS<br>STEVEN T. MNUCHIN<br>RICHARD C. PERRY<br>ANN N. REESE<br>THOMAS J. TISCH | 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 |
| 02     | APPROVE THE SEARS HOLDINGS CORPORATION 2006 ASSOCIATE STOCK PURCHASE PLAN   | Mgmt   | For   |
| 03     | APPROVE THE SEARS HOLDINGS CORPORATION 2006 STOCK PLAN  | Mgmt   | For   |
| 04     | APPROVE THE SEARS HOLDINGS CORPORATION UMBRELLA INCENTIVE PROGRAM   | Mgmt   | For   |



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05      RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE      Mgmt      For  
 OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT  
 PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2006

-----  
 SIMON PROPERTY GROUP, INC.      Agen

Security: 828806109  
 Meeting Type: Annual  
 Meeting Date: 11-May-2006  
 Ticker: SPG  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>BIRCH BAYH<br>MELVYN E. BERGSTEIN<br>LINDA WALKER BYNOE<br>KAREN N. HORN<br>REUBEN S. LEIBOWITZ<br>J. ALBERT SMITH, JR.<br>PIETER S. VAN DEN BERG | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | APPROVAL OF PROPOSED AMENDMENT TO STOCK INCENTIVE PLAN.   | Mgmt   | No vote   |
| 03     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.   | Mgmt   | No vote   |
| 04     | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL  | Shr  | No vote   |

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 SNAP-ON INCORPORATED      Agen

Security: 833034101  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: SNA  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>BRUCE S. CHELBERG<br>KAREN L. DANIEL<br>ARTHUR L. KELLY<br>JACK D. MICHAELS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE  | Mgmt                         | For                      |

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& TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR  
2006.

03 PROPOSAL TO AMEND AND RESTATE THE COMPANY S  
2001 INCENTIVE STOCK AND AWARDS PLAN. Mgmt For

-----  
SPRINT NEXTEL CORPORATION

Agen

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Security: 852061100  
Meeting Type: Annual  
Meeting Date: 18-Apr-2006  
Ticker: S  
ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>KEITH J. BANE<br>GORDON M. BETHUNE<br>TIMOTHY M. DONAHUE<br>FRANK M. DRENDEL<br>GARY D. FORSEE<br>JAMES H. HANCE, JR.<br>V. JANET HILL<br>IRVINE O. HOCKADAY, JR.<br>WILLIAM E. KENNARD<br>LINDA KOCH LORIMER<br>STEPHANIE M. SHERN<br>WILLIAM H. SWANSON | 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 |
| 02     | TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT<br>NEXTEL FOR 2006.   | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL CONCERNING MAJORITY VOTING.  | Shr  | For  |
| 04     | SHAREHOLDER PROPOSAL CONCERNING CUMULATIVE VOTING.  | Shr  | For  |

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ST. JUDE MEDICAL, INC.

Agen

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Security: 790849103  
Meeting Type: Annual  
Meeting Date: 10-May-2006  
Ticker: STJ  
ISIN:

| Prop.# | Proposal                  | Proposal Type | Proposal Vote |
|--------|---------------------------|---------------|---------------|
| 01     | DIRECTOR<br>JOHN W. BROWN | Mgmt          | No vote       |

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|    |   |      |         |
|----|---|------|---------|
|    | DANIEL J. STARKS  | Mgmt | No vote |
| 02 | TO APPROVE THE ST. JUDE MEDICAL, INC. 2006 STOCK PLAN.  | Mgmt | No vote |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt | No vote |

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STARBUCKS CORPORATION

Agen

Security: 855244109  
 Meeting Type: Annual  
 Meeting Date: 08-Feb-2006  
 Ticker: SBUX  
 ISIN:

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| Prop.# | Proposal   | Proposal Type                                | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>HOWARD P. BEHAR*<br>JAMES G. SHENNAN, JR.*<br>MYRON E. ULLMAN, III*<br>CRAIG E. WEATHERUP*<br>JAMES L. DONALD**<br>JAVIER G. TERUEL**  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 1, 2006.   | Mgmt   | No vote  |
| 03     | COMPANY PROPOSAL TO AMEND THE COMPANY S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND ESTABLISH ANNUAL ELECTIONS, WHEREBY ALL DIRECTORS WOULD STAND FOR RE-ELECTION ANNUALLY, RATHER THAN SERVE STAGGERED THREE-YEAR TERMS AS IS THE CURRENT PRACTICE. | Mgmt   | No vote  |

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STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Agen

Security: 85590A203  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006  
 Ticker: HOT  
 ISIN:

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

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|    |  |  |   |
|----|--|--|---|
| 01 | DIRECTOR<br>HEYER<br>BARSHEFSKY<br>CHAPUS<br>DUNCAN<br>GALBREATH<br>HIPPEAU<br>QUAZZO<br>RYDER<br>YIH<br>YOUNGBLOOD  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS THE COMPANY S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2006. | Mgmt   | No vote   |

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STERLING BANCORP

Agen

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Security: 859158107  
Meeting Type: Annual  
Meeting Date: 02-May-2006  
Ticker: STL  
ISIN:  
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| Prop.# | Proposal  | Proposal<br>Type   | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>ROBERT ABRAMS<br>JOSEPH M. ADAMKO<br>LOUIS J. CAPPELLI<br>WALTER FELDESMAN<br>FERNANDO FERRER<br>ALLAN F. HERSHFIELD<br>HENRY J. HUMPHREYS<br>ROBERT W. LAZAR<br>JOHN C. MILLMAN<br>EUGENE ROSSIDES | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | PROPOSAL TO REAPPROVE THE STERLING BANCORP KEY<br>EXECUTIVE INCENTIVE BONUS PLAN.   | Mgmt   | No vote  |

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STMICROELECTRONICS N.V.

