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Eaton Vance Enhanced Equity Income Fund
Form N-PX
August 29, 2007

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: 811-21614
NAME OF REGISTRANT: Eaton Vance Enhanced Equity
Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street
Boston, MA 02109
NAME AND ADDRESS OF AGENT FOR SERVICE: Alan R. Dynner, Esq.
255 State Street
Boston, MA 02109
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 09/30
DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Enhanced Equity Income Fund

ALLERGAN, INC.
Agenda Number: 932577995

Security: 018490102
Meeting Type: Special
Meeting Date: 20-Sep-2006
Ticker: AGN
ISIN:

Prop.# Proposal Proposal Proposal Vote
For/Against Type
Management
01 TO APPROVE AN AMENDMENT TO ALLERGAN S RESTATED Mgmt For
For
CERTIFICATE OF INCORPORATION, AS AMENDED, TO

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INCREASE THE TOTAL NUMBER OF SHARES OF COMMON
STOCK ALLERGAN IS AUTHORIZED TO ISSUE FROM
300,000,000 TO 500,000,000.

ALLERGAN, INC.
Agenda Number: 932656082

Security: 018490102
Meeting Type: Annual
Meeting Date: 01-May-2007
Ticker: AGN
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR MICHAEL R. GALLAGHER For GAVIN S. HERBERT For STEPHEN J. RYAN, M.D. For | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007 | Mgmt | For |

ALLTEL CORPORATION
Agenda Number: 932686275

Security: 020039103
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: AT
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 01 | DIRECTOR | | |

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| | | | |
|----|--|------|-----|
| | SCOTT T. FORD For | Mgmt | For |
| | L.L GELLERSTEDT, III For | Mgmt | For |
| | EMON A. MAHONY, JR. For | Mgmt | For |
| | RONALD TOWNSEND For | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS For | Mgmt | For |

ALTRIA GROUP, INC.
Agenda Number: 932652349

Security: 02209S103
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: MO
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | DIRECTOR ELIZABETH E. BAILEY For | Mgmt | For |
| | HAROLD BROWN For | Mgmt | For |
| | MATHIS CABIALLAVETTA For | Mgmt | For |
| | LOUIS C. CAMILLERI For | Mgmt | For |
| | J. DUDLEY FISHBURN For | Mgmt | For |
| | ROBERT E.R. HUNTLEY For | Mgmt | For |
| | THOMAS W. JONES For | Mgmt | For |
| | GEORGE MUNOZ For | Mgmt | For |
| | LUCIO A. NOTO For | Mgmt | For |
| | JOHN S. REED For | Mgmt | For |
| | STEPHEN M. WOLF For | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT For AUDITORS | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 03 | STOCKHOLDER PROPOSAL 1 - CUMULATIVE VOTING Against | Shr | For |
| 04 | STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN For OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED For CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH FROM SMOKING | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL For TOBACCO BUSINESS BY 2010 | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY For | Shr | Against |

 AMERICAN EXPRESS COMPANY
 Agenda Number: 932643629

 Security: 025816109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2007
 Ticker: AXP
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | DIRECTOR | | |
| | D.F. AKERSON For | Mgmt | For |
| | C. BARSHEFSKY For | Mgmt | For |
| | U.M. BURNS For | Mgmt | For |
| | K.I. CHENAULT For | Mgmt | For |
| | P. CHERNIN For | Mgmt | For |
| | V.E. JORDAN, JR. For | Mgmt | For |
| | J. LESCHLY For | Mgmt | For |
| | R.C. LEVIN For | Mgmt | For |
| | R.A. MCGINN For | Mgmt | For |
| | E.D. MILLER | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | For F.P. POPOFF | Mgmt | For |
| | For S.S. REINEMUND | Mgmt | For |
| | For R.D. WALTER | Mgmt | For |
| | For R.A. WILLIAMS | Mgmt | For |
| 02 | THE SELECTION OF PRICEWATERHOUSECOOPERS LLP For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007. | Mgmt | For |
| 03 | A PROPOSAL TO APPROVE THE AMERICAN EXPRESS COMPANY For 2007 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE Against VOTING FOR DIRECTORS. | Shr | For |

 AMGEN INC.
 Agenda Number: 932645988

 Security: 031162100
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: AMGN
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. JERRY D. CHOATE For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN For | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | TO APPROVE THE AMENDMENTS TO THE COMPANY S RESTATED For CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | TO APPROVE THE AMENDMENTS TO THE COMPANY S AMENDED For AND RESTATED BYLAWS ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 5A | STOCKHOLDER PROPOSAL #1 (ANIMAL WELFARE POLICY). For | Shr | Against |
| 5B | STOCKHOLDER PROPOSAL #2 (SUSTAINABILITY REPORT). For | Shr | Against |

 AMVESCAP PLC
 Agenda Number: 932679597

 Security: 03235E100
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: AVZ
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | TO RECEIVE AND ADOPT THE ACCOUNTS AND THE REPORTS For OF THE DIRECTORS AND AUDITORS THEREON. | Mgmt | For |
| 02 | TO RECEIVE AND ADOPT THE REPORT OF THE BOARD For ON REMUNERATION. | Mgmt | For |
| 03 | TO DECLARE A FINAL DIVIDEND. For | Mgmt | For |
| 04 | TO RE-ELECT MR JOSEPH R CANION AS A DIRECTOR For OF THE COMPANY. | Mgmt | For |
| 05 | TO RE-ELECT MR EDWARD LAWRENCE AS A DIRECTOR For OF THE COMPANY. | Mgmt | For |
| 06 | TO RE-ELECT MR JAMES ROBERTSON AS A DIRECTOR For OF THE COMPANY. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 07 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS For AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE REMUNERATION. | Mgmt | For |
| 08 | TO APPROVE THE CHANGE OF NAME (SPECIAL RESOLUTION) . For | Mgmt | For |
| 09 | TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES PURSUANT For TO SECTION 80 OF THE COMPANIES ACT 1985. | Mgmt | For |
| 10 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT For TO SECTION 95 OF THE COMPANIES ACT 1985. (SPECIAL RESOLUTION) . | Mgmt | For |
| 11 | TO RENEW THE COMPANY S AUTHORITY TO MAKE MARKET For PURCHASES OF ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION) . | Mgmt | For |
| 12 | TO APPROVE THE AMENDMENTS TO THE ARTICLES OF For ASSOCIATION (SPECIAL RESOLUTION) . | Mgmt | For |
| 13 | TO APPROVE THE AMENDMENT TO ARTICLE 96.1 OF For THE ARTICLES OF ASSOCIATION. | Mgmt | For |

 APPLE INC.
 Agenda Number: 932685071

 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: AAPL
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 01 | DIRECTOR | | |
| | WILLIAM V. CAMPBELL | Mgmt | Withheld |
| | Against | | |
| | MILLARD S. DREXLER | Mgmt | Withheld |
| | Against | | |
| | ALBERT A. GORE, JR. | Mgmt | Withheld |
| | Against | | |
| | STEVEN P. JOBS | Mgmt | For |
| | For | | |
| | ARTHUR D. LEVINSON | Mgmt | Withheld |

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| | | | |
|----|--|------|----------|
| | Against ERIC E. SCHMIDT | Mgmt | Withheld |
| | Against JEROME B. YORK | Mgmt | Withheld |
| | Against | | |
| 02 | TO APPROVE AMENDMENTS TO THE APPLE INC. 2003 For EMPLOYEE STOCK PLAN. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO THE APPLE INC. EMPLOYEE For STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | TO APPROVE AMENDMENTS TO THE 1997 DIRECTOR STOCK For OPTION PLAN. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE For COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |
| 06 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against OPTION DATING POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 07 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against PAY FOR PERFORMANCE STANDARD, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 08 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED For ENVIRONMENTAL REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 09 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against EQUITY RETENTION POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 10 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED For ELECTRONIC WASTE TAKE BACK AND RECYCLING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 11 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED Against ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

 APPLIED MATERIALS, INC.
 Agenda Number: 932631915

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Security: 038222105
 Meeting Type: Annual
 Meeting Date: 14-Mar-2007
 Ticker: AMAT
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MICHAEL H. ARMACOST For ROBERT H. BRUST For DEBORAH A. COLEMAN For PHILIP V. GERDINE For THOMAS J. IANNOTTI For CHARLES Y.S. LIU For JAMES C. MORGAN For GERHARD H. PARKER For WILLEM P. ROELANDTS For MICHAEL R. SPLINTER For | 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 For |
| 02 | TO APPROVE THE AMENDED AND RESTATED EMPLOYEE For STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE THE AMENDED AND RESTATED EMPLOYEES For STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE AMENDED AND RESTATED SENIOR EXECUTIVE For BONUS PLAN. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED For MATERIALS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |

ASSURANT, INC.
 Agenda Number: 932680437

Security: 04621X108

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Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: AIZ
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|--|--------------------------------------|
| 01 | DIRECTOR MICHEL BAISE For HOWARD L. CARVER For JUAN N. CENTO For ALLEN R. FREEDMAN For | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

AT&T INC.
 Agenda Number: 932646360

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: T
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| A01 | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III For | Mgmt | For |
| A02 | ELECTION OF DIRECTOR: GILBERT F. AMELIO For | Mgmt | For |
| A03 | ELECTION OF DIRECTOR: REUBEN V. ANDERSON For | Mgmt | For |
| A04 | ELECTION OF DIRECTOR: JAMES H. BLANCHARD For | Mgmt | For |
| A05 | ELECTION OF DIRECTOR: AUGUST A. BUSCH III For | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| A06 | ELECTION OF DIRECTOR: JAMES P. KELLY For | Mgmt | For |
| A07 | ELECTION OF DIRECTOR: CHARLES F. KNIGHT For | Mgmt | For |
| A08 | ELECTION OF DIRECTOR: JON C. MADONNA For | Mgmt | For |
| A09 | ELECTION OF DIRECTOR: LYNN M. MARTIN For | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: JOHN B. MCCOY For | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: MARY S. METZ For | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: TONI REMBE For | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: JOYCE M. ROCHE For | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON For | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: LAURA D ANDREA TYSON For | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: PATRICIA P. UPTON For | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR. For | Mgmt | For |
| B02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS For | Mgmt | For |
| B03 | APPROVE THE AT&T SEVERANCE POLICY For | Mgmt | For |
| C04 | STOCKHOLDER PROPOSAL A For | Shr | Against |
| C05 | STOCKHOLDER PROPOSAL B Against | Shr | For |
| C06 | STOCKHOLDER PROPOSAL C Against | Shr | For |
| C07 | STOCKHOLDER PROPOSAL D Against | Shr | For |
| C08 | STOCKHOLDER PROPOSAL E Against | Shr | For |

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BEST BUY CO., INC.
Agenda Number: 932721738

Security: 086516101
Meeting Type: Annual
Meeting Date: 27-Jun-2007
Ticker: BBY
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR RONALD JAMES* For ELLIOT S. KAPLAN* For MATTHEW H. PAULL* For JAMES E. PRESS* For RICHARD M. SCHULZE* For MARY A. TOLAN* For HATIM A. TYABJI* For ROGELIO M. REBOLLEDO** For | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE For & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 1, 2008. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., For INC. 2004 OMNIBUS STOCK AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES SUBJECT TO THE PLAN TO 38 MILLION SHARES. | Mgmt | For |

