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Eaton Vance Tax-Managed Buy-Write Opportunities Fund
Form N-PX
August 07, 2012

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21735
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Opportunities Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2011 - 06/30/2012

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: MMM
ISIN: US88579Y1010

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

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|-----|---|------|---------|
| 1F. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: INGE G. THULIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT J. ULRICH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE 2012 AMENDED AND RESTATED GENERAL EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO APPROVE THE AMENDED 2008 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ON LOBBYING. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL TO PROHIBIT POLITICAL SPENDING FROM CORPORATE TREASURY FUNDS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 ABBOTT LABORATORIES

Agen

 Security: 002824100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: ABT
 ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | DIRECTOR | | |
| | R.J. ALPERN | Mgmt | For |
| | R.S. AUSTIN | Mgmt | For |
| | S.E. BLOUNT | Mgmt | For |
| | W.J. FARRELL | Mgmt | For |
| | E.M. LIDDY | Mgmt | For |
| | N. MCKINSTRY | Mgmt | For |
| | P.N. NOVAKOVIC | Mgmt | For |
| | W.A. OSBORN | Mgmt | For |
| | S.C. SCOTT III | Mgmt | For |
| | G.F. TILTON | Mgmt | For |
| | M.D. WHITE | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS | Mgmt | For |

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AUDITORS

| | | | |
|-----|---|------|---------|
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - TRANSPARENCY IN ANIMAL RESEARCH | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - TAX GROSS-UPS | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL - BAN ACCELERATED VESTING OF AWARDS UPON A CHANGE IN CONTROL | Shr | Against |

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Special
 Meeting Date: 09-Jan-2012
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF AMENDMENT TO INCREASE DIVIDENDS FROM LEGAL RESERVES | Mgmt | For |

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1.3 | ELECTION OF DIRECTOR: THOMAS J. NEFF | Mgmt | For |
| 2.1 | APPROVAL OF THE ANNUAL REPORT | Mgmt | For |
| 2.2 | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED | Mgmt | For |
| 2.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 3. | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 4. | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5. | AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES | Mgmt | For |
| 6.1 | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 6.2 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |
| 6.3 | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 7. | APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES | Mgmt | For |
| 8. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 9. | AMENDMENT TO THE ACE LIMITED EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |

ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
Meeting Type: Annual
Meeting Date: 15-May-2012
Ticker: AAP
ISIN: US00751Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------|---------------|---------------|
| 1. | DIRECTOR JOHN F. BERGSTROM | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | JOHN C. BROUILLARD | Mgmt | For |
| | FIONA P. DIAS | Mgmt | For |
| | FRANCES X. FREI | Mgmt | For |
| | DARREN R. JACKSON | Mgmt | For |
| | WILLIAM S. OGLESBY | Mgmt | For |
| | J. PAUL RAINES | Mgmt | For |
| | GILBERT T. RAY | Mgmt | For |
| | CARLOS A. SALADRIGAS | Mgmt | For |
| | JIMMIE L. WADE | Mgmt | For |
| 2. | APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RE-APPROVE PERFORMANCE OBJECTIVES CONTAINED IN THE COMPANY'S 2007 EXECUTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | RE-APPROVE PERFORMANCE OBJECTIVES CONTAINED IN THE COMPANY'S 2004 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVE AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 6. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 7. | STOCKHOLDER PROPOSAL ON STOCKHOLDER VOTING REQUIREMENTS. | Shr | For |

 AFFILIATED MANAGERS GROUP, INC.

Agen

 Security: 008252108
 Meeting Type: Annual
 Meeting Date: 18-Jun-2012
 Ticker: AMG
 ISIN: US0082521081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL T. BYRNE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DWIGHT D. CHURCHILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SEAN M. HEALEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HAROLD J. MEYERMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM J. NUTT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TRACY P. PALANDJIAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RITA M. RODRIGUEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PATRICK T. RYAN | Mgmt | For |

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|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: JIDE J. ZEITLIN | Mgmt | For |
| 2. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

AFLAC INCORPORATED

Agen

Security: 001055102
Meeting Type: Annual
Meeting Date: 07-May-2012
Ticker: AFL
ISIN: US0010551028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL P. AMOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN SHELBY AMOS II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL S. AMOS II | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KRISS CLONINGER III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELIZABETH J. HUDSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT B. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES B. KNAPP | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARVIN R. SCHUSTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MELVIN T. STITH | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DAVID GARY THOMPSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: TAKURO YOSHIDA | Mgmt | For |
| 2. | TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFI CERS, AS | Mgmt | For |

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AIR PRODUCTS AND CHEMICALS, INC.

Agen

Security: 009158106
 Meeting Type: Annual
 Meeting Date: 26-Jan-2012
 Ticker: APD
 ISIN: US0091581068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARIO L. BAEZA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN K. CARTER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN E. MCGLADE | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. TO RATIFY APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |

AK STEEL HOLDING CORPORATION

Agen

Security: 001547108
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: AKS
 ISIN: US0015471081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. BRINZO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DENNIS C. CUNEO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM K. GERBER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DR. BONNIE G. HILL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT H. JENKINS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RALPH S. MICHAEL, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SHIRLEY D. PETERSON | Mgmt | For |

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|----|---|------|-----|
| 1I | ELECTION OF DIRECTOR: DR. JAMES A. THOMSON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAMES L. WAINSCOTT | Mgmt | For |
| 2. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 ALLIANCE DATA SYSTEMS CORPORATION

Agen

Security: 018581108
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: ADS
 ISIN: US0185811082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWARD J. HEFFERNAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT A. MINICUCCI | Mgmt | For |
| 2 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2012. | Mgmt | For |

 ALLSCRIPTS HEALTHCARE SOLUTIONS, INC

Agen

Security: 01988P108
 Meeting Type: Annual
 Meeting Date: 15-Jun-2012
 Ticker: MDRX
 ISIN: US01988P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1 | DIRECTOR PAUL M. BLACK DENNIS H. CHOOKASZIAN ROBERT J. CINDRICH NOT VALID; DO NOT VOTE | Mgmt Mgmt Mgmt Mgmt | For For For For |

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|---|---|------|-----|
| | PHILIP D. GREEN | Mgmt | For |
| | MICHAEL J. KLUGER | Mgmt | For |
| | GLEN E. TULLMAN | Mgmt | For |
| | STUART L. BASCOMB | Mgmt | For |
| | DAVID D. STEVENS | Mgmt | For |
| | RALPH H "RANDY" THURMAN | Mgmt | For |
| 2 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ALLSCRIPTS HEALTHCARE SOLUTIONS, INC. EMPLOYEE STOCK PURCHASE PLAN TO, AMONG OTHER ITEMS, INCREASE THE NUMBER OF SHARES AVAILABLE FOR GRANT THEREUNDER BY 1,000,000. | Mgmt | For |
| 3 | APPROVAL OF THE RESOLUTION TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

ALPHA NATURAL RESOURCES, INC.

Agen

Security: 02076X102
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: ANR
 ISIN: US02076X1028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: KEVIN S. CRUTCHFIELD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM J. CROWLEY, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: E. LINN DRAPER, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GLENN A. EISENBERG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: P. MICHAEL GIFTOS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DEBORAH M. FRETZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOEL RICHARDS, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES F. ROBERTS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: TED G. WOOD | Mgmt | For |
| 2 | APPROVAL OF THE 2012 LONG-TERM INCENTIVE PLAN. | Mgmt | For |

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|---|--|------|-----|
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, KPMG LLP. | Mgmt | For |

ALTRIA GROUP, INC. Agen

Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: MO
 ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ELIZABETH E. BAILEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARTIN J. BARRINGTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN T. CASTEEN III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS W. JONES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. LEO KIELY III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KATHRYN B. MCQUADE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - DISCLOSURE OF LOBBYING POLICIES AND PRACTICES | Shr | Against |

AMAZON.COM, INC. Agen

Security: 023135106
 Meeting Type: Annual

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Meeting Date: 24-May-2012
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BLAKE G. KRIKORIAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS, AS AMENDED, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE IN OUR 1997 STOCK INCENTIVE PLAN | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT AND REPORT ON CLIMATE CHANGE | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL CALLING FOR CERTAIN DISCLOSURES REGARDING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |

AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

Security: 025537101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: AEP
 ISIN: US0255371017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |

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|-----|---|------|-----|
| 1B. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES F. CORDES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LIONEL L. NOWELL III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD L. SANDOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN F. TURNER | Mgmt | For |
| 2. | APPROVAL OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN. | Mgmt | For |
| 3. | APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
Meeting Type: Annual
Meeting Date: 30-Apr-2012
Ticker: AXP
ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | C. BARSHEFSKY | Mgmt | For |
| | U.M. BURNS | Mgmt | For |
| | K.I. CHENAULT | Mgmt | For |
| | P. CHERNIN | Mgmt | For |
| | T.J. LEONSIS | Mgmt | For |
| | J. LESCHLY | Mgmt | For |
| | R.C. LEVIN | Mgmt | For |
| | R.A. MCGINN | Mgmt | For |
| | E.D. MILLER | Mgmt | For |
| | S.S REINEMUND | Mgmt | For |
| | R.D. WALTER | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | R.A. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF PERFORMANCE GOALS AND AWARD LIMITS UNDER 2007 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES. | Shr | Against |

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: AIG
ISIN: US0268747849

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. FITZPATRICK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD H. LAYTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE L. MILES, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HENRY S. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 2. | TO VOTE UPON A NON-BINDING SHAREHOLDER RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

AMERICAN TOWER CORPORATION

Agen

Security: 029912201
 Meeting Type: Special
 Meeting Date: 29-Nov-2011
 Ticker: AMT
 ISIN: US0299122012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 24, 2011, BETWEEN AMERICAN TOWER CORPORATION AND AMERICAN TOWER REIT, INC., WHICH IS PART OF THE REORGANIZATION OF AMERICAN TOWER'S OPERATIONS THROUGH WHICH AMERICAN TOWER INTENDS TO QUALIFY AS A REIT FOR FEDERAL INCOME TAX PURPOSES. | Mgmt | For |
| 02 | PROPOSAL TO PERMIT THE BOARD OF DIRECTORS OF AMERICAN TOWER CORPORATION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1. | Mgmt | For |

AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 19-Jun-2012
 Ticker: AMT
 ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD M. DYKES | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: CAROLYN F. KATZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO REQUIRE EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF STOCK ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL ONE YEAR FOLLOWING TERMINATION OF THEIR EMPLOYMENT. | Shr | Against |

 AMERISOURCEBERGEN CORPORATION

Agen

 Security: 03073E105
 Meeting Type: Annual
 Meeting Date: 01-Mar-2012
 Ticker: ABC
 ISIN: US03073E1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEVEN H. COLLIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD C. GOZON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KATHLEEN W. HYLE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL J. LONG | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AMERISOURCEBERGEN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt | For |
| 03 | TO CONDUCT AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DR. TYLER JACKS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE STOCKHOLDER ACTION BY WRITTEN CONSENT. | Mgmt | For |
| 5A. | STOCKHOLDER PROPOSAL #1 (INDEPENDENT CHAIRMAN OF THE BOARD). | Shr | Against |

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| | | | |
|-----|--|-----|---------|
| 5B. | STOCKHOLDER PROPOSAL #2 (TRANSPARENCY IN ANIMAL USE). | Shr | Against |
| 5C. | STOCKHOLDER PROPOSAL #3 (REQUEST FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES). | Shr | Against |
| 5D. | STOCKHOLDER PROPOSAL #4 (CEO TO SERVE ON A MAXIMUM OF ONE OTHER BOARD). | Shr | Against |

AMPHENOL CORPORATION

Agen

Security: 032095101
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: APH
 ISIN: US0320951017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: EDWARD G. JEPSEN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JOHN R. LORD | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD. | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY VOTING. THIS PROPOSAL WILL ONLY BE ADOPTED IF PROPOSAL 4 IS ALSO APPROVED. | Mgmt | For |
| 6. | TO APPROVE THE 2012 RESTRICTED STOCK PLAN FOR DIRECTORS OF AMPHENOL CORPORATION. | Mgmt | For |
| 7. | A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO TAKE ACTION TO ELIMINATE SUPERMAJORITY VOTING. | Shr | For |

AMTRUST FINANCIAL SERVICES, INC.

Agen

Security: 032359309
 Meeting Type: Annual

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Meeting Date: 23-May-2012
 Ticker: AFSI
 ISIN: US0323593097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR DONALD T. DECARLO SUSAN C. FISCH ABRAHAM GULKOWITZ GEORGE KARFUNKEL MICHAEL KARFUNKEL JAY J. MILLER BARRY D. ZYSKIND | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENTS TO THE 2010 OMNIBUS INCENTIVE PLAN. | Mgmt | For |

ANALOG DEVICES, INC.

Agen

Security: 032654105
 Meeting Type: Annual
 Meeting Date: 13-Mar-2012
 Ticker: ADI
 ISIN: US0326541051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RAY STATA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JERALD G. FISHMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES A. CHAMPY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN C. HODGSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: YVES-ANDRE ISTELE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: NEIL NOVICH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: F. GRANT SAVIERS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PAUL J. SEVERINO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 02 | TO CONSIDER A NON-BINDING "SAY ON PAY" VOTE REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, | Mgmt | For |

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EXECUTIVE COMPENSATION TABLES AND
ACCOMPANYING NARRATIVE DISCLOSURES IN OUR
PROXY STATEMENT.

| | | | |
|----|---|------|-----|
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 3, 2012. | Mgmt | For |
|----|---|------|-----|

AON CORPORATION

Agen

Security: 037389103
Meeting Type: Special
Meeting Date: 16-Mar-2012
Ticker: AON
ISIN: US0373891037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF JANUARY 12, 2012, BY AND BETWEEN AON CORPORATION AND MARKET MERGECO INC. | Mgmt | For |
| 2. | TO APPROVE THE IMPLEMENTATION OF A REDUCTION OF CAPITAL OF AON UK THROUGH A CUSTOMARY COURT-APPROVED PROCESS SO THAT IT WILL HAVE SUFFICIENT DISTRIBUTABLE RESERVES UNDER U.K. LAW. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, COMPENSATION THAT MAY BE PAYABLE TO CERTAIN NAMED EXECUTIVE OFFICERS OF AON CORPORATION IN CONNECTION WITH THE MERGER AND THEIR RELOCATION TO THE U.K. | Mgmt | For |
| 4. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1. | Mgmt | For |

AON PLC

Agen

Security: G0408V102
Meeting Type: Annual
Meeting Date: 18-May-2012
Ticker: AON
ISIN: GB00B5BT0K07

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

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| | | | |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: LESTER B. KNIGHT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FULVIO CONTI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHERYL A. FRANCIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDGAR D. JANNOTTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GLORIA SANTONA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 APACHE CORPORATION

Agen

 Security: 037411105
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: APA
 ISIN: US0374111054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | ELECTION OF DIRECTOR: SCOTT D. JOSEY | Mgmt | For |
| 2. | ELECTION OF DIRECTOR: GEORGE D. LAWRENCE | Mgmt | For |
| 3. | ELECTION OF DIRECTOR: RODMAN D. PATTON | Mgmt | For |
| 4. | ELECTION OF DIRECTOR: CHARLES J. PITMAN | Mgmt | For |
| 5. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Mgmt | For |
| 6. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL TO REPEAL APACHE'S CLASSIFIED BOARD OF DIRECTORS | Shr | For |

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 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101
 Meeting Type: Annual
 Meeting Date: 30-Apr-2012
 Ticker: AIV
 ISIN: US03748R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES N. BAILEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TERRY CONSIDINE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS L. KELTNER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. MILLER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KATHLEEN M. NELSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL A. STEIN | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 23-Feb-2012
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1 | DIRECTOR | | |
| | WILLIAM V. CAMPBELL | Mgmt | For |
| | TIMOTHY D. COOK | Mgmt | For |
| | MILLARD S. DREXLER | Mgmt | For |
| | AL GORE | Mgmt | For |
| | ROBERT A. IGER | Mgmt | For |
| | ANDREA JUNG | Mgmt | For |
| | ARTHUR D. LEVINSON | Mgmt | For |

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|----|---|------|---------|
| | RONALD D. SUGAR | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT" | Shr | Against |
| 05 | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON DIRECTOR PAY" | Shr | Against |
| 06 | A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES" | Shr | Against |
| 07 | A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS" | Shr | For |

 ARTHUR J. GALLAGHER & CO.