Agen

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Security: 861012102  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: STM  
ISIN:  
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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|    |  | Type |         |
|----|--|------|---------|
| 01 | TO ADOPT THE ANNUAL ACCOUNTS FOR THE 2005 FINANCIAL YEAR, ALL AS MORE FULLY DESCRIBED IN THE AGENDA.                           | Mgmt | No vote |
| 02 | TO DISTRIBUTE A DIVIDEND IN CASH OF US\$0.12 PER COMMON SHARE IN ACCORDANCE WITH OUR DIVIDEND POLICY AS COMMUNICATED.          | Mgmt | No vote |
| 03 | TO DISCHARGE THE SOLE MEMBER OF OUR MANAGING BOARD FOR HIS MANAGEMENT DURING THE 2005 FINANCIAL YEAR.                          | Mgmt | No vote |
| 04 | TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY BOARD FOR THEIR SUPERVISION DURING THE 2005 FINANCIAL YEAR.                        | Mgmt | No vote |
| 5A | TO APPOINT MR. DIDIER LAMOUCHE AS A MEMBER OF OUR SUPERVISORY BOARD FOR A THREE-YEAR TERM EFFECTIVE AS OF OUR 2006 AGM.        | Mgmt | No vote |
| 5B | TO APPOINT MR. DOUG DUNN AS A MEMBER OF OUR SUPERVISORY BOARD FOR A THREE-YEAR TERM EFFECTIVE AS OF OUR 2006 AGM.              | Mgmt | No vote |
| 5C | TO APPOINT MR. ROBERT WHITE AS A MEMBER OF OUR SUPERVISORY BOARD FOR A ONE-YEAR TERM EFFECTIVE AS OF OUR 2006 AGM.             | Mgmt | No vote |
| 06 | TO MAINTAIN THE COMPENSATIONS, ALL AS MORE FULLY DESCRIBED IN IN THE AGENDA.   | Mgmt | No vote |
| 07 | TO APPROVE THE GRANT MR. C. BOZOTTI UP TO A MAXIMUM NUMBER OF 100,000 COMMON SHARES, ALL AS MORE FULLY DESCRIBED IN THE AGENDA | Mgmt | No vote |
| 08 | TO AUTHORIZE OUR SUPERVISORY BOARD TO APPROVE THE GRANT OF STOCK-BASED COMPENSATION TO OUR EMPLOYEES.                          | Mgmt | No vote |
| 09 | TO DESIGNATE OUR SUPERVISORY BOARD TO RESOLVE UPON ISSUANCE OF ANY NUMBER OF SHARES AS COMPRISED IN THE SHARE CAPITAL.         | Mgmt | No vote |

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SUNOCO, INC.

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Agen

Security: 86764P109  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: SUN  
ISIN:

| Prop.# | Proposal                 | Proposal Type | Proposal Vote |
|--------|--------------------------|---------------|---------------|
| 01     | DIRECTOR<br>R.J. DARNALL | Mgmt          | No vote       |

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|    |   |      |         |
|----|---|------|---------|
|    | J.G. DROSDICK   | Mgmt | No vote |
|    | U.O. FAIRBAIRN  | Mgmt | No vote |
|    | T.P. GERRITY  | Mgmt | No vote |
|    | R.B. GRECO  | Mgmt | No vote |
|    | J.G. KAISER   | Mgmt | No vote |
|    | R.A. PEW  | Mgmt | No vote |
|    | G.J. RATCLIFFE  | Mgmt | No vote |
|    | J.W. ROWE   | Mgmt | No vote |
|    | J.K. WULFF  | Mgmt | No vote |
| 02 | APPROVAL OF THE SUNOCO, INC. EXECUTIVE INCENTIVE PLAN.  | Mgmt | No vote |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2006. | Mgmt | No vote |

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 SUPERVALU INC.

Agen

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 Security: 868536103  
 Meeting Type: Special  
 Meeting Date: 30-May-2006  
 Ticker: SVU  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | TO ISSUE SUPERVALU COMMON STOCK IN CONNECTION WITH THE SUPERVALU MERGER                                     | Mgmt          | For           |
| 02     | TO ADJOURN THE SUPERVALU SPECIAL MEETING INCLUDING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES | Mgmt          | For           |

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 SUPERVALU INC.

Agen

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 Security: 868536103  
 Meeting Type: Annual  
 Meeting Date: 28-Jun-2006  
 Ticker: SVU  
 ISIN:  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: IRWIN COHEN           | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: RONALD E. DALY        | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: LAWRENCE A. DEL SANTO | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL   | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PHILIP L. FRANCIS  | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |

-----  
 SWIFT TRANSPORTATION CO., INC.

Agen

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 Security: 870756103  
 Meeting Type: Annual  
 Meeting Date: 23-May-2006  
 Ticker: SWFT  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>ROBERT W. CUNNINGHAM<br>DAVID GOLDMAN<br>SAMUEL C. COWLEY   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2006 | Mgmt                 | For               |

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 SYNOVUS FINANCIAL CORP.

