Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund Form N-PX August 26, 2009 UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY INVESTMENT COMPANY ACT FILE NUMBER: 811-21519 NAME OF REGISTRANT: Eaton Vance Tax-Advantaged Global Dividend 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: 10/31 DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund

1D ELECTION OF DIRECTOR: THOMAS J. NEFF

2A

ACE LIMI	ACE LIMITED Agen						
Security: Meeting Type: Meeting Date: Ticker: ISIN:		Annual 20-May-2009	5				
Prop.# Pr	coposal				Proposal Type	Proposal Vote	
1A EL	ECTION OF	DIRECTOR: M	ICHAEL G. ATIEH		Mgmt	For	
1B EL	LECTION OF	DIRECTOR: MA	ARY A. CIRILLO		Mgmt	For	
1C EL	ECTION OF	DIRECTOR: B	RUCE L. CROCKETT		Mgmt	For	

Mgmt

APPROVAL OF THE ANNUAL REPORT Mgmt

For

For

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

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ASTRAZENECA PLC

Agen

Security:	046353108	
Meeting Type:	Annual	
Meeting Date:	30-Apr-2009	
Ticker:	AZN	
ISIN:	US0463531089	

Prop.#	ŧ Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2008	Mgmt	For
02	TO CONFIRM DIVIDENDS	Mgmt	For
03	TO RE-APPOINT KPMG AUDIT PLC, LONDON AS AUDITOR	Mgmt	For
04	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For
5A	ELECTION OF DIRECTOR: LOUIS SCHWEITZER	Mgmt	For
5B	ELECTION OF DIRECTOR: DAVID BRENNAN	Mgmt	For
5C	ELECTION OF DIRECTOR: SIMON LOWTH	Mgmt	For

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5D	ELECTION OF DIRECTOR: BO ANGELIN	Mgmt	For	
5E	ELECTION OF DIRECTOR: JOHN BUCHANAN	Mgmt	For	
5F	ELECTION OF DIRECTOR: JEAN-PHILIPPE COURTOIS	Mgmt	For	
5G	ELECTION OF DIRECTOR: JANE HENNEY	Mgmt	For	
5н	ELECTION OF DIRECTOR: MICHELE HOOPER	Mgmt	For	
51	ELECTION OF DIRECTOR: RUDY MARKHAM	Mgmt	For	
5J	ELECTION OF DIRECTOR: DAME NANCY ROTHWELL	Mgmt	For	
5K	ELECTION OF DIRECTOR: JOHN VARLEY	Mgmt	For	
5L	ELECTION OF DIRECTOR: MARCUS WALLENBERG	Mgmt	For	
06	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2008	Mgmt	For	
07	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	Mgmt	For	
08	TO AUTHORISE THE DIRECTORS TO ALLOT UNISSUED SHARES	Mgmt	For	
09	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	
10	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	

AT&T INC. Agen

Security:	00206R102
Meeting Type:	Annual
Meeting Date:	24-Apr-2009
Ticker:	Т
ISIN:	US00206R1023

Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR:	RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR:	WILLIAM F. ALDINGER III	Mgmt	Against
1C	ELECTION OF DIRECTOR:	GILBERT F. AMELIO	Mgmt	Against
1D	ELECTION OF DIRECTOR:	REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR:	JAMES H. BLANCHARD	Mgmt	Against
1F	ELECTION OF DIRECTOR:	AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR:	JAIME CHICO PARDO	Mgmt	For

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1H	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For	
11	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For	
1J	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For	
1K	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For	
1L	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For	
1M	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For	
1N	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For	
10	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	Against	
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For	
03	AMENDMENT TO INCREASE AUTHORIZED SHARES.	Mgmt	For	
04	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against	
05	SPECIAL STOCKHOLDER MEETINGS.	Shr	For	
06	CUMULATIVE VOTING.	Shr	Against	
07	BYLAW REQUIRING INDEPENDENT CHAIRMAN.	Shr	For	
08	ADVISORY VOTE ON COMPENSATION.	Shr	For	
09	PENSION CREDIT POLICY.	Shr	For	

ALONBAY COMMUNI	TIES, INC.	
Security:	053484101	
Meeting Type:		
Meeting Date:		
Ticker:	AVB	
ISIN:	US0534841012	

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BRYCE BLAIR	Mgmt	For
	BRUCE A. CHOATE	Mgmt	For
	JOHN J. HEALY, JR.	Mgmt	For
	GILBERT M. MEYER	Mgmt	For
	TIMOTHY J. NAUGHTON	Mgmt	For
	LANCE R. PRIMIS	Mgmt	For
	PETER S. RUMMELL	Mgmt	For
	H. JAY SARLES	Mgmt	For
	W. EDWARD WALTER	Mgmt	For
02	TO APPROVE THE AVALONBAY COMMUNITIES, INC. 2009 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For

03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP	Mgmt	For
	AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE		
	YEAR ENDING DECEMBER 31, 2009.		

AVIVA PLC, LONDON	Agen
Security: Meeting Type:	

	eeting Type. AGA eeting Date: 29-Apr-2009 Ticker: ISIN: GB0002162385		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	Receive the annual report and the accounts	Mgmt	For
2.	Declare a final dividend	Mgmt	For
3.	Elect Mr. Mark Hodges	Mgmt	For
4.	Elect Ms. Euleen Goh	Mgmt	For
5.	Re-elect Ms. Mary Francis	Mgmt	For
6.	Re-elect Ms. Carole Piwnica	Mgmt	For
7.	Re-elect Mr. Russell Walls	Mgmt	For
8.	Re-elect Mr. Richard Karl Goeltz	Mgmt	For
9.	Re-appoint Ernst and Young LLP	Mgmt	For
10.	Authorize the Directors to determine the Auditors remuneration	Mgmt	For
11.	Approve to increase the authorized share capital of the Company	Mgmt	For
12.	Authorize the Directors to allot relevant securities subject to the restrictions set out in the resolution	Mgmt	For
s.13	Approve the renewal of the authority to make non pre emptive share allotments	Mgmt	For

S.15 Approve to call the general meetings other than Mgmt For AGM on not less than 14 clear days notice
16. Authorize the Company and any subsidiary Company Mgmt For

Mgmt

For

14. Approve the Directors' remuneration report

in the group to make political donations

17. Authorize the Company to introduce a Scrip Dividend Mgmt For Scheme

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S.18			ne purchase of the Company's a specified amount	Mgmt	For
s.19			ne purchase of the Company's es up to a specified amount	Mgmt	For
s.20		-	ne purchase of the Company's es up to a specified amount	Mgmt	For
BANK	OF AMERICA CO	ORPORATION			Age
Me Me		060505575 Annual 29-Apr-200 BMLPRN US0605055)9		
	Proposal				Proposal Vote
1A	ELECTION OF	DIRECTOR:	WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF	DIRECTOR:	FRANK P. BRAMBLE, SR.	Mgmt	Against
1C	ELECTION OF	DIRECTOR:	VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF	DIRECTOR:	JOHN T. COLLINS	Mgmt	For
1E	ELECTION OF	DIRECTOR:	GARY L. COUNTRYMAN	Mgmt	For
1F	ELECTION OF	DIRECTOR:	TOMMY R. FRANKS	Mgmt	For
1G	ELECTION OF	DIRECTOR:	CHARLES K. GIFFORD	Mgmt	For
1H	ELECTION OF	DIRECTOR:	KENNETH D. LEWIS	Mgmt	Against
11	ELECTION OF	DIRECTOR:	MONICA C. LOZANO	Mgmt	Against
1J	ELECTION OF	DIRECTOR:	WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF	DIRECTOR:	THOMAS J. MAY	Mgmt	For
1L	ELECTION OF	DIRECTOR:	PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF	DIRECTOR:	JOSEPH W. PRUEHER	Mgmt	For
1N	ELECTION OF	DIRECTOR:	CHARLES O. ROSSOTTI	Mgmt	For
10	ELECTION OF	DIRECTOR:	THOMAS M. RYAN	Mgmt	For
1P	ELECTION OF	DIRECTOR:	O. TEMPLE SLOAN, JR.	Mgmt	Against
1Q	ELECTION OF	DIRECTOR:	ROBERT L. TILLMAN	Mgmt	Against
1R	ELECTION OF	DIRECTOR:	JACKIE M. WARD	Mgmt	Against
02	RATIFICATIO	N OF THE II	NDEPENDENT REGISTERED PUBLIC	Mgmt	For