BHP BILLITON LIMITED
Agenda Number: 932594535

Security: 088606108
Meeting Type: Annual
Meeting Date: 29-Nov-2006
Ticker: BHP
ISIN:

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| Prop. # | Proposal For/Against Management | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| 01 | TO RECEIVE THE 2006 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC | Mgmt | For |
| 02 | TO RECEIVE THE 2006 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD | Mgmt | For |
| 03 | DIRECTOR MR P M ANDERSON For | Mgmt | For |
| | MR P M ANDERSON For | Mgmt | For |
| | MR M J KLOPPERS For | Mgmt | For |
| | MR M J KLOPPERS For | Mgmt | For |
| | MR C J LYNCH For | Mgmt | For |
| | MR C J LYNCH For | Mgmt | For |
| | MR J NASSER For | Mgmt | For |
| | MR J NASSER For | Mgmt | For |
| | MR D A CRAWFORD For | Mgmt | For |
| | MR D A CRAWFORD For | Mgmt | For |
| | MR D R ARGUS For | Mgmt | For |
| | MR D R ARGUS For | Mgmt | For |
| | DR D C BRINK For | Mgmt | For |
| | DR D C BRINK For | Mgmt | For |
| | DR J G S BUCHANAN For | Mgmt | For |
| | DR J G S BUCHANAN For | Mgmt | For |
| | DR J M SCHUBERT For | Mgmt | For |
| | DR J M SCHUBERT For | Mgmt | For |
| 21 | TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC | Mgmt | For |
| 22 | TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 23 | TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS For IN BHP BILLITON PLC | Mgmt | For |
| 24 | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON For PLC | Mgmt | For |
| 25A | TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON DECEMBER 31, 2006 | Mgmt | For |
| 25B | TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON MARCH 31, 2007 | Mgmt | For |
| 25C | TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON MAY 15, 2007 | Mgmt | For |
| 25D | TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON JUNE 30, 2007 | Mgmt | For |
| 25E | TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON SEPTEMBER 30, 2007 | Mgmt | For |
| 25F | TO APPROVE THE CANCELLATION OF SHARES IN BHP For BILLITON PLC HELD BY BHP BILLITON LTD OR ONE OF ITS SUBSIDIARIES ON NOVEMBER 15, 2007 | Mgmt | For |
| 26 | TO APPROVE THE 2006 REMUNERATION REPORT For | Mgmt | For |
| 27 | TO APPROVE THE GRANT OF AWARDS TO MR C W GOODYEAR For UNDER THE GIS AND THE LTIP | Mgmt | For |
| 28 | TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS For UNDER THE GIS AND THE LTIP | Mgmt | For |
| 29 | TO APPROVE THE GRANT OF AWARDS TO MR C J LYNCH For UNDER THE GIS AND THE LTIP | Mgmt | For |
| 30 | TO APPROVE THE BHP BILLITON GLOBAL EMPLOYEE For SHARE PLAN | Mgmt | For |
| 31 | TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE For REMUNERATION PAID BY BHP BILLITON PLC TO NON-EXECUTIVE DIRECTORS IN ANY YEAR | Mgmt | For |

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32 TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE Mgmt For
 For
 REMUNERATION PAID BY BHP BILLITON LTD TO NON-EXECUTIVE
 DIRECTORS IN ANY YEAR

 BIG LOTS, INC.
 Agenda Number: 932678444

 Security: 089302103
 Meeting Type: Annual
 Meeting Date: 31-May-2007
 Ticker: BIG
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JEFFREY P. BERGER For SHELDON M. BERMAN For STEVEN S. FISHMAN For DAVID T. KOLLAT For BRENDA J. LAUDERBACK For PHILIP E. MALLOTT For RUSSELL SOLT For JAMES R. TENER For DENNIS B. TISHKOFF For | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE For & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR FISCAL 2007. | Mgmt | For |

 BIOGEN IDEC INC.
 Agenda Number: 932704299

 Security: 09062X103

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Meeting Type: Annual
 Meeting Date: 31-May-2007
 Ticker: BIIB
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------------------|---------------------------|
| 01 | DIRECTOR JAMES C. MULLEN For BRUCE R. ROSS For MARIJN E. DEKKERS For | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS For LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

BIOMARIN PHARMACEUTICAL INC.
 Agenda Number: 932703932

Security: 09061G101
 Meeting Type: Annual
 Meeting Date: 07-Jun-2007
 Ticker: BMRN
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JEAN-JACQUES BIENAIME For MICHAEL GREY Against ELAINE J. HERON For JOSEPH KLEIN, III For PIERRE LAPALME For V. BRYAN LAWLIS For ALAN J. LEWIS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For For For |

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| | | | |
|----|--|------|-----|
| | For RICHARD A. MEIER For | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION BY THE BOARD For OF DIRECTORS OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | PROPOSAL TO INCREASE THE NUMBER OF AUTHORIZED For SHARES OF COMMON STOCK OF THE COMPANY FROM 150,000,000 TO 250,000,000. | Mgmt | For |

BIOMET, INC.
 Agenda Number: 932576892

Security: 090613100
 Meeting Type: Annual
 Meeting Date: 20-Sep-2006
 Ticker: BMET
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | DIRECTOR JERRY L. FERGUSON For DANIEL P. HANN For THOMAS F. KEARNS, JR. For | Mgmt | For |
| 02 | APPROVE THE BIOMET, INC. 2006 EQUITY INCENTIVE For PLAN. | Mgmt | For |
| 03 | RATIFY THE SELECTION OF ERNST & YOUNG, LLP AS For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2007. | Mgmt | For |

BJ'S WHOLESALE CLUB, INC.
 Agenda Number: 932695224

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 Security: 05548J106
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: BJ
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR S. JAMES COPPERSMITH For THOMAS J. SHIELDS For HERBERT J ZARKIN For | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF 2007 STOCK INCENTIVE PLAN. For | Mgmt | For |
| 03 | RATIFICATION OF THE AUDIT COMMITTEE S SELECTION For OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008. | Mgmt | For |

 BORGWARNER INC.
 Agenda Number: 932655369

 Security: 099724106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: BWA
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JERE A. DRUMMOND For TIMOTHY M. MANGANELLO For ERNEST J. NOVAK, JR. For | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|---------|
| 02 | TO VOTE UPON A STOCKHOLDER PROPOSAL CONCERNING For DIRECTOR ELECTIONS. | Shr | Against |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2007. | Mgmt | For |

 BOSTON SCIENTIFIC CORPORATION
 Agenda Number: 932656335

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: BSX
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|--|--------------------------------------|
| 01 | DIRECTOR URSULA M. BURNS For MARYE ANNE FOX, PH.D. For N.J. NICHOLAS, JR. For JOHN E. PEPPER For | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO AMEND THE CERTIFICATE OF INCORPORATION AND For BYLAWS TO DECLASSIFY BOARD OF DIRECTORS | Mgmt | For |
| 03 | TO AMEND THE CERTIFICATE OF INCORPORATION AND For BYLAWS TO INCREASE THE MAXIMUM SIZE OF THE BOARD OF DIRECTORS FROM 15 TO 20 DIRECTORS | Mgmt | For |
| 04 | TO APPROVE A STOCK OPTION EXCHANGE PROGRAM FOR For BOSTON SCIENTIFIC EMPLOYEES (OTHER THAN EXECUTIVE OFFICERS) | Mgmt | For |
| 05 | TO REQUIRE EXECUTIVES TO MEET SPECIFIED STOCK Against RETENTION GUIDELINES | Shr | For |
| 06 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT For | Mgmt | For |

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AUDITORS

| | | | |
|----|---|------|---------|
| 07 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY Against COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF | Mgmt | Against |
|----|---|------|---------|

 BROADCOM CORPORATION
 Agenda Number: 932657678

 Security: 111320107
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: BRCM
 ISIN:

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|---|----------|---------------|
| | For/Against | Type | |
| | Management | | |
| 01 | DIRECTOR | | |
| | GEORGE L. FARINSKY | Mgmt | For |
| | For | | |
| | MAUREEN E. GRZELAKOWSKI | Mgmt | Withheld |
| | Against | | |
| | NANCY H. HANDEL | Mgmt | For |
| | For | | |
| | JOHN MAJOR | Mgmt | Withheld |
| | Against | | |
| | SCOTT A. MCGREGOR | Mgmt | For |
| | For | | |
| | ALAN E. ROSS | Mgmt | Withheld |
| | Against | | |
| | HENRY SAMUELI, PH.D. | Mgmt | Withheld |
| | Against | | |
| | ROBERT E. SWITZ | Mgmt | For |
| | For | | |
| | WERNER F. WOLFEN | Mgmt | Withheld |
| | Against | | |
| 02 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM | Mgmt | Against |
| | Against | | |
| | S 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY | | |
| | AMENDED AND RESTATED, AS MORE FULLY DESCRIBED | | |
| | IN THE PROXY STATEMENT. | | |
| 03 | TO APPROVE THE BROADCOM CORPORATION EXECUTIVE | Mgmt | For |
| | For | | |
| | OFFICER PERFORMANCE BONUS PLAN UNDER WHICH | | |
| | INCENTIVE BONUSES, QUALIFYING AS PERFORMACE-BASED | | |
| | COMPENSATION WITHIN THE MEANING OF SECTION | | |
| | 162(M) OF THE INTERNAL REVENUE CODE OF 1986, | | |
| | AS AMENDED, MAY BE PROVIDED TO CERTAIN EXECUTIVE | | |

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OFFICERS.