Agen

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 Security: 87161C105  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: SNV  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>RICHARD Y. BRADLEY<br>FRANK W. BRUMLEY<br>ELIZABETH W. CAMP<br>T. MICHAEL GOODRICH<br>JOHN P. ILLGES, III<br>J. NEAL PURCELL<br>WILLIAM B. TURNER, JR. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | TO AMEND SYNOVUS ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD OF DIRECTORS.  | Mgmt   | No vote   |
| 03     | TO APPROVE THE SYNOVUS FINANCIAL CORP. EXECUTIVE CASH BONUS PLAN.  | Mgmt   | No vote   |

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|    |   |      |         |
|----|---|------|---------|
| 04 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS INDEPENDENT AUDITOR FOR THE YEAR 2006. | Mgmt | No vote |
| 05 | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING DIRECTOR ELECTION BY MAJORITY VOTE.        | Shr  | No vote |

-----  
T. ROWE PRICE GROUP, INC.

Agen

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Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 26-Apr-2006  
Ticker: TROW  
ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>EDWARD C. BERNARD<br>JAMES T. BRADY<br>J. ALFRED BROADDUS, JR.<br>DONALD B. HEBB, JR.<br>JAMES A.C. KENNEDY<br>GEORGE A. ROCHE<br>BRIAN C. ROGERS<br>DR. ALFRED SOMMER<br>DWIGHT S. TAYLOR<br>ANNE MARIE WHITTEMORE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>For<br>For<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PRICE GROUP S INDEPENDENT ACCOUNTANT FOR 2006.   | Mgmt   | For   |
| 03     | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF.                                    | Mgmt   | Against   |

-----  
TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

-----  
Security: 874039100  
Meeting Type: Annual  
Meeting Date: 16-May-2006  
Ticker: TSM  
ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO ACCEPT 2005 BUSINESS REPORT AND FINANCIAL STATEMENTS. | Mgmt          | No vote       |



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|    |   |      |         |
|----|---|------|---------|
| 02 | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2005 PROFITS.   | Mgmt | No vote |
| 03 | TO APPROVE THE CAPITALIZATION OF 2005 DIVIDENDS, 2005 EMPLOYEE PROFIT SHARING, AND CAPITAL SURPLUS. | Mgmt | No vote |
| 04 | TO APPROVE REVISIONS TO THE ARTICLES OF INCORPORATION.  | Mgmt | No vote |
| 05 | DIRECTOR  |      |         |
|    | MORRIS CHANG*   | Mgmt | No vote |
|    | J.C. LOBBEZOO**   | Mgmt | No vote |
|    | F.C. TSENG*   | Mgmt | No vote |
|    | STAN SHIH*  | Mgmt | No vote |
|    | CHINTAY SHIH**  | Mgmt | No vote |
|    | SIR PETER L. BONFIELD*  | Mgmt | No vote |
|    | LESTER CARL THUROW*   | Mgmt | No vote |
|    | RICK TSAI*  | Mgmt | No vote |
|    | CARLETON S. FIORINA*  | Mgmt | No vote |
|    | JAMES C. HO**   | Mgmt | No vote |
|    | MICHAEL E. PORTER**   | Mgmt | No vote |

-----  
TECO ENERGY, INC.

Agen

-----  
Security: 872375100  
Meeting Type: Annual  
Meeting Date: 26-Apr-2006  
Ticker: TE  
ISIN:  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR  |               |               |
|        | SARA L. BALDWIN                                       | Mgmt          | For           |
|        | LUIS GUINOT, JR.                                      | Mgmt          | For           |
|        | SHERRILL W. HUDSON                                    | Mgmt          | For           |
|        | LORETTA A. PENN                                       | Mgmt          | For           |
|        | WILLIAM P. SOVEY                                      | Mgmt          | For           |
| 02     | RATIFICATION OF THE CORPORATION S INDEPENDENT AUDITOR | Mgmt          | For           |

-----  
TEMPLE-INLAND INC.

Agen

-----  
Security: 879868107  
Meeting Type: Annual  
Meeting Date: 05-May-2006  
Ticker: TIN  
ISIN:  
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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|    |  | Type                         |  |
|----|--|------------------------------|--|
| 01 | DIRECTOR<br>CASSANDRA C. CARR<br>JAMES T. HACKETT<br>ARTHUR TEMPLE, III<br>LARRY E. TEMPLE   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM OF TEMPLE-INLAND INC. FOR THE FISCAL YEAR ENDING DECEMBER 30, 2006. | Mgmt                         | No vote                                  |

-----  
 TERADYNE, INC.

Agen

Security: 880770102  
 Meeting Type: Annual  
 Meeting Date: 25-May-2006  
 Ticker: TER  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>ALBERT CARNESALE<br>GEORGE W. CHAMILLARD<br>ROY A. VALLEE   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO APPROVE THE TERADYNE, INC. 2006 EQUITY AND CASH COMPENSATION INCENTIVE PLAN.   | Mgmt                 | For               |
| 03     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt                 | For               |
| 04     | STOCKHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL.  | Shr                  | For               |

-----  
 TESSERA TECHNOLOGIES, INC.

Agen

Security: 88164L100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: TSRA  
 ISIN:

| Prop.# | Proposal                      | Proposal Type | Proposal Vote |
|--------|-------------------------------|---------------|---------------|
| 01     | DIRECTOR<br>ROBERT J. BOEHLKE | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
|    | JOHN B. GOODRICH   | Mgmt | For |
|    | AL S. JOSEPH, PH.D.  | Mgmt | For |
|    | BRUCE M. MCWILLIAMS PHD  | Mgmt | For |
|    | DAVID C. NAGEL, PH.D.  | Mgmt | For |
|    | HENRY R. NOTHHAFT  | Mgmt | For |
|    | ROBERT A. YOUNG, PH.D.   | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.   | Mgmt | For |
| 03 | APPROVAL OF THE COMPANY S THIRD AMENDED AND RESTATED 2003 EQUITY INCENTIVE PLAN, WHICH AMENDS THE COMPANY S EXISTING PLAN TO, AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER BY 3,200,000 SHARES AND TO REVISE THE AUTOMATIC AWARD FORMULA FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |

-----  
 THE BANK OF NEW YORK COMPANY, INC.