ACCOUNTING FIRM FOR 2009

03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Shr	Against
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	For

BHP BILLITON LIMI	TED	 	Agen
Meeting Type: Meeting Date: Ticker:	27-Nov-2008 BHP	 	
ISIN:	US0886061086	 	

Prop.	# Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC.	Mgmt	For
02	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD.	Mgmt	For
03	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
04	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
05	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For
06	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For
07	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For

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08	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For		
09	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For		
10	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For		
11	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For		
12	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For		
13	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For		
14	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For		
15	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For		
16	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For		
17	TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON PLC.	Shr	Against		
18	TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON LTD.	Shr	Against		
19	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For		
20	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For		
21	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON PLC.	Mgmt	For		
22	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON LTD.	Mgmt	For		
23	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC.	Mgmt	For		
24	TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC.	Mgmt	For		
25	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC.	Mgmt	For		
26	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC.	Mgmt	For		
27A	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2009.	Mgmt	For		
27B	TO APPROVE THE CANCELLATION OF SHARES IN BHP	Mgmt	For		

BILLITON PLC HELD BY BHP BILLITON LTD ON 29 MAY 2009.

27C	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2009.	Mgmt	For
27D	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2009.	Mgmt	For
27E	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2009.	Mgmt	For
27F	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2009.	Mgmt	For
28	TO APPROVE THE 2008 REMUNERATION REPORT.	Mgmt	For
29	TO APPROVE THE AMENDMENTS TO RULES OF THE GROUP INCENTIVE SCHEME.	Mgmt	For
30	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP.	Mgmt	For
31	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON PLC TO NON-EXECUTIVE DIRECTORS IN ANY YEAR.	Mgmt	For
32	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON LTD TO NON-EXECUTIVE DIRECTORS IN ANY YEAR.	Mgmt	For
33	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC.	Mgmt	For
34	TO APPROVE THE AMENDMENTS TO THE CONSTITUTION OF BHP BILLITON LTD.	Mgmt	For

Security:	110122108	
Meeting Type:		
Meeting Date:		
Ticker:	ВМУ	
ISIN:	US1101221083	

Prop.# Proposal	Proposal Type	Proposal Vote
1A ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For

1D	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1E	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1H	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
11	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	EXECUTIVE COMPENSATION DISCLOSURE.	Shr	Against
04	SIMPLE MAJORITY VOTE.	Shr	For
05	SPECIAL SHAREOWNER MEETINGS.	Shr	For
06	EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	For

EVRON CORPORATI	N	
Security:	166764100	
Meeting Type:	Annual	
Meeting Date:		
Ticker:	CVX	
TSIN.	US1667641005	

Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H	H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F	F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E	E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J	J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: E.	HERNANDEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G	G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: S.	NUNN	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J	J. O'REILLY	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B	3. RICE	Mgmt	For

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1J	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For	
1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For	
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For	
1M	ELECTION OF DIRECTOR: C. WARE	Mgmt	For	
1N	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For	
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Mgmt	For	
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION	Mgmt	For	
05	SPECIAL STOCKHOLDER MEETINGS	Shr	For	
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shr	For	
07	GREENHOUSE GAS EMISSIONS	Shr	Against	
08	COUNTRY SELECTION GUIDELINES	Shr	Against	
09	HUMAN RIGHTS POLICY	Shr	Against	
10	HOST COUNTRY LAWS	Shr	Against	

COMCAST CORPORATION

_____ Security: 20030N101 Meeting Type: Annual Meeting Date: 13-May-2009 Ticker: CMCSA ISIN: US20030N1019 _____

Prop.# Proposal	Proposal Type	Proposal Vote
01 DIRECTOR		
S. DECKER ANSTROM	Mgmt	For
KENNETH J. BACON	Mgmt	For
SHELDON M. BONOVITZ	Mgmt	For
EDWARD D. BREEN	Mgmt	For
JULIAN A. BRODSKY	Mgmt	For
JOSEPH J. COLLINS	Mgmt	For
J. MICHAEL COOK	Mgmt	For
GERALD L. HASSELL	Mgmt	For
JEFFREY A. HONICKMAN	Mgmt	For
BRIAN L. ROBERTS	Mgmt	For
RALPH J. ROBERTS	Mgmt	For
DR. JUDITH RODIN	Mgmt	For

Agen

	MICHAEL I. SOVERN	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF OUR 2002 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED	Mgmt	For
04	APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED	Mgmt	For
05	APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED	Mgmt	For
06	IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000	Shr	Against
07	OBTAIN SHAREHOLDER APPROVAL OF CERTAIN FUTURE DEATH BENEFIT ARRANGEMENTS	Shr	For
08	ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shr	For
09	ADOPT A RECAPITALIZATION PLAN	Shr	For

COMPANHIA VALE DO RIO DOCE Agen Security: 204412209 Meeting Type: Special Meeting Date: 29-Dec-2008 Ticker: RIO ISIN: US2044122099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF THE CONSOLIDARION OF MINERACAO ONCA PUMA S.A. INTO VALE PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW.	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ACAL CONSULTORIA E AUDITOR S/S, THE EXPERTS HIRED TO APPRAISE THE VALUE OF MINERACAO ONCA PUMA S.A.	Mgmt	For
03	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS.	Mgmt	For
04	THE APPROVAL FOR THE CONSOLIDATION OF MINERACAO ONCA PUMA S.A. INTO VALE, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW VALE SHARES.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF A MEMBER AND AN ALTERNATE OF THE BOARD OF DIRECTORS, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETINGS HELD ON APRIL 17, 2008 AND MAY 21, 2008 IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF VALE'S BY-LAWS.	Mgmt	For
06	AMEND ARTICLE 1 OF VALE'S BY-LAWS TO REPLACE	Mgmt	For

THE ACRONYM "CVRD" FOR "VALE" IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION.

07	TO ADJUST ARTICLES 5 AND 6 OF VALE'S BY-LAWS	Mgmt	For
	TO REFLECT THE CAPITAL INCREASE RESOLVED IN		
	THE BOARD OF DIRECTORS MEETINGS HELD ON JULY		
	22, 2008 AND AUGUST 05, 2008.		

COMPANHIA VALE DO RIO DOCE Agen

Security: Meeting Type: Meeting Date: Ticker:	16-Apr-2009
	US2044122099

Prop.	# Proposal	Proposal Type	Proposal Vote
01A	APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Mgmt	For
01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE	Mgmt	Against
01C	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Against
01D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	Against
O1E	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	For
E2A	TO CHANGE THE LEGAL NAME OF THE COMPANY TO "VALE S.A.", WITH THE CONSEQUENT AMENDMENT OF ARTICLE 1 OF VALE'S BY-LAWS IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION	Mgmt	For
E2B	TO ADJUST ARTICLE 5 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008	Mgmt	For

COVIDIEN LTD.		Agen
Meeting Type: Meeting Date: Ticker:	18-Mar-2009	

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Mgmt	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Mgmt	For
11	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Mgmt	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
02	APPROVE AMENDED AND RESTATED 2007 STOCK AND INCENTIVE PLAN	Mgmt	For
03	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS'	Mgmt	For