- | | | | |
|----|--|------|---------|
| 04 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM Against S 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 05 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 06 | TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY Against PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 CAPITAL ONE FINANCIAL CORPORATION
 Agenda Number: 932567425

Security: 14040H105
 Meeting Type: Special
 Meeting Date: 22-Aug-2006
 Ticker: COF
 ISIN:

- | Prop.# | Proposal
For/Against
Management | Proposal
Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN For OF MERGER, DATED AS OF MARCH 12, 2006, BETWEEN CAPITAL ONE FINANCIAL CORPORATION AND NORTH FORK BANCORPORATION, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH NORTH FORK WILL MERGE WITH AND INTO CAPITAL ONE. | Mgmt | For |
| 02 | TO APPROVE ADJOURNMENT OR POSTPONEMENT OF THE Against SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | Against |

 CAPITAL ONE FINANCIAL CORPORATION
 Agenda Number: 932651602

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Security: 14040H105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: COF
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------------------|---------------------------|
| 01 | DIRECTOR W. RONALD DIETZ For LEWIS HAY, III For MAYO SHATTUCK, III For | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT For AUDITORS OF THE CORPORATION FOR 2007. | Mgmt | For |
| 03 | APPROVAL AND ADOPTION OF CAPITAL ONE S AMENDED For AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE Against ON EXECUTIVE COMPENSATION. | Shr | For |

CAREMARK RX, INC.
 Agenda Number: 932625544

Security: 141705103
 Meeting Type: Special
 Meeting Date: 16-Mar-2007
 Ticker: CMX
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED For NOVEMBER 1, 2006, BY AND AMONG CVS CORPORATION, CAREMARK AND TWAIN MERGERSUB L.L.C., AS AMENDED BY AMENDMENT NO. 1, DATED JANUARY 16, 2007 | Mgmt | For |

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AND TO APPROVE THE MERGER OF CAREMARK RX, INC.
WITH AND INTO TWAIN MERGERSUB L.L.C., ALL AS
MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

| | | | |
|----|--|------|-----|
| 02 | TO APPROVE ANY ADJOURNMENT OR POSTPONEMENT OF For THE SPECIAL MEETING, INCLUDING IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT AND THE APPROVAL OF THE MERGER. | Mgmt | For |
|----|--|------|-----|

 CHEVRON CORPORATION
 Agenda Number: 932647007

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: CVX
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S. GINN For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S. NUNN For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. O REILLY For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.B. RICE For | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: P.J. ROBERTSON For | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1K | ELECTION OF DIRECTOR: K.W. SHARER For | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: C.R. SHOEMATE For | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: R.D. SUGAR For | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: C. WARE For | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC For ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE For OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS | Mgmt | For |
| 04 | ADOPT POLICY AND REPORT ON HUMAN RIGHTS For | Shr | Against |
| 05 | ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS For | Shr | Against |
| 06 | ADOPT POLICY AND REPORT ON ANIMAL WELFARE For | Shr | Against |
| 07 | RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE Against THE CEO/CHAIRMAN POSITIONS | Shr | For |
| 08 | AMEND THE BY-LAWS REGARDING THE STOCKHOLDER For RIGHTS PLAN POLICY | Shr | Against |
| 09 | REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS For | Shr | Against |

 CINTAS CORPORATION
 Agenda Number: 932581071

 Security: 172908105
 Meeting Type: Annual
 Meeting Date: 10-Oct-2006
 Ticker: CTAS
 ISIN:

| Prop.# | Proposal For/Against | Proposal Type | Proposal Vote |
|--------|-------------------------|------------------|---------------|
|--------|-------------------------|------------------|---------------|

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Management

| | | | |
|----|--|------|-----|
| 01 | DIRECTOR RICHARD T. FARMER For | Mgmt | For |
| | ROBERT J. KOHLHEPP For | Mgmt | For |
| | SCOTT D. FARMER For | Mgmt | For |
| | GERALD S. ADOLPH For | Mgmt | For |
| | PAUL R. CARTER For | Mgmt | For |
| | GERALD V. DIRVIN For | Mgmt | For |
| | JOYCE HERGENHAN For | Mgmt | For |
| | ROGER L. HOWE For | Mgmt | For |
| | DAVID C. PHILLIPS For | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT For REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007. | Mgmt | For |
| 03 | PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN Against OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF CINTAS. | Shr | For |
| 04 | PROPOSAL TO AMEND CINTAS ARTICLES OF INCORPORATION Against TO PROVIDE THAT THE DIRECTOR NOMINEES BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | For |

 CISCO SYSTEMS, INC.
 Agenda Number: 932588405

 Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 15-Nov-2006
 Ticker: CSCO
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 01 | DIRECTOR | | |

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| | | | |
|----|---|------|---------|
| | CAROL A. BARTZ For | Mgmt | For |
| | M. MICHELE BURNS For | Mgmt | For |
| | MICHAEL D. CAPELLAS For | Mgmt | For |
| | LARRY R. CARTER For | Mgmt | For |
| | JOHN T. CHAMBERS For | Mgmt | For |
| | DR. JOHN L. HENNESSY For | Mgmt | For |
| | RICHARD M. KOVACEVICH For | Mgmt | For |
| | RODERICK C. MCGEARY For | Mgmt | For |
| | STEVEN M. WEST For | Mgmt | For |
| | JERRY YANG For | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS CISCO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 28, 2007. | Mgmt | For |
| 03 | PROPOSAL SUBMITTED BY A SHAREHOLDER URGING THE Against BOARD OF DIRECTORS TO ADOPT A POLICY THAT A SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION GRANTS TO SENIOR EXECUTIVES SHALL BE SHARES OF STOCK THAT REQUIRE THE ACHIEVEMENT OF PERFORMANCE GOALS AS A PREREQUISITE TO VESTING, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | For |
| 04 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING For THE BOARD S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO S EXECUTIVE COMPENSATION POLICIES AND TO MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2007, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |
| 05 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING For THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |

COLGATE-PALMOLIVE COMPANY
Agenda Number: 932664433

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 Security: 194162103
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: CL
 ISIN:

| Prop. # | Proposal For/Against Management | Proposal Type | Proposal Vote |
|---------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.T. CAHILL For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.K. CONWAY For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: E.M. HANCOCK For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D.W. JOHNSON For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.J. KOGAN For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: D.E. LEWIS For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: R. MARK For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.P. REINHARD For | Mgmt | For |
| 02 | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON SPECIAL SHAREHOLDER Against MEETINGS | Shr | For |
| 04 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION Against | Shr | For |

 COMCAST CORPORATION
 Agenda Number: 932669546

Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 23-May-2007

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Ticker: CMCSA
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR S. DECKER ANSTROM For KENNETH J. BACON For SHELDON M. BONOVITZ For EDWARD D. BREEN For JULIAN A. BRODSKY For JOSEPH J. COLLINS For J. MICHAEL COOK For JEFFREY A. HONICKMAN For BRIAN L. ROBERTS For RALPH J. ROBERTS For DR. JUDITH RODIN For MICHAEL I. SOVERN For | Mgmt Mgmt Mgmt Mgmt 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 For For For For |
| 02 | INDEPENDENT AUDITORS For | Mgmt | For |
| 03 | PREVENT THE ISSUANCE OF NEW STOCK OPTIONS For | Shr | Against |
| 04 | REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE Against AN EMPLOYEE | Shr | For |
| 05 | REQUIRE SUSTAINABILITY REPORT For | Shr | Against |
| 06 | ADOPT A RECAPITALIZATION PLAN Against | Shr | For |
| 07 | REQUIRE ANNUAL VOTE ON EXECUTIVE COMPENSATION For | Shr | Against |
| 08 | REQUIRE PAY DIFFERENTIAL REPORT For | Shr | Against |
| 09 | REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS For | Shr | Against |

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 CORNING INCORPORATED
 Agenda Number: 932637905

 Security: 219350105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: GLW
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ROBERT F. CUMMINGS, JR. For EUGENE C. SIT Against WILLIAM D. SMITHBURG Against HANSEL E. TOOKES II Against WENDELL P. WEEKS Against | Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld Withheld Withheld Withheld |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS CORNING S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE ELECTION Against OF EACH DIRECTOR ANNUALLY. | Shr | For |

 CYTEC INDUSTRIES INC.
 Agenda Number: 932640142

 Security: 232820100
 Meeting Type: Annual
 Meeting Date: 19-Apr-2007
 Ticker: CYT
 ISIN:

| Prop.# | Proposal For/Against | Proposal Type | Proposal Vote |
|--------|-------------------------|------------------|---------------|
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Management

| | | | |
|----|--|------------------------------|---------------------------|
| 01 | DIRECTOR CHRIS A. DAVIS For LOUIS L. HOYNES, JR. For WILLIAM P. POWELL For | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF KPMG LLP AS THE COMPANY S AUDITORS For FOR 2007 | Mgmt | For |

 DEUTSCHE BANK AG
 Agenda Number: 932688647

 Security: D18190898
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: DB
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 02 | APPROPRIATION OF DISTRIBUTABLE PROFIT For | Mgmt | For |
| 03 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE For MANAGEMENT BOARD FOR THE 2006 FINANCIAL YEAR | Mgmt | For |
| 04 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE For SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR | Mgmt | For |
| 05 | ELECTION OF THE AUDITOR FOR THE 2007 FINANCIAL For YEAR, INTERIM ACCOUNT | Mgmt | For |
| 06 | AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING For PURPOSES (SECTION 71 (1) NO. 7 STOCK CORPORATION ACT) | Mgmt | For |
| 07 | AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT For TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE | Mgmt | For |
| 08 | AUTHORIZATION TO USE DERIVATIVES WITHIN THE | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | For FRAMEWORK OF THE PURCHASE OF OWN SHARES | | |
| 09 | ELECTION TO THE SUPERVISORY BOARD For | Mgmt | For |
| 10 | RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION For ACT CONFIRMING THE RESOLUTION RE AGENDA ITEM 8 | Mgmt | For |
| 11 | RESOLUTION ON AN AMENDMENT TO SECTION 14 OF For THE ARTICLES OF ASSOCIATION CONCERNING THE REMUNERATION OF THE SUPERVISORY BOARD | Mgmt | For |
| 12 | RESOLUTION ON AN AMENDMENT TO SECTION 3 OF THE For ARTICLES OF ASSOCIATION | Mgmt | For |
| 13 | RESOLUTION ON THE AMENDMENT OF SECTION 8 OF For THE ARTICLES OF ASSOCIATION ON THE REORGANIZATION OF THE ADVISORY BODIES | Mgmt | For |
| 14 | CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT For TO THE ARTICLES OF ASSOCIATION | Mgmt | For |

 E*TRADE FINANCIAL CORPORATION
 Agenda Number: 932695250

Security: 269246104
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: ETFC
 ISIN:

| | Prop.# Proposal | Proposal | Proposal Vote |
|----|--|--|--------------------------------------|
| | For/Against | Type | |
| | Management | | |
| 01 | DIRECTOR RONALD D. FISHER For GEORGE A. HAYTER For R. JARRETT LILLEN For DONNA L. WEAVER For | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE | Mgmt | For |

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For
 LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE
 COMPANY FOR FISCAL YEAR 2007.

 ECOLAB INC.
 Agenda Number: 932661475

 Security: 278865100
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: ECL
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|--|--------------------------------------|
| 01 | DIRECTOR RICHARD U. DE SCHUTTER For JOEL W. JOHNSON For BETH M. PRITCHARD For HANS VAN BYLEN For | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 EDWARDS LIFESCIENCES CORPORATION
 Agenda Number: 932659937

 Security: 28176E108
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: EW
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
|--------|---------------------------------------|------------------|---------------|

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| | | | |
|----|--|------|-----|
| 01 | DIRECTOR ROBERT A. INGRAM For VERNON R. LOUCKS JR. For | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF For THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF For THE 2001 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 04 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT For REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 EMBARQ CORPORATION
 Agenda Number: 932642475

 Security: 29078E105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: EQ
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | DIRECTOR PETER C. BROWN For STEVEN A. DAVIS For DANIEL R. HESSE For JOHN P. MULLEN For WILLIAM A. OWENS For DINESH C. PALIWAL For STEPHANIE M. SHERN For LAURIE A. SIEGEL For | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR For | Mgmt | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
FOR THE 2007 FISCAL YEAR.