Agen

-----  
 Security: 064057102  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2006  
 Ticker: BK  
 ISIN:  
 -----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>MR. BIONDI<br>MR. DONOFRIO<br>MR. HASSELL<br>MR. KOGAN<br>MR. KOWALSKI<br>MR. LUKE<br>MR. MALONE<br>MR. MYNERS<br>MS. REIN<br>MR. RENYI<br>MR. RICHARDSON<br>MR. ROBERTS<br>MR. SCOTT<br>MR. VAUGHAN | 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>Withheld<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF AUDITORS.  | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.  | Shr  | For  |
| 04     | SHAREHOLDER PROPOSAL WITH RESPECT TO REIMBURSEMENT OF EXPENSES OF OPPOSITION CANDIDATES FOR THE BOARD.   | Shr  | Against  |

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-----  
 THE CHARLES SCHWAB CORPORATION

Agen

Security: 808513105  
 Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: SCHW  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>NANCY H. BECHTLE<br>C. PRESTON BUTCHER<br>MARJORIE MAGNER   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | APPROVAL OF AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt                 | For               |
| 03     | STOCKHOLDER PROPOSAL REGARDING THE EFFECT OF A FLAT TAX   | Shr                  | Against           |
| 04     | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS  | Shr                  | Against           |
| 05     | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING  | Shr                  | Against           |
| 06     | STOCKHOLDER PROPOSAL REGARDING SEVERANCE PAYMENTS   | Shr                  | Against           |

-----  
 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2006  
 Ticker: DOW  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>JACQUELINE K. BARTON<br>JAMES A. BELL<br>BARBARA H. FRANKLIN<br>ANDREW N. LIVERIS<br>GEOFFERY E. MERSZEI<br>J. PEDRO REINHARD<br>RUTH G. SHAW<br>PAUL G. STERN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt   | No vote  |

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|    |   |     |         |
|----|---|-----|---------|
| 03 | STOCKHOLDER PROPOSAL ON BHOPAL.                                       | Shr | No vote |
| 04 | STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED.                  | Shr | No vote |
| 05 | STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS. | Shr | No vote |
| 06 | STOCKHOLDER PROPOSAL ON SECURITY OF CHEMICAL FACILITIES.              | Shr | No vote |

-----  
 THE HERSHEY COMPANY

Agen

-----  
 Security: 427866108  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2006  
 Ticker: HSY  
 ISIN:  
 -----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>J.A. BOSCIA<br>R.H. CAMPBELL<br>R.F. CAVANAUGH<br>G.P. COUGHLAN<br>H. EDELMAN<br>B.G. HILL<br>A.F. KELLY, JR.<br>R.H. LENNY<br>M.J. MCDONALD<br>M.J. TOULANTIS | 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>Withheld<br>For |
| 02     | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2006  | Mgmt   | For   |
| 03     | STOCKHOLDER PROPOSAL REGARDING COCOA SUPPLY REPORT   | Shr  | Against   |

-----  
 THE MCGRAW-HILL COMPANIES, INC.

Agen

-----  
 Security: 580645109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: MHP  
 ISIN:  
 -----

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01     | DIRECTOR |               |               |

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|    |  |      |     |
|----|--|------|-----|
|    | JAMES H. ROSS  | Mgmt | For |
|    | KURT L. SCHMOKE  | Mgmt | For |
|    | SIDNEY TAUREL  | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.                         | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REQUESTING ANNUAL ELECTION OF EACH DIRECTOR. THE BOARD RECOMMENDS YOU VOTE AGAINST PROPOSAL 3 | Shr  | For |

-----  
 THE PEPSI BOTTLING GROUP, INC.

Agen

-----  
 Security: 713409100  
 Meeting Type: Annual  
 Meeting Date: 24-May-2006  
 Ticker: PBG  
 ISIN:  
 -----

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>LINDA G. ALVARADO<br>BARRY H. BERACHA<br>JOHN T. CAHILL<br>IRA D. HALL<br>THOMAS H. KEAN<br>SUSAN D. KRONICK<br>BLYTHE J. MCGARVIE<br>MARGARET D. MOORE<br>JOHN A. QUELCH<br>ROGELIO REBOLLEDO<br>CLAY G. SMALL | 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 |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS  | Mgmt   | For   |

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 THE STANLEY WORKS

Agen

-----  
 Security: 854616109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: SWK  
 ISIN:  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote      |
|--------|--|---------------|--------------------|
| 01     | DIRECTOR<br>EILEEN S. KRAUS<br>LAWRENCE A. ZIMMERMAN | Mgmt<br>Mgmt  | No vote<br>No vote |

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|    |  |      |         |
|----|--|------|---------|
| 02 | TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2006.  | Mgmt | No vote |
| 03 | TO APPROVE THE STANLEY WORKS 2006 MANAGEMENT INCENTIVE COMPENSATION PLAN.  | Mgmt | No vote |
| 04 | TO APPROVE AMENDMENTS TO THE STANLEY WORKS 2001 LONG-TERM INCENTIVE PLAN AND THE STANLEY WORKS 1997 LONG-TERM INCENTIVE PLAN.  | Mgmt | No vote |
| 05 | TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY. | Shr  | No vote |