Agen

 Security: 363576109
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: AJG
 ISIN: US3635761097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM L. BAX | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANK E. ENGLISH, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. PATRICK GALLAGHER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ILENE S. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELBERT O. HAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID S. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KAY W. MCCURDY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NORMAN L. ROSENTHAL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES R. WIMMER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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ASML HOLDINGS N.V.

Agen

Security: N07059186
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: ASML
 ISIN: USN070591862

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 3 | DISCUSSION OF THE 2011 ANNUAL REPORT, INCLUDING ASML'S CORPORATE GOVERNANCE CHAPTER, AND THE 2011 REMUNERATION REPORT, AND PROPOSAL TO ADOPT THE STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ("FY") 2011, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | Mgmt | For |
| 4 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2011. | Mgmt | For |
| 5 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2011. | Mgmt | For |
| 7 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.46 PER ORDINARY SHARE. | Mgmt | For |
| 8 | PROPOSAL TO APPROVE THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE SHARES. | Mgmt | For |
| 9 | PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS, RESPECTIVELY SHARES, FOR EMPLOYEES AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE STOCK OPTIONS, RESPECTIVELY SHARES. | Mgmt | For |
| 11A | PROPOSAL TO REAPPOINT MR. O. BILOUS AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 25, 2012. | Mgmt | For |
| 11B | PROPOSAL TO REAPPOINT MR. F.W. FROHLICH AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 25, 2012. | Mgmt | For |
| 11C | PROPOSAL TO REAPPOINT MR. A.P.M. VAN DER POEL AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 25, 2012. | Mgmt | For |
| 13 | PROPOSAL TO REAPPOINT THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2013. | Mgmt | For |
| 14A | PROPOSAL TO AUTHORIZE THE BOARD OF | Mgmt | For |

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MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, WHICH AUTHORIZATION IS LIMITED TO 5% OF THE ISSUED CAPITAL.

| | | | |
|-----|---|------|-----|
| 14B | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 14A. | Mgmt | For |
| 14C | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL, ONLY TO BE USED IN CONNECTION WITH MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES. | Mgmt | For |
| 14D | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 14C. | Mgmt | For |
| 15A | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY'S CAPITAL. | Mgmt | For |
| 15B | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL SHARES IN THE COMPANY'S CAPITAL. | Mgmt | For |
| 16 | PROPOSAL TO CANCEL ORDINARY SHARES (TO BE) REPURCHASED BY THE COMPANY. | Mgmt | For |

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1H. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AMEND CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 5. | POLITICAL CONTRIBUTIONS REPORT. | Shr | For |
| 6. | LIMIT WIRELESS NETWORK MANAGEMENT. | Shr | For |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shr | For |

 AVALONBAY COMMUNITIES, INC.

Agen

 Security: 053484101
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: AVB
 ISIN: US0534841012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR BRYCE BLAIR ALAN B. BUCKELEW BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT. | Mgmt | For |

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4. TO CAST A VOTE ON A STOCKHOLDER PROPOSAL CONCERNING THE PREPARATION OF A SUSTAINABILITY REPORT, IF THE PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING OF STOCKHOLDERS. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" ABOVE PROPOSAL 4. Shr Against

 AVERY DENNISON CORPORATION

 Agen

Security: 053611109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: AVY
 ISIN: US0536111091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN T. CARDIS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID E.I. PYOTT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JULIA A. STEWART | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE COMPANY'S AMENDED AND RESTATED STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR. | Mgmt | For |

 BANCO SANTANDER, S.A.

 Agen

Security: 05964H105
 Meeting Type: Annual
 Meeting Date: 30-Mar-2012
 Ticker: STD
 ISIN: US05964H1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------|---------------|---------------|
| 1A | RESOLUTION 1A | Mgmt | For |

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| | | | |
|-----|----------------|------|-----|
| 1B | RESOLUTION 1B | Mgmt | For |
| 2 | RESOLUTION 2 | Mgmt | For |
| 3A | RESOLUTION 3A | Mgmt | For |
| 3B | RESOLUTION 3B | Mgmt | For |
| 3C | RESOLUTION 3C | Mgmt | For |
| 3D | RESOLUTION 3D | Mgmt | For |
| 3E | RESOLUTION 3E | Mgmt | For |
| 3F | RESOLUTION 3F | Mgmt | For |
| 4 | RESOLUTION 4 | Mgmt | For |
| 5A | RESOLUTION 5A | Mgmt | For |
| 5B | RESOLUTION 5B | Mgmt | For |
| 6A | RESOLUTION 6A | Mgmt | For |
| 6B | RESOLUTION 6B | Mgmt | For |
| 7 | RESOLUTION 7 | Mgmt | For |
| 8 | RESOLUTION 8 | Mgmt | For |
| 9A | RESOLUTION 9A | Mgmt | For |
| 9B | RESOLUTION 9B | Mgmt | For |
| 9C | RESOLUTION 9C | Mgmt | For |
| 9D | RESOLUTION 9D | Mgmt | For |
| 10A | RESOLUTION 10A | Mgmt | For |
| 10B | RESOLUTION 10B | Mgmt | For |
| 10C | RESOLUTION 10C | Mgmt | For |
| 11A | RESOLUTION 11A | Mgmt | For |
| 11B | RESOLUTION 11B | Mgmt | For |
| 11C | RESOLUTION 11C | Mgmt | For |
| 12 | RESOLUTION 12 | Mgmt | For |
| 13 | RESOLUTION 13 | Mgmt | For |

BANKUNITED INC

Agen

Security: 06652K103
Meeting Type: Annual

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Meeting Date: 09-May-2012
 Ticker: BKU
 ISIN: US06652K1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOHN BOHLSEN CHINH E. CHU AMBASSADOR SUE M. COBB EUGENE F. DEMARK JOHN A. KANAS RICHARD S. LEFRAK THOMAS M. O'BRIEN WILBUR L. ROSS, JR. PIERRE OLIVIER SARKOZY LANCE N. WEST | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: BAX
 ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: K.J. STORM | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL TO REPEAL CLASSIFIED BOARD | Shr | For |

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5. SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE Shr For

 BERKSHIRE HATHAWAY INC. Agen

 Security: 084670702
 Meeting Type: Annual
 Meeting Date: 05-May-2012
 Ticker: BRKB
 ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN DONALD R. KEOUGH THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING. | Shr | Against |

 BEST BUY CO., INC. Agen

 Security: 086516101
 Meeting Type: Annual
 Meeting Date: 21-Jun-2012
 Ticker: BBY
 ISIN: US0865161014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR LISA M. CAPUTO KATHY J. HIGGINS VICTOR GERARD R. VITTECOQ | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 3. | TO CONDUCT AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AN INCREASE IN THE AVAILABLE NUMBER OF SHARES UNDER THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO VOTE ON A SHAREHOLDER PROPOSAL RECOMMENDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

 BIOGEN IDEC INC.

Agen

Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2012
 Ticker: BIIB
 ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GEORGE A. SCANGOS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCY L. LEAMING | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BRIAN S. POSNER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM D. YOUNG | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 4. | TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ESTABLISHING DELAWARE AS EXCLUSIVE FORUM FOR CERTAIN DISPUTES. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S SECOND AMENDED AND RESTATED BYLAWS PERMITTING HOLDERS OF AT LEAST 25% OF COMMON STOCK TO CALL SPECIAL MEETINGS. | Mgmt | For |

BIOMARIN PHARMACEUTICAL INC. Agen

Security: 09061G101
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: BMRN
 ISIN: US09061G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON PIERRE LAPALME V. BRYAN LAWLIS RICHARD A. MEIER ALAN J. LEWIS WILLIAM D. YOUNG KENNETH M. BATE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2 | TO VOTE ON AN ADVISORY BASIS TO APPROVE THE COMPENSATION OF BIOMARIN'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ITS PROXY STATEMENT. | Mgmt | For |
| 3 | TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

BRISTOL-MYERS SQUIBB COMPANY Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: BMY
 ISIN: US1101221083

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

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| | | | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: G.L. STORCH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | PROPOSAL ON THE APPROVAL OF THE 2012 STOCK AWARD AND INCENTIVE PLAN | Mgmt | For |
| 5. | CUMULATIVE VOTING | Shr | Against |
| 6. | TRANSPARENCY IN ANIMAL RESEARCH | Shr | Against |
| 7. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

 BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306
 Meeting Type: Annual
 Meeting Date: 20-Apr-2012
 Ticker: BRCD
 ISIN: US1116213067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JUDY BRUNER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JOHN W. GERDELMAN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: DAVID L. HOUSE | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1.4 | ELECTION OF DIRECTOR: GLENN C. JONES | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: MICHAEL KLAYKO | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: L. WILLIAM KRAUSE | Mgmt | For |
| 2. | NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT TO THE 2009 STOCK PLAN | Mgmt | For |
| 4. | APPROVAL OF THE AMENDMENT TO THE 2009 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 27, 2012 | Mgmt | For |

BRUKER CORPORATION Agen

Security: 116794108
 Meeting Type: Annual
 Meeting Date: 18-May-2012
 Ticker: BRKR
 ISIN: US1167941087

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR RICHARD D. KNISS JOERG C. LAUKIEN WILLIAM A. LINTON CHRIS VAN INGEN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY, CONFIRM AND APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BRUKER CORPORATION FOR FISCAL 2012. | Mgmt | For |

C.H. ROBINSON WORLDWIDE, INC. Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: CHRW
 ISIN: US12541W2098

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID W. MACLENNAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN P. WIEHOFF | Mgmt | For |
| 2 | TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3 | TO AMEND AND RESTATE THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 4 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: COF
 ISIN: US14040H1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RICHARD D. FAIRBANK | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: PETER E. RASKIND | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: BRADFORD H. WARNER | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2012. | Mgmt | For |
| 3. | ADVISORY, NON-BINDING APPROVAL OF CAPITAL ONE'S 2011 NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL AND ADOPTION OF CAPITAL ONE'S AMENDED AND RESTATED ASSOCIATE STOCK PURCHASE PLAN. | Mgmt | For |

CARNIVAL CORPORATION

Agen

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Security: 143658300
 Meeting Type: Annual
 Meeting Date: 11-Apr-2012
 Ticker: CCL
 ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 2. | TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 3. | TO RE-ELECT ROBERT H. DICKINSON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 4. | TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 5. | TO RE-ELECT PIER LUIGI FOSCHI AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 6. | TO RE-ELECT HOWARD S. FRANK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 7. | TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 8. | TO ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 9. | TO RE-ELECT MODESTO A. MAIDIQUE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 10. | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 11. | TO RE-ELECT PETER G. RATCLIFFE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 12. | TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 13. | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |

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|-----|--|------|---------|
| 14. | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 15. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 16. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 17. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2011 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 18. | TO APPROVE THE FISCAL 2011 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES). | Mgmt | For |
| 19. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2011 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 20. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 21. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 22. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |
| 23. | TO CONSIDER A SHAREHOLDER PROPOSAL. | Shr | Against |

CATERPILLAR INC.

Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 13-Jun-2012

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Ticker: CAT
ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR DAVID L. CALHOUN DANIEL M. DICKINSON EUGENE V. FIFE JUAN GALLARDO DAVID R. GOODE JESSE J. GREENE, JR. JON M. HUNTSMAN, JR. PETER A. MAGOWAN DENNIS A. MUILENBURG DOUGLAS R. OBERHELMAN WILLIAM A. OSBORN CHARLES D. POWELL EDWARD B. RUST, JR. SUSAN C. SCHWAB JOSHUA I. SMITH MILES D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 2 | RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | AMEND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO PROVIDE STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 5 | AMEND BYLAW ADVANCE NOTICE PROVISIONS. | Mgmt | For |
| 6 | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS AND EXPENSES. | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Shr | For |
| 8 | STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS. | Shr | Against |
| 9 | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

CBRE GROUP, INC.

Agen

Security: 12504L109
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: CBG
ISIN: US12504L1098

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

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| | | Type | |
|---|--|--|--|
| 1 | DIRECTOR RICHARD C. BLUM CURTIS F. FEENY BRADFORD M. FREEMAN MICHAEL KANTOR FREDERIC V. MALEK JANE J. SU LAURA D. TYSON BRETT WHITE GARY L. WILSON RAY WIRTA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3 | APPROVAL OF AN ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | APPROVAL OF THE 2012 EQUITY INCENTIVE PLAN. | Mgmt | For |

 CELANESE CORPORATION

Agen

Security: 150870103
 Meeting Type: Annual
 Meeting Date: 19-Apr-2012
 Ticker: CE
 ISIN: US1508701034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES E. BARLETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID F. HOFFMEISTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL H. O'NEILL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAY V. IHLENFELD | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE AMENDMENTS TO OUR 2009 GLOBAL INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

 CELGENE CORPORATION

Agen

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Security: 151020104
 Meeting Type: Annual
 Meeting Date: 13-Jun-2012
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE M.A. FRIEDMAN, M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

Security: M22465104
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: CHKP
 ISIN: IL0010824113

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT. | Mgmt | For |
| 2. | RE-ELECTION OF 2 OUTSIDE DIRECTORS: YOAV CHELOUCHE AND GUY GECHT. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS OUR INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.

| | | | |
|-----|---|------|---------|
| 4. | APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 5. | TO AUTHORIZE THE CHAIRMAN OF CHECK POINT'S BOARD OF DIRECTORS TO CONTINUE SERVING AS CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER FOR UP TO THREE YEARS FOLLOWING THE MEETING (AS REQUIRED BY ISRAELI LAW). | Mgmt | For |
| 6A. | I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 2. MARK "FOR" = YES OR "AGAINST" = NO. | Mgmt | Against |
| 6B. | I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO. | Mgmt | Against |
| 6C. | I AM A CONTROLLING SHAREHOLDER OR HAVE A "PERSONAL INTEREST" IN ITEM 5. MARK "FOR" = YES OR "AGAINST" = NO. | Mgmt | Against |

 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 30-May-2012
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C. HAGEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | EXCLUSIVE FORUM PROVISIONS | Shr | Against |
| 5. | INDEPENDENT CHAIRMAN | Shr | Against |
| 6. | LOBBYING DISCLOSURE | Shr | Against |
| 7. | COUNTRY SELECTION GUIDELINES | Shr | Against |
| 8. | HYDRAULIC FRACTURING | Shr | Against |
| 9. | ACCIDENT RISK OVERSIGHT | Shr | Against |
| 10. | SPECIAL MEETINGS | Shr | Against |
| 11. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |

CIGNA CORPORATION

Agen

Security: 125509109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: CI
 ISIN: US1255091092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN M. PARTRIDGE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES E. ROGERS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOSEPH P. SULLIVAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ERIC C. WISEMAN | Mgmt | For |
| 2 | ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4 | APPROVAL OF THE AMENDED AND RESTATED CIGNA EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 5 | AMEND BY-LAWS TO PROVIDE FOR DECLASSIFICATION OF THE BOARD OF DIRECTORS. | Shr | For |

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 CIRRUS LOGIC, INC. Agen

Security: 172755100
 Meeting Type: Annual
 Meeting Date: 28-Jul-2011
 Ticker: CRUS
 ISIN: US1727551004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR MICHAEL L. HACKWORTH JOHN C. CARTER TIMOTHY R. DEHNE JASON P. RHODE ALAN R. SCHUELE WILLIAM D. SHERMAN ROBERT H. SMITH SUSAN WANG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 CISCO SYSTEMS, INC. Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 07-Dec-2011
 Ticker: CSCO
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LARRY R. CARTER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1F | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 2 | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE CISCO 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3 | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 5 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 6 | APPROVAL TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY. | Shr | Against |
| 7 | APPROVAL TO REQUIRE THE BOARD TO PUBLISH INTERNET FRAGMENTATION REPORT TO SHAREHOLDERS WITHIN SIX MONTHS. | Shr | Against |
| 8 | APPROVAL TO REQUIRE THAT CISCO EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF STOCK UNTIL TWO YEARS FOLLOWING TERMINATION. | Shr | Against |

 CLIFFS NATURAL RESOURCES INC.