EMERSON ELECTRIC CO.
Agenda Number: 932615959

Security: 291011104
Meeting Type: Annual
Meeting Date: 06-Feb-2007
Ticker: EMR
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------------------|-------------------------------|
| 01 | DIRECTOR C. FERNANDEZ G Against W. J. GALVIN For R. L. RIDGWAY For R. L. STEPHENSON For | Mgmt Mgmt Mgmt Mgmt | Withheld For For For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED For PUBLIC ACCOUNTING FIRM | Mgmt | For |

EXELON CORPORATION
Agenda Number: 932660562

Security: 30161N101
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: EXC
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: MR. N. DEBENEDICTIS | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | For | | |
| 1B | ELECTION OF DIRECTOR: MS. SUE L. GIN For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. W.C. RICHARDSON PHD For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MR. THOMAS J. RIDGE For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MR. DON THOMPSON For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MR. STEPHEN D. STEINOUR For | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT ACCOUNTANT For | Mgmt | For |
| 03 | AMENDMENT TO ARTICLES OF INCORPORATION TO ALLOW For FOR THE ANNUAL ELECTION OF ALL DIRECTORS BEGINNING IN 2008 | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER Against APPROVAL OF FUTURE EXECUTIVE SEVERANCE BENEFITS | Shr | For |

 EXXON MOBIL CORPORATION
 Agenda Number: 932676844

 Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 30-May-2007
 Ticker: XOM
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 01 | DIRECTOR | | |
| | M.J. BOSKIN For | Mgmt | For |
| | W.W. GEORGE For | Mgmt | For |
| | J.R. HOUGHTON For | Mgmt | For |
| | W.R. HOWELL For | Mgmt | For |
| | R.C. KING For | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | P.E. LIPPINCOTT For | Mgmt | For |
| | M.C. NELSON For | Mgmt | For |
| | S.J. PALMISANO For | Mgmt | For |
| | S.S. REINEMUND For | Mgmt | For |
| | W.V. SHIPLEY For | Mgmt | For |
| | J.S. SIMON For | Mgmt | For |
| | R.W. TILLERSON For | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 44) For | Mgmt | For |
| 03 | CUMULATIVE VOTING (PAGE 45) Against | Shr | For |
| 04 | SPECIAL SHAREHOLDER MEETINGS (PAGE 47) Against | Shr | For |
| 05 | BOARD CHAIRMAN AND CEO (PAGE 47) Against | Shr | For |
| 06 | DIVIDEND STRATEGY (PAGE 48) For | Shr | Against |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION Against (PAGE 50) | Shr | For |
| 08 | CEO COMPENSATION DECISIONS (PAGE 51) For | Shr | Against |
| 09 | EXECUTIVE COMPENSATION REPORT (PAGE 52) For | Shr | Against |
| 10 | EXECUTIVE COMPENSATION LIMIT (PAGE 53) For | Shr | Against |
| 11 | INCENTIVE PAY RECOUPMENT (PAGE 54) Against | Shr | For |
| 12 | POLITICAL CONTRIBUTIONS REPORT (PAGE 55) For | Shr | Against |
| 13 | AMENDMENT OF EEO POLICY (PAGE 57) For | Shr | Against |
| 14 | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58) For | Shr | Against |
| 15 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 60) For | Shr | Against |
| 16 | CO2 INFORMATION AT THE PUMP (PAGE 61) For | Shr | Against |
| 17 | RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62) | Shr | Against |

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For

 FEDERAL HOME LOAN MORTGAGE CORPORATI
 Agenda Number: 932565673

Security: 313400301
 Meeting Type: Annual
 Meeting Date: 08-Sep-2006
 Ticker: FRE
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | DIRECTOR BARBARA T. ALEXANDER For GEOFFREY T. BOISI For MICHELLE ENGLER For ROBERT R. GLAUBER For RICHARD KARL GOELTZ For THOMAS S. JOHNSON For WILLIAM M. LEWIS, JR. For EUGENE M. MCQUADE For SHAUN F. O'MALLEY For JEFFREY M. PEEK For RONALD F. POE For STEPHEN A. ROSS For RICHARD F. SYRON For | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| | | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICewaterHOUSECOOPERS For LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2006. | Mgmt | For |
| 03 | A STOCKHOLDER PROPOSAL REGARDING CHARITABLE For CONTRIBUTIONS. | Shr | Against |

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 FEDERAL HOME LOAN MORTGAGE CORPORATI
 Agenda Number: 932713642

 Security: 313400301
 Meeting Type: Annual
 Meeting Date: 08-Jun-2007
 Ticker: FRE
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GEOFFREY T. BOISI For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHELLE ENGLER For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT R. GLAUBER For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD KARL GOELTZ For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS S. JOHNSON For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM M. LEWIS, JR. For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: EUGENE M. MCQUADE For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SHAUN F. O MALLEY For | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JEFFREY M. PEEK For | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: NICOLAS P. RETSINAS For | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: STEPHEN A. ROSS For | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: RICHARD F. SYRON For | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS For | Mgmt | For |

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LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR
2007.

| | | | |
|----|--|------|-----|
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF For THE 1995 DIRECTORS STOCK COMPENSATION PLAN. | Mgmt | For |
|----|--|------|-----|

 FEDERATED DEPARTMENT STORES, INC.
 Agenda Number: 932683231

 Security: 31410H101
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: FD
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR SARA LEVINSON For JOSEPH NEUBAUER For JOSEPH PICHLER For JOYCE M. ROCHE For KARL VON DER HEYDEN For CRAIG E. WEATHERUP For | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS FEDERATED For S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO FEDERATED S CERTIFICATE For OF INCORPORATION TO CHANGE THE CORPORATE NAME. | Mgmt | For |
| 04 | TO APPROVE FEDERATED S 1992 INCENTIVE BONUS For PLAN, AS AMENDED. | Mgmt | For |
| 05 | TO APPROVE THE ISSUANCE OF COMMON STOCK UNDER For THE DIRECTOR DEFERRED COMPENSATION PLAN. | Mgmt | For |

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 FISHER SCIENTIFIC INTERNATIONAL INC.
 Agenda Number: 932570333

 Security: 338032204
 Meeting Type: Special
 Meeting Date: 30-Aug-2006
 Ticker: FSH
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN For OF MERGER, DATED AS OF MAY 7, 2006, BY AND AMONG THERMO ELECTRON CORPORATION, TRUMPET MERGER CORPORATION AND FISHER. | Mgmt | For |
| 02 | ADJOURNMENT OF THE FISHER SPECIAL MEETING, IF For NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

 FLUOR CORPORATION
 Agenda Number: 932641132

 Security: 343412102
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: FLR
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES T. HACKETT For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KENT KRESA For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LORD ROBIN W. RENWICK For | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1D | ELECTION OF DIRECTOR: PETER S. WATSON For | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG For LLP AS REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

 GENERAL DYNAMICS CORPORATION
 Agenda Number: 932654040

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: GD
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: N.D. CHABRAJA For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.S. CROWN For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W.P. FRICKS For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: C.H. GOODMAN For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J.L. JOHNSON For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: G.A. JOULWAN For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: P.G. KAMINSKI For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.M. KEANE For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.J. LUCAS For | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.L. LYLES For | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.E. MUNDY, JR. For | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 11 | ELECTION OF DIRECTOR: R. WALMSLEY For | Mgmt | For |
| 02 | SELECTION OF INDEPENDENT AUDITORS For | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH REGARD TO PAY-FOR-SUPERIOR-PERFORMANCE Against STANDARD | Shr | For |
| 04 | SHAREHOLDER PROPOSAL WITH REGARD TO PERFORMANCE Against BASED STOCK OPTIONS | Shr | For |

 GOOGLE INC.
 Agenda Number: 932673886

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: GOOG
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ERIC SCHMIDT For SERGEY BRIN For LARRY PAGE For L. JOHN DOERR For JOHN L. HENNESSY For ARTHUR D. LEVINSON For ANN MATHER For PAUL S. OTELLINI For K. RAM SHRIRAM For SHIRLEY M. TILGHMAN For | 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 |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG For LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2007.

| | | | |
|----|--|------|---------|
| 03 | APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK Against PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 4,500,000. | Mgmt | Against |
| 04 | APPROVAL OF GOOGLE S EXECUTIVE BONUS PLAN. For | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL TO REQUEST THAT MANAGEMENT For INSTITUTE POLICIES TO HELP PROTECT FREEDOM OF ACCESS TO THE INTERNET. | Shr | Against |

 HALLIBURTON COMPANY
 Agenda Number: 932669205

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: HAL
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: K.M. BADER For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M. CARROLL For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.L. CRANDALL For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: K.T DERR For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S.M. GILLIS For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W.R. HOWELL For | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1I | ELECTION OF DIRECTOR: D.J. LESAR For | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN For | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J.A. PRECOURT For | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D.L. REED For | Mgmt | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF For AUDITORS. | Mgmt | For |
| 03 | PROPOSAL ON HUMAN RIGHTS REVIEW. For | Shr | Against |
| 04 | PROPOSAL ON POLITICAL CONTRIBUTIONS. For | Shr | Against |
| 05 | PROPOSAL ON STOCKHOLDER RIGHTS PLAN. For | Shr | Against |

 HARLEY-DAVIDSON, INC.
 Agenda Number: 932658264

 Security: 412822108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2007
 Ticker: HOG
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR BARRY K. ALLEN For RICHARD I. BEATTIE For JUDSON C. GREEN For | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS. | Mgmt | For |

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HERBALIFE, LTD.
 Agenda Number: 932647451

Security: G4412G101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: HLF
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: LEROY T. BARNES. For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD P. BERMINGHAM. For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PETER MASLEN. For | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT For REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2007. | Mgmt | For |
| 03 | APPROVE THE COMPANY S EMPLOYEE STOCK PURCHASE For PLAN. | Mgmt | For |

HEWLETT-PACKARD COMPANY
 Agenda Number: 932626394

Security: 428236103
 Meeting Type: Annual
 Meeting Date: 14-Mar-2007
 Ticker: HPQ
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.T. BABBIO, JR. For | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: S.M. BALDAUF For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.A. HACKBORN For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.H. HAMMERGREN For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M.V. HURD For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: R.L. RYAN For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L.S. SALHANY For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: G.K. THOMPSON For | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2007 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER Against NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS OF HEWLETT-PACKARD COMPANY | Shr | For |
| 04 | STOCKHOLDER PROPOSAL ENTITLED SEPARATE THE For ROLES OF CEO AND CHAIRMAN | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ENTITLED SUBJECT ANY FUTURE Against POISON PILL TO SHAREHOLDER VOTE | Shr | For |
| 06 | STOCKHOLDER PROPOSAL ENTITLED LINK PAY TO PERFORMANCE Against | Shr | For |

 HOSPIRA, INC.
 Agenda Number: 932654141

 Security: 441060100
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: HSP
 ISIN:

| Prop.# | Proposal For/Against | Proposal | Proposal Vote |
|--------|-------------------------|----------|---------------|
|--------|-------------------------|----------|---------------|

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| | | Type | |
|----|---|------|-----|
| | Management | | |
| 01 | DIRECTOR CONNIE R. CURRAN For | Mgmt | For |
| | MARK F. WHEELER For | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE For & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2007. | Mgmt | For |

 INTEL CORPORATION
 Agenda Number: 932667009

 Security: 458140100
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: INTC
 ISIN:

| | | Proposal Type | Proposal Vote |
|----|--|------------------|---------------|
| | Prop.# Proposal For/Against Management | | |
| 1A | ELECTION OF DIRECTOR: CRAIG R. BARRETT For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY Against | Mgmt | Against |
| 1C | ELECTION OF DIRECTOR: SUSAN L. DECKER For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D. JAMES GUZY For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: REED E. HUNDT For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL S. OTELLINI For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES D. PLUMMER For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DAVID S. POTTRUCK For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW For | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: JOHN L. THORNTON For | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID B. YOFFIE For | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP For AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE For PLAN | Mgmt | For |
| 04 | APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE For PLAN | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON For EXECUTIVE COMPENSATION | Shr | Against |