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 THE TJX COMPANIES, INC. Agen

-----  
 Security: 872540109  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2006  
 Ticker: TJX  
 ISIN:  
 -----

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>DAVID A. BRANDON<br>BERNARD CAMMARATA<br>GARY L. CRITTENDEN<br>GAIL DEEGAN<br>DENNIS F. HIGHTOWER<br>AMY B. LANE<br>RICHARD G. LESSER<br>JOHN F. O'BRIEN<br>ROBERT F. SHAPIRO<br>WILLOW B. SHIRE<br>FLETCHER H. WILEY | 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 |
| 02     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.  | Mgmt   | For   |
| 03     | SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE.  | Shr  | Against   |

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 THE WALT DISNEY COMPANY Agen

-----  
 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2006  
 Ticker: DIS  
 ISIN:  
 -----

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>JOHN E. BRYSON<br>JOHN S. CHEN<br>JUDITH L. ESTRIN<br>ROBERT A. IGER<br>FRED H. LANGHAMMER<br>AYLWIN B. LEWIS<br>MONICA C. LOZANO<br>ROBERT W. MATSCHULLAT<br>GEORGE J. MITCHELL<br>LEO J. O'DONOVAN, S.J.<br>JOHN E. PEPPER, JR.<br>ORIN C. SMITH<br>GARY L. WILSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2006.   | Mgmt   | No vote  |
| 03     | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL.   | Shr  | No vote  |
| 04     | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO CHINA LABOR STANDARDS.   | Shr  | No vote  |

THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100  
Meeting Type: Annual  
Meeting Date: 18-May-2006  
Ticker: WMB  
ISIN:

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>IRL. F. ENGELHARDT<br>WILLIAM R. GRANBERRY<br>WILLIAM E. GREEN<br>W.R. HOWELL<br>GEORGE A. LORCH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2006.  | Mgmt                                 | For                             |
| 03     | STOCKHOLDER PROPOSAL ON MAJORITY VOTING ON DIRECTOR NOMINEES.  | Shr                                  | Against                         |



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TIFFANY & CO.

Agen

Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: TIF  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>MICHAEL J. KOWALSKI<br>ROSE MARIE BRAVO<br>WILLIAM R. CHANEY<br>SAMUEL L. HAYES III<br>ABBY F. KOHNSTAMM<br>CHARLES K. MARQUIS<br>J. THOMAS PRESBY<br>JAMES E. QUINN<br>WILLIAM A. SHUTZER | 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 |
| 02     | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY S FISCAL 2006 FINANCIAL STATEMENTS.                                      | Mgmt   | For   |
| 03     | APPROVAL OF AN AMENDMENT TO THE 2005 EMPLOYEE INCENTIVE PLAN TO INCLUDE ADDITIONAL LIMITS ON AWARDS THAT MAY BE MADE THEREUNDER.   | Mgmt   | For   |

TRANSOCEAN INC.

Agen

Security: G90078109  
 Meeting Type: Annual  
 Meeting Date: 11-May-2006  
 Ticker: RIG  
 ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>VICTOR E. GRIJALVA<br>ARTHUR LINDENAUER<br>KRISTIAN SIEM   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt                 | For               |

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TXU CORP.

Agen

Security: 873168108  
 Meeting Type: Annual  
 Meeting Date: 19-May-2006  
 Ticker: TXU  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>E. GAIL DE PLANQUE<br>LELDON E. ECHOLS<br>KERNEY LADAY<br>JACK E. LITTLE<br>GERARDO I. LOPEZ<br>J. E. OESTERREICHER<br>MICHAEL W. RANGER<br>LEONARD H. ROBERTS<br>GLENN F. TILTON<br>C. JOHN WILDER | 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 |
| 02     | APPROVAL OF AUDITOR - DELOITTE & TOUCHE LLP.  | Mgmt   | For  |
| 03     | APPROVAL OF AMENDMENT TO THE COMPANY S RESTATED BYLAWS.   | Mgmt   | For  |
| 04     | APPROVAL OF THE COMPANY S RESTATED CERTIFICATE OF FORMATION.  | Mgmt   | For  |
| 05     | SHAREHOLDER PROPOSAL TO ELECT DIRECTORS BY MAJORITY VOTE.   | Shr  | Against  |

TYCO INTERNATIONAL LTD.

Agen

Security: 902124106  
 Meeting Type: Annual  
 Meeting Date: 09-Mar-2006  
 Ticker: TYC  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1A     | SET THE MAXIMUM NUMBER OF DIRECTORS AT 12   | Mgmt   | No vote   |
| 1B     | DIRECTOR<br>DENNIS C. BLAIR<br>EDWARD D. BREEN<br>BRIAN DUPERRAULT<br>BRUCE S. GORDON<br>RAJIV L. GUPTA<br>JOHN A. KROL<br>MACKEY J. MCDONALD<br>H. CARL MCCALL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |

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|    |   |      |         |
|----|---|------|---------|
|    | BRENDAN R. O'NEILL  | Mgmt | No vote |
|    | SANDRA S. WIJNBERG  | Mgmt | No vote |
|    | JEROME B. YORK  | Mgmt | No vote |
| 1C | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO APPOINT AN ADDITIONAL DIRECTOR TO FILL THE VACANCY PROPOSED TO BE CREATED ON THE BOARD  | Mgmt | No vote |
| 02 | RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS REMUNERATION | Mgmt | No vote |

-----  
 UNIVISION COMMUNICATIONS INC.