Agen

 Security: 18683K101
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: CLF
 ISIN: US18683K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.A. CARRABBA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: S.M. CUNNINGHAM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: B.J. ELDRIDGE | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1D | ELECTION OF DIRECTOR: A.R. GLUSKI | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S.M. GREEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.K. HENRY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.F. KIRSCH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: F.R. MCALLISTER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.K. RIEDERER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R.A. ROSS | Mgmt | For |
| 2 | TO AMEND OUR REGULATIONS TO ADD A PROVISION TO ALLOW BOARD TO AMEND REGULATIONS WITHOUT SHAREHOLDER APPROVAL UNDER OHIO LAW | Mgmt | For |
| 3 | A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION, COMMONLY KNOWN AS "SAY ON PAY". | Mgmt | For |
| 4 | A PROPOSAL TO APPROVE THE 2012 INCENTIVE EQUITY PLAN. | Mgmt | For |
| 5 | A PROPOSAL TO APPROVE THE 2012 EXECUTIVE MANAGEMENT PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 6 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

CME GROUP INC.

Agen

Security: 12572Q105
Meeting Type: Annual
Meeting Date: 13-Jun-2012
Ticker: CME
ISIN: US12572Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR DENNIS H. CHOOKASZIAN LARRY G. GERDES DANIEL R. GLICKMAN JAMES E. OLIFF EDEMIR PINTO ALEX J. POLLOCK WILLIAM R. SHEPARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CME GROUP INC. | Mgmt | For |
| 5. | APPROVAL OF THE CME GROUP INC. AMENDED AND RESTATED OMNIBUS STOCK PLAN. | Mgmt | For |
| 6. | APPROVAL OF THE CME GROUP INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

 CMS ENERGY CORPORATION

Agen

 Security: 125896100
 Meeting Type: Annual
 Meeting Date: 18-May-2012
 Ticker: CMS
 ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MERRIBEL S. AYRES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JON E. BARFIELD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD M. GABRYS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID W. JOOS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL T. MONAHAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH L. WAY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN B. YASINSKY | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |

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 COCA-COLA ENTERPRISES INC. Agen

Security: 19122T109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: CCE
 ISIN: US19122T1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JAN BENNINK JOHN F. BROCK CALVIN DARDEN L. PHILLIP HUMANN ORRIN H. INGRAM II THOMAS H. JOHNSON SUZANNE B. LABARGE VERONIQUE MORALI GARRY WATTS CURTIS R. WELLING PHOEBE A. WOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE OFFICERS' COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE PERFORMANCE MEASURES UNDER THE 2010 INCENTIVE AWARD PLAN (AS AMENDED EFFECTIVE FEBRUARY 7, 2012) TO PRESERVE THE TAX DEDUCTIBILITY OF AWARDS UNDER THE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2012. | Mgmt | For |

 COGNIZANT TECHNOLOGY SOLUTIONS CORP. Agen

Security: 192446102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2012
 Ticker: CTSH
 ISIN: US1924461023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN N. FOX, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS M. WENDEL | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 2 | APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K. | Mgmt | For |
| 3 | TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED AND TO AMEND AND RESTATE OUR AMENDED AND RESTATED BY-LAWS, AS AMENDED, TO PROVIDE HOLDERS OF TWENTY-FIVE PERCENT (25%) OF THE COMPANY'S OUTSTANDING SHARES OF CLASS A COMMON STOCK, PAR VALUE \$0.01 PER SHARE, UPON SATISFACTION OF CERTAIN CONDITIONS, THE POWER TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5 | TO ACT ON A STOCKHOLDER PROPOSAL TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Shr | For |

 COLGATE-PALMOLIVE COMPANY

Agen

 Security: 194162103
 Meeting Type: Annual
 Meeting Date: 11-May-2012
 Ticker: CL
 ISIN: US1941621039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NIKESH ARORA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH JIMENEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DELANO E. LEWIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR. | Shr | Against |

COMCAST CORPORATION

Agen

 Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 31-May-2012
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF THE COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4. | APPROVAL OF THE COMCAST - NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 5. | TO PROVIDE FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS | Shr | Against |
| 6. | TO REQUIRE THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR | Shr | Against |
| 7. | TO ADOPT A SHARE RETENTION POLICY FOR SENIOR EXECUTIVES | Shr | Against |
| 8. | TO MAKE POISON PILLS SUBJECT TO A SHAREHOLDER VOTE | Shr | For |

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 CONAGRA FOODS, INC.

Agen

Security: 205887102
 Meeting Type: Annual
 Meeting Date: 23-Sep-2011
 Ticker: CAG
 ISIN: US2058871029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MOGENS C. BAY STEPHEN G. BUTLER STEVEN F. GOLDSTONE JOIE A. GREGOR RAJIVE JOHRI W.G. JURGENSEN RICHARD H. LENNY RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER KENNETH E. STINSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR | Mgmt | For |
| 03 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 CONCUR TECHNOLOGIES, INC.

Agen

Security: 206708109
 Meeting Type: Annual
 Meeting Date: 14-Mar-2012
 Ticker: CNQR
 ISIN: US2067081099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR S. STEVEN SINGH JEFFREY T. SEELY RANDALL H. TALBOT | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION | Mgmt | For |

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 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUTH R. HARKIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MOHD H. MARICAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS). | Shr | Against |
| 5. | ACCIDENT RISK MITIGATION. | Shr | Against |
| 6. | REPORT ON GRASSROOTS LOBBYING EXPENDITURES. | Shr | Against |
| 7. | GREENHOUSE GAS REDUCTION TARGETS. | Shr | Against |

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8. GENDER EXPRESSION NON-DISCRIMINATION. Shr Against

 COOPER INDUSTRIES PLC

Agen

 Security: G24140108
 Meeting Type: Annual
 Meeting Date: 23-Apr-2012
 Ticker: CBE
 ISIN: IE00B40K9117

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: IVOR J. EVANS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LAWRENCE D. KINGSLEY | Mgmt | For |
| 2. | TO CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE RELATED REPORTS OF THE DIRECTORS AND AUDITORS. | Mgmt | For |
| 3. | APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2012. | Mgmt | For |
| 4. | TO APPROVE ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO AUTHORIZE ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| 6. | TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES. | Mgmt | For |

 COVIDIEN PLC

Agen

 Security: G2554F113
 Meeting Type: Annual
 Meeting Date: 13-Mar-2012
 Ticker: COV
 ISIN: IE00B68SQD29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1C | ELECTION OF DIRECTOR: ROBERT H. BRUST | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN M. CONNORS, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARTIN D. MADAUS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |
| 02 | APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 03 | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| S5 | AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION) | Mgmt | For |
| S6 | AMEND ARTICLES OF ASSOCIATION TO PROVIDE FOR ESCHEATMENT IN ACCORDANCE WITH U.S. LAWS. (SPECIAL RESOLUTION) | Mgmt | For |
| S7 | AMEND ARTICLES OF ASSOCIATION TO GIVE THE BOARD OF DIRECTORS AUTHORITY TO DECLARE NON-CASH DIVIDENDS. (SPECIAL RESOLUTION) | Mgmt | For |

CREE, INC.

Agen

Security: 225447101
Meeting Type: Annual
Meeting Date: 25-Oct-2011
Ticker: CREE
ISIN: US2254471012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | CHARLES M. SWOBODA | Mgmt | For |
| | CLYDE R. HOSEIN | Mgmt | For |
| | ROBERT A. INGRAM | Mgmt | For |
| | FRANCO PLASTINA | Mgmt | For |
| | ALAN J. RUUD | Mgmt | For |

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| | | | |
|----|--|------|--------|
| | ROBERT L. TILLMAN | Mgmt | For |
| | HARVEY A. WAGNER | Mgmt | For |
| | THOMAS H. WERNER | Mgmt | For |
| 02 | APPROVAL OF AMENDMENT TO THE 2004 LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO THE 2005 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 24, 2012. | Mgmt | For |
| 05 | ADVISORY (NONBINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 CSX CORPORATION

Agen

 Security: 126408103
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D.M. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J.B. BREAUX | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P.L. CARTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: S.T. HALVERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E.J. KELLY, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: G.H. LAMPHERE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J.D. MCPHERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: T.T. O'TOOLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: D.M. RATCLIFFE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: D.J. SHEPARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: M.J. WARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.C. WATTS, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: J.S. WHISLER | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | TO CONSIDER AN ADVISORY RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 CVS CAREMARK CORPORATION

Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Mgmt | For |
| 1.D | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS | Mgmt | For |
| 1.E | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |
| 1.F | ELECTION OF DIRECTOR: LARRY J. MERLO | Mgmt | For |
| 1.G | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1.H | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Mgmt | For |
| 1.I | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1.J | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | MANAGEMENT PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

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 CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109
 Meeting Type: Annual
 Meeting Date: 11-May-2012
 Ticker: CY
 ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU LLOYD CARNEY JAMES R. LONG J. DANIEL MCCRANIE J.D. SHERMAN WILBERT VAN DEN HOEK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2012. | Mgmt | For |
| 3. | ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 DANA HOLDING CORP

Agen

Security: 235825205
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: DAN
 ISIN: US2358252052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR VIRGINIA A. KAMSKY TERRENCE J. KEATING JOSEPH C. MUSCARI S.B. SCHWARZWAEELDER RICHARD F. WALLMAN KEITH E. WANDELL ROGER J. WOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF 2012 DANA HOLDING CORPORATION | Mgmt | For |

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OMNIBUS INCENTIVE PLAN

| | | | |
|----|---|------|-----|
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
|----|---|------|-----|

DAVITA INC.

Agen

 Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 11-Jun-2012
 Ticker: DVA
 ISIN: US23918K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PAMELA M. ARWAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN M. NEHRA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM L. ROPER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KENT J. THIRY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROGER J. VALINE | Mgmt | For |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt | For |
| 3 | TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | TO ADOPT AND APPROVE AN AMENDMENT TO OUR 2011 INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 4,500,000 SHARES. | Mgmt | For |
| 5 | TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT ANNUAL MEETING REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |

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 DELL INC.

Agen

 Security: 24702R101
 Meeting Type: Annual
 Meeting Date: 15-Jul-2011
 Ticker: DELL
 ISIN: US24702R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JAMES W. BREYER DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III GERARD J. KLEISTERLEE THOMAS W. LUCE, III KLAUS S. LUFT ALEX J. MANDL SHANTANU NARAYEN H. ROSS PEROT, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL'S INDEPENDENT AUDITOR FOR FISCAL 2012 | Mgmt | For |
| 03 | APPROVAL, ON AN ADVISORY BASIS, OF DELL'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 04 | ADVISORY VOTE ON WHETHER FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION SHOULD OCCUR EVERY 1 YEAR, EVERY 2 YEARS OR EVERY 3 YEARS | Mgmt | 1 Year |
| SH1 | INDEPENDENT CHAIRMAN | Shr | Against |
| SH2 | STOCKHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| SH3 | DECLARATION OF DIVIDENDS | Shr | Against |

 DENBURY RESOURCES INC.

Agen

 Security: 247916208
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: DNR
 ISIN: US2479162081

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

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| | | | |
|----|---|--|--|
| 1. | DIRECTOR WIELAND F. WETTSTEIN MICHAEL L. BEATTY MICHAEL B. DECKER RONALD G. GREENE GREGORY L. MCMICHAEL KEVIN O. MEYERS GARETH ROBERTS PHIL RYKHOEK RANDY STEIN LAURA A. SUGG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | ADVISORY PROPOSAL TO APPROVE THE COMPANY'S 2011 NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 4. | PROPOSAL TO AMEND THE LIMITED LIABILITY COMPANY AGREEMENT OF OUR SUBSIDIARY, DENBURY ONSHORE, LLC. | Mgmt | For |
| 5. | PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DENBURY'S INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |

 DIRECTV

Agen

 Security: 25490A101
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: DTV
 ISIN: US25490A1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RALPH BOYD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID DILLON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DIXON DOLL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER LUND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCY NEWCOMB | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LORRIE NORRINGTON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO AMEND THE SECOND AMENDED AND RESTATED | Mgmt | For |

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CERTIFICATE OF INCORPORATION OF DIRECTV TO MAKE CERTAIN CHANGES REGARDING THE CAPITAL STOCK OF THE COMPANY, INCLUDING THE RECLASSIFICATION OF CLASS A AND CLASS B COMMON STOCK AND THE INCREASE OF AUTHORIZED SHARES OF COMMON STOCK FROM 3,947,000,000 TO 3,950,000,000.

- | | | | |
|----|--|------|---------|
| 4. | AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATION OF PERFORMANCE BASE EQUITY AWARDS UPON A CHANGE IN CONTROL. | Shr | Against |

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 18-Apr-2012
 Ticker: DFS
 ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: ROBERT M. DEVLIN | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: E. FOLLIN SMITH | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | No vote |
| 2 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | No vote |
| 3 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | No vote |

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DOVER CORPORATION

Agen

Security: 260003108
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: DOV
 ISIN: US2600031080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D.H. BENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R.W. CREMIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J-P.M. ERGAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: P.T. FRANCIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: K.C. GRAHAM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: R.A. LIVINGSTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R.K. LOCHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: B.G. RETHORE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: M.B. STUBBS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S.M. TODD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: S.K. WAGNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: M.A. WINSTON | Mgmt | For |
| 2. | TO ADOPT THE DOVER CORPORATION 2012 EQUITY AND CASH INCENTIVE PLAN. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
 Meeting Type: Special
 Meeting Date: 23-Aug-2011
 Ticker: DUK
 ISIN: US26441C1053

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | REVERSE STOCK SPLIT PROPOSAL - A PROPOSAL TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO PROVIDE FOR A 1-FOR-3 REVERSE STOCK SPLIT WITH RESPECT TO THE ISSUED AND OUTSTANDING DUKE ENERGY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 02 | SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF DUKE ENERGY COMMON STOCK, PAR VALUE \$0.001 PER SHARE, TO PROGRESS ENERGY, INC. SHAREHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 03 | ADJOURNMENT PROPOSAL - A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF THE SHAREHOLDERS OF DUKE ENERGY, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EITHER OF THE PROPOSALS ABOVE. | Mgmt | For |

 DUKE ENERGY CORPORATION

Agen

 Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: DUK
 ISIN: US26441C1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO JOHN H. FORSGREN ANN MAYNARD GRAY JAMES H. HANCE, JR. E. JAMES REINSCH JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2012 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER | Mgmt | For |

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COMPENSATION

| | | | |
|----|---|------|---------|
| 4. | AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS | Shr | For |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: DD
 ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LEE M. THOMAS | Mgmt | For |
| 2. | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ON INDEPENDENT CHAIR | Shr | Against |
| 5. | ON EXECUTIVE COMPENSATION REPORT | Shr | Against |

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 EATON CORPORATION

Agen

Security: 278058102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: ETN
 ISIN: US2780581029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 2. | APPROVING THE PROPOSED 2012 STOCK PLAN. | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

 EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: EBAY
 ISIN: US2786421030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC L. ANDREESSEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM C. FORD, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAWN G. LEPORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHLEEN C. MITIC | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE M. OMIYAR | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | APPROVE AMENDMENT & RESTATEMENT OF 2008 | Mgmt | For |

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EQUITY INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER PLAN BY 16.5 MILLION SHARES

| | | | |
|----|---|------|-----|
| 4. | TO APPROVE OUR EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO ADOPT AND APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 6. | AMENDMENT TO OUR AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO CALL A SPECIAL MEETING | Mgmt | For |
| 7. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |

EDISON INTERNATIONAL

Agen

Security: 281020107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: EIX
 ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCE A. CORDOVA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES B. CURTIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRADFORD M. FREEMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LUIS G. NOGALES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RONALD L. OLSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS C. SUTTON | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1K. | ELECTION OF DIRECTOR: PETER J. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: EW
 ISIN: US28176E1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MIKE R. BOWLIN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: BARBARA J. MCNEIL, M.D., PHD. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM | Mgmt | For |
| 2. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY VOTES | Shr | For |

ELECTRONIC ARTS INC.