 INTERNATIONAL BUSINESS MACHINES CORP
 Agenda Number: 932642944

 Security: 459200101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: IBM
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | DIRECTOR C. BLACK For | Mgmt | For |
| | K.I. CHENAULT For | Mgmt | For |
| | J. DORMANN For | Mgmt | For |
| | M.L. ESKEW For | Mgmt | For |
| | S.A. JACKSON For | Mgmt | For |
| | M. MAKIHARA For | Mgmt | For |
| | L.A. NOTO For | Mgmt | For |
| | J.W. OWENS For | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | S. J. PALMISANO For | Mgmt | For |
| | J. E. SPERO For | Mgmt | For |
| | S. TAUREL For | Mgmt | For |
| | L. H. ZAMBRANO For | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED For PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY For SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION | Mgmt | For |
| 04 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY For SUPERMAJORITY VOTING: DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE CORPORATION OUTSIDE THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 05 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY For SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES OF THE CORPORATION | Mgmt | For |
| 06 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY For SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION OF THE CORPORATION | Mgmt | For |
| 07 | STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING Against | Shr | For |
| 08 | STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT For MEDICAL | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION Against | Shr | For |
| 10 | STOCKHOLDER PROPOSAL ON: OFFSHORING For | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR For DIRECTORS | Shr | Against |

JPMORGAN CHASE & CO.
Agenda Number: 932660120

Security: 46625H100
Meeting Type: Annual
Meeting Date: 15-May-2007

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Ticker: JPM

ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | DIRECTOR CRANDALL C. BOWLES For | Mgmt | For |
| | STEPHEN B. BURKE For | Mgmt | For |
| | JAMES S. CROWN For | Mgmt | For |
| | JAMES DIMON For | Mgmt | For |
| | ELLEN V. FUTTER For | Mgmt | For |
| | WILLIAM H. GRAY, III For | Mgmt | For |
| | LABAN P. JACKSON, JR. For | Mgmt | For |
| | ROBERT I. LIPP For | Mgmt | For |
| | DAVID C. NOVAK For | Mgmt | For |
| | LEE R. RAYMOND For | Mgmt | For |
| | WILLIAM C. WELDON For | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC For ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCK OPTIONS For | Shr | Against |
| 04 | PERFORMANCE-BASED RESTRICTED STOCK Against | Shr | For |
| 05 | EXECUTIVE COMPENSATION APPROVAL Against | Shr | For |
| 06 | SEPARATE CHAIRMAN For | Shr | Against |
| 07 | CUMULATIVE VOTING Against | Shr | For |
| 08 | MAJORITY VOTING FOR DIRECTORS For | Shr | Against |
| 09 | POLITICAL CONTRIBUTIONS REPORT For | Shr | Against |
| 10 | SLAVERY APOLOGY REPORT For | Shr | Against |

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 L-3 COMMUNICATIONS HOLDINGS, INC.
 Agenda Number: 932660170

Security: 502424104
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: LLL
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | DIRECTOR MICHAEL T. STRIANESE For | Mgmt | For |
| | CLAUDE R. CANIZARES For | Mgmt | For |
| | THOMAS A. CORCORAN For | Mgmt | For |
| | ALAN H. WASHKOWITZ For | Mgmt | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 LINCOLN NATIONAL CORPORATION
 Agenda Number: 932666615

Security: 534187109
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: LNC
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 01 | DIRECTOR WILLIAM J. AVERY For | Mgmt | For |
| | WILLIAM H. CUNNINGHAM | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | For WILLIAM P. PAYNE | Mgmt | For |
| | For PATRICK S. PITTARD | Mgmt | For |
| | For JILL S. RUCKELSHAUS | Mgmt | For |
| | For | | |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE For LINCOLN NATIONAL CORPORATION AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | TO APPROVE THE LINCOLN NATIONAL CORPORATION For STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |

 LINEAR TECHNOLOGY CORPORATION
 Agenda Number: 932587251

Security: 535678106
 Meeting Type: Annual
 Meeting Date: 01-Nov-2006
 Ticker: LLTC
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ROBERT H. SWANSON, JR. For DAVID S. LEE Against LOTHAR MAIER For RICHARD M. MOLEY For THOMAS S. VOLPE For | Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2007. | Mgmt | For |

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MELLON FINANCIAL CORPORATION
Agenda Number: 932646031

Security: 58551A108
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: MEL
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JARED L. COHON For IRA J. GUMBERG For ROBERT P. KELLY For DAVID S. SHAPIRA For JOHN P. SURMA Against | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld |
| 02 | PROPOSAL TO AMEND THE BY-LAWS OF MELLON FINANCIAL For CORPORATION. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE ADOPTION OF AMENDMENTS For TO MELLON FINANCIAL CORPORATION LONG TERM PROFIT INCENTIVE PLAN (2004). | Mgmt | For |
| 04 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT For PUBLIC ACCOUNTANTS. | Mgmt | For |

MELLON FINANCIAL CORPORATION
Agenda Number: 932694361

Security: 58551A108
Meeting Type: Special
Meeting Date: 24-May-2007
Ticker: MEL
ISIN:

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| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | TO ADOPT THE AMENDED AND RESTATED AGREEMENT Against AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2006, AND AMENDED AND RESTATED AS OF FEBRUARY 23, 2007, AND FURTHER AMENDED AND RESTATED AS OF MARCH 30, 2007, BY AND BETWEEN MELLON FINANCIAL CORPORATION, THE BANK OF NEW YORK COMPANY, INC. AND THE BANK OF NEW YORK MELLON CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 02 | TO APPROVE A PROVISION IN THE CERTIFICATE OF For INCORPORATION OF NEWCO REQUIRING THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST 75 PERCENT OF THE VOTING POWER REPRESENTED BY THE OUTSTANDING VOTING SHARES OF NEWCO, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF For NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | TO ADJOURN THE MELLON SPECIAL MEETING, IF NECESSARY For OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

MERRILL LYNCH & CO., INC.
Agenda Number: 932645940

Security: 590188108
Meeting Type: Annual
Meeting Date: 27-Apr-2007
Ticker: MER
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | DIRECTOR JOHN D. FINNEGAN For JOSEPH W. PRUEHER | Mgmt | For |
| | | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | For ANN N. REESE For | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | INSTITUTE CUMULATIVE VOTING Against | Shr | For |
| 04 | SUBMIT NAMED EXECUTIVE OFFICERS COMPENSATION Against TO SHAREHOLDERS FOR ANNUAL RATIFICATION | Shr | For |
| 05 | ADOPT POLICY THAT SIGNIFICANT PORTION OF FUTURE Against EQUITY COMPENSATION BE PERFORMANCE-VESTING SHARES | Shr | For |

MICROSOFT CORPORATION
Agenda Number: 932591173

Security: 594918104
Meeting Type: Annual
Meeting Date: 14-Nov-2006
Ticker: MSFT
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM H. GATES III For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEVEN A. BALLMER For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES I. CASH JR. For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DINA DUBLON For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID F. MARQUARDT For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |

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| | For | | |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: HELMUT PANKE For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JON A. SHIRLEY For | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & For TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING For PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN For EQUAL EMPLOYMENT OPPORTUNITY POLICY | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR For | Shr | Against |

 MIRANT CORPORATION
 Agenda Number: 932666627

 Security: 60467R100
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: MIR
 ISIN:

| | Prop.# Proposal | Proposal | Proposal Vote |
|----|---------------------|----------|---------------|
| | For/Against | | |
| | Management | Type | |
| 01 | DIRECTOR | | |
| | THOMAS W. CASON | Mgmt | For |
| | For | | |
| | A.D. (PETE) CORRELL | Mgmt | For |
| | For | | |
| | TERRY G. DALLAS | Mgmt | For |
| | For | | |
| | THOMAS H. JOHNSON | Mgmt | For |
| | For | | |
| | JOHN T. MILLER | Mgmt | For |
| | For | | |
| | EDWARD R. MULLER | Mgmt | For |
| | For | | |
| | ROBERT C. MURRAY | Mgmt | For |
| | For | | |
| | JOHN M. QUAIN | Mgmt | For |
| | For | | |

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| | | | |
|----|---|------|-----|
| | WILLIAM L. THACKER For | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPEDENT For AUDITOR FOR 2007. | Mgmt | For |

MORGAN STANLEY
Agenda Number: 932634353

Security: 617446448
Meeting Type: Annual
Meeting Date: 10-Apr-2007
Ticker: MS
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 1A | ELECT ROY J. BOSTOCK For | Mgmt | For |
| 1B | ELECT ERSKINE B. BOWLES For | Mgmt | For |
| 1C | ELECT HOWARD J. DAVIES For | Mgmt | For |
| 1D | ELECT C. ROBERT KIDDER For | Mgmt | For |
| 1E | ELECT JOHN J. MACK For | Mgmt | For |
| 1F | ELECT DONALD T. NICOLAISEN For | Mgmt | For |
| 1G | ELECT CHARLES H. NOSKI For | Mgmt | For |
| 1H | ELECT HUTHAM S. OLAYAN For | Mgmt | For |
| 1I | ELECT CHARLES E. PHILLIPS, JR. For | Mgmt | For |
| 1J | ELECT O. GRIFFITH SEXTON For | Mgmt | For |
| 1K | ELECT LAURA D. TYSON For | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1L | ELECT KLAUS ZUMWINKEL Against | Mgmt | Against |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE For LLP AS INDEPENDENT AUDITOR | Mgmt | For |
| 03 | TO APPROVE THE 2007 EQUITY INCENTIVE COMPENSATION For PLAN | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY Against VOTE | Shr | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION Against ADVISORY VOTE | Shr | For |

 NABORS INDUSTRIES LTD.
 Agenda Number: 932527356

 Security: G6359F103
 Meeting Type: Annual
 Meeting Date: 06-Jul-2006
 Ticker: NBR
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | DIRECTOR EUGENE M. ISENBERG | Mgmt | No vote |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS REMUNERATION. | Mgmt | No vote |
| 03 | MANAGEMENT PROPOSAL: APPROVAL OF THE COMPANY S AMENDED AND RESTATED 2003 EMPLOYEE STOCK PLAN. | Mgmt | No vote |

 NABORS INDUSTRIES LTD.
 Agenda Number: 932715014

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Security: G6359F103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2007
 Ticker: NBR
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------------------|---------------------------|
| 01 | DIRECTOR ALEXANDER M. KNASTER For JAMES L. PAYNE For HANS W. SCHMIDT For | Mgmt Mgmt Mgmt | For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS For INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS REMUNERATION. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS Against TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR Against PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. | Shr | For |

NEWMONT MINING CORPORATION
 Agenda Number: 932638604

Security: 651639106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: NEM
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | DIRECTOR G.A. BARTON | Mgmt | Withheld |