REMUNERATION

DEERE & COMPANY

_____ Security: 244199105 Meeting Type: Annual Meeting Date: 25-Feb-2009 Ticker: DE ISIN: US2441991054 _____

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	Against
1B	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	Against
1C	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	Against
1D	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009	Mgmt	For
03	STOCKHOLDER PROPOSAL #1 - ANNUAL ELECTION OF	Shr	For

Agen

	DIRECTORS		
04	STOCKHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL #3 - SEPARATION OF CEO AND CHAIRMAN RESPONSIBILITIES	Shr	For
	MOND OFFSHORE DRILLING, INC.		Agen
ľ	Security: 25271C102 Meeting Type: Annual Meeting Date: 19-May-2009 Ticker: DO ISIN: US25271C1027		
Prop	p.# Proposal		Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II EDWARD GREBOW HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld Withheld
	LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009.		
ENBI	BRIDGE INC.		Agen
	Security: 29250N105 Meeting Type: Annual Meeting Date: 06-May-2009 Ticker: ENB ISIN: CA29250N1050		
Prop	o.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. ARLEDGE JAMES J. BLANCHARD J. LORNE BRAITHWAITE PATRICK D. DANIEL	Mgmt Mgmt Mgmt Mgmt	For For For For

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	GEORGE K. PETTY CHARLES E. SHULTZ DAN C. TUTCHER CATHERINE L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT A REMUNERATION TO BE FIXED BY THE BOARD	Mgmt	For
03	SHAREHOLDER PROPOSAL NO. 1 (AS SET OUT IN APPENDIX "B" TO THE MANAGEMENT INFORMATION CIRCULAR)	Shr	Against
04	SHAREHOLDER PROPOSAL NO. 2 (AS SET OUT IN APPENDIX "B" TO THE MANAGEMENT INFORMATION CIRCULAR)	Shr	Against

ENTERGY CORPORATI	ON	Agen
Security:	29364G103	
Meeting Type:	Annual	

Meeting Type:	Annual
Meeting Date:	08-May-2009
Ticker:	ETR
ISIN:	US29364G1031

Prop.# B	Proposal		Proposal Type	Proposal Vote
1A B	ELECTION OF DIRECTOR: M.S. BATEMAN		Mgmt	For
1B B	ELECTION OF DIRECTOR: W.F. BLOUNT		Mgmt	For
1C E	ELECTION OF DIRECTOR: G.W. EDWARDS		Mgmt	For
1D B	ELECTION OF DIRECTOR: A.M. HERMAN		Mgmt	For
1E E	ELECTION OF DIRECTOR: D.C. HINTZ		Mgmt	For
1F F	ELECTION OF DIRECTOR: J.W. LEONARD		Mgmt	For
1G B	ELECTION OF DIRECTOR: S.L. LEVENICK		Mgmt	For
1H B	ELECTION OF DIRECTOR: J.R. NICHOLS		Mgmt	For
1I B	ELECTION OF DIRECTOR: W.A. PERCY, II		Mgmt	For
1J B	ELECTION OF DIRECTOR: W.J. TAUZIN		Mgmt	For
1K E	ELECTION OF DIRECTOR: S.V. WILKINSON		Mgmt	For
	RATIFICATION OF SELECTION OF INDEPEND PUBLIC ACCOUNTANTS FOR 2009.	ENT REGISTERED	Mgmt	For

EXELON CORPORATION		Agen

Security:	30161N101
Meeting Type:	Annual
Meeting Date:	28-Apr-2009
Ticker:	EXC
ISIN:	US30161N1019

Prop.‡	ŧ Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: M. WALTER D'ALESSIO	Mgmt	For
1C	ELECTION OF DIRECTOR: BRUCE DEMARS	Mgmt	For
1D	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1E	ELECTION OF DIRECTOR: ROSEMARIE B. GRECO	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN M. PALMS	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
11	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
02	THE RENEWAL OF THE EXELON CORPORATION ANNUAL INCENTIVE PLAN FOR SENIOR EXECUTIVES EFFECTIVE JANUARY 1, 2009.	Mgmt	For
03	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2009.	Mgmt	For
04	A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE OR AVOIDED DISASTERS.	Shr	Against

EXXON MOBIL COR	PORATION		Agen
Ticker	: Annual : 27-May-2009		
Prop.# Proposal		Proposal Type	Proposal Vote
01 DIRECTOR		.	-

01	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	K.C. FRAZIER	Mgmt	For

	W.W. GEORGE	Mgmt	For
	R.C. KING	Mgmt	For
	M.C. NELSON	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S REINEMUND	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	E.E. WHITACRE, JR.	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50)	Mgmt	For
03	CUMULATIVE VOTING (PAGE 51)	Shr	Against
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 53)	Shr	For
05	INCORPORATE IN NORTH DAKOTA (PAGE 54)	Shr	Against
06	BOARD CHAIRMAN AND CEO (PAGE 55)	Shr	For
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 59)	Shr	Against
09	CORPORATE SPONSORSHIPS REPORT (PAGE 60)	Shr	Against
10	AMENDMENT OF EEO POLICY (PAGE 62)	Shr	Against
11	GREENHOUSE GAS EMISSIONS GOALS (PAGE 63)	Shr	Against
12	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65)	Shr	Against
13	RENEWABLE ENERGY POLICY (PAGE 66)	Shr	Against

GDF SUEZ, PARIS

Security: F42768105 Meeting Type: EGM Meeting Date: 17-Dec-2008 Ticker: ISIN: FR0010208488

Prop.# Proposal	Proposal Type	Proposal Vote
"French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts	Non-Voting	No vote

Agen

as Registered Intermediary, please contact your representative"

	your representative"		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE FOR AND AGAINST A VOTE OF ABSTAIN WILL BE TREATED AS AN AGAINST VOTE. THANK YOU.	Non-Voting	No vote
1.	Approve, after having taken note of the contribution agreement between Gdf Suez and Gdf Investissements 31, all the terms of the contribution agreement, the valuation of the contribution and the consideration for it consequently, the shareholders meeting decides to increase the share capital by the creation of 1,140,946 new fully paid up shares of a par value of EUR 10.00 each, to be distributed to Gdf Suez the difference between the amount of the net assets contributed of EUR 114,094,600.00 and the nominal amount of the share capital increase of EUR 11,409,460.00, estimated at EUR 102,685, 140.00, will form the merger premium; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	Mgmt	For
2.	Approve, after having taken note of the contribution agreement between Gdf Suez and Gdf Investissements 37, all the terms of the contribution agreement, the valuation of the contribution and the consideration for it consequently, to increase the share capital by creation of 19,036,102 new fully paid up shares of a par value of EUR 10.00 each, to be distributed to Gdf Suez the difference between the amount of the net assets contributed of EUR 1,903,610,200.00 and the nominal amount of the share capital increase of EUR 190,361,020.00, estimated at EUR 1,713,249,180.00, will form the merger premium; and authorize the board of Directors to take all necessary measures and accomplish all necessary formalities	Mgmt	For
3.	Amend the Article 16 of the By-Laws	Mgmt	For
4.	Amend the Article 13 of the By-Laws	Mgmt	For
5.	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By-Law	Mgmt	For

GDF SUEZ, PARIS Agen
Security: F42768105
Meeting Type: MIX
Meeting Date: 04-May-2009
Ticker:
ISIN: FR0010208488