Agen

Security: 285512109
 Meeting Type: Annual

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Meeting Date: 28-Jul-2011
 Ticker: ERTS
 ISIN: US2855121099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LEONARD S. COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JEFFREY T. HUBER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GREGORY B. MAFFEI | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: VIVEK PAUL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE F. PROBST III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN S. RICCITIELLO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD A. SIMONSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LINDA J. SRERE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LUIS A. UBINAS | Mgmt | For |
| 02 | APPROVE AN AMENDMENT TO THE 2000 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 03 | APPROVE AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 06 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2012. | Mgmt | For |

ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 16-Apr-2012
 Ticker: LLY
 ISIN: US5324571083

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

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| | | | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: K. BAICKER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.E. FYRWALD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: E.R. MARRAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D.R. OBERHELMAN | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 3 | APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |
| 5 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 6 | PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY ESTABLISH A MAJORITY VOTE COMMITTEE. | Shr | Against |
| 7 | PROPOSAL BY SHAREHOLDERS ON TRANSPARENCY IN ANIMAL RESEARCH. | Shr | Against |

EMC CORPORATION

Agen

Security: 268648102
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: EMC
ISIN: US2686481027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL W. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GAIL DEEGAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN R. EGAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WINDLE B. PRIEM | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1H | ELECTION OF DIRECTOR: PAUL SAGAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID N. STROHM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |
| 03 | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |

EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 07-Feb-2012
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR C. FERNANDEZ G.* A.F. GOLDEN* W.R. JOHNSON* J.B. MENZER* A.A. BUSCH III** R.L. RIDGWAY** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |
| 05 | APPROVAL OF THE STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |

EOG RESOURCES, INC.

Agen

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

 Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: EOG
 ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GEORGE A. ALCORN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK G. PAPA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL CONCERNING STOCK RETENTION REQUIREMENTS FOR EXECUTIVE OFFICERS, IF PROPERLY PRESENTED. | Shr | Against |

 EQUIFAX INC.

 Agen

 Security: 294429105
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: EFX
 ISIN: US2944291051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES E. COPELAND, | Mgmt | For |

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JR.

| | | | |
|-----|---|------|-----|
| 1B. | ELECTION OF DIRECTOR: ROBERT D. DALEO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WALTER W. DRIVER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK L. FEIDLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: L. PHILLIP HUMANN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SIRI S. MARSHALL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN A. MCKINLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD F. SMITH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK B. TEMPLETON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 EXXON MOBIL CORPORATION

 Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 30-May-2012
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S REINEMUND R.W. TILLERSON E.E. WHITACRE, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 61) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 62) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 64) | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 5. | MAJORITY VOTE FOR DIRECTORS (PAGE 65) | Shr | Against |
| 6. | REPORT ON POLITICAL CONTRIBUTIONS (PAGE 66) | Shr | Against |
| 7. | AMENDMENT OF EEO POLICY (PAGE 67) | Shr | Against |
| 8. | REPORT ON NATURAL GAS PRODUCTION (PAGE 69) | Shr | Against |
| 9. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 71) | Shr | Against |

FASTENAL COMPANY

Agen

Security: 311900104
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: FAST
 ISIN: US3119001044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ROBERT A. KIERLIN STEPHEN M. SLAGGIE MICHAEL M. GOSTOMSKI WILLARD D. OBERTON MICHAEL J. DOLAN REYNE K. WISECUP HUGH L. MILLER MICHAEL J. ANCIUS SCOTT A. SATTERLEE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF FASTENAL COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDED AND RESTATED FASTENAL COMPANY INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF FASTENAL COMPANY TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS. | Mgmt | For |

FEDEX CORPORATION

Agen

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 26-Sep-2011
 Ticker: FDX

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ISIN: US31428X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GARY W. LOVEMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: R. BRAD MARTIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PAUL S. WALSH | Mgmt | For |
| 02 | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION IN ORDER TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUIRING EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT. | Shr | For |

FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106
 Meeting Type: Annual
 Meeting Date: 30-May-2012
 Ticker: FIS
 ISIN: US31620M1062

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. FOLEY, II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS M. HAGERTY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEITH W. HUGHES | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. 2011 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO AMEND THE ARTICLES OF INCORPORATION AND THE BYLAWS OF FIDELITY NATIONAL INFORMATION SERVICES, INC. TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |

FIFTH THIRD BANCORP

Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR DARRYL F. ALLEN B. EVAN BAYH III U.L. BRIDGEMAN, JR. EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER WILLIAM M. ISAAC KEVIN T. KABAT M.D. LIVINGSTON, PH.D. MICHAEL B. MCCALLISTER HENDRIK G. MEIJER JOHN J. SCHIFF, JR. MARSHA C. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2012. | Mgmt | For |
| 3. | THE PROPOSAL DESCRIBED IN THE PROXY | Mgmt | For |

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STATEMENT TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO PROVIDE FOR A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS UNLESS CUMULATIVE VOTING IS IN EFFECT. THE PROPOSED AMENDMENTS ARE ATTACHED AS ANNEX 1 TO THE PROXY STATEMENT AND ARE INCORPORATED THEREIN BY REFERENCE.

- | | | | |
|----|---|------|--------|
| 4. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES. | Mgmt | For |
| 5. | AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS. | Mgmt | 1 Year |

 FIRST HORIZON NATIONAL CORPORATION

Agen

 Security: 320517105
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: FHN
 ISIN: US3205171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT B. CARTER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN C. COMPTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARK A. EMKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VICKY B. GREGG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES A. HASLAM, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: D. BRYAN JORDAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R. BRAD MARTIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT M. NISWONGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: VICKI R. PALMER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: COLIN V. REED | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LUKE YANCY III | Mgmt | For |
| 2. | APPROVAL OF THE 2003 EQUITY COMPENSATION PLAN, AS PROPOSED TO BE AMENDED AND RESTATED | Mgmt | For |
| 3. | APPROVAL OF THE 2002 MANAGEMENT INCENTIVE PLAN, AS PROPOSED TO BE AMENDED AND RESTATED | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 4. | APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS | Mgmt | For |

FIRST REPUBLIC BANK

Agen

Security: 33616C100
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: FRC
 ISIN: US33616C1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JAMES H. HERBERT, II K. AUGUST-DEWILDE THOMAS J. BARRACK, JR. F.J. FAHRENKOPF, JR. WILLIAM E. FORD L. MARTIN GIBBS SANDRA R. HERNANDEZ PAMELA J. JOYNER JODY S. LINDELL GEORGE G.C. PARKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO APPROVE FIRST REPUBLIC'S 2012 EXECUTIVE INCENTIVE BONUS PLAN. | Mgmt | For |
| 3. | TO APPROVE AMENDMENTS TO FIRST REPUBLIC'S 2010 OMNIBUS AWARD PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF FIRST REPUBLIC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5. | TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF THE BANK'S EXECUTIVE OFFICERS ("SAY ON PAY"). | Mgmt | For |

FLUOR CORPORATION

Agen

Security: 343412102
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: FLR
 ISIN: US3434121022

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR: PETER K. BARKER | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: DEAN R. O'HARE | Mgmt | For |
| 1.D | ELECTION OF DIRECTOR: DAVID T. SEATON | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | THE AMENDMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT HOLDERS OF AT LEAST 25% OF THE COMPANY'S OUTSTANDING SHARES OF COMMON STOCK THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 4. | THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 FORD MOTOR COMPANY

Agen

 Security: 345370860
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: F
 ISIN: US3453708600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDSEL B. FORD II | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD A. GEPHARDT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, | Mgmt | For |

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JR.

| | | | |
|-----|--|------|-----|
| 1J. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ALAN MULALLY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: HOMER A. NEAL | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | RELATING TO CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS. | Shr | For |
| 5. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | For |
| 6. | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | For |

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
 Meeting Type: Annual
 Meeting Date: 14-Mar-2012
 Ticker: BEN
 ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES CROCKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHARLES B. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1G | ELECTION OF DIRECTOR: MARK C. PIGOTT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: FCX
ISIN: US35671D8570

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT B. M. RANKIN, JR. STEPHEN H. SIEGELE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | Shr | Against |

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 FRESENIUS MEDICAL CARE AG & CO. KGAA

Agen

 Security: 358029106
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: FMS
 ISIN: US3580291066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS MEDICAL CARE AG & CO. KGAA FOR FISCAL YEAR 2011 | Mgmt | For |
| 2. | RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT | Mgmt | For |
| 3. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER | Mgmt | For |
| 4. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5. | ELECTION OF THE AUDITORS AND CONSOLIDATED GROUP AUDITORS FOR FISCAL YEAR 2012 | Mgmt | For |
| 6. | AMENDMENT TO SECTION 12 (2) SENTENCE 2 OF THE ARTICLES (COMPOSITION OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE) | Mgmt | For |
| 7. | RESOLUTION(S) ADDED UPON SHAREHOLDER REQUEST PURSUANT TO SECTION 122 (2) GERMAN STOCK CORPORATION ACT (AKTIENGESETZ), IF ANY* | Mgmt | For |

 GAP INC.

Agen

 Security: 364760108
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: GPS
 ISIN: US3647601083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ADRIAN D. P. BELLAMY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT J. FISHER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM S. FISHER | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1E | ELECTION OF DIRECTOR: ISABELLA D. GOREN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BOB L. MARTIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GLENN K. MURPHY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KATHERINE TSANG | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE THE OVERALL COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL REGARDING ENDING TRADE PARTNERSHIPS WITH SRI LANKA. | Shr | Against |

 GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: GD
 ISIN: US3695501086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY T. BARRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM P. FRICKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAY L. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES L. JONES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL G. KAMINSKI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN M. KEANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LESTER L. LYLES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PHEBE N. NOVAKOVIC | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1L. | ELECTION OF DIRECTOR: ROBERT WALMSLEY | Mgmt | For |
| 2. | SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF GENERAL DYNAMICS 2012 EQUITY COMPENSATION PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL WITH REGARD TO A HUMAN RIGHTS POLICY. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL WITH REGARD TO AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| B2 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| B3 | APPROVAL OF AN AMENDMENT TO THE GE 2007 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES | Mgmt | For |
| B4 | APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | Mgmt | For |
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | NUCLEAR ACTIVITIES | Shr | Against |
| C3 | INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| C4 | SHAREOWNER ACTION BY WRITTEN CONSENT | Shr | Against |

GENUINE PARTS COMPANY

Agen

Security: 372460105
Meeting Type: Annual
Meeting Date: 23-Apr-2012
Ticker: GPC
ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR DR. MARY B. BULLOCK PAUL D. DONAHUE JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. 'JACK' GUYNN JOHN R. HOLDER JOHN D. JOHNS MICHAEL M.E. JOHNS, MD J. HICKS LANIER R.C. LOUDERMILK, JR. WENDY B. NEEDHAM JERRY W. NIX GARY W. ROLLINS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

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 GENWORTH FINANCIAL, INC.

Agen

 Security: 37247D106
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: GNW
 ISIN: US37247D1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: STEVEN W. ALESIO | Mgmt | No vote |
| 1.2 | ELECTION OF DIRECTOR: WILLIAM H. BOLINDER | Mgmt | No vote |
| 1.3 | ELECTION OF DIRECTOR: MICHAEL D. FRAIZER | Mgmt | No vote |
| 1.4 | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | No vote |
| 1.5 | ELECTION OF DIRECTOR: CHRISTINE B. MEAD | Mgmt | No vote |
| 1.6 | ELECTION OF DIRECTOR: THOMAS E. MOLONEY | Mgmt | No vote |
| 1.7 | ELECTION OF DIRECTOR: JAMES A. PARKE | Mgmt | No vote |
| 1.8 | ELECTION OF DIRECTOR: JAMES S. RIEPE | Mgmt | No vote |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | No vote |
| 3. | APPROVAL OF THE 2012 GENWORTH FINANCIAL, INC. OMNIBUS INCENTIVE PLAN | Mgmt | No vote |
| 4. | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | No vote |

 GILEAD SCIENCES, INC.

Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------|---------------|---------------|
| 1. | DIRECTOR JOHN F. COGAN | Mgmt | For |
| | ETIENNE F. DAVIGNON | Mgmt | For |
| | JAMES M. DENNY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | CARLA A. HILLS | Mgmt | For |
| | KEVIN E. LOFTON | Mgmt | For |
| | JOHN W. MADIGAN | Mgmt | For |
| | JOHN C. MARTIN | Mgmt | For |
| | GORDON E. MOORE | Mgmt | For |
| | NICHOLAS G. MOORE | Mgmt | For |
| | RICHARD J. WHITLEY | Mgmt | For |
| | GAYLE E. WILSON | Mgmt | For |
| | PER WOLD-OLSEN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 5. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO REDEEM GILEAD'S POISON PILL UNLESS THE PLAN IS SUBJECT TO A STOCKHOLDER VOTE. | Shr | For |

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 21-Jun-2012
Ticker: GOOG
ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.

- | | | | |
|-----|---|------|---------|
| 3A. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES. | Mgmt | For |
| 3B. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 6 BILLION TO 9 BILLION. | Mgmt | For |
| 3C. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE TREATMENT OF SHARES OF CLASS A COMMON STOCK IN A MANNER THAT IS AT LEAST AS FAVORABLE AS THE SHARES OF CLASS B COMMON STOCK. | Mgmt | For |
| 4. | THE APPROVAL OF GOOGLE'S 2012 STOCK PLAN. | Mgmt | For |
| 5. | THE APPROVAL OF GOOGLE'S 2012 INCENTIVE COMPENSATION PLAN FOR EMPLOYEES AND CONSULTANTS OF MOTOROLA MOBILITY. | Mgmt | For |
| 6. | A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING MANDATORY ARBITRATION OF CERTAIN SHAREHOLDER CLAIMS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Agen

Security: 393122106
Meeting Type: Annual
Meeting Date: 22-Mar-2012
Ticker: GMCR
ISIN: US3931221069

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

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| | | Type | |
|---|--|----------------------|-------------------|
| 1 | DIRECTOR WILLIAM D. DAVIS JULES A. DEL VECCHIO ROBERT P. STILLER | Mgmt Mgmt Mgmt | For For For |
| 2 | TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THESE MATERIALS | Mgmt | For |
| 3 | TO AMEND ARTICLE FOURTH OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF \$0.10 PAR VALUE COMMON STOCK | Mgmt | For |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR FISCAL 2012 | Mgmt | For |

GREENHILL & CO., INC.