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| | | | |
|----|--|------|----------|
| | Against V.A. CALARCO | Mgmt | For |
| | For | | |
| | N. DOYLE | Mgmt | For |
| | For | | |
| | V.M. HAGEN | Mgmt | For |
| | For | | |
| | M.S. HAMSON | Mgmt | For |
| | For | | |
| | P. LASSONDE | Mgmt | For |
| | For | | |
| | R.J. MILLER | Mgmt | For |
| | For | | |
| | W.W. MURDY | Mgmt | For |
| | For | | |
| | R.A. PLUMBRIDGE | Mgmt | For |
| | For | | |
| | J.B. PRESCOTT | Mgmt | Withheld |
| | Against | | |
| | D.C. ROTH | Mgmt | Withheld |
| | Against | | |
| | J.V. TARANIK | Mgmt | For |
| | For | | |
| 02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS. For | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING NEWMONT S INDONESIAN For OPERATIONS, IF INTRODUCED AT THE MEETING. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING A REPORT TO STOCKHOLDERS For REGARDING NEWMONT S POLICIES AND PRACTICES IN COMMUNITIES AROUND ITS OPERATIONS, IF INTRODUCED AT THE MEETING. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD Against CHAIRMAN. | Shr | For |

 NII HOLDINGS, INC.
 Agenda Number: 932685665

 Security: 62913F201
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: NIHD
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
|--------|---------------------------------------|------------------|---------------|

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| | | | |
|----|--|------|----------|
| 01 | DIRECTOR JOHN DONOVAN Against | Mgmt | Withheld |
| | STEVEN P. DUSSEK Against | Mgmt | Withheld |
| | STEVEN M. SHINDLER For | Mgmt | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS For OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |

 NIKE, INC.
 Agenda Number: 932573911

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2006
 Ticker: NKE
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------------------|---------------------------|
| 01 | DIRECTOR JILL K. CONWAY For ALAN B. GRAF, JR. For JEANNE P. JACKSON For | Mgmt Mgmt Mgmt | For For For |
| 02 | SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS For REPORT. | Shr | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NORTHROP GRUMMAN CORPORATION
 Agenda Number: 932682481

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Security: 666807102
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: NOC
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: LEWIS W. COLEMAN For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VICTOR H. FAZIO For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DONALD E. FELSINGER For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN E. FRANK For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES R. LARSON For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD B. MYERS For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PHILIP A. ODEEN For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: AULANA L. PETERS For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: KEVIN W. SHARER For | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RONALD D. SUGAR For | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE For & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR. | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE COMPANY S 1995 STOCK PLAN For FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON FOREIGN For MILITARY SALES. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE Against COMPENSATION. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT For BOARD CHAIRMAN. | Shr | Against |

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 ORACLE CORPORATION
 Agenda Number: 932579747

 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 09-Oct-2006
 Ticker: ORCL
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JEFFREY O. HENLEY For LAWRENCE J. ELLISON For DONALD L. LUCAS For MICHAEL J. BOSKIN For JACK F. KEMP Against JEFFREY S. BERG For SAFRA A. CATZ For HECTOR GARCIA-MOLINA For H. RAYMOND BINGHAM For CHARLES E. PHILLIPS, JR For NAOMI O. SELIGMAN For | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For For For For For For For |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF For THE FISCAL YEAR 2007 EXECUTIVE BONUS PLAN. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & For YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2007. | Mgmt | For |
| 04 | PROPOSAL FOR THE APPROVAL OF THE AMENDED AND For RESTATED 1993 DIRECTORS STOCK PLAN. | Mgmt | For |

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 PAYCHEX, INC.
 Agenda Number: 932579709

 Security: 704326107
 Meeting Type: Annual
 Meeting Date: 05-Oct-2006
 Ticker: PAYX
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 A | ELECTION OF DIRECTOR: B. THOMAS GOLISANO For | Mgmt | For |
| 1 B | ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN For | Mgmt | For |
| 1 C | ELECTION OF DIRECTOR: PHILLIP HORSLEY For | Mgmt | For |
| 1 D | ELECTION OF DIRECTOR: GRANT M. INMAN For | Mgmt | For |
| 1 E | ELECTION OF DIRECTOR: PAMELA A. JOSEPH For | Mgmt | For |
| 1 F | ELECTION OF DIRECTOR: JONATHAN J. JUDGE For | Mgmt | For |
| 1 G | ELECTION OF DIRECTOR: JOSEPH M. TUCCI For | Mgmt | For |

 PEPSICO, INC.
 Agenda Number: 932655345

 Security: 713448108
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: PEP
 ISIN:

| Prop.# | Proposal For/Against | Proposal Type | Proposal Vote |
|--------|-------------------------|------------------|---------------|
|--------|-------------------------|------------------|---------------|

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Management

| | | | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: D. DUBLON For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: V.J. DZAU For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.L. HUNT For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A. IBARGUEN For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: A.C. MARTINEZ For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: I.K. NOOYI For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S.P. ROCKEFELLER For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.J. SCHIRO For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D. VASELLA For | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: M.D. WHITE For | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS For | Mgmt | For |
| 03 | APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY For STATEMENT P. 37) | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS For (PROXY STATEMENT P. 44) | Shr | Against |

PRECISION CASTPARTS CORP.
Agenda Number: 932562704

Security: 740189105
Meeting Type: Annual
Meeting Date: 16-Aug-2006
Ticker: PCP
ISIN:

| | | | |
|--------|-------------|----------|---------------|
| Prop.# | Proposal | Proposal | Proposal Vote |
| | For/Against | | |

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| | | Type | |
|----|--|------|-----|
| | Management | | |
| 01 | DIRECTOR MARK DONEGAN For | Mgmt | For |
| | VERNON E. OECHSLE For | Mgmt | For |
| 02 | AMENDING THE RESTATED ARTICLES OF INCORPORATION For TO INCREASE AUTHORIZED COMMON STOCK TO 450,000,000 SHARES | Mgmt | For |
| 03 | REAPPROVING THE 2001 STOCK INCENTIVE PLAN For | Mgmt | For |

 RESPIRONICS, INC.
 Agenda Number: 932594864

 Security: 761230101
 Meeting Type: Annual
 Meeting Date: 14-Nov-2006
 Ticker: RESP
 ISIN:

| | | Proposal Type | Proposal Vote |
|----|--|------------------|---------------|
| | Prop.# Proposal For/Against Management | | |
| 01 | DIRECTOR JOSEPH C. LAWYER For | Mgmt | For |
| | SEAN C. MCDONALD For | Mgmt | For |
| | MYLLE H. MANGUM For | Mgmt | For |
| | JOHN C. MILES II For | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2007. | Mgmt | For |
| 03 | TO APPROVE THE ADOPTION OF THE RESPIRONICS, For INC. 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

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 SAFEWAY INC.
 Agenda Number: 932669192

 Security: 786514208
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: SWY
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEVEN A. BURD For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JANET E. GROVE For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MOHAN GYANI For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PAUL HAZEN For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT I. MACDONNELL For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS J. MACKENZIE For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: REBECCA A. STIRN For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RAYMOND G. VIAULT For | Mgmt | For |
| 02 | APPROVAL OF SAFEWAY INC. 2007 EQUITY AND INCENTIVE For AWARD PLAN. | Mgmt | For |
| 03 | APPROVAL OF AMENDED AND RESTATED CAPITAL PERFORMANCE For BONUS PLAN FOR EXECUTIVE OFFICERS AND KEY EMPLOYEES OF SAFEWAY INC. | Mgmt | For |
| 04 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE For LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. Against | Shr | For |

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| | | | |
|----|---|-----|---------|
| 06 | STOCKHOLDER PROPOSAL REQUESTING THAT AN INDEPENDENT For DIRECTOR SERVE AS CHAIRMAN OF THE BOARD. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING THE LABELING For OF PRODUCTS OF CLONING OR GENETIC ENGINEERING. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY For ISSUE A SUSTAINABILITY REPORT. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY For ISSUE A REPORT ON CONTROLLED-ATMOSPHERE KILLING. | Shr | Against |

 SANDISK CORPORATION
 Agenda Number: 932675208

Security: 80004C101
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: SNDK
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DR. ELI HARARI Against IRWIN FEDERMAN Against STEVEN J. GOMO Against EDDY W. HARTENSTEIN Against CATHERINE P. LEGO Against MICHAEL E. MARKS Against DR. JAMES D. MEINDL Against | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld Withheld Withheld Withheld |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2007. | Mgmt | For |
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING Against | Shr | For |

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PERFORMANCE-VESTING SHARES.

 SCHLUMBERGER LIMITED (SCHLUMBERGER N
 Agenda Number: 932636484

 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 11-Apr-2007
 Ticker: SLB
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | DIRECTOR | | |
| | P. CAMUS | Mgmt | For |
| | For | | |
| | J.S. GORELICK | Mgmt | For |
| | For | | |
| | A. GOULD | Mgmt | For |
| | For | | |
| | T. ISAAC | Mgmt | For |
| | For | | |
| | N. KUDRYAVTSEV | Mgmt | For |
| | For | | |
| | A. LAJOUS | Mgmt | For |
| | For | | |
| | M.E. MARKS | Mgmt | For |
| | For | | |
| | D. PRIMAT | Mgmt | For |
| | For | | |
| | L.R. REIF | Mgmt | For |
| | For | | |
| | T.I. SANDVOLD | Mgmt | For |
| | For | | |
| | N. SEYDOUX | Mgmt | For |
| | For | | |
| | L.G. STUNTZ | Mgmt | For |
| | For | | |
| | R. TALWAR | Mgmt | For |
| | For | | |
| 02 | ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS. | Mgmt | For |
| | For | | |
| 03 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |
| | For | | |
| | FIRM. | | |

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 SEAGATE TECHNOLOGY
 Agenda Number: 932591286

 Security: G7945J104
 Meeting Type: Annual
 Meeting Date: 26-Oct-2006
 Ticker: STX
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECT FRANK J. BIONDI, JR. AS A DIRECTOR. For | Mgmt | For |
| 1B | ELECT WILLIAM W. BRADLEY AS A DIRECTOR. For | Mgmt | For |
| 1C | ELECT MICHAEL R. CANNON AS A DIRECTOR. For | Mgmt | For |
| 1D | ELECT JAMES A. DAVIDSON AS A DIRECTOR. For | Mgmt | For |
| 1E | ELECT DONALD E. KIERNAN AS A DIRECTOR. For | Mgmt | For |
| 1F | ELECT STEPHEN J. LUCZO AS A DIRECTOR. For | Mgmt | For |
| 1G | ELECT DAVID F. MARQUARDT AS A DIRECTOR. For | Mgmt | For |
| 1H | ELECT LYDIA M. MARSHALL AS A DIRECTOR. For | Mgmt | For |
| 1I | ELECT C.S. PARK AS A DIRECTOR. For | Mgmt | For |
| 1J | ELECT GREGORIO REYES AS A DIRECTOR. For | Mgmt | For |
| 1K | ELECT JOHN W. THOMPSON AS A DIRECTOR. For | Mgmt | For |
| 1L | ELECT WILLIAM D. WATKINS AS A DIRECTOR. For | Mgmt | For |
| 02 | APPROVE AN INCREASE IN SHARES ELIGIBLE FOR ISSUANCE Against UNDER 2004 STOCK COMPENSATION PLAN IN THE AMOUNT OF 36 MILLION SHARES. | Mgmt | Against |
| 03 | APPROVE AN INCREASE IN THE ISSUABLE SHARES FOR For | Mgmt | For |