Prop.	# Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540586 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
0.1	Approve the report of the Board of Directors and the report of the Auditors, the Company's financial statements FYE 31 DEC 2008, as presented showing earnings for the FY of EUR 2,766,786,164.00; and expenses and charges that were not tax deductible of EUR 699,616.81 with a corresponding tax of EUR 240,901.39	Mgmt	For
0.2	Approve the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting showing net consolidated earnings [group share] of EUR 4,857,119,000.00	Mgmt	For
0.3	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 2,766,786,164. 00 allocation to the legal reserve: EUR 211,114.00 balance: EUR 2,766,575,050.00 retained earnings: EUR 18,739,865,064.00 balance available for distribution: EUR 21,506,440,114.00 dividends: EUR 4,795,008,520. 00 [i.e. a net dividend of EUR 2.20 per share], eligible for the 40% allowance provided by the French Tax Code interim dividend already paid on 27 NOV, 2008: EUR 1,723,907,172.00 [i.e. a net dividend of EUR 0.80 per share] remaining dividend to be paid: EUR 3,071,101,348.00 [i.e. a balance of the net dividend of EUR 1.40]. this dividend will be paid on 04 JUN 2009; in the event that the Company holds some	Mgmt	For

of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account the dividend payment may be carried out in cash or in shares for the dividend fraction of EUR 0.80 the shareholder will need to request it to his or her financial intermediary from 06 MAY 2009 after, the shareholders will receive the dividend payment only in cash for the shareholders who have chosen the payment in cash, the dividend will be paid on 04 JUN 2009 the dividend fraction of EUR 0.60 will be paid only in cash on 11 MAY 2009 as required by law

- 0.4 Approve the special report of the Auditors on Mgmt For agreements governed by Article L.225-38 of the French Commercial Code, and the agreements entered into or implemented during the last year
- 0.5 Authorize the Board of Directors to buy back Mgmt For the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 55.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 12,000,000,000.00 [Authority expires at the end of 18-month period]
- 0.6 Elect Mr. Patrick Arnaud as a Director for a Mgmt Against period of 4 years
- 0.7 Elect Mr. Eric Charles Bourgeois as a Director Mgmt Against for a period of 4 years
- 0.8 Elect Mr. Emmanuel Bridoux as a Director for Mgmt a period of 4 years
- 0.9 Elect Mrs. Gabrielle Prunet as a Director for Mgmt Against a period of 4 years
- 0.10 Elect Mr. Jean-Luc Rigo as a Director for a period of 4 years
- 0.11 Elect Mr. Philippe Taurines as a Director for Mgmt Against a period of 4 years
- 0.12 Elect Mr. Robin Vander Putten as a Director for a period of 4 years
- E.13 Authorize the Board of Directors the necessary powers to increase the capital by a maximum nominal amount of EUR 20,000,000.00, by issuance, with preferred subscription rights maintained, of 20,000,000 new shares of a par value of EUR 1.00 each; [Authority expires at the end of 18-month period]; it supersedes the one granted by the shareholders' meeting of 16 JUL 2008 in its Resolution 18 and to cancel the shareholders' Preferential subscription rights in favour of any entities, of which aim is to subscribe, detain or sell GDF Suez

Against

Against

Against

For

Mgmt

Mgmt

Mgmt

shares or other financial instruments within the frame of the implementation of one of the various options of the group GDF Suez International Employee Shareholding Plan and to take all necessary measures and accomplish all necessary formalities

- E.14 Authorize the Board of Directors all powers Mqmt For to grant, in one or more transactions, in favour of employees and Corporate Officers of the Company and, or related Companies, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.5%; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 22 and to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above and to take all necessary measures and accomplish all necessary formalities
- E.15 Authorize the Board of Directors to grant for Mgmt Against free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related companies; they may not represent 0.5% of issued share capital; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 21 and to take all necessary measures and accomplish all necessary formalities
- E.16 Grants full powers to the bearer of an original, Mgmt For a copy or extract of the minutes of the meeting to carry out all filings, publications and other formalities prescribed by Law

Shr

Against

- A. PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal has been filed by FCPE Action Gaz 2005, one of the employees shareholders vehicle, it amends the earlier Resolution 14 on options for 0.50% of share capital and tends to enlarge the beneficiaries to all employees but equally, even if a greater accessibility of employees to share-based payments seems positive, we do not support this proposal as we consider that egalitarian grants of options must not be encouraged and that stock-options grants must remain a remuneration tool in the hand of the Board of Directors, we recommend opposition
- B. PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Shr Against Approve the external proposal from the Suez Action Gaz 2005 ESOP amends the earlier authorization for restricted shares up to 0.7% of the capital

but here for all employees and equally, we do not support as we consider that theses devices must be used as element of the individual pay and because the Board of Directors has already implemented all-employees plans and asks shareholders authorization to continue within the limit of 0.20% of share capital [See Resolution 15], we recommend opposition

PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: С. Shr Against Approve to cut total dividend to EUR 0.80 instead of EUR 2.2, this external proposal from the Suez Action Gaz 2005 ESOP is not based on the strong increase of the 2008 dividend, last year employees shareholders already suggested to freeze the dividend, the motive is to increase the investments and salaries instead of the dividends; the resulting dividend would be a reduction to only 57% of the ordinary dividend paid last year and 36% of the total dividend for this year, a final distribution much too low in view of the legitimate expectations of the shareholders, we cannot support such resolution which primarily opposes the interests of employees and shareholders

Age	HALLIBURTON COMPANY
	40(21(101

Security:	406216101
Meeting Type:	Annual
Meeting Date:	20-May-2009
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:	S.M. GILLIS	Mgmt	For
1E	ELECTION OF	DIRECTOR:	J.T. HACKETT	Mgmt	For
1F	ELECTION OF	DIRECTOR:	D.J. LESAR	Mgmt	For
1G	ELECTION OF	DIRECTOR:	R.A. MALONE	Mgmt	For
1H	ELECTION OF	DIRECTOR:	J.L. MARTIN	Mgmt	For
1I	ELECTION OF	DIRECTOR:	J.A. PRECOURT	Mgmt	For
1J	ELECTION OF	DIRECTOR:	D.L. REED	Mgmt	For

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02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For		
03	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For		
04	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For		
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against		
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against		
07	PROPOSAL ON LOW CARBON ENERGY REPORT.	Shr	Against		
08	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Shr	For		
09	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shr	For		
10	PROPOSAL ON IRAQ OPERATIONS.	Shr	Against		

IMPERIAL TOBACCO GROUP PLC, BRISTOL Agen
Security: G4721W102

Meeting Type: AGM Meeting Date: 03-Feb-2009 Ticker: ISIN: GB0004544929

Proposal Proposal Vote Prop.# Proposal Type 1. Approve the report and accounts Mgmt For 2. Approve the Directors' remuneration report Mgmt For З. Declare a final dividend of 42.2 pence per ordinary Mqmt For share Re-elect Mr. Graham L. Blashill as a Director 4. Mgmt For 5. Re-elect Dr. Pierre H. Jungels as a Director Mgmt For Elect Mr. Jean-Dominique Comolli as a Director 6. Mgmt For 7. Elect Mr. Bruno F. Bich as a Director Mgmt For 8. Elect Mr. Berge Setrakian as a Director Mgmt For 9. Re-appoint PricewaterhouseCoopers LLP as the Mgmt For Auditors of the Company 10. Approve the remuneration of the Auditors Mgmt For 11. Authorize the Company and its Subsidiaries to Mgmt For Make EU Political Donations to Political Organizations

or Independent Election Candidates up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000

- 12. Grant authority for the issue of equity or equity-linked Mgmt For securities with pre-emptive rights up to aggregate nominal amount of GBP 35,500,000
- S.13 Grant authority, subject to the Passing of Resolution Mgmt For 12, for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 5,330,000
- S.14 Grant authority up to 106,794,000 ordinary shares Mgmt For for market purchase

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT Non-Voting No vote OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

INTERNATIONAL BUSINESS MACHINES CORP. Agen Security: 459200101

Meeting Type:	Annual
Meeting Date:	28-Apr-2009
Ticker:	IBM
ISIN:	US4592001014

Proposal Proposal Vote Prop.# Proposal Type ELECTION OF DIRECTOR: A.J.P. BELDA 1A Mgmt For 1B ELECTION OF DIRECTOR: C. BLACK Mgmt For ELECTION OF DIRECTOR: W.R. BRODY 1C Mqmt For 1D ELECTION OF DIRECTOR: K.I. CHENAULT Mgmt For ELECTION OF DIRECTOR: M.L. ESKEW 1EMgmt For ELECTION OF DIRECTOR: S.A. JACKSON 1F Mgmt For 1G ELECTION OF DIRECTOR: T. NISHIMURO Mgmt For 1н ELECTION OF DIRECTOR: J.W. OWENS Mqmt For 1I ELECTION OF DIRECTOR: S.J. PALMISANO Mgmt For ELECTION OF DIRECTOR: J.E. SPERO 1J Mgmt For ELECTION OF DIRECTOR: S. TAUREL 1 K Mgmt For ELECTION OF DIRECTOR: L.H. ZAMBRANO 1LMgmt For