Agen

Security: 395259104
Meeting Type: Annual
Meeting Date: 18-Apr-2012
Ticker: GHL
ISIN: US3952591044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ROBERT F. GREENHILL SCOTT L. BOK ROBERT T. BLAKELY JOHN C. DANFORTH STEVEN F. GOLDSTONE STEPHEN L. KEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS GREENHILL'S AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF GREENHILL'S EXECUTIVE COMPENSATION. | Mgmt | For |

H.J. HEINZ COMPANY

Agen

Security: 423074103
Meeting Type: Annual
Meeting Date: 30-Aug-2011
Ticker: HNZ

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ISIN: US4230741039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: W.R. JOHNSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C.E. BUNCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L.S. COLEMAN, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.G. DROSDICK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E.E. HOLIDAY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: C. KENDLE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D.R. O'HARE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: N. PELTZ | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.H. REILLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.C. SWANN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: T.J. USHER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.F. WEINSTEIN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: HAL
 ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: N.K. DICCIANI | Mgmt | For |

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|----|---|------|-----|
| 1E | ELECTION OF DIRECTOR: M.S. GERBER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: S.M. GILLIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.S. JUM'AH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 2 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Mgmt | For |

 HANSEN NATURAL CORPORATION

 Agen

Security: 411310105
 Meeting Type: Special
 Meeting Date: 05-Jan-2012
 Ticker: HANS
 ISIN: US4113101053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM "HANSEN NATURAL CORPORATION" TO "MONSTER BEVERAGE CORPORATION". | Mgmt | For |
| 02 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.005 PER SHARE, FROM 120,000,000 SHARES TO 240,000,000 SHARES. | Mgmt | For |

 HCA HOLDINGS, INC

 Agen

Security: 40412C101
 Meeting Type: Annual

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Meeting Date: 26-Apr-2012
 Ticker: HCA
 ISIN: US40412C1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR RICHARD M. BRACKEN R. MILTON JOHNSON JOHN P. CONNAUGHTON KENNETH W. FREEMAN THOMAS F. FRIST III WILLIAM R. FRIST CHRISTOPHER R. GORDON JAY O. LIGHT GEOFFREY G. MEYERS MICHAEL W. MICHELSON JAMES C. MOMTAAZEE STEPHEN G. PAGLIUCA WAYNE J. RILEY, M.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4 | ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |

HESS CORPORATION

Agen

Security: 42809H107
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: HES
 ISIN: US42809H1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: J.B. HESS | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: S.W. BODMAN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: R. LAVIZZO MOUREY | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: C.G. MATTHEWS | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: E.H. VON METZSCH | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & | Mgmt | For |

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YOUNG LLP AS INDEPENDENT AUDITORS FOR
FISCAL YEAR ENDING DECEMBER 31, 2012.

| | | | |
|----|--|------|-----|
| 3. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE 2008 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS TAKE ACTION TO DECLASSIFY THE BOARD. | Shr | For |

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103
Meeting Type: Annual
Meeting Date: 21-Mar-2012
Ticker: HPQ
ISIN: US4282361033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: M. L. ANDREESSEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: S. BANERJI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R. L. GUPTA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. H. HAMMERGREN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R. J. LANE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A. M. LIVERMORE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: G. M. REINER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: P. F. RUSSO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: G. K. THOMPSON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: M. C. WHITMAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R. V. WHITWORTH | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2012. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | STOCKHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK." | Shr | Against |

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 HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2012
 Ticker: HON
 ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN. | Shr | For |
| 5. | POLITICAL CONTRIBUTIONS. | Shr | For |

 HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: HST
 ISIN: US44107P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT M. BAYLIS | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1.2 | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: WALTER C. RAKOWICH | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: GORDON H. SMITH | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: W. EDWARD WALTER | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 HUDSON CITY BANCORP, INC.

Agen

Security: 443683107
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: HCBK
 ISIN: US4436831071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR FOR THREE YEAR TERM: DENIS J. SALAMONE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR FOR THREE YEAR TERM: MICHAEL W. AZZARA | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR FOR THREE YEAR TERM: VICTORIA H. BRUNI | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | THE APPROVAL OF AN AMENDMENT TO HUDSON CITY BANCORP'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |

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HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2012
 Ticker: HBAN
 ISIN: US4461501045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR DON M. CASTO III ANN B. CRANE STEVEN G. ELLIOTT MICHAEL J. ENDRES JOHN B. GERLACH, JR. DAVID P. LAUER JONATHAN A. LEVY RICHARD W. NEU DAVID L. PORTEOUS KATHLEEN H. RANSIER STEPHEN D. STEINOUR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVAL OF THE 2012 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

INGERSOLL-RAND PLC

Agen

Security: G47791101
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: IR
 ISIN: IE00B6330302

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.C. BERZIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J. BRUTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J.L. COHON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: G.D. FORSEE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: P.C. GODSOE | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1F. | ELECTION OF DIRECTOR: E.E. HAGENLOCKER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.J. HORNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: M.W. LAMACH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: T.E. MARTIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R.J. SWIFT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: T.L. WHITE | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION | Mgmt | For |

 INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 4. | STOCKHOLDER PROPOSAL: WHETHER TO HOLD AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |
|----|--|-----|---------|

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: IBM
ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A. J. P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: W. R. BRODY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: K. I. CHENAULT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M. L. ESKEW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: D. N. FARR | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: S. A. JACKSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A. N. LIVERIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W. J. MCNERNEY, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J. W. OWENS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: S. J. PALMISANO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: V. M. ROMETTY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: J. E. SPERO | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: L. H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71) | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72) | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 73) | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS - TRADE ASSOCIATIONS POLICY (PAGE 74) | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF | Shr | Against |

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LOBBYING POLICIES AND PRACTICES (PAGE 75)

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102
 Meeting Type: Annual
 Meeting Date: 05-Mar-2012
 Ticker: IGT
 ISIN: US4599021023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR PAGET L. ALVES JANICE CHAFFIN GREG CREED PATTI S. HART ROBERT J. MILLER DAVID E. ROBERSON VINCENT L. SADUSKY PHILIP G. SATRE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |

INTUITIVE SURGICAL, INC.

Agen

Security: 46120E602
 Meeting Type: Annual
 Meeting Date: 19-Apr-2012
 Ticker: ISRG
 ISIN: US46120E6023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: GARY S. GUTHART, PH.D. | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MARK J. RUBASH | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: LONNIE M. SMITH | Mgmt | For |
| 2. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2010 INCENTIVE AWARD PLAN | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD AND TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |
| 5. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |

INVESCO LTD

Agen

Security: G491BT108
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: IVZ
 ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MARTIN L. FLANAGAN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: C. ROBERT HENRIKSON | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: BEN F. JOHNSON, III | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: J. THOMAS PRESBY | Mgmt | For |
| 2 | ADVISORY VOTE TO APPROVE 2011 EXECUTIVE COMPENSATION | Mgmt | For |
| 3 | APPROVAL OF THE INVESCO LTD. 2012 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

JDS UNIPHASE CORPORATION

Agen

Security: 46612J507
 Meeting Type: Annual
 Meeting Date: 16-Nov-2011
 Ticker: JDSU
 ISIN: US46612J5074

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR PENELOPE A. HERSCHER MASOOD JABBAR THOMAS WAECHTER | Mgmt Mgmt Mgmt | For For For |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR JDS UNIPHASE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Mgmt | For |
| 3 | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: JNJ
ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID SATCHER | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON BINDING VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING | Shr | Against |

JOHNSON CONTROLS, INC.

Agen

Security: 478366107
Meeting Type: Annual
Meeting Date: 25-Jan-2012
Ticker: JCI
ISIN: US4783661071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR DENNIS W. ARCHER MARK P. VERGNANO RICHARD GOODMAN | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | CONSIDERATION OF A SHAREHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Shr | For |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual

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Meeting Date: 15-May-2012
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | POLITICAL NON-PARTISANSHIP | Shr | Against |
| 5. | INDEPENDENT DIRECTOR AS CHAIRMAN | Shr | Against |
| 6. | LOAN SERVICING | Shr | Against |
| 7. | CORPORATE POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 8. | GENOCIDE-FREE INVESTING | Shr | Against |
| 9. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 10. | STOCK RETENTION | Shr | Against |

JUNIPER NETWORKS, INC.

Agen

Security: 48203R104
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: JNPR
 ISIN: US48203R1041

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR MERCEDES JOHNSON SCOTT KRIENS WILLIAM R. STENSRUD | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR 2012. | Mgmt | For |
| 3. | APPROVAL OF THE PROPOSED AMENDMENT TO THE JUNIPER NETWORKS, INC. 2006 EQUITY INCENTIVE PLAN THAT INCREASES THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER. | Mgmt | For |
| 4. | APPROVAL OF THE PROPOSED AMENDMENT TO THE JUNIPER NETWORKS, INC. 2008 EMPLOYEE STOCK PURCHASE PLAN THAT INCREASES THE NUMBER OF SHARES AVAILABLE FOR SALE THEREUNDER. | Mgmt | For |
| 5. | APPROVAL OF THE PROPOSED AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF JUNIPER NETWORKS, INC. TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 6. | APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON JUNIPER NETWORKS, INC.'S EXECUTIVE COMPENSATION. | Mgmt | For |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: KSU
ISIN: US4851703029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR LU M. CORDOVA MICHAEL R. HAVERTY THOMAS A. MCDONNELL | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3A. | APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - ELIMINATION OF CERTAIN SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 3B. | APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - ELIMINATION OF CUMULATIVE VOTING. | Mgmt | For |
| 3C. | APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - TECHNICAL AND CONFORMING CHANGES. | Mgmt | For |
| 4. | ADVISORY (NON-BINDING) VOTE APPROVING THE 2011 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | CONSIDER AND ACT ON A STOCKHOLDER PROPOSAL REGARDING ADOPTING SIMPLE MAJORITY VOTING. | Shr | Against |

 KEYCORP

Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: KEY
 ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR EDWARD P. CAMPBELL JOSEPH A. CARRABBA CHARLES P. COOLEY ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS WILLIAM G. GISEL, JR. RICHARD J. HIPPLE KRISTEN L. MANOS BETH E. MOONEY BILL R. SANFORD BARBARA R. SNYDER THOMAS C. STEVENS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL REQUESTING CHAIRMAN BE INDEPENDENT DIRECTOR. | Shr | Against |

 KIRBY CORPORATION

Agen

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Security: 497266106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: KEX
 ISIN: US4972661064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: BOB G. GOWER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MONTE J. MILLER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JOSEPH H. PYNE | Mgmt | For |
| 2. | APPROVAL OF AMENDMENTS TO KIRBY'S 2005 STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO KIRBY'S 2000 NONEMPLOYEE DIRECTOR STOCK PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 5. | ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

KOHL'S CORPORATION

Agen

Security: 500255104
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: KSS
 ISIN: US5002551043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER BONEPARTH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN A. BURD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN F. HERMA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DALE E. JONES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM S. KELLOGG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN MANSELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANK V. SICA | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1I. | ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: NINA G. VACA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN E. WATSON | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: ANIMAL FUR POLICY. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: SUCCESSION PLANNING AND REPORTING. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |

 LEAR CORPORATION

Agen

Security: 521865204
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: LEA
 ISIN: US5218652049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS P. CAPO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JONATHAN F. FOSTER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DONALD L. RUNKLE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GREGORY C. SMITH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HENRY D.G. WALLACE | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE LEAR CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |

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LEXMARK INTERNATIONAL, INC.

Agen

Security: 529771107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: LXX
 ISIN: US5297711070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2013: W. ROY DUNBAR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2015: MICHAEL J. MAPLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2015: STEPHEN R. HARDIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2015: WILLIAM R. FIELDS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2015: ROBERT HOLLAND, JR. | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF LEXMARK INTERNATIONAL, INC. EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS | Shr | For |

LIFEPOINT HOSPITALS, INC.

Agen

Security: 53219L109
 Meeting Type: Annual
 Meeting Date: 05-Jun-2012
 Ticker: LPNT
 ISIN: US53219L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR MARGUERITE W. KONDRACKE JOHN E. MAUPIN, JR. | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| | OWEN G. SHELL, JR. | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 1998 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED OUTSIDE DIRECTORS STOCK AND INCENTIVE COMPENSATION PLAN. | Mgmt | For |

LINCARE HOLDINGS INC.

Agen

Security: 532791100
 Meeting Type: Annual
 Meeting Date: 07-May-2012
 Ticker: LNCR
 ISIN: US5327911005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR J.P. BYRNES S.H. ALTMAN, PH.D. C.B. BLACK A.P. BRYANT F.D. BYRNE, M.D. W.F. MILLER, III E.M. ZANE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVE AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |

MACY'S INC.

Agen

Security: 55616P104
 Meeting Type: Annual
 Meeting Date: 18-May-2012
 Ticker: M
 ISIN: US55616P1049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MEYER FELDBERG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SARA LEVINSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAUL C. VARGA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |
| 2. | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013. | Mgmt | For |
| 3. | APPROVAL OF MACY'S SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING RACCOON DOG FUR. | Shr | Against |

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
Meeting Type: Annual
Meeting Date: 04-May-2012
Ticker: MAR
ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN W. MARRIOTT III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |

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|----|---|------|-----|
| 1E | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HARRY J. PEARCE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LAWRENCE M. SMALL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3 | ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: MMC
ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ZACHARY W. CARTER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRIAN DUPERRAULT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LORD LANG OF MONKTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ADELE SIMMONS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LLOYD M. YATES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |

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|----|--|------|-----|
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 05-Jun-2012
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAIT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARC OLIVIE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK SCHWARTZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JACKSON P. TAI | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN | Mgmt | For |
| 4. | APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 LONG TERM INCENTIVE PLAN | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2012 | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual

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Meeting Date: 24-May-2012
 Ticker: MCD
 ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREW J. MCKENNA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD THOMPSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE 2012 OMNIBUS STOCK OWNERSHIP PLAN. | Mgmt | For |
| 4. | APPROVAL OF DECLASSIFICATION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 5. | APPROVAL OF SHAREHOLDERS' RIGHT TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 6. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A NUTRITION REPORT. | Shr | Against |

MCKESSON CORPORATION

Agen

Security: 58155Q103
 Meeting Type: Annual
 Meeting Date: 27-Jul-2011
 Ticker: MCK
 ISIN: US58155Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WAYNE A. BUDD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ALTON F. IRBY III | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW, PH.D. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ("CERTIFICATE OF INCORPORATION") TO REDUCE THE VOTE REQUIRED TO AMEND OUR CERTIFICATE OF INCORPORATION IN ANY MANNER THAT WILL ADVERSELY AFFECT HOLDERS OF SERIES A JUNIOR PARTICIPATING PREFERRED STOCK. | Mgmt | For |
| 06 | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO REDUCE THE VOTE REQUIRED TO ADOPT, ALTER OR REPEAL ANY BY-LAW. | Mgmt | For |
| 07 | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTING REQUIREMENTS, AND ASSOCIATED "FAIR PRICE" PROVISION, APPLICABLE TO CERTAIN BUSINESS COMBINATIONS. | Mgmt | For |
| 08 | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO REMOVE A TRANSITIONAL PROVISION RELATED TO THE CLASSIFIED BOARD STRUCTURE ELIMINATED IN 2007. | Mgmt | For |
| 09 | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO CONFORM THE "INTERESTED TRANSACTIONS" PROVISIONS AND THE STOCKHOLDER ACTION PROVISION TO APPLICABLE LAW. | Mgmt | For |
| 10 | STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION FOR TWO YEARS BEYOND RETIREMENT. | Shr | Against |

MEADWESTVACO CORPORATION

Agen

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Security: 583334107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2012
 Ticker: MWV
 ISIN: US5833341077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: DR. THOMAS W. COLE, JR. | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: JAMES G. KAISER | Mgmt | For |
| 1.D | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1.E | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1.F | ELECTION OF DIRECTOR: SUSAN J. KROPF | Mgmt | For |
| 1.G | ELECTION OF DIRECTOR: DOUGLAS S. LUKE | Mgmt | For |
| 1.H | ELECTION OF DIRECTOR: JOHN A. LUKE, JR. | Mgmt | For |
| 1.I | ELECTION OF DIRECTOR: GRACIA C. MARTORE | Mgmt | For |
| 1.J | ELECTION OF DIRECTOR: TIMOTHY H. POWERS | Mgmt | For |
| 1.K | ELECTION OF DIRECTOR: JANE L. WARNER | Mgmt | For |
| 1.L | ELECTION OF DIRECTOR: ALAN D. WILSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

MEDTRONIC, INC.

Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 25-Aug-2011
 Ticker: MDT
 ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR RICHARD H. ANDERSON DAVID L. CALHOUN | Mgmt Mgmt | For For |

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|----|---|------|--------|
| | VICTOR J. DZAU, M.D. | Mgmt | For |
| | OMAR ISHRAK | Mgmt | For |
| | SHIRLEY ANN JACKSON PHD | Mgmt | For |
| | JAMES T. LENEHAN | Mgmt | For |
| | DENISE M. O'LEARY | Mgmt | For |
| | KENDALL J. POWELL | Mgmt | For |
| | ROBERT C. POZEN | Mgmt | For |
| | JEAN-PIERRE ROSSO | Mgmt | For |
| | JACK W. SCHULER | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 04 | A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES. | Mgmt | 1 Year |

MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |

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|----|--|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL CONCERNING REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS. | Shr | Against |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 15-Nov-2011
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 2 | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 3 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 4 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 5 | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 6 | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 7 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 8 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 9 | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 10 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 11 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 12 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 13 | SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL | Shr | Against |

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SUSTAINABILITY.

 MOODY'S CORPORATION

Agen

Security: 615369105
 Meeting Type: Annual
 Meeting Date: 16-Apr-2012
 Ticker: MCO
 ISIN: US6153691059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EWALD KIST | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HENRY A. MCKINNEL, JR., PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN K. WULFF | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2012. | Mgmt | For |
| 3. | ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Shr | For |

 MORGAN STANLEY

Agen

Security: 617446448
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: MS
 ISIN: US6174464486

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: HOWARD J. DAVIES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES P. GORMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KLAUS KLEINFELD | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1G | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES W. OWENS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MASAAKI TANAKA | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURA D. TYSON | Mgmt | For |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Mgmt | For |
| 3 | TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 4 | TO AMEND THE DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN | Mgmt | For |
| 5 | TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION) | Mgmt | For |

 NEWMONT MINING CORPORATION

Agen

Security: 651639106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: NEM
 ISIN: US6516391066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: B.R. BROOK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: V.A. CALARCO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.A. CARRABBA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: N. DOYLE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: V.M HAGEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M.S. HAMSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J. NELSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R.T. O'BRIEN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.B. PRESCOTT | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1J | ELECTION OF DIRECTOR: D.C. ROTH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: S. R. THOMPSON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| 03 | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 NIKE, INC.

 Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 19-Sep-2011
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------------------|
| 1 | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 2 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 3 | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | No vote |

 NORDSTROM, INC.

 Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: JWN
 ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHELLE M. EBANKS | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT G. MILLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BLAKE W. NORDSTROM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ERIK B. NORDSTROM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER E. NORDSTROM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PHILIP G. SATRE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: B. KEVIN TURNER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ALISON A. WINTER | Mgmt | For |
| 2. | APPROVAL OF THE AMENDED AND RESTATED NORDSTROM, INC. EXECUTIVE MANAGEMENT BONUS PLAN. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 NORFOLK SOUTHERN CORPORATION

Agen

 Security: 655844108
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: NSC
 ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL A. CARP | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAREN N. HORN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN F. LEER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL D. LOCKHART | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: CHARLES W. MOORMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J. PAUL REASON | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2012 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |

 NORTHERN TRUST CORPORATION

Agen

 Security: 665859104
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: NTRS
 ISIN: US6658591044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR LINDA WALKER BYNOE NICHOLAS D. CHABRAJA SUSAN CROWN DIPAK C. JAIN ROBERT W. LANE EDWARD J. MOONEY JOHN W. ROWE MARTIN P. SLARK DAVID H.B. SMITH, JR. CHARLES A. TRIBBETT III FREDERICK H. WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVAL, BY AN ADVISORY VOTE, OF THE 2011 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVAL OF THE NORTHERN TRUST CORPORATION 2012 STOCK PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL SITUATION, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING INDEPENDENCE | Shr | Against |

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OF THE BOARD CHAIRMAN, IF PROPERLY
PRESENTED AT THE ANNUAL MEETING.

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: NOC
ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W. COLEMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN E. FRANK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: KEVIN W. SHARER | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF TITAN II, INC. (NOW A WHOLLY-OWNED SUBSIDIARY OF HUNTINGTON INGALLS, INC.), TO ELIMINATE THE PROVISION REQUIRING NORTHROP GRUMMAN CORPORATION SHAREHOLDERS TO APPROVE CERTAIN ACTIONS BY OR INVOLVING TITAN II, INC. | Mgmt | For |

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- | | | | |
|----|--|------|---------|
| 5. | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE NORTHROP GRUMMAN CORPORATION CERTIFICATE OF INCORPORATION TO PROVIDE ADDITIONAL RIGHTS FOR SHAREHOLDER ACTION BY WRITTEN CONSENT SUBJECT TO VARIOUS PROVISIONS. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRPERSON. | Shr | Against |

 NUANCE COMMUNICATIONS, INC.

Agen

Security: 67020Y100
 Meeting Type: Annual
 Meeting Date: 27-Jan-2012
 Ticker: NUAN
 ISIN: US67020Y1001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PAUL A. RICCI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT G. TERESI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KATHARINE A. MARTIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PATRICK T. HACKETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. JANEWAY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARK B. MYERS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARK R. LARET | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED 2000 STOCK PLAN. | Mgmt | For |
| 03 | TO APPROVE NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 05 | TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |

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NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: NUE
 ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR CLAYTON C. DALEY, JR. JOHN J. FERRIOLA HARVEY B. GANTT BERNARD L. KASRIEL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |
| 3. | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE | Shr | For |

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: OXY
 ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAY R. IRANI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1K. | ELECTION OF DIRECTOR: ROSEMARY TOMICH | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt | For |
| 4. | REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE. | Shr | Against |

 OMNICOM GROUP INC.

Agen

Security: 681919106
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: OMC
 ISIN: US6819191064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. WREN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRUCE CRAWFORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN R. BATKIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY C. CHOKSI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT CHARLES CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ERROL M. COOK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN S. DENISON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. HENNING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN R. MURPHY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. PURCELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GARY L. ROUBOS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 3. | COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO OUR BY-LAWS TO PROVIDE THAT HOLDERS OF AT LEAST 25% OF THE COMBINED VOTING POWER OF THE COMPANY'S OUTSTANDING CAPITAL STOCK | Mgmt | For |

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MAY REQUEST A SPECIAL MEETING OF
SHAREHOLDERS.

- | | | | |
|----|--|------|---------|
| 4. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |

ON SEMICONDUCTOR CORPORATION

Agen

Security: 682189105
Meeting Type: Annual
Meeting Date: 15-May-2012
Ticker: ONNN
ISIN: US6821891057

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ATSUSHI ABE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: DARYL A. OSTRANDER | Mgmt | For |
| 2. | ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION AMENDED AND RESTATED STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN | Mgmt | For |

ONYX PHARMACEUTICALS, INC.

Agen

Security: 683399109
Meeting Type: Annual
Meeting Date: 21-May-2012
Ticker: ONXX
ISIN: US6833991093

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|----------|------------------|---------------|
| 1. | DIRECTOR | | |

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| | | | |
|----|--|------|-----|
| | PAUL GODDARD | Mgmt | For |
| | ANTONIO J. GRILLO LOPEZ | Mgmt | For |
| | WENDELL WIERENGA | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO THE COMPANY'S 2005 EQUITY PLAN TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,000,000 SHARES. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 ORACLE CORPORATION

Agen

 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 12-Oct-2011
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD DONALD L. LUCAS NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 5 | ACT ON A STOCKHOLDER PROPOSAL REGARDING | Shr | Against |

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EQUITY RETENTION.

 OWENS-ILLINOIS, INC. Agen

Security: 690768403
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: OI
 ISIN: US6907684038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR GARY F. COLTER CORBIN A. MCNEILL, JR. HELGE H. WEHMEIER | Mgmt Mgmt Mgmt | For For For |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3 | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | TO ADOPT THE AMENDMENTS TO THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |

 PARKER-HANNIFIN CORPORATION Agen

Security: 701094104
 Meeting Type: Annual
 Meeting Date: 26-Oct-2011
 Ticker: PH
 ISIN: US7010941042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |

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| | | | |
|----|--|------|---------|
| | JAMES L. WAINSCOTT | Mgmt | For |
| | DONALD E. WASHKEWICZ | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Mgmt | For |
| 03 | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | DETERMINATION OF, ON A NON-BINDING, ADVISORY BASIS, WHETHER AN ADVISORY SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS WILL OCCUR EVERY. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL TO AMEND THE CODE OF REGULATIONS TO SEPARATE THE ROLES OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER. | Shr | Against |

PATRIOT COAL CORPORATION

Agen

Security: 70336T104
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: PCX
 ISIN: US70336T1043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR B.R. BROWN IRL F. ENGELHARDT JOHN E. LUSHEFSKI | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PATRIOT COAL CORPORATION PROXY STATEMENT. | Mgmt | For |

PEABODY ENERGY CORPORATION

Agen

Security: 704549104
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: BTU
 ISIN: US7045491047

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR GREGORY H. BOYCE WILLIAM A. COLEY WILLIAM E. JAMES ROBERT B. KARN III M. FRANCES KEETH HENRY E. LENTZ ROBERT A. MALONE WILLIAM C. RUSNACK JOHN F. TURNER SANDRA A. VAN TREASE ALAN H. WASHKOWITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REQUESTING PREPARATION OF A REPORT ON LOBBYING ACTIVITIES. | Shr | Against |

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: PEP
ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: S.L. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: L.G. TROTTER | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: A. WEISSER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER OUR 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL - LOBBYING PRACTICES REPORT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - FORMATION OF RISK OVERSIGHT COMMITTEE. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - CHAIRMAN OF THE BOARD SHALL BE AN INDEPENDENT DIRECTOR. | Shr | Against |

 PERKINELMER, INC.

Agen

Security: 714046109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: PKI
 ISIN: US7140461093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER BARRETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT F. FRIEL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEXIS P. MICHAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES C. MULLEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VICKI L. SATO, PH.D | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PATRICK J. SULLIVAN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS PERKINELMER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION. | Mgmt | For |

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 PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING ADVISORY | Shr | Against |

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VOTE ON DIRECTOR PAY.

 PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. DUDLEY FISHBURN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GRAHAM MACKAY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE PHILIP MORRIS INTERNATIONAL INC. 2012 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL 1 - INDEPENDENT BOARD CHAIR | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL 2 - CREATE AN INDEPENDENT ETHICS COMMITTEE | Shr | Against |

 PLUM CREEK TIMBER COMPANY, INC.

Agen

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 Security: 729251108
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: PCL
 ISIN: US7292511083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICK R. HOLLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBIN JOSEPHS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN G. MCDONALD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT B. MCLEOD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN F. MORGAN SR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARC F. RACICOT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN H. SCULLY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LAWRENCE A. SELZER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEPHEN C. TOBIAS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARTIN A. WHITE | Mgmt | For |
| 2 | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | TO APPROVE NEW STOCK INCENTIVE PLAN. | Mgmt | For |
| 4 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |

 PPG INDUSTRIES, INC.

Agen

 Security: 693506107
 Meeting Type: Annual
 Meeting Date: 19-Apr-2012
 Ticker: PPG
 ISIN: US6935061076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1 | DIRECTOR CHARLES E. BUNCH ROBERT RIPP THOMAS J. USHER DAVID R. WHITWAM | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | PROPOSAL TO APPROVE THE COMPENSATION OF THE | Mgmt | For |

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COMPANY'S NAMED EXECUTIVE OFFICERS.

| | | | |
|---|--|------|-----|
| 3 | PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 4 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: PEG
 ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTORS: ALBERT R. GAMPER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTORS: CONRAD K. HARPER | Mgmt | For |
| 1C | ELECTION OF DIRECTORS: WILLIAM V. HICKEY | Mgmt | For |
| 1D | ELECTION OF DIRECTORS: RALPH IZZO | Mgmt | For |
| 1E | ELECTION OF DIRECTORS: SHIRLEY ANN JACKSON | Mgmt | For |
| 1F | ELECTION OF DIRECTORS: DAVID LILLEY | Mgmt | For |
| 1G | ELECTION OF DIRECTORS: THOMAS A. RENYI | Mgmt | For |
| 1H | ELECTION OF DIRECTORS: HAK CHEOL SHIN | Mgmt | For |
| 1I | ELECTION OF DIRECTORS: RICHARD J. SWIFT | Mgmt | For |
| 1J | ELECTION OF DIRECTORS: SUSAN TOMASKY | Mgmt | For |
| 02 | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2012. | Mgmt | For |

QUALCOMM INCORPORATED

Agen

Security: 747525103

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Meeting Type: Annual
 Meeting Date: 06-Mar-2012
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES FRANCISCO ROS BRENT SCOWCROFT MARC I. STERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |
| 03 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY VOTING PROVISION. | Mgmt | For |

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100
 Meeting Type: Annual
 Meeting Date: 11-May-2012
 Ticker: DGX
 ISIN: US74834L1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JENNE K. BRITELL, PH.D. | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JOHN B. ZIEGLER | Mgmt | For |
| 2. | APPROVAL OF AMENDMENTS TO THE AMENDED AND RESTATED EMPLOYEE LONG-TERM INCENTIVE PLAN | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 3. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 4. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL REGARDING THE CLASSIFIED BOARD OF DIRECTORS | Shr | For |

 RED HAT, INC.

Agen

 Security: 756577102
 Meeting Type: Annual
 Meeting Date: 11-Aug-2011
 Ticker: RHT
 ISIN: US7565771026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: SOHAIB ABBASI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NARENDRA K. GUPTA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM S. KAISER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES M. WHITEHURST | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2012. | Mgmt | For |
| 03 | TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE RED HAT STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | TO APPROVE RED HAT'S 2011 PERFORMANCE COMPENSATION PLAN. | Mgmt | For |

 REGENERON PHARMACEUTICALS, INC.

Agen

 Security: 75886F107
 Meeting Type: Annual
 Meeting Date: 08-Jun-2012
 Ticker: REGN
 ISIN: US75886F1075

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1 | DIRECTOR CHARLES A. BAKER MICHAEL S. BROWN, M.D. ARTHUR F. RYAN GEORGE L. SING MARC TESSIER-LAVIGNE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: RF
ISIN: US7591EP1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL W. BARTHOLOMEW, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE W. BRYAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROLYN H. BYRD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID J. COOPER, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DON DEFOSSET | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ERIC C. FAST | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN D. JOHNS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES D. MCCRARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES R. MALONE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RUTH ANN MARSHALL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SUSAN W. MATLOCK | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1N. | ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR. | Mgmt | For |
| 10. | ELECTION OF DIRECTOR: JOHN R. ROBERTS | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: LEE J. STYSLINGER III | Mgmt | For |
| 2. | NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 4. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING POSTING A REPORT, UPDATED SEMI-ANNUALLY, OF POLITICAL CONTRIBUTIONS. | Shr | Against |

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: RHI
 ISIN: US7703231032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ANDREW S. BERWICK, JR. HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

ROCKWELL COLLINS, INC.