Agen

Security: 914906102  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: UVN  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>A. JERROLD PERENCHIO<br>ANTHONY CASSARA<br>HAROLD GABA<br>ALAN F. HORN<br>MICHAEL O. JOHNSON<br>JOHN G. PERENCHIO<br>RAY RODRIGUEZ<br>MCHENRY T. TICHENOR JR. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL 2006.  | Mgmt   | No vote  |

-----  
 UST INC.

Agen

Security: 902911106  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006  
 Ticker: UST  
 ISIN:

| Prop.# | Proposal                                | Proposal Type | Proposal Vote      |
|--------|---|---------------|--------------------|
| 01     | DIRECTOR<br>P. DIAZ DENNIS<br>P.J. NEFF | Mgmt<br>Mgmt  | No vote<br>No vote |

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|    |   |      |         |
|----|---|------|---------|
|    | A.J. PARSONS  | Mgmt | No vote |
| 02 | MANAGEMENT PROPOSAL TO RATIFY AND APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2006. | Mgmt | No vote |
| 03 | STOCKHOLDER PROPOSAL RELATING TO PRODUCT PROMOTION ON THE INTERNET.   | Shr  | No vote |
| 04 | STOCKHOLDER PROPOSAL RELATING TO BOARD CLASSIFICATION.  | Shr  | No vote |

-----  
VEECO INSTRUMENTS INC.

----- Agen

Security: 922417100  
Meeting Type: Annual  
Meeting Date: 05-May-2006  
Ticker: VECO  
ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote                 |
|--------|--|----------------------|-------------------------------|
| 01     | DIRECTOR<br>EDWARD H. BRAUN<br>RICHARD A. D'AMORE<br>DOUGLAS A. KINGSLEY   | Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt                 | No vote                       |

-----  
VERIZON COMMUNICATIONS INC.

----- Agen

Security: 92343V104  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: VZ  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>J.R. BARKER<br>R.L. CARRION<br>R.W. LANE<br>S.O. MOOSE<br>J. NEUBAUER<br>D.T. NICOLAISEN<br>T.H. O'BRIEN<br>C. OTIS, JR. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |

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|    |   |      |         |
|----|---|------|---------|
|    | H.B. PRICE  | Mgmt | No vote |
|    | I.G. SEIDENBERG   | Mgmt | No vote |
|    | W.V. SHIPLEY  | Mgmt | No vote |
|    | J.R. STAFFORD   | Mgmt | No vote |
|    | R.D. STOREY   | Mgmt | No vote |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM | Mgmt | No vote |
| 03 | CUMULATIVE VOTING   | Shr  | No vote |
| 04 | MAJORITY VOTE REQUIRED FOR ELECTION OF DIRECTORS                      | Shr  | No vote |
| 05 | COMPOSITION OF BOARD OF DIRECTORS                                     | Shr  | No vote |
| 06 | DIRECTORS ON COMMON BOARDS  | Shr  | No vote |
| 07 | SEPARATE CHAIRMAN AND CEO   | Shr  | No vote |
| 08 | PERFORMANCE-BASED EQUITY COMPENSATION                                 | Shr  | No vote |
| 09 | DISCLOSURE OF POLITICAL CONTRIBUTIONS                                 | Shr  | No vote |

-----  
VULCAN MATERIALS COMPANY

Agen

-----  
Security: 929160109  
Meeting Type: Annual  
Meeting Date: 12-May-2006  
Ticker: VMC  
ISIN:  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote                            |
|--------|---|------------------------------|--|
| 01     | DIRECTOR<br>ORIN R. SMITH *<br>PHILLIP W. FARMER **<br>H. ALLEN FRANKLIN **<br>JAMES V. NAPIER ** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02     | APPROVAL OF 2006 OMNIBUS LONG-TERM INCENTIVE PLAN.  | Mgmt                         | No vote                                  |
| 03     | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2006.                  | Mgmt                         | No vote                                  |

-----  
W.W. GRAINGER, INC.

Agen

-----  
Security: 384802104  
Meeting Type: Annual  
Meeting Date: 26-Apr-2006  
Ticker: GWW  
ISIN:  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>BRIAN P. ANDERSON<br>WILBUR H. GANTZ<br>DAVID W. GRAINGER<br>V. ANN HAILEY<br>WILLIAM K. HALL<br>RICHARD L. KEYSER<br>STUART L. LEVENICK<br>JOHN W. MCCARTER, JR.<br>NEIL S. NOVICH<br>MICHAEL J. ROBERTS<br>GARY L. ROGERS<br>JAMES D. SLAVIK<br>HAROLD B. SMITH | 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 |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2006.   | Mgmt   | For  |

-----  
WAL-MART STORES, INC.

Agen

Security: 931142103  
Meeting Type: Annual  
Meeting Date: 02-Jun-2006  
Ticker: WMT  
ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>AIDA M. ALVAREZ<br>JAMES W. BREYER<br>M. MICHELE BURNS<br>JAMES I. CASH, JR.<br>DOUGLAS N. DAFT<br>DAVID D. GLASS<br>ROLAND A. HERNANDEZ<br>H. LEE SCOTT, JR.<br>JACK C. SHEWMAKER<br>JIM C. WALTON<br>S. ROBSON WALTON<br>CHRISTOPHER J. WILLIAMS<br>LINDA S. WOLF | 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 |
| 02     | RATIFICATION OF INDEPENDENT ACCOUNTANTS.  | Mgmt   | For  |
| 03     | A SHAREHOLDER PROPOSAL REGARDING HUMANE POULTRY SLAUGHTER   | Shr  | Against  |
| 04     | A SHAREHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT   | Shr  | Against  |

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|    |  |     |         |
|----|--|-----|---------|
| 05 | A SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD  | Shr | Against |
| 06 | A SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT                     | Shr | Against |
| 07 | A SHAREHOLDER PROPOSAL REGARDING COMPENSATION DISPARITY                      | Shr | Against |
| 08 | A SHAREHOLDER PROPOSAL REGARDING AN EQUITY COMPENSATION GLASS CEILING REPORT | Shr | Against |

-----  
WALGREEN CO.