02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE	Mgmt	For
04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION AND PENSION INCOME	Shr	For
06	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

KONINKLIJKE KPN NV Security: N4297B146

Meeting Type:	OGM
Meeting Date:	07-Apr-2009
Ticker:	
ISIN:	NL000009082

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 16 MAR 2009 SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	No Action
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No Action
1.	Opening and announcements	Non-Voting	No Action
2.	Report by the Board of Management for the FY 2008	Non-Voting	No Action
3.	Adopt Koninklijke KPN N.V.'s financial statements for the FY 2008	Mgmt	No Action
4.	Under this agenda item the Board of Management will give an explanation of the financial, dividend and reservation policy of Koninklijke KPN N.V., as outlined in the annual report over the FY 2008	Non-Voting	No Action
5.	Approve to allocate an amount of EUR 312 million out of the profit to the other reserves; the remaining part of the profit over 2008, amounting to EUR 1,020 million, is available for distribution as dividend; in August 2008, an interim dividend of EUR 0.20 per ordinary share was paid to all holders of ordinary shares, amounting to a total of EUR 344 million therefore, the remaining part of the profit over 2008, which is available	Mgmt	No Action

for distribution as final dividend, amounts to EUR 676 million; to determine the total dividend over 2008 at EUR 0.60 per ordinary share, after deduction of the interim dividend of EUR 0.20 per ordinary share, the final dividend will be EUR 0.40 per ordinary share, subject to the provisions of Article 37 of the Articles of Association, the 2008 final dividend will become payable as of 21 APR 2009, which is 8 working days after the date of the general meeting of Shareholders 6. Grant discharge to the Members of the Board Mgmt No Action Management from all liability in relation to the exercise of their duties in the FY 2008, to the extent that such exercise is apparent from the financial statements or has been otherwise disclosed to the general meeting of Shareholders prior to the approval of the financial statements 7. Grant discharge to the Members of the Supervisory Mgmt No Action Board from all liability in relation to the exercise of their duties in the FY 2008, to the extent that such exercise is apparent from the financial statements or has been otherwise disclosed to the general meeting of Shareholders prior to the approval of the financial statements 8. Appoint PricewaterhouseCoopers Accountants N.V., Mgmt No Action to the audit financial statements for the FY 2009 as the Auditor 9. Opportunity to make recommendations for the Non-Voting No Action appointment of Mr. A.H.J. Risseeuw and Mrs. M.E. Van Lier Lels are due to step down from the Supervisory Board at the end of this general meeting of Shareholders as they have reached the end of their 4 year term of office, Mr. Eustace stepped down at the 2008 AGM and decided not to stand for reappointment, the Supervisory Board's intention to fill in the vacancy at this AGM was announced during last year's general meeting of shareholders, the vacancies arising must be filled in accordance with the profile of the Supervisory Board, in particular, candidates should either have extensive knowledge of and expertise in financial and auditing matters, on relevant technology, and/or on public policy, furthermore, candidates should have sufficient experience in (inter) national business, Mr. Risseeuw and Mrs. Van Lier Lels have both indicated their availability for reappointment; the general meeting of Shareholders has the opportunity to put forward recommendations for the vacancies 10. Re-appoint Mr. A.H.J. Risseeuw as a Member of Mgmt No Action the Supervisory Board, the Board of Management and the Central Works Council support the nomination, Mr. Risseeuw complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified in particular

as to his extensive experience in and knowledge

of telecommunications / ICT industries, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Risseeuw in accordance with this nomination; the details required under the Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes

- Re-appoint Mrs. M.E. Van Lier Lels as a Member Mqmt 11. No Action of the Supervisory Board, the nomination for this position was subject to the enhanced right of recommendation of the Central Works Council, which recommended Mrs. Van Lier Lels nomination, the Board of Management also supports the nomination. Mrs. Van Lier Lels complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified in particular as to her extensive knowledge of and experience with relations between all stakeholders within large companies and her involvement in major developments in Dutch society from both a social economic and a political perspective it is therefore proposed to the general meeting of Shareholders to appoint Mrs. Van Lier Lels in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes 12. Appoint Mr. R.J. Routs former executive Board Mqmt No Action Member at Royal Dutch Shell Plc, as a Member of Supervisory Board, the Board of Management and the Central Works Council support the nomination, Mr. Routs complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified in particular as to his technical background and his broad experience in managing a leading international Company, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Routs in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes 13. Appoint Mr. D.J. Haank, Chief Executive Officer Mgmt No Action of Springer Science+Business Media, as a Member of the Supervisory Board, the Board of Management and the Central Works Council support the nomination,
- Mr. Haank complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified, in particular as to his knowledge of and experience with the application of ICT/Internet in the international publishing business, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Haank in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes

14. At the closure of the AGM of shareholders in Non-Voting No Action

2010, Mr. D.I. Jager will step down since he has then reached the end of his 4 year term of office $% \left({\left[{{{\rm{A}}} \right]_{\rm{A}}} \right)_{\rm{A}} \right)$

15. Authorize the Board of Management to acquire Mgmt No Action the Company's own ordinary shares, the number of shares to be acquired shall be limited by the maximum percentage of shares that the Company by law or by virtue of its Articles of Association may hold in its own capital at any moment, taking into account the possibility to cancel the acquired shares as proposed under agenda item 16 in practice, this will mean that the Company may acquire up to 10% of its own issued shares, cancel these shares, and acquire a further 10% the shares may be acquired on the stock exchange or through other means at a price per share of at least EUR 0.01 and at most the highest of the Quoted Share Price plus 10% and, if purchases are made on the basis of a programme entered into with a single counterparty or using a financial intermediary, the average of the Volume Weighted Average Share Prices during the course of the programme the Quoted Share Price is defined as the average of the closing prices of KPN shares as reported in the official price list of Euronext Amsterdam N.V. over the 5 trading days prior to the acquisition date the Volume Weighted Average Share Price is defined as the volume weighted average price of trades in KPN shares on Euronext Amsterdam N.V. between 9:00 am (CET) and 5:30 pm (CET) adjusted for block, cross and auction trades resolutions to acquire the Company's own shares are subject to the approval of the Supervisory Board [Authority expire after a period of 18 months or until 07 OCT 2010] 16. Approve to reduce the issued capital through Mgmt No Action cancellation of shares, the number of shares that will be cancelled following this resolution, will be determined by the Board of Management it is restricted to a maximum of 10% of the issued capital as shown in the annual accounts for the FY 2008 only shares held by the Company may be cancelled each time the amount of the capital reduction will be stated in the resolution of the Board of Management that shall be filed at the Chamber of Commerce in The Hague furthermore, it is proposed to cancel the shares that the Company has acquired until 03 APR 2009, inclusive in the context of its current share repurchase program, which number will be reported at the meeting Any other business and closure of the meeting Non-Voting No Action 17.