Agen

Security: 774341101
 Meeting Type: Annual
 Meeting Date: 03-Feb-2012
 Ticker: COL
 ISIN: US7743411016

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR A.J. CARBONE C.M. JONES C.L. SHAVERS | Mgmt Mgmt Mgmt | For For For |
| 2 | TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES. | Mgmt | For |
| 3 | THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2012. | Mgmt | For |

 ROYAL BANK OF CANADA

Agen

 Security: 780087102
 Meeting Type: Annual
 Meeting Date: 01-Mar-2012
 Ticker: RY
 ISIN: CA7800871021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR W.G. BEATTIE P. GAUTHIER R.L. GEORGE T.J. HEARN A.D. LABERGE J. LAMARRE B.C. LOUIE M.H. MCCAIN H. MUNROE-BLUM G.M. NIXON D.P. O'BRIEN J.P. REINHARD E. SONSHINE K.P. TAYLOR B.A. VAN KRALINGEN V.L. YOUNG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR | Mgmt | For |
| 03 | ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL NO. 1 | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL NO. 2 | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL NO. 3 | Shr | Against |

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| | | | |
|----|------------------------------|-----|---------|
| 07 | SHAREHOLDER PROPOSAL NO. 4 | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL NO. 5 | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL NO. 6 | Shr | Against |
| 10 | SHAREHOLDER PROPOSAL NO. 7 | Shr | Against |
| 11 | SHAREHOLDER PROPOSAL NO. 8 | Shr | Against |
| 12 | SHAREHOLDER PROPOSAL NO. 9 | Shr | Against |
| 13 | SHAREHOLDER PROPOSAL NO. 10. | Shr | Against |

 RYDER SYSTEM, INC.

Agen

Security: 783549108
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: R
 ISIN: US7835491082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF OFFICE EXPIRING AT THE 2015 ANNUAL MEETING: JOHN M. BERRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF OFFICE EXPIRING AT THE 2015 ANNUAL MEETING: LUIS P. NIETO, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF OFFICE EXPIRING AT THE 2015 ANNUAL MEETING: E. FOLLIN SMITH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF OFFICE EXPIRING AT THE 2015 ANNUAL MEETING: GREGORY T. SWIENTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR A 1-YEAR TERM OF OFFICE EXPIRING AT THE 2013 ANNUAL MEETING: ROBERT J. ECK | Mgmt | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL OF THE RYDER SYSTEM, INC. 2012 EQUITY AND INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | APPROVAL OF A SHAREHOLDER PROPOSAL TO | Shr | For |

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REPEAL RYDER'S CLASSIFIED BOARD.

 SAFEWAY INC.

Agen

Security: 786514208
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: SWY
 ISIN: US7865142084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEVEN A. BURD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JANET E. GROVE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MOHAN GYANI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: FRANK C. HERRINGER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KENNETH W. ODER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: T. GARY ROGERS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL S. SHANNON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER | Mgmt | For |
| 2 | NON-BINDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY") | Mgmt | For |
| 3 | RE-APPROVAL OF THE AMENDED AND RESTATED CAPITAL PERFORMANCE BONUS PLAN | Mgmt | For |
| 4 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING | Shr | Against |
| 6 | STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL REGARDING SUCCESSION PLANNING | Shr | Against |

 SANOFI

Agen

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Security: 80105N105
 Meeting Type: Special
 Meeting Date: 04-May-2012
 Ticker: SNY
 ISIN: US80105N1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| O1 | APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2011 | Mgmt | For |
| O2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2011 | Mgmt | For |
| O3 | APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND | Mgmt | For |
| O4 | APPOINTMENT OF MR. LAURENT ATTAL AS DIRECTOR | Mgmt | For |
| O5 | REAPPOINTMENT OF MR. UWE BICKER AS DIRECTOR | Mgmt | For |
| O6 | REAPPOINTMENT OF MR. JEAN-RENE FOURTOU AS DIRECTOR | Mgmt | For |
| O7 | REAPPOINTMENT OF MS. CLAUDIE HAIGNERE AS DIRECTOR | Mgmt | For |
| O8 | REAPPOINTMENT OF MS. CAROLE PIWNICA AS DIRECTOR | Mgmt | For |
| O9 | REAPPOINTMENT OF MR. KLAUS POHLE AS DIRECTOR | Mgmt | For |
| O10 | APPOINTMENT OF A STATUTORY AUDITOR | Mgmt | For |
| O11 | APPOINTMENT OF A DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O12 | RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE | Mgmt | For |
| O13 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY | Mgmt | For |
| E14 | DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO ALLOT EXISTING OR NEW CONSIDERATION-FREE SHARES TO SOME OR ALL SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP | Mgmt | For |
| E15 | POWERS FOR FORMALITIES | Mgmt | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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

 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 11-Apr-2012
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TONY ISAAC | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ADRIAN LAJOUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ELIZABETH A. MOLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: L. RAFAEL REIF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES. | Mgmt | For |

 SHIRE PLC

Agem

 Security: 82481R106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: SHPGY
 ISIN: US82481R1068

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011 AND REPORTS OF THE DIRECTORS AND THE AUDITOR. | Mgmt | No vote |
| 02 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2011. | Mgmt | No vote |
| 03 | TO RE-ELECT WILLIAM BURNS AS A DIRECTOR OF THE COMPANY. | Mgmt | No vote |
| 04 | TO RE-ELECT MATTHEW EMMENS AS A DIRECTOR OF THE COMPANY. | Mgmt | No vote |
| 05 | TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR OF THE COMPANY. | Mgmt | No vote |
| 06 | TO RE-ELECT GRAHAM HETHERINGTON AS A DIRECTOR OF THE COMPANY. | Mgmt | No vote |
| 07 | TO RE-ELECT DAVID KAPPLER AS A DIRECTOR OF THE COMPANY. | Mgmt | No vote |
| 08 | TO RE-ELECT ANNE MINTO AS A DIRECTOR OF THE COMPANY. | Mgmt | No vote |
| 09 | TO RE-ELECT ANGUS RUSSELL AS A DIRECTOR OF THE COMPANY. | Mgmt | No vote |
| 010 | TO RE-ELECT DAVID STOUT AS A DIRECTOR OF THE COMPANY. | Mgmt | No vote |
| 011 | TO ELECT SUSAN KILSBY AS A DIRECTOR OF THE COMPANY. | Mgmt | No vote |
| 012 | TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2013. | Mgmt | No vote |
| 013 | TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR. | Mgmt | No vote |
| 014 | TO RESOLVE THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED. ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | No vote |
| S15 | TO RESOLVE THAT, SUBJECT TO THE PASSING OF RESOLUTION 14, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) WHOLLY FOR CASH, CONFERRED ON THE DIRECTORS BY | Mgmt | No vote |

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ARTICLE 10 PARAGRAPH (D) OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

| | | | |
|-----|---|------|---------|
| S16 | TO RESOLVE THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED, PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | No vote |
| S17 | TO RESOLVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE. | Mgmt | No vote |

SHUTTERFLY, INC.

Agen

Security: 82568P304
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: SFLY
ISIN: US82568P3047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JEFFREY T. HOUSENBOLD | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JAMES N. WHITE | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: STEPHEN J. KILLEEN | Mgmt | For |
| 2 | TO HOLD AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: SPG
ISIN: US8288061091

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ALLAN HUBBARD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR. | Mgmt | For |
| 2 | ANNUAL ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4 | APPROVAL OF THE SIMON PROPERTY GROUP 1998 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: LUV
ISIN: US8447411088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID W. BIEGLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J. VERONICA BIGGINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS H. BROOKS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN G. DENISON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY C. KELLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NANCY B. LOEFFLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN T. MONTFORD | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1I. | ELECTION OF DIRECTOR: THOMAS M. NEALON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DANIEL D. VILLANUEVA | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | AMENDMENT & RESTATEMENT OF COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING FOR CERTAIN CORPORATE MATTERS. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

STANLEY BLACK & DECKER, INC

Agen

Security: 854502101
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--|
| 1. | DIRECTOR PATRICK D. CAMPBELL B.H. GRISWOLD, IV EILEEN S. KRAUS ROBERT L. RYAN | Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote |
| 2. | APPROVE AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | No vote |
| 3. | APPROVE 2012 MANAGEMENT INCENTIVE COMPENSATION PLAN. | Mgmt | No vote |
| 4. | APPROVE ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2012 FISCAL YEAR. | Mgmt | No vote |
| 5. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Agen

Security: 85590A401
 Meeting Type: Annual

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Meeting Date: 03-May-2012
 Ticker: HOT
 ISIN: US85590A4013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR FRITS VAN PAASSCHEN BRUCE W. DUNCAN ADAM M. ARON CHARLENE BARSHEFSKY THOMAS E. CLARKE CLAYTON C. DALEY, JR. LIZANNE GALBREATH ERIC HIPPEAU STEPHEN R. QUAZZO THOMAS O. RYDER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | A PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | A PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt | For |

STATE STREET CORPORATION

Agen

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: P. COYM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D. GRUBER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R. KAPLAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1J. | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. WEISSMAN | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO INCREASE BY 15.5 MILLION THE NUMBER OF SHARES OF COMMON STOCK. | Mgmt | For |
| 4. | RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: SYK
 ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR HOWARD E. COX, JR. S.M. DATAR, PH.D. ROCH DOLIVEUX, DVM LOUISE L. FRANCESCONI ALLAN C. GOLSTON HOWARD L. LANCE WILLIAM U. PARFET RONDA E. STRYKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |
| 4. | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN. | Mgmt | For |
| 5. | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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SUNCOR ENERGY INC.

Agen

Security: 867224107
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: SU
 ISIN: CA8672241079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR MEL E. BENSON DOMINIC D'ALESSANDRO JOHN T. FERGUSON W. DOUGLAS FORD PAUL HASELDONCKX JOHN R. HUFF JACQUES LAMARRE MAUREEN MCCA MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA THOMAS STEVEN W. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH. | Mgmt | For |
| 03 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

SUNTRUST BANKS, INC.

Agen

Security: 867914103
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALSTON D. CORRELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY C. CROWE | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1D. | ELECTION OF DIRECTOR: BLAKE P. GARRETT, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID H. HUGHES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: G. GILMER MINOR, III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DONNA MOREA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 SYMANTEC CORPORATION

Agen

 Security: 871503108
 Meeting Type: Annual
 Meeting Date: 25-Oct-2011
 Ticker: SYMC
 ISIN: US8715031089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL A. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK E. DANGARD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID L. MAHONEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ENRIQUE SALEM | Mgmt | For |

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|----|--|------|---------|
| 1H | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: V. PAUL UNRUH | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 03 | AMENDMENT TO 2000 DIRECTOR EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 50,000 SHARES. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 17-Apr-2012
Ticker: TROW
ISIN: US74144T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: JAMES T. BRADY | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR. | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Mgmt | For |
| 2. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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|----|--|------|-----|
| 3. | TO APPROVE THE 2012 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

 TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

 Security: 874039100
 Meeting Type: Annual
 Meeting Date: 12-Jun-2012
 Ticker: TSM
 ISIN: US8740391003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1) | TO ACCEPT 2011 BUSINESS REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 2) | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2011 PROFITS | Mgmt | For |
| 3) | TO REVISE THE ARTICLES OF INCORPORATION | Mgmt | For |
| 4) | TO REVISE THE RULES FOR ELECTION OF DIRECTORS | Mgmt | For |
| 5) | DIRECTOR | Mgmt | For |
| | MORRIS CHANG* | Mgmt | For |
| | F.C. TSENG* | Mgmt | For |
| | JOHNSEE LEE* | Mgmt | For |
| | RICK TSAI* | Mgmt | For |
| | SIR P. LEAHY BONFIELD# | Mgmt | For |
| | STAN SHIH# | Mgmt | For |
| | THOMAS J. ENGIBOUS# | Mgmt | For |
| | GREGORY C. CHOW# | Mgmt | For |
| | KOK-CHOO CHEN# | Mgmt | For |

 TARGET CORPORATION

Agen

 Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 13-Jun-2012
 Ticker: TGT
 ISIN: US87612E1064

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

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARY N. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARY E. MINNICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DERICA W. RICE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGG W. STEINHAFEL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO | Mgmt | For |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION OFFICER SHORT-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON PROHIBITING USE OF CORPORATE FUNDS FOR POLITICAL ELECTIONS OR CAMPAIGNS. | Shr | Against |

 TE CONNECTIVITY LTD

Agen

 Security: H84989104
 Meeting Type: Annual
 Meeting Date: 07-Mar-2012
 Ticker: TEL
 ISIN: CH0102993182

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PIERRE R. BRONDEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JUERGEN W. GROMER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM A. JEFFREY | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: YONG NAM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DANIEL J. PHELAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FREDERIC M. POSES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LAWRENCE S. SMITH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAULA A. SNEED | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN C. VAN SCOTER | Mgmt | For |
| 2.1 | TO APPROVE THE 2011 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2011 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2011) | Mgmt | For |
| 2.2 | TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2011 | Mgmt | For |
| 2.3 | TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2011 | Mgmt | For |
| 3. | TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 30, 2011 | Mgmt | For |
| 4.1 | TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 | Mgmt | For |
| 4.2 | TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 4.3 | TO ELECT PRICEWATERHOUSECOOPERS, AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY | Mgmt | For |
| 5. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 6. | TO APPROVE AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR AWARDS UNDER THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN | Mgmt | For |
| 7. | TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED | Mgmt | For |

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AMENDMENTS TO THE ARTICLES OF ASSOCIATION

| | | | |
|-----|---|------|-----|
| 8. | TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM | Mgmt | For |
| 9. | TO APPROVE THE EQUIVALENT OF A DIVIDEND PAYMENT IN THE FORM OF A DISTRIBUTION TO SHAREHOLDERS THROUGH A REDUCTION OF THE PAR VALUE OF TE CONNECTIVITY SHARES, SUCH PAYMENT TO BE MADE IN FOUR EQUAL QUARTERLY INSTALLMENTS ON JUNE 15, 2012, SEPTEMBER 14, 2012, DECEMBER 14, 2012 AND MARCH 15, 2013 | Mgmt | For |
| 10. | TO APPROVE THE REALLOCATION OF ALL FREE RESERVES (CONTRIBUTED SURPLUS) AS OF SEPTEMBER 30, 2011 TO LEGAL RESERVES (RESERVES FROM CAPITAL CONTRIBUTIONS) | Mgmt | For |
| 11. | TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING | Mgmt | For |

TENET HEALTHCARE CORPORATION

Agen

Security: 88033G100
 Meeting Type: Annual
 Meeting Date: 03-Nov-2011
 Ticker: THC
 ISIN: US88033G1004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN ELLIS "JEB" BUSH | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BRENDA J. GAINES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KAREN M. GARRISON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J. ROBERT KERREY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: FLOYD D. LOOP, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD R. PETTINGILL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 02 | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 03 | APPROVE, ON AN ADVISORY BASIS, OPTION OF EVERY 1 YEAR, 2 YEARS OR 3 YEARS FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

TESSERA TECHNOLOGIES, INC.

Agen

Security: 88164L100
 Meeting Type: Annual
 Meeting Date: 30-Mar-2012
 Ticker: TSRA
 ISIN: US88164L1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT J. BOEHLKE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JOHN B. GOODRICH | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: DAVID C. NAGEL, PH.D. | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: KEVIN G. RIVETTE | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: ANTHONY J. TETHER, PH.D. | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: ROBERT A. YOUNG, PH.D. | Mgmt | For |
| 2. | TO APPROVE THE COMPANY'S 2012 PERFORMANCE BONUS PLAN FOR EXECUTIVE OFFICERS AND KEY EMPLOYEES. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 4. | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2012
 Ticker: TXN

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ISIN: US8825081040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R.W. BABB, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D.A. CARP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C.S. COX | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: P.H. PATSLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R.E. SANCHEZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W.R. SANDERS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R.J. SIMMONS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R.K. TEMPLETON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: C.T. WHITMAN | Mgmt | For |
| 2. | BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

TEXTRON INC.