-----  
Agen

Security: 931422109  
Meeting Type: Annual  
Meeting Date: 11-Jan-2006  
Ticker: WAG  
ISIN:

| Prop. # | Proposal  | Proposal Type  | Proposal Vote   |
|---------|---|--|---|
| 01      | DIRECTOR<br>DAVID W. BERNAUER<br>WILLIAM C. FOOTE<br>JAMES J. HOWARD<br>ALAN G. MCNALLY<br>CORDELL REED<br>JEFFREY A. REIN<br>DAVID Y. SCHWARTZ<br>JOHN B. SCHWEMM<br>JAMES A. SKINNER<br>MARILOU M. VON FERSTEL<br>CHARLES R. WALGREEN III | 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 |
| 02      | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt   | For   |
| 03      | APPROVAL OF THE AMENDED AND RESTATED WALGREEN CO. EXECUTIVE STOCK OPTION PLAN.  | Mgmt   | For   |

-----  
WASTE MANAGEMENT, INC.

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Agen

Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 05-May-2006  
Ticker: WMI  
ISIN:

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>PASTORA S.J. CAFFERTY<br>FRANK M. CLARK, JR.<br>THOMAS I. MORGAN<br>JOHN C. POPE<br>W. ROBERT REUM<br>STEVEN G. ROTHMEIER<br>DAVID P. STEINER<br>THOMAS H. WEIDEMEYER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.  | Mgmt   | No vote  |
| 03     | PROPOSAL TO AMEND THE COMPANY S 1997 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.  | Mgmt   | No vote  |
| 04     | PROPOSAL RELATING TO ELECTION OF DIRECTORS BY MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.  | Shr  | No vote  |

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WELLS FARGO & COMPANY

Agem

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Security: 949746101  
Meeting Type: Annual  
Meeting Date: 25-Apr-2006  
Ticker: WFC  
ISIN:  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>LLOYD H. DEAN<br>SUSAN E. ENGEL<br>ENRIQUE HERNANDEZ, JR.<br>ROBERT L. JOSS<br>RICHARD M. KOVACEVICH<br>RICHARD D. MCCORMICK<br>CYNTHIA H. MILLIGAN<br>NICHOLAS G. MOORE<br>PHILIP J. QUIGLEY<br>DONALD B. RICE<br>JUDITH M. RUNSTAD<br>STEPHEN W. SANGER<br>SUSAN G. SWENSON<br>MICHAEL W. WRIGHT | 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>Withheld<br>For<br>Withheld<br>Withheld<br>For<br>For<br>For<br>For<br>Withheld |
| 02     | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2006.   | Mgmt   | For   |
| 03     | STOCKHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION   | Shr  | For   |



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BY-LAW AMENDMENT.

|    |  |     |         |
|----|--|-----|---------|
| 04 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF BOARD CHAIR AND CEO POSITIONS.          | Shr | For     |
| 05 | STOCKHOLDER PROPOSAL REGARDING DIRECTOR COMPENSATION.                                | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON HOME MORTGAGE DISCLOSURE ACT (HMDA) DATA. | Shr | Against |

-----  
WENDY'S INTERNATIONAL, INC.

-----  
Agen

Security: 950590109  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: WEN  
ISIN:

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>JAMES V. PICKETT<br>THOMAS F. KELLER<br>DAVID P. LAUER<br>JAMES F. MILLAR<br>PETER H. ROTHSCHILD   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE CURRENT YEAR.                      | Mgmt                                 | For                             |
| 03     | APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING A POLICY TO IDENTIFY AND LABEL ALL FOOD PRODUCTS CONTAINING GENETICALLY- ENGINEERED INGREDIENTS.                            | Shr                                  | Against                         |
| 04     | APPROVAL OF THE SHAREHOLDER PROPOSAL TO HAVE THE COMPANY ISSUE A REPORT REGARDING ITS POLICIES AND PRACTICES RELATED TO LONG-TERM SOCIAL AND ENVIRONMENTAL SUSTAINABILITY. | Shr                                  | For                             |

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WHIRLPOOL CORPORATION

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Agen

Security: 963320106  
Meeting Type: Annual  
Meeting Date: 18-Apr-2006  
Ticker: WHR  
ISIN:

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

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|    |                    |      |     |
|----|--------------------|------|-----|
| 01 | DIRECTOR           |      |     |
|    | GARY T. DICAMILLO  | Mgmt | For |
|    | KATHLEEN J. HEMPEL | Mgmt | For |
|    | ARNOLD G. LANGBO   | Mgmt | For |
|    | DAVID L. SWIFT     | Mgmt | For |
|    | MICHAEL A. TODMAN  | Mgmt | For |

-----  
XCEL ENERGY INC.