	Security: eeting Type: eeting Date: Ticker:	19-Jun-2009		
Prop.#	# Proposal			Proposal Vote
	Please refe	erence meeting materials.	Non-Voting	No vote
1.	to Demateri Updated Law	eles to: Approve Minor Revisions Related alization of Shares and the Other and Regulations, Reduce Board Adopt an Executive Officer System	Mgmt	For
2.1	Appoint a D	Director	Mgmt	For
2.2	Appoint a D	Director	Mgmt	For
2.3	Appoint a D	Director	Mgmt	For
2.4	Appoint a D	Director	Mgmt	For
2.5	Appoint a D	Director	Mgmt	For
2.6	Appoint a D	Director	Mgmt	For
2.7	Appoint a D	Director	Mgmt	For
2.8	Appoint a D	Director	Mgmt	For
3.1	Appoint a C	Corporate Auditor	Mgmt	For
3.2	Appoint a C	Corporate Auditor	Mgmt	Against
4.	Approve Pay	ment of Bonuses to Directors	Mgmt	For
5.	Amend the C	Compensation to be received by Directors	Mgmt	For
6.	Amend the C Auditors	Compensation to be received by Corporate	Mgmt	For

LOCKHEED MARTIN C	ORPORATION	Ager
Meeting Type: Meeting Date:	23-Apr-2009	
Ticker: ISIN:	LMT US5398301094	

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: E.C. "PETE" ALDRIDGE JR.	Mgmt	For

1B	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID B. BURRITT	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES O. ELLIS JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES M. LOY	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	Mgmt	For
11	ELECTION OF DIRECTOR: FRANK SAVAGE	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES M. SCHNEIDER	Mgmt	For
1K	ELECTION OF DIRECTOR: ANNE STEVENS	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES R. UKROPINA	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	MANAGEMENT PROPOSAL - TO AMEND THE CHARTER TO DELETE THE 80% SUPERMAJORITY VOTE REQUIRED TO AMEND ARTICLE XIII	Mgmt	For
04	STOCKHOLDER PROPOSAL - REPORT ON SPACE-BASED WEAPONS PROGRAM	Shr	Against
05	STOCKHOLDER PROPOSAL - POLICY ON PAYMENTS TO EXECUTIVES AFTER DEATH	Shr	Against
06	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

NESTI	E S.A.			Agen
	eting Type: eting Date: Ticker:	641069406 Annual 23-Apr-2009 NSRGY US6410694060		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A	STATEMENTS	THE 2008 ANNUAL REPORT, FINANCIAL OF NESTLE S.A. AND CONSOLIDATED TATEMENTS OF THE NESTLE GROUP.*	Mgmt	For
1B	ACCEPTANCE	OF THE 2008 COMPENSATION REPORT (NON-BINDING	Mgmt	For

31

ADVISORY VOTE).

02	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT.	Mgmt	For
03	APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2008.	Mgmt	For
4A1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. DANIEL BOREL	Mgmt	For
4A2	RE-ELECTION TO THE BOARD OF DIRECTORS: MS. CAROLINA MULLER-MOHL	Mgmt	For
4B	ELECTION OF THE STATUTORY AUDITORS KPMG S.A., GENEVA BRANCH (FOR A TERM OF ONE YEAR).	Mgmt	For
05	CAPITAL REDUCTION (BY CANCELLATION OF SHARES).	Mgmt	For
06	MARK THE "FOR" BOX TO THE RIGHT IF YOU WISH TO GIVE A PROXY TO INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMAN	Mgmt	Against

NOVARTIS AG Agen Security: 66987V109 Meeting Type: Annual Meeting Date: 24-Feb-2009 Ticker: NVS ISIN: US66987V1098

Prop.‡	# Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS AND GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE BUSINESS YEAR 2008	Mgmt	For
02	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	For
03	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Mgmt	For
04	REDUCTION OF SHARE CAPITAL	Mgmt	For
5A	AMENDMENTS TO THE ARTICLES OF INCORPORATION - INTRODUCTION OF A CONSULTATIVE VOTE ON THE REMUNERATION REPORT	Shr	For
5B	AMENDMENTS TO THE ARTICLES OF INCORPORATION - PURPOSE	Mgmt	For
5C	AMENDMENTS TO THE ARTICLES OF INCORPORATION - AUDITORS	Mgmt	For

6BA	RE-ELECTION OF PROF. SRIKANT M. DATAR PH.D. FOR A THREE-YEAR TERM	Mgmt	For
6BB	RE-ELECTION OF ANDREAS VON PLANTA PH.D. FOR A THREE-YEAR TERM	Mgmt	For
6BC	RE-ELECTION OF DRING. WENDELIN WIEDEKING FOR A THREE-YEAR TERM	Mgmt	For
6BD	RE-ELECTION OF PROF. ROLF M. ZINKERNAGEL M.D. FOR A THREE-YEAR TERM	Mgmt	For
6C	ELECTION OF PROF. WILLIAM BRODY, M.D., PH.D. FOR A THREE-YEAR TERM	Mgmt	For
07	APPOINTMENT OF THE AUDITOR	Mgmt	For
08	ADDITIONAL AND/OR COUNTER-PROPOSALS PRESENTED AT THE MEETING	Mgmt	Abstain

CIDENTAL PETROL	EUM CORPORATION	
Security:	674599105	
Meeting Type:	Annual	
Meeting Date:		
Ticker:	-	
TSTN.	US6745991058	

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	Against
1B	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	Against
1C	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	Against
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	Against
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	Against
1F	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	Against
1G	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	Against
1H	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	Against
11	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	Against
1J	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	Against
1K	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	Against
1L	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	Against
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT	Mgmt	For

AUDITORS.03AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION
TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS.MgmtFor04REPORT ON ASSESSMENT OF HOST COUNTRY LAWS.ShrAgainst

PATRIOT COAL CORP Security: 70336T104 Meeting Type: Special Meeting Date: 22-Jul-2008 Ticker: PCX ISIN: US70336T1043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE APPROVAL OF THE ISSUANCE OF UP TO 11,901,729 SHARES OF PATRIOT COAL CORPORATION COMMON STOCK TO THE HOLDERS OF COMMON STOCK OF MAGNUM COAL COMPANY PURSUANT TO THE AGREEMENT AND PLAN OF MERGER DATED AS OF APRIL 2, 2008, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

PFIZE				Ager
	Security: eting Type: eting Date: Ticker:	717081103 Annual 23-Apr-2009		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF	DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF	DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF	DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF	DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF	DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF	DIRECTOR: CONSTANCE J. HORNER	Mgmt	For

1H ELECTION OF DIRECTOR: JAMES M. KILTS

Mgmt For

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11	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For		
1J	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For		
1K	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For		
1L	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For		
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For		
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For		
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For		
03	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For		
04	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against		
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For		
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	Against		
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For		

PHILIP MORRIS INT	RNATIONAL INC.	Ager
Security: Meeting Type: Meeting Date: Ticker: ISIN:	Annual 05-May-2009	

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:	GRAHAM MACKAY	Mgmt	For
1F	ELECTION OF DIRECTOR:	SERGIO MARCHIONNE	Mgmt	Against
1G	ELECTION OF DIRECTOR:	LUCIO A. NOTO	Mgmt	For
1H	ELECTION OF DIRECTOR:	CARLOS SLIM HELU	Mgmt	For
11	ELECTION OF DIRECTOR:	STEPHEN M. WOLF	Mgmt	For

2	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3	APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
PO'	DTASH CORPORATION OF SASKATCHEWAN INC.		Agen
	Security: 73755L107 Meeting Type: Annual and Special Meeting Date: 07-May-2009 Ticker: POT ISIN: CA73755L1076		
Proj	op.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C.M. BURLEY W.J. DOYLE J.W. ESTEY C.S. HOFFMAN D.J. HOWE A.D. LABERGE K.G. MARTELL J.J. MCCAIG M. MOGFORD P.J. SCHOENHALS E.R. STROMBERG E. VIYELLA DE PALIZA THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION. THE RESOLUTION (ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
04	THE SHAREHOLDER PROPOSAL (ATTACHED AS APPENDIX D TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR).	Shr	For
RA	AYTHEON COMPANY		Agen
	Security: 755111507 Meeting Type: Annual Meeting Date: 28-May-2009 Ticker: RTN ISIN: US7551115071		