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PURCHASE UNDER EMPLOYEE STOCK PURCHASE PLAN
IN THE AMOUNT OF 10 MILLION SHARES.

| | | | |
|----|--|------|-----|
| 04 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP For TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM. | Mgmt | For |
|----|--|------|-----|

 SHIRE PLC
 Agenda Number: 932659076

 Security: 82481R106
 Meeting Type: Special
 Meeting Date: 16-Apr-2007
 Ticker: SHPGY
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | TO APPROVE THE ACQUISITION BY THE COMPANY OF For NEW RIVER PHARMACEUTICALS, INC. AND APPROVE THE INCREASE IN THE BORROWING LIMITS OF THE COMPANY. | Mgmt | For |

 SHIRE PLC
 Agenda Number: 932728047

 Security: 82481R106
 Meeting Type: Annual
 Meeting Date: 20-Jun-2007
 Ticker: SHPGY
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | TO RECEIVE THE DIRECTORS REPORT AND ACCOUNTS For FOR THE YEAR ENDED DECEMBER 31, 2006. | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| O2 | TO RE-ELECT DR JAMES HENRY CAVANAUGH AS A DIRECTOR. For | Mgmt | For |
| O3 | TO RE-ELECT DR BARRY JOHN PRICE AS A DIRECTOR. For | Mgmt | For |
| O4 | TO ELECT MS KATHLEEN ANNE NEALON AS A DIRECTOR. For | Mgmt | For |
| O5 | TO ELECT DR JEFFREY MARC LEIDEN AS A DIRECTOR. For | Mgmt | For |
| O6 | TO RE-ELECT MR MATTHEW WILLIAM EMMENS AS A DIRECTOR. For | Mgmt | For |
| O7 | TO RE-ELECT MR DAVID JOHN KAPPLER AS A DIRECTOR. For | Mgmt | For |
| O8 | TO RE-ELECT MR PATRICK LANGLOIS AS A DIRECTOR. For | Mgmt | For |
| O9 | TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS For OF THE COMPANY. | Mgmt | For |
| O10 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE For THE REMUNERATION OF THE AUDITORS. | Mgmt | For |
| O11 | TO APPROVE THE DIRECTORS REMUNERATION REPORT For FOR THE YEAR ENDED DECEMBER 31, 2006. | Mgmt | For |
| O12 | TO AUTHORISE THE ALLOTMENT OF SHARES. For | Mgmt | For |
| S13 | TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION For RIGHTS. | Mgmt | For |
| S14 | TO AUTHORISE MARKET PURCHASES. For | Mgmt | For |
| S15 | TO AUTHORISE DONATIONS TO EU POLITICAL ORGANISATIONS For AND THE INCURRING OF EU POLITICAL EXPENDITURE. | Mgmt | For |
| S16 | TO APPROVE THE RULES OF THE 2007 SHIRE PLC EMPLOYEE For STOCK PURCHASE PLAN AND TO AUTHORISE THE DIRECTORS TO MAKE MODIFICATIONS AND TO ESTABLISH FURTHER PLANS. | Mgmt | For |

STARWOOD HOTELS & RESORTS WORLDWIDE,
Agenda Number: 932703576

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Security: 85590A401
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: HOT
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | DIRECTOR DUNCAN For | Mgmt | For |
| | ARON For | Mgmt | For |
| | BARSHEFSKY For | Mgmt | For |
| | CHAPUS Against | Mgmt | Withheld |
| | GALBREATH For | Mgmt | For |
| | HIPPEAU For | Mgmt | For |
| | QUAZZO For | Mgmt | For |
| | RYDER For | Mgmt | For |
| | YOUNGBLOOD For | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG For LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF For THE COMPANY S CHARTER. | Mgmt | For |

STATE STREET CORPORATION
 Agenda Number: 932647083

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 18-Apr-2007
 Ticker: STT
 ISIN:

| Prop.# | Proposal For/Against | Proposal | Proposal Vote |
|--------|-------------------------|----------|---------------|
|--------|-------------------------|----------|---------------|

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| | Management | Type | |
|----|--|------|-----|
| 01 | DIRECTOR | | |
| | T. ALBRIGHT | Mgmt | For |
| | For | | |
| | K. BURNES | Mgmt | For |
| | For | | |
| | P. COYM | Mgmt | For |
| | For | | |
| | N. DAREHSHORI | Mgmt | For |
| | For | | |
| | A. FAWCETT | Mgmt | For |
| | For | | |
| | A. GOLDSTEIN | Mgmt | For |
| | For | | |
| | D. GRUBER | Mgmt | For |
| | For | | |
| | L. HILL | Mgmt | For |
| | For | | |
| | C. LAMANTIA | Mgmt | For |
| | For | | |
| | R. LOGUE | Mgmt | For |
| | For | | |
| | M. MISKOVIC | Mgmt | For |
| | For | | |
| | R. SERGEL | Mgmt | For |
| | For | | |
| | R. SKATES | Mgmt | For |
| | For | | |
| | G. SUMME | Mgmt | For |
| | For | | |
| | D. WALSH | Mgmt | For |
| | For | | |
| | R. WEISSMAN | Mgmt | For |
| | For | | |
| 02 | TO INCREASE STATE STREET S AUTHORIZED SHARES | Mgmt | For |
| | For | | |
| | OF COMMON STOCK FROM 500,000,000 TO 750,000,000. | | |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP | Mgmt | For |
| | For | | |
| | AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC | | |
| | ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER | | |
| | 31, 2007. | | |

 SUNCOR ENERGY INC.
 Agenda Number: 932656816

 Security: 867229106
 Meeting Type: Annual and Special
 Meeting Date: 26-Apr-2007
 Ticker: SU
 ISIN:

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| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | DIRECTOR MEL E. BENSON For BRIAN A. CANFIELD For BRYAN P. DAVIES For BRIAN A. FELESKY For JOHN T. FERGUSON For W. DOUGLAS FORD For RICHARD L. GEORGE For JOHN R. HUFF For M. ANN MCCAIG For MICHAEL W. O'BRIEN For EIRA M. THOMAS For | Mgmt | For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP For AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO EQUITY COMPENSATION For PLANS PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
| 04 | APPROVAL OF PERFORMANCE STOCK OPTIONS PLEASE Against READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Mgmt | Against |
| 05 | AMENDMENT OF BYLAWS PLEASE READ THE RESOLUTION For IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |

 TEXAS INSTRUMENTS INCORPORATED
 Agenda Number: 932638399

 Security: 882508104
 Meeting Type: Annual

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Meeting Date: 19-Apr-2007
 Ticker: TXN
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.R. ADAMS. For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: D.L. BOREN. For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: D.A. CARP. Against | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: C.S. COX. For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: T.J. ENGIBOUS. For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: D.R. GOODE. For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: P.H. PATSLEY. For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W.R. SANDERS. For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.J. SIMMONS. Against | Mgmt | Against |
| 1J | ELECTION OF DIRECTOR: R.K. TEMPLETON. For | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.T. WHITMAN. Against | Mgmt | Against |
| 02 | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF For ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |

THE ALLSTATE CORPORATION
 Agenda Number: 932659420

Security: 020002101
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: ALL

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ISIN:

| Prop. # | Proposal For/Against Management | Proposal Type | Proposal Vote |
|---------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES G. ANDRESS For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT D. BEYER For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: W. JAMES FARRELL For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JACK M. GREENBERG For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RONALD T. LEMAY For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: EDWARD M. LIDDY For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J. CHRISTOPHER REYES For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: H. JOHN RILEY, JR. For | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSHUA I. SMITH For | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JUDITH A. SPRIESER For | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MARY ALICE TAYLOR For | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS J. WILSON For | Mgmt | For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT For AUDITORS FOR 2007. | Mgmt | For |
| 03 | AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION For TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENTS. | Mgmt | For |

THE BANK OF NEW YORK COMPANY, INC.

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Agenda Number: 932640762

 Security: 064057102
 Meeting Type: Annual
 Meeting Date: 10-Apr-2007
 Ticker: BK
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | DIRECTOR MR. BIONDI For MR. DONOFRIO For MR. HASSELL For MR. KOGAN For MR. KOWALSKI For MR. LUKE For MS. REIN For MR. RENYI For MR. RICHARDSON For MR. SCOTT For MR. VAUGHAN For | Mgmt | For |
| 02 | A VOTE FOR RATIFICATION OF AUDITORS For | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH RESPECT TO SIMPLE Against MAJORITY VOTING | Shr | For |
| 04 | SHAREHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE Against VOTING. | Shr | For |
| 05 | SHAREHOLDER PROPOSAL WITH RESPECT TO EXECUTIVE Against COMPENSATION. | Shr | For |

 THE BANK OF NEW YORK COMPANY, INC.
 Agenda Number: 932692761

Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

 Security: 064057102
 Meeting Type: Special
 Meeting Date: 24-May-2007
 Ticker: BK
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | TO ADOPT THE AMENDED AND RESTATED AGREEMENT For AND PLAN OF MERGER, DATED AS OF 12/3/06, AMENDED AND RESTATED AS OF 2/23/07, AND FURTHER AMENDED AND RESTATED AS OF 3/30/07, BY AND BETWEEN MELLON FINANCIAL CORPORATION, THE BANK OF NEW YORK COMPANY, INC. AND THE BANK OF NEW YORK MELLON CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | TO APPROVE A PROVISION IN THE CERTIFICATE OF Against INCORPORATION OF NEWCO REQUIRING THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST 75 PERCENT OF THE OUTSTANDING VOTING SHARES OF NEWCO FOR DIRECT SHAREHOLDER AMENDMENT OF ARTICLE V OF THE BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 03 | TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF For NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | TO ADJOURN THE BANK OF NEW YORK SPECIAL MEETING, For IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

 THE BOEING COMPANY
 Agenda Number: 932651676

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2007
 Ticker: BA
 ISIN:

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

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| | For/Against Management | Type | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: JOHN H. BIGGS For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LINDA Z. COOK For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM M. DALEY For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN F. MCDONNELL For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD D. NANULA For | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY For | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI For | Mgmt | For |
| 02 | ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE For LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | PREPARE A REPORT ON FOREIGN MILITARY SALES. For | Shr | Against |
| 04 | DEVELOP AND ADOPT HUMAN RIGHTS POLICIES. For | Shr | Against |
| 05 | PREPARE A REPORT ON CHARITABLE CONTRIBUTIONS. For | Shr | Against |
| 06 | PREPARE A REPORT ON POLITICAL CONTRIBUTIONS. For | Shr | Against |
| 07 | SEPARATE THE ROLES OF CEO AND CHAIRMAN. For | Shr | Against |
| 08 | SUBJECT RIGHTS PLANS TO SHAREHOLDER VOTE. For | Shr | Against |
| 09 | ADVISORY VOTE ON COMPENSATION DISCUSSION AND Against ANALYSIS. | Shr | For |

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| | | | |
|----|---|-----|---------|
| 10 | ADOPT A POLICY ON PERFORMANCE-BASED STOCK OPTIONS. Against | Shr | For |
| 11 | RECOUP UNEARNED MANAGEMENT BONUSES. For | Shr | Against |