Agen

Security: 883203101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: TXT
 ISIN: US8832031012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 2. | ELECTION OF DIRECTOR: JAMES T. CONWAY | Mgmt | For |
| 3. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 4. | ELECTION OF DIRECTOR: PAUL E. GAGNE | Mgmt | For |
| 5. | ELECTION OF DIRECTOR: DAIN M. HANCOCK | Mgmt | For |
| 6. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 7. | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE | Mgmt | For |

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COMPENSATION.

- | | | | |
|-----|---|------|-----|
| 8. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXTRON INC. SHORT-TERM INCENTIVE PLAN. | Mgmt | For |
| 9. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXTRON INC. 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 10. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

THE AES CORPORATION

Agen

Security: 00130H105
 Meeting Type: Annual
 Meeting Date: 19-Apr-2012
 Ticker: AES
 ISIN: US00130H1059

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ANDRES GLUSKI ZHANG GUO BAO KRISTINA M. JOHNSON TARUN KHANNA JOHN A. KOSKINEN PHILIP LADER SANDRA O. MOOSE JOHN B. MORSE, JR. PHILIP A. ODEEN CHARLES O. ROSSOTTI SVEN SANDSTROM | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2012. | Mgmt | For |
| 3. | TO CONSIDER A (NON-BINDING) ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2012
 Ticker: BA
 ISIN: US0970231058

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LINDA Z. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 4. | REPORT ON POLITICAL AND TRADE ASSOCIATION CONTRIBUTIONS. | Shr | Against |
| 5. | ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | RETENTION OF SIGNIFICANT STOCK BY FORMER EXECUTIVES. | Shr | Against |
| 7. | EXTRAORDINARY RETIREMENT BENEFITS. | Shr | Against |

 THE CLOROX COMPANY

Agen

 Security: 189054109
 Meeting Type: Annual
 Meeting Date: 16-Nov-2011
 Ticker: CLX
 ISIN: US1890541097

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

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| | | | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: DANIEL BOGGAN, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. CARMONA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GEORGE J. HARAD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GARY G. MICHAEL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN. | Shr | Against |

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1H. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |
| 1Q. | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 THE ESTEE LAUDER COMPANIES INC.

Agen

 Security: 518439104
 Meeting Type: Annual
 Meeting Date: 11-Nov-2011
 Ticker: EL
 ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR CHARLENE BARSHEFSKY WEI SUN CHRISTIANSON FABRIZIO FREDA JANE LAUDER LEONARD A. LAUDER | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR. | Mgmt | For |

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 THE GOLDMAN SACHS GROUP, INC.

Agen

 Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: GS
 ISIN: US38141G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY D. COHN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CLAES DAHLBACK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN FRIEDMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DEBORA L. SPAR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING EXPENDITURES | Shr | Against |

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

 Security: 416515104
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: HIG
 ISIN: US4165151048

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL G. KIRK, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LIAM E. MCGEE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KATHRYN A. MIKELLS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES B. STRAUSS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |
| 3. | MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT | Mgmt | For |

 THE HERSHEY COMPANY

 Agen

Security: 427866108
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: HSY
 ISIN: US4278661081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | P.M. ARWAY | Mgmt | For |
| | J.P. BILBREY | Mgmt | For |
| | R.F. CAVANAUGH | Mgmt | For |
| | C.A. DAVIS | Mgmt | For |
| | R.M. MALCOLM | Mgmt | For |
| | J.M. MEAD | Mgmt | For |
| | J.E. NEVELS | Mgmt | For |
| | A.J. PALMER | Mgmt | For |
| | T.J. RIDGE | Mgmt | For |
| | D.L. SHEDLARZ | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS | Mgmt | For |

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INDEPENDENT AUDITORS FOR 2012.

- | | | | |
|----|--|------|-----|
| 3. | APPROVE, ON A NON-BINDING ADVISORY BASIS, A RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
|----|--|------|-----|

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING REMOVAL OF PROCEDURAL SAFEGUARDS FROM SHAREHOLDER WRITTEN CONSENT RIGHT | Shr | Against |

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| | | | |
|-----|--|-----|---------|
| 8. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL REGARDING STORMWATER MANAGEMENT POLICY | Shr | Against |

 THE KROGER CO.

Agen

 Security: 501044101
 Meeting Type: Annual
 Meeting Date: 21-Jun-2012
 Ticker: KR
 ISIN: US5010441013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN J. KROPF | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN T. LAMACCHIA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID B. LEWIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLYDE R. MOORE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUSAN M. PHILLIPS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. RUNDE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND REVISION OF KROGER'S CODE OF CONDUCT. | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 5. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT REGARDING EXTENDED PRODUCER RESPONSIBILITY FOR POST-CONSUMER PACKAGE RECYCLING. | Shr | Against |
|----|--|-----|---------|

THE MCGRAW-HILL COMPANIES, INC.

Agen

Security: 580645109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: MHP
 ISIN: US5806451093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PEDRO ASPE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LINDA KOCH LORIMER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT P. MCGRAW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SIR MICHAEL RAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KURT L. SCHMOKE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SIDNEY TAUREL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH | Mgmt | For |
| 2. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

THE PROCTER & GAMBLE COMPANY

Agen

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Security: 742718109
 Meeting Type: Annual
 Meeting Date: 11-Oct-2011
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: ROBERT A. MCDONALD | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | No vote |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 65 OF PROXY STATEMENT) | Mgmt | No vote |
| 03 | ADVISORY VOTE TO APPROVE THE COMPANY'S SAY ON PAY VOTE (PAGES 65-66 OF PROXY STATEMENT) | Mgmt | No vote |
| 04 | ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF THE SAY ON PAY VOTE (PAGES 66-67 OF PROXY STATEMENT) | Mgmt | No vote |
| 05 | AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION (PAGE 67 OF PROXY STATEMENT) | Mgmt | No vote |
| 06 | SHAREHOLDER PROPOSAL #1 - CUMULATIVE VOTING (PAGE 68 OF PROXY STATEMENT) | Shr | No vote |
| 07 | SHAREHOLDER PROPOSAL #2 - ANIMAL TESTING (PAGES 69-70 OF PROXY STATEMENT) | Shr | No vote |
| 08 | SHAREHOLDER PROPOSAL #3 - ELECTIONEERING CONTRIBUTIONS (PAGES 70-72 OF PROXY STATEMENT) | Shr | No vote |

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 THE TORONTO-DOMINION BANK

Agen

Security: 891160509
 Meeting Type: Annual
 Meeting Date: 29-Mar-2012
 Ticker: TD
 ISIN: CA8911605092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| A | DIRECTOR WILLIAM E. BENNETT HUGH J. BOLTON JOHN L. BRAGG AMY W. BRINKLEY W. EDMUND CLARK COLLEEN A. GOGGINS HENRY H. KETCHAM BRIAN M. LEVITT HAROLD H. MACKAY KAREN E. MAIDMENT IRENE R. MILLER NADIR H. MOHAMED WILBUR J. PREZZANO HELEN K. SINCLAIR JOHN M. THOMPSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| B | APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR | Mgmt | For |
| C | APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR "ADVISORY VOTE" | Mgmt | For |
| D | FIRST AMENDMENT TO THE 2000 STOCK INCENTIVE PLAN | Mgmt | For |
| E | SECOND AMENDMENT TO THE 2000 STOCK INCENTIVE PLAN | Mgmt | For |
| F | SHAREHOLDER PROPOSAL A | Shr | Against |
| G | SHAREHOLDER PROPOSAL B | Shr | Against |
| H | SHAREHOLDER PROPOSAL C | Shr | Against |

 THE TRAVELERS COMPANIES, INC.

Agen

Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 23-May-2012

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Ticker: TRV
ISIN: US89417E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN H. DASBURG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANET M. DOLAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAY S. FISHMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE G. GRAEV | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM J. KANE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

THE WALT DISNEY COMPANY

Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 13-Mar-2012
Ticker: DIS
ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE 2011 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

 THE WILLIAMS COMPANIES, INC.

Agen

 Security: 969457100
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: IRL F. ENGELHARDT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN A. HAGG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: STEVEN W. NANCE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1J | ELECTION OF DIRECTOR: LAURA A. SUGG | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2012 | Mgmt | For |
| 03 | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |

 TIFFANY & CO.

Agen

 Security: 886547108
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: TIF
 ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PETER W. MAY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT S. SINGER | Mgmt | For |
| 2 | APPROVAL OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2013. | Mgmt | For |
| 3 | APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 TITAN INTERNATIONAL, INC.

Agen

 Security: 88830M102
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: TWI
 ISIN: US88830M1027

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR ERWIN H. BILLIG ANTHONY L. SOAVE | Mgmt Mgmt | For For |
| 2. | TO APPROVE THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, GRANT THORNTON, LLP, TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2012. | Mgmt | For |
| 3. | TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

TIVO INC.

Agen

Security: 888706108
Meeting Type: Annual
Meeting Date: 03-Aug-2011
Ticker: TIVO
ISIN: US8887061088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR THOMAS ROGERS J. HEIDI ROIZEN | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2012. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE AMENDED & RESTATED 2008 EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 5,000,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE. | Mgmt | For |
| 04 | TO APPROVE A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY"). | Mgmt | For |
| 05 | TO APPROVE ON A NON-BINDING, ADVISORY BASIS WHETHER A SAY-ON-PAY VOTE SHOULD OCCUR EVERY ONE (1) YEAR, EVERY TWO (2) YEARS, OR EVERY THREE (3) YEARS. | Mgmt | 1 Year |

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U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: USB
 ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: Y. MARC BELTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOEL W. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JERRY W. LEVIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PATRICK T. STOKES | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DOREEN WOO HO | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

UNION PACIFIC CORPORATION

Agen

Security: 907818108
 Meeting Type: Annual
 Meeting Date: 10-May-2012

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Ticker: UNP
ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.H. CARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: T.J. DONOHUE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A.W. DUNHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J.R. HOPE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C.C. KRULAK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: M.R. MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: M.W. MCCONNELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: T.F. MCLARTY III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S.R. ROGEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.H. VILLARREAL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.R. YOUNG | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK OWNERSHIP IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
Meeting Type: Annual
Meeting Date: 04-Jun-2012
Ticker: UNH
ISIN: US91324P1021

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

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 4. | CONSIDERATION OF THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE 2012 ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

 UNUM GROUP

Agen

 Security: 91529Y106
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: UNM
 ISIN: US91529Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: PAMELA H. GODWIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS KINSER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: A.S. MACMILLAN, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EDWARD J. MUHL | Mgmt | For |
| 2 | TO APPROVE, ON AN ADVISORY BASIS, THE | Mgmt | For |

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COMPENSATION OF THE COMPANY'S NAMED
EXECUTIVE OFFICERS

| | | | |
|----|--|------|-----|
| 3 | TO APPROVE THE UNUM GROUP STOCK INCENTIVE PLAN OF 2012. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |

 VERISIGN, INC.

Agen

Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: VRSN
 ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: D. JAMES BIDZOS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM L. CHENEVICH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROGER H. MOORE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN D. ROACH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LOUIS A. SIMPSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: TIMOTHY TOMLINSON | Mgmt | For |
| 2 | TO APPROVE, ON AN ADVISORY BASIS, VERISIGN, INC.'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: VZ
 ISIN: US92343V1044

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

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| | | Type | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | DISCLOSURE OF PRIOR GOVERNMENT SERVICE | Shr | Against |
| 5. | DISCLOSURE OF LOBBYING ACTIVITIES | Shr | Against |
| 6. | VESTING OF PERFORMANCE STOCK UNITS | Shr | Against |
| 7. | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shr | Against |
| 8. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 9. | NETWORK NEUTRALITY FOR WIRELESS BROADBAND | Shr | Against |

VISA INC.

Agen

Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 31-Jan-2012
 Ticker: V
 ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GARY P. COUGHLAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1C | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CATHY E. MINEHAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID J. PANG | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOSEPH W. SAUNDERS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN A. SWAINSON | Mgmt | For |
| 02 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO APPROVE THE VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt | For |

VODAFONE GROUP PLC

Agen

Security: 92857W209
Meeting Type: Annual
Meeting Date: 26-Jul-2011
Ticker: VOD
ISIN: US92857W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 02 | TO ELECT GERARD KLEISTERLEE AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 03 | TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 04 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Mgmt | For |

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|----|---|------|-----|
| | MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | | |
| 05 | TO RE-ELECT MICHEL COMBES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 06 | TO RE-ELECT ANDY HALFORD AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 07 | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 08 | TO ELECT RENEE JAMES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 09 | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 10 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 11 | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 12 | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 13 | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 14 | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 15 | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 16 | TO APPROVE A FINAL DIVIDEND OF 6.05P PER ORDINARY SHARE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 17 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2011 MGMT | Mgmt | For |

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|--|--|------|---------|
| RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | | | |
| 18 | TO RE-APPOINT DELOITTE LLP AS AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 19 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | Against |
| S21 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| S22 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| S23 | TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 01-Jun-2012
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: MARISSA A. MAYER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 04 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 05 | DIRECTOR NOMINATION POLICY | Shr | Against |
| 06 | REPORT REGARDING INCENTIVE COMPENSATION PROGRAMS | Shr | Against |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: WM
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. ROBERT REUM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO AMEND OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL RELATING TO A STOCK RETENTION POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF STOCK ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL ONE YEAR FOLLOWING TERMINATION OF EMPLOYMENT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS AND OTHER GOVERNING DOCUMENTS TO GIVE STOCKHOLDERS OF THE LOWEST PERCENTAGE OF OUR OUTSTANDING COMMON STOCK PERMITTED BY STATE LAW THE POWER TO CALL SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: WFC
ISIN: US9497461015

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

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|-----|---|------|---------|
| 1H) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1O) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 2. | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS TO NOMINATE DIRECTOR CANDIDATES FOR INCLUSION IN THE COMPANY'S PROXY MATERIALS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS. | Shr | Against |

WHIRLPOOL CORPORATION

Agen

Security: 963320106
Meeting Type: Annual
Meeting Date: 17-Apr-2012
Ticker: WHR
ISIN: US9633201069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY T. DICAMILLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |

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|-----|---|------|---------|
| 1D. | ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM T. KERR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN D. LIU | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MILES L. MARSH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUIRING SHAREHOLDER APPROVAL OF FUTURE BENEFITS PAYABLE UPON THE DEATH OF A SENIOR EXECUTIVE. | Shr | Against |

 WILLIS GROUP HOLDINGS PLC

Agen

 Security: G96666105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: WSH
 ISIN: IE00B4XGY116

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH A. CALIFANO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANNA C. CATALANO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SIR ROY GARDNER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SIR JEREMY HANLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBYN S. KRAVIT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEFFREY B. LANE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WENDY E. LANE | Mgmt | For |

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|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: JAMES F. MCCANN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOSEPH J. PLUMERI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL J. SOMERS | Mgmt | For |
| 2. | RATIFY THE REAPPOINTMENT OF DELOITTE LLP AS AUDITORS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVE THE WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY 2012 EQUITY INCENTIVE PLAN. | Mgmt | For |

 YUM! BRANDS, INC.

Agen

Security: 988498101
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: YUM
 ISIN: US9884981013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MIRIAN GRADDICK-WEIR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. DAVID GRISSOM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JONATHAN S. LINEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS C. NELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JING-SHYH S. SU | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL TO APPOINT AN | Shr | Against |

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INDEPENDENT CHAIRMAN.

| | | | |
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| 5. | SHAREHOLDER PROPOSAL TO ADOPT A SUSTAINABLE PALM OIL POLICY. | 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 Buy-Write Opportunities Fund |
| By (Signature) | /s/ Walter A. Row, III |
| Name | Walter A. Row, III |
| Title | President |
| Date | 08/07/2012 |