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: VERNON E. CLARK	Mgmt	Against
1B	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1C	ELECTION OF DIRECTOR: FREDERIC M. POSES	Mgmt	Against
1D	ELECTION OF DIRECTOR: MICHAEL C. RUETTGERS	Mgmt	For
1E	ELECTION OF DIRECTOR: RONALD L. SKATES	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM R. SPIVEY	Mgmt	Against
1G	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF HEALTH CARE REFORM PRINCIPLES	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS	Shr	For

STATOILHYDRO ASA Agen

STATOILHYDRO ASA Security: R8412T102 Meeting Type: AGM Meeting Date: 19-May-2009 Ticker: ISIN: N00010096985

Prop.# Proposal	Proposal Type	Proposal Vote
IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF	Non-Voting	No vote

AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

1.	Opening of the AGM by the Chair of the Corporate Assembly	Mgmt	For
2.	Elect Mr. Olaug Svarva as the chair of the Corporate Assembly	Mgmt	For
3.	Approve the notice and the agenda	Mgmt	For
4.	Approve the registration of attending shareholders and proxies	Mgmt	For
5.	Elect 2 persons to co-sign the minutes together with the Chair of the Meeting	Mgmt	For
6.	Approve the annual report and accounts for StatoilHydro ASA and the StatoilHydro group for 2008, and the distribution of the dividend of NOK 7.25 per share for 2008 of which the ordinary dividend is NOK 4.40 per share and the special dividend is NOK 2.85 per share, the dividend accrues to the shareholders as of 19 MAY 2009, expected payment of dividends is 03 JUN 2009	Mgmt	For
7.	Approve to determine the remuneration for the Company's Auditor	Mgmt	For
8.	Elect 1 deputy Member to the Corporate Assembly	Mgmt	Against
9.	Approve, in accordance with Section 6-16a of the Public Limited Companies Act, the Board of Directors will prepare an independent statement regarding the settlement of salary and other remuneration for Executive Management, the content of the statement is included in note 3 to StatoilHydro's annual report and accounts for 2008, which have been prepared in accordance with accounting principles generally accepted in Norway [NGAAP]	Mgmt	Against
10.	Authorize the Board of Directors on behalf of the Company to acquire StatoilHydro shares in the market, the authorization may be used to acquire own shares at a total nominal value of up to NOK 15,000,000, shares acquired pursuant to this authorization may only be used for sale and transfer to employees of the StatoilHydro group as part of the group's share saving plan, as approved by the Board of Directors, the minimum and maximum amount that may be paid per share will be NOK 50 and 500 respectively, the authorisation is valid until the next AGM, but not beyond 30 JUN 2010, this authorisation replaces the previous authorisation to acquire own shares for implementation of the share saving plan for employees granted by the AGM	Mgmt	Against

on 20 MAY 2008

11.	Amend the Section 1 of the Articles of Association as specified; authorize the Board to decide the date for implementation of the amended Articles of Association, but the date must be not late than 01 JAN 2010	Mgmt	For
12.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: StatoilHydro shall withdraw from tar sands activities in Canada	Shr	Against
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING INDICATOR. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

TELECOM CORPORATION OF NEW ZEALAND LTD. Ager							
Security: 879278208 Meeting Type: Annual Meeting Date: 02-Oct-2008 Ticker: NZT ISIN: US8792782083		879278208 Annual 02-Oct-2008 NZT US8792782083					
Prop.#	Proposal				Proposal Type	Proposal Vote	2
01	TO AUTHORIS OF THE AUDI		O FIX THE REMUNERA	TION	Mgmt	For	
02		MR ROD MCGEOCH AS SUPPORTED BY THE	S A DIRECTOR - DIR BOARD.	ECTOR	Mgmt	For	
03		MR KEVIN ROBERTS MINATIONS SUPPORTI			Mgmt	For	
04		MARK CROSS AS A I NOT SUPPORTED BY	DIRECTOR - DIRECTO THE BOARD.	R	Shr	Against	
05		MARK TUME AS A D	IRECTOR - DIRECTOR		Shr	Against	

E TRAVELERS COM	PANIES, INC.	1
Security:	89417E109	
Meeting Type:	Annual	
Meeting Date:	05-May-2009	
Ticker:	TRV	
TSTN.	US89417E1091	

NOMINATIONS NOT SUPPORTED BY THE BOARD.

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Prop.	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
11	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1K	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER TRAVELERS' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS.	Shr	Against
THYS	SENKRUPP AG, DUISBURG/ESSEN		Agen
	Security: D8398Q119 eeting Type: AGM eeting Date: 23-Jan-2009 Ticker: ISIN: DE0007500001		
Prop.	# Proposal	Proposal Type	Proposal Vote
AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS Non-Voting No vote REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL			No vote

INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK

40

YOU.

	100.		
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 JAN 2009, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	No vote
1.	Presentation of the financial statements and annual report for the 2007/2008 FY with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of Managing Directors pursuant to Sections 289[4] and 315[4] of the German Commercial Code	Non-Voting	No vote
2.	Resolution on the appropriation of the distributable profit of EUR 668,835,757.20 as follows: Payment of a dividend of EUR 1.30 per no-par share EUR 66,320,217.60 shall be carried forward Ex-dividend and payable date: 26 JAN 2009	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.	Appointment of the Auditors for the 2008/2009 FY and for the interim report: KPMG AG, Berlin	Mgmt	For
6.	Renewal of the authorization to acquire own shares: a) the Company shall be authorized to acquire own shares of up to 10% of the Company's share capital, the authorization is not valid for trading in own shares; b) the authorization may be exercised once or several times, for one or more purposes, by the Company or by a third party at the Company's expenses, on or before 22 JUL 2010 , the authorization to acquire own shares adopted by the general meeting on 18 JAN 2008 shall be revoked when the new authorization comes into effect; c) the shares may be acquired through the stock exchange at a price not deviating more than 5% from t he market price, by way of a public repurchase offer at a price not deviating more than 10%, from the market price, or through the acquisition of equity derivatives [put and/or call options] whose terms must end on 22 JUL 2010 at the latest; d) the Board of Managing Directors shall be authorized to retire the shares, to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions against payment in kind or for satisfying conversion or option rights, in these cases, shareholders subscription rights may be excluded	Mgmt	Against

7.	Renewal of the authorization to grant convertible	Mgmt	For
	bonds the Board of Managing Directors shall		
	be authorized, with the consent of the Supervisory		
	Board, to grant bearer bonds of up to EUR 2,000,000,000,		
	with a term of up to 20 years, conferring conversion		
	rights for up to 50,000,000 bearer shares,		
	on or before 22 JAN 2014, shareholders shall		
	be granted subscription rights except for residual		
	amounts, for the guarantee of existing conversion		
	rights, or for the issue of convertible bonds		
	of up to 10% of the Company's share capital		
	against payment in cash if the price of the		
	bonds is not materially below their market		
	price		
	COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS	Non-Voting	No vote
	MEETING A LINK TO THE COUNTED DODOGAL INFORMATION	NON VOCING	100 0000

MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

_____ TIME WARNER CABLE INC Agen

Security:	88732J207
Meeting Type:	Annual
Meeting Date:	03-Jun-2009
Ticker:	TWC
ISIN:	US88732J2078

Prop.	# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR:	CAROLE BLACK	Mgmt	For
1B	ELECTION OF DIRECTOR:	GLENN A. BRITT	Mgmt	For
1C	ELECTION OF DIRECTOR:	THOMAS H. CASTRO	Mgmt	For
1D	ELECTION OF DIRECTOR:	DAVID C. CHANG	Mgmt	For
1E	ELECTION OF DIRECTOR:	JAMES E. COPELAND, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR:	PETER R. HAJE	Mgmt	For
1G	ELECTION OF DIRECTOR:	DONNA A. JAMES	Mgmt	For
1H	ELECTION OF DIRECTOR:	DON LOGAN	Mgmt	For
11	ELECTION OF DIRECTOR:	N.J. NICHOLAS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR:	WAYNE H. PACE	Mgmt	For
1K	ELECTION OF DIRECTOR:	EDWARD D. SHIRLEY	Mgmt	For
1L	ELECTION OF DIRECTOR:	JOHN E. SUNUNU	Mgmt	For