Agen

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Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 17-May-2006  
Ticker: XEL  
ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR  |               |               |
|        | C. CONEY BURGESS  | Mgmt          | No vote       |
|        | FREDRIC W. CORRIGAN   | Mgmt          | No vote       |
|        | RICHARD K. DAVIS  | Mgmt          | No vote       |
|        | ROGER R. HEMMINGHAUS  | Mgmt          | No vote       |
|        | A. BARRY HIRSCHFELD   | Mgmt          | No vote       |
|        | RICHARD C. KELLY  | Mgmt          | No vote       |
|        | DOUGLAS W. LEATHERDALE  | Mgmt          | No vote       |
|        | ALBERT F. MORENO  | Mgmt          | No vote       |
|        | DR. MARGARET R. PRESKA  | Mgmt          | No vote       |
|        | A. PATRICIA SAMPSON   | Mgmt          | No vote       |
|        | RICHARD H. TRULY  | Mgmt          | No vote       |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC S PRINCIPAL ACCOUNTANTS FOR 2006. | Mgmt          | No vote       |
| 03     | SHAREHOLDER PROPOSAL TO SEPARATE THE ROLES OF CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER.    | Shr           | No vote       |

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XEROX CORPORATION

Agen

-----  
Security: 984121103  
Meeting Type: Annual  
Meeting Date: 24-May-2006  
Ticker: XRX  
ISIN:

| Prop.# | Proposal       | Proposal Type | Proposal Vote |
|--------|----------------|---------------|---------------|
| 01     | DIRECTOR       |               |               |
|        | GLENN A. BRITT | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
|    | RICHARD J. HARRINGTON  | Mgmt | For     |
|    | WILLIAM CURT HUNTER  | Mgmt | For     |
|    | VERNON E. JORDAN, JR.  | Mgmt | For     |
|    | HILMAR KOPPER  | Mgmt | For     |
|    | RALPH S. LARSEN  | Mgmt | For     |
|    | ROBERT A. MCDONALD   | Mgmt | For     |
|    | ANNE M. MULCAHY  | Mgmt | For     |
|    | N.J. NICHOLAS, JR.   | Mgmt | For     |
|    | ANN N. REESE   | Mgmt | For     |
|    | MARY AGNES WILDEROTTER   | Mgmt | For     |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2006. | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL RELATING TO ELECTION OF<br>DIRECTORS BY MAJORITY VOTE.  | Shr  | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO SENIOR EXECUTIVE<br>BONUSES.  | Shr  | Against |

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 XL CAPITAL LTD

Agen

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 Security: G98255105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2006  
 Ticker: XL  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote                 |
|--------|---|----------------------|-------------------------------|
| 01     | DIRECTOR<br>DALE R. COMEY<br>BRIAN M. O'HARA<br>JOHN T. THORNTON  | Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY<br>FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt                 | No vote                       |
| 03     | IN THEIR DISCRETION, UPON OTHER MATTERS THAT<br>MAY PROPERLY COME BEFORE THE MEETING OR ANY<br>ADJOURNMENTS THEREOF.  | Mgmt                 | No vote                       |

-----  
 XM SATELLITE RADIO HOLDINGS INC.

Agen

-----  
 Security: 983759101  
 Meeting Type: Annual  
 Meeting Date: 26-May-2006  
 Ticker: XMSR  
 ISIN:

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>GARY M. PARSONS<br>HUGH PANERO<br>NATHANIEL A. DAVIS<br>THOMAS J. DONOHUE<br>EDDY W. HARTENSTEIN<br>GEORGE W. HAYWOOD<br>CHESTER A. HUBER, JR.<br>JOHN MENDEL<br>JARL MOHN<br>JACK SHAW<br>JEFFREY D. ZIENTS | 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 |
| 02     | RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.  | Mgmt   | For   |

YAHOO! INC.

Agen

Security: 984332106  
Meeting Type: Annual  
Meeting Date: 25-May-2006  
Ticker: YHOO  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>TERRY S. SEMEL<br>JERRY YANG<br>ROY J. BOSTOCK<br>RONALD W. BURKLE<br>ERIC HIPPEAU<br>ARTHUR H. KERN<br>VYOMESH JOSHI<br>ROBERT A. KOTICK<br>EDWARD R. KOZEL<br>GARY L. WILSON | 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 |
| 02     | AMENDMENT OF THE 1996 DIRECTORS STOCK OPTION PLAN.   | Mgmt   | For  |
| 03     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt   | For  |

YUM! BRANDS, INC.

Agen

Security: 988498101

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Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: YUM  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>DAVID W. DORMAN<br>MASSIMO FERRAGAMO<br>J. DAVID GRISSOM<br>BONNIE G. HILL<br>ROBERT HOLLAND, JR.<br>KENNETH G. LANGONE<br>JONATHAN S. LINEN<br>THOMAS C. NELSON<br>DAVID C. NOVAK<br>THOMAS M. RYAN<br>JACKIE TRUJILLO<br>ROBERT J. ULRICH | 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 |
| 02     | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 16 OF PROXY)   | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL RELATING TO A DIVERSITY REPORT (PAGE 17 OF PROXY)  | Shr  | Against  |
| 04     | SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE PRINCIPLES (PAGE 20 OF PROXY)   | Shr  | Against  |
| 05     | SHAREHOLDER PROPOSAL RELATING TO FOOD CONTAINING GENETICALLY ENGINEERED INGREDIENTS (PAGE 22 OF PROXY)  | Shr  | Against  |
| 06     | SHAREHOLDER PROPOSAL RELATING TO AN ANIMAL WELFARE STANDARDS REPORT (PAGE 25 OF PROXY)  | Shr  | Against  |

\* 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-Managed Global Buy-Write Opportunities Fund  
 By (Signature) /s/ Duncan W. Richardson  
 Name Duncan W. Richardson  
 Title President  
 Date 08/28/2006