 THE CHARLES SCHWAB CORPORATION
 Agenda Number: 932657399

 Security: 808513105
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: SCHW
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------------------|---------------------------|
| 01 | DIRECTOR WILLIAM F. ALDINGER III For DONALD G. FISHER For PAULA A. SNEED For | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN For | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO 2004 STOCK INCENTIVE For PLAN | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS For | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL TO REQUIRE A BYLAW AMENDMENT For FOR MAJORITY VOTING | Shr | Against |

 THE GOLDMAN SACHS GROUP, INC.
 Agenda Number: 932632917

 Security: 38141G104
 Meeting Type: Annual

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Meeting Date: 11-Apr-2007
 Ticker: GS
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LORD BROWNE OF MADINGLEY For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN H. BRYAN For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY D. COHN For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CLAES DAHLBACK For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEPHEN FRIEDMAN For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM W. GEORGE For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RAJAT K. GUPTA For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES A. JOHNSON For | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LOIS D. JULIBER For | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: EDWARD M. LIDDY For | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: RUTH J. SIMMONS For | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JON WINKELRIED For | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2007 FISCAL YEAR | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING A CHARITABLE For CONTRIBUTIONS REPORT | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY For REPORT | Shr | Against |

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Agenda Number: 932676654

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: WMB
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: KATHLEEN B. COOPER. For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY. For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CHARLES M. LILLIS. For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM G. LOWRIE. For | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS For FOR 2007. | Mgmt | For |
| 03 | APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 For INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL OF THE WILLIAMS COMPANIES, INC. 2007 For EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

THERMO FISHER SCIENTIFIC INC.
 Agenda Number: 932689485

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: TMO
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
|--------|---------------------------------------|------------------|---------------|

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| | | | |
|----|---|------|---------|
| 03 | COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED For CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPER-MAJORITY VOTE REQUIREMENTS. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION Against TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF For ROLES OF CHAIRMAN AND CEO. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY Against VOTE. | Shr | For |
| 07 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER Against MEETINGS. | Shr | For |
| 08 | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION For OF DIRECTOR COMPENSATION WHEN A STOCKHOLDER RIGHTS PLAN HAS BEEN ADOPTED. | Shr | Against |

 UBS AG
 Agenda Number: 932658529

Security: H89231338
 Meeting Type: Annual
 Meeting Date: 18-Apr-2007
 Ticker: UBS
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | ANNUAL REPORT, GROUP AND PARENT COMPANY ACCOUNTS FOR FINANCIAL YEAR 2006, REPORTS OF THE GROUP AND STATUTORY AUDITORS | Mgmt | No vote |
| 02 | APPROPRIATION OF RETAINED EARNINGS DIVIDEND FOR FINANCIAL YEAR 2006 | Mgmt | No vote |
| 03 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD | Mgmt | No vote |
| 4A1 | RE-ELECTION OF BOARD MEMBER: STEPHAN HAERINGER | Mgmt | No vote |
| 4A2 | RE-ELECTION OF BOARD MEMBER: HELMUT PANKE | Mgmt | No vote |

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| | | | |
|-----|---|------|---------|
| 4A3 | RE-ELECTION OF BOARD MEMBER: PETER SPUHLER | Mgmt | No vote |
| 4B1 | ELECTION OF NEW BOARD MEMBER: SERGIO MARCHIONNE | Mgmt | No vote |
| 4C | ELECTION OF THE GROUP AND STATUTORY AUDITORS | Mgmt | No vote |
| 5A | CAPITAL REDUCTION: CANCELLATION OF SHARES REPURCHASED UNDER THE 2006/2007 SHARE BUYBACK PROGRAM AND RESPECTIVE AMENDMENT OF ARTICLE 4 PARA 1 OF THE ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 5B | CAPITAL REDUCTION: APPROVAL OF A NEW SHARE BUYBACK PROGRAM FOR 2007-2010 | Mgmt | No vote |
| 06 | IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE ANNUAL GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS | Mgmt | No vote |

 UNITED TECHNOLOGIES CORPORATION
 Agenda Number: 932634377

 Security: 913017109
 Meeting Type: Annual
 Meeting Date: 11-Apr-2007
 Ticker: UTX
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 01 | DIRECTOR | | |
| | LOUIS R. CHENEVERT | Mgmt | For |
| | For | | |
| | GEORGE DAVID | Mgmt | For |
| | For | | |
| | JOHN V. FARACI | Mgmt | For |
| | For | | |
| | JEAN-PIERRE GARNIER | Mgmt | For |
| | For | | |
| | JAMIE S. GORELICK | Mgmt | For |
| | For | | |
| | CHARLES R. LEE | Mgmt | For |
| | For | | |
| | RICHARD D. MCCORMICK | Mgmt | For |
| | For | | |
| | HAROLD MCGRAW III | Mgmt | For |
| | For | | |
| | RICHARD B. MYERS | Mgmt | For |
| | For | | |
| | FRANK P. POPOFF | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | For H. PATRICK SWYGERT | Mgmt | For |
| | For ANDRE VILLENEUVE | Mgmt | For |
| | For H.A. WAGNER | Mgmt | For |
| | For CHRISTINE TODD WHITMAN | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT AUDITORS FOR 2007 For | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL: DIRECTOR TERM LIMITS For | Shr | Against |
| 04 | SHAREOWNER PROPOSAL: FOREIGN MILITARY SALES For | Shr | Against |
| 05 | SHAREOWNER PROPOSAL: POLITICAL CONTRIBUTIONS For | Shr | Against |
| 06 | SHAREOWNER PROPOSAL: ADVISORY RESOLUTION TO Against RATIFY EXECUTIVE COMPENSATION | Shr | For |
| 07 | SHAREOWNER PROPOSAL: PAY-FOR-SUPERIOR-PERFORMANCE Against | Shr | For |

 W. R. BERKLEY CORPORATION
 Agenda Number: 932676868

 Security: 084423102
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: BER
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR W. ROBERT BERKLEY, JR. For MARK E. BROCKBANK For RONALD E. BLAYLOCK For MARY C. FARRELL For | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE | Mgmt | For |

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| 06 | A STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS For OF DIRECTOR NOMINEES. | Shr | Against |
| 07 | A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL For CONTRIBUTIONS. | Shr | Against |
| 08 | A STOCKHOLDER PROPOSAL REGARDING SEPARATING For THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER. | Shr | Against |

 WAL-MART STORES, INC.
 Agenda Number: 932700669

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 01-Jun-2007
 Ticker: WMT
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID D. GLASS For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ALLEN I. QUESTROM For | Mgmt | For |

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|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. For | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JACK C. SHEWMAKER Against | Mgmt | Against |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON For | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON For | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS For | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: LINDA S. WOLF For | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT For ACCOUNTANTS | Mgmt | For |
| 03 | CHARITABLE CONTRIBUTIONS REPORT For | Shr | Against |
| 04 | UNIVERSAL HEALTH CARE POLICY For | Shr | Against |
| 05 | PAY-FOR-SUPERIOR-PERFORMANCE Against | Shr | For |
| 06 | EQUITY COMPENSATION GLASS CEILING For | Shr | Against |
| 07 | COMPENSATION DISPARITY For | Shr | Against |
| 08 | BUSINESS SOCIAL RESPONSIBILITY REPORT For | Shr | Against |
| 09 | EXECUTIVE COMPENSATION VOTE Against | Shr | For |
| 10 | POLITICAL CONTRIBUTIONS REPORT For | Shr | Against |
| 11 | SOCIAL AND REPUTATION IMPACT REPORT For | Shr | Against |
| 12 | CUMULATIVE VOTING Against | Shr | For |
| 13 | QUALIFICATIONS FOR DIRECTOR NOMINEES For | Shr | Against |

WALGREEN CO.

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ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|----------------------|-----------------------------|
| 01 | DIRECTOR JEFF A. STEVENS Against RALPH A. SCHMIDT Against WILLIAM D. SANDERS For | Mgmt Mgmt Mgmt | Withheld Withheld For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP For AS THE COMPANY S INDEPENDENT AUDITOR FOR FISCAL YEAR 2007 | Mgmt | For |

 WILLIS GROUP HOLDINGS LIMITED
 Agenda Number: 932650597

Security: G96655108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: WSH
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE. For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY. For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOSEPH A. CALIFANO JR. For | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ANNA C. CATALANO. For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ERIC G. FRIBERG. For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SIR ROY GARDNER. For | Mgmt | For |

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|----|--|------|-----|
| 1G | ELECTION OF DIRECTOR: SIR JEREMY HANLEY. For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WENDY E. LANE. For | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES F. MCCANN. For | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH J. PLUMERI. For | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS. For | Mgmt | For |
| 02 | REAPPOINTMENT AND REMUNERATION OF DELOITTE & For TOUCHE AS INDEPENDENT AUDITORS. | Mgmt | For |

WINDSTREAM CORPORATION
Agenda Number: 932658202

Security: 97381W104
Meeting Type: Annual
Meeting Date: 09-May-2007
Ticker: WIN
ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | DIRECTOR S.E. "SANDY" BEALL, III For | Mgmt | For |
| | DENNIS E. FOSTER For | Mgmt | For |
| | FRANCIS X. FRANTZ For | Mgmt | For |
| | JEFFERY R. GARDNER For | Mgmt | For |
| | JEFFREY T. HINSON For | Mgmt | For |
| | JUDY K. JONES For | Mgmt | For |
| | WILLIAM A. MONTGOMERY For | Mgmt | For |
| | FRANK E. REED For | Mgmt | For |
| 02 | APPROVE THE WINDSTREAM PERFORMANCE INCENTIVE For COMPENSATION PLAN | Mgmt | For |

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|----|---|------|---------|
| 03 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS For LLP AS WINDSTREAM S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2007 | Mgmt | For |
| 04 | REQUIRED EQUITY AWARDS TO BE HELD For | Shr | Against |

 WM. WRIGLEY JR. COMPANY
 Agenda Number: 932631888

 Security: 982526105
 Meeting Type: Annual
 Meeting Date: 14-Mar-2007
 Ticker: WWY
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR THOMAS A. KNOWLTON For STEVEN B. SAMPLE For ALEX SHUMATE For WILLIAM D. PEREZ For | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | AMENDMENT TO THE SECOND RESTATED CERTIFICATE For OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS OF THE COMPANY TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT For REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 WYETH
 Agenda Number: 932650434

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Security: 983024100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: WYE
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT ESSNER For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN D. FEERICK For | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON, For PH.D. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VICTOR F. GANZI For | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT LANGER, SC.D. For | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN P. MASCOTTE For | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE For | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARY LAKE POLAN, M.D., For PH.D., M.P.H. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BERNARD POUSSOT For | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: GARY L. ROGERS For | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG For | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WALTER V. SHIPLEY For | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN R. TORELL III For | Mgmt | For |
| 02 | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS For THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | VOTE TO AMEND THE CERTIFICATE OF INCORPORATION For TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 04 | VOTE TO AMEND AND RESTATE THE 2005 STOCK INCENTIVE For PLAN FOR TAX COMPLIANCE | Mgmt | For |
| 05 | DISCLOSURE OF ANIMAL WELFARE POLICY For | Shr | Against |