2 RATIFICATION OF AUDITORS

Mgmt

For

TOTAL S.A. Agen

Security:	89151E109
Meeting Type:	Annual
Meeting Date:	15-May-2009
Ticker:	TOT
ISIN:	US89151E1091

Prop.	ŧ Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	Mgmt	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Mgmt	For
04	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
05	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST	Mgmt	For
06	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE	Mgmt	Against
07	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY	Mgmt	For
08	RENEWAL OF THE APPOINTMENT OF MRS. ANNE LAUVERGEON AS A DIRECTOR	Mgmt	Against
09	RENEWAL OF THE APPOINTMENT OF MR. DANIEL BOUTON AS A DIRECTOR	Mgmt	Against
010	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND COLLOMB AS A DIRECTOR	Mgmt	For
011	RENEWAL OF THE APPOINTMENT OF MR. CHRISTOPHE DE MARGERIE AS A DIRECTOR	Mgmt	For
012	RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR	Mgmt	Against
013	APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR	Mgmt	For
E14	AMENDMENT TO ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING THE LIMIT ON THE AGE OF THE CHAIRMAN OF THE BOARD	Mgmt	For
A	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION WITH THE INTENT OF DISCLOSING INDIVIDUAL ALLOCATIONS OF STOCK OPTIONS AND RESTRICTED SHARES AS PROVIDED	Shr	Against

BY LAW В FOR THE PURPOSE OF AMENDING TO THE ARTICLES Shr Against OF ASSOCIATION REGARDING A NEW PROCEDURE FOR SELECTING A SHAREHOLDER-EMPLOYEE AS BOARD MEMBER WITH A VIEW TO IMPROVING HIS OR HER REPRESENTATION AND INDEPENDENCE AUTHORIZATION TO GRANT RESTRICTED SHARES OF Shr С Against THE COMPANY TO ALL EMPLOYEES OF THE GROUP _____ UNITED UTILS PLC Agen _____ Security: G92806101 Meeting Type: OGM Meeting Date: 01-Jul-2008 Ticker: ISIN: GB0006462336 _____ Prop.# Proposal Proposal Proposal Vote Туре S.1 Approve the Scheme of Arrangement [with or without Mgmt For modification], the amendments to the Articles of Association and other related matters Approve, subject of passing of Resolution 1, 2. Mgmt For the establishment by United Utilities Group PLC of the United Utilities Group 2008 Savings-Related Share Option Scheme and the United Utilities Group 2008 Share Incentive Plan 3. Approve, subject of passing of Resolution 1, Mgmt For the establishment by United Utilities Group PLC United Utilities Group PLC of the United Utilities Group 2008 Performance Share Plan, the United Utilities Group 2008 International Plan and the United Utilities Group 2008 Matching Share Award Plan 4. Approve, subject of passing of Resolution 1, Mgmt For the establishment by United Utilities Group PLC of additional share scheme to those mentioned in Resolution 2 and 3 for the benefit of overseas employees of United Utilities Group PLC and its subsidiaries _____ UNITED UTILS PLC Agen _____ Security: G92806101 Meeting Type: AGM Meeting Date: 25-Jul-2008 Ticker:

ISIN: GB0006462336

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Declare a final dividend of 31.47 pence per ordinary share	Mgmt	For
3.	Approve the Director's remuneration report	Mgmt	For
4.	Re-appoint Dr. John McAdam as a Director	Mgmt	For
5.	Re-appoint Mr. Nick Salmon as a Director	Mgmt	For
6.	Re-appoint Mr. David Jones as a Director	Mgmt	For
7.	Re-appoint Deloitte Touche LLP as the Auditors of the Company	Mgmt	For
8.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
9.	Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 293,902,939	Mgmt	For
10.	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 44,085,440	Mgmt	For
11.	Grant authority to make market purchase of 88,170,881 Company ordinary shares	Mgmt	For
12.	Adopt the new Articles of Association	Mgmt	For
13.	Authorize the Company and its subsidiaries to make EU Political donations to political parties up to GBP 50,000, to political organisations other than political parties up to GBP 50,000 and incur EU political expenditure up to GBP 50,000	Mgmt	For

_____ VF CORPORATION Agen _____ Security: 918204108 Meeting Type: Annual Meeting Date: 28-Apr-2009 Ticker: VFC ISIN: US9182041080 _____ _____ _____ _____ Proposal Proposal Vote Prop.# Proposal Туре

01 DIRECTOR

Luga.	Thing. Eaton valiee Tax Advantaged Global Dividend Opportant		
	ROBERT J. HURST W. ALAN MCCOLLOUGH M. RUST SHARP RAYMOND G. VIAULT	Mgmt	For For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For
VODAI	FONE GROUP PLC, NEWBURY BERKSHIRE		Agen
	Security: G93882135 eeting Type: AGM		
	eeting Date: 29-Jul-2008 Ticker:		
	ISIN: GB00B16GWD56		
	# Proposal		Proposal Vote
1.	Approve the financial statements and statutory reports	Mgmt	For
2.	Re-elect Sir John Bond as a Director	Mgmt	For
3.	Re-elect Mr. John Buchanan as a Director	Mgmt	For
4.	Re-elect Mr. Vittorio Colao as a Director	Mgmt	For
5.	Re-elect Mr. Andy Halford as a Director	Mgmt	For
6.	Re-elect Mr. Alan Jebson as a Director	Mgmt	For
7.	Re-elect Mr. Nick Land as a Director	Mgmt	For
8.	Re-elect Mr. Anne Lauvergeon as a Director	Mgmt	For
9.	Re-elect Mr. Simon Murray as a Directorq	Mgmt	For
10.	Re-elect Mr. Luc Vandevelde as a Director	Mgmt	For
11.	Re-elect Mr. Anthony Watson as a Director	Mgmt	For
12.	Re-elect Mr. Philip Yea as a Director	Mgmt	For
13.	Approve the final dividend of 5.02 pence per ordinary share	Mgmt	For
14.	Approve the remuneration report	Mgmt	For
15.	Re-appoint Deloitte Touche LLP as the Auditors of the Company	Mgmt	For
16.	Authorize the Audit Committee to fix remuneration of the Auditors	Mgmt	For
17.	Grant authority for the issue of equity or equity-linked	Mgmt	For

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securities with pre-emptive rights up to aggregate nominal amount of USD 1,100,000,000

s.18	Grant authority for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of USD 300,000,000, Subject to the Passing of Resolution 17	Mgmt	For
s.19	Grant authority 5,300,000,000 ordinary shares for market purchase	Mgmt	For
20.	Authorize the Company and its Subsidiaries to make EU political donations to political parties, and/or Independent Election Candidates, to Political Organisations other than political parties and incur EU political expenditure up to GBP 100,000	Mgmt	For
s.21	Amend the Articles of Association	Mgmt	For
22.	Approve the Vodafone Group 2008 Sharesave Plan	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ORDINARY RESOLUTIONS CHANGED TO SPECIAL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

WASTE MANAGEMENT,	INC. Age
Security:	
Meeting Type:	Annual
Meeting Date:	08-May-2009
Ticker:	WMI
ISIN:	US94106L1098

Prop.# Proposal	Proposal Type	Proposal Vote
1A ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1D ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1E ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1F ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	Mgmt	For
1G ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1H ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
02 PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST	Mgmt	For

& Young LLP as the independent registered public accounting firm for 2009.

03	PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN.	Mgmt	For
05	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
06	PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT MEETING.	Shr	For

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	Eaton Vance Tax-Advantaged Global
	Dividend Opportunities Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/26/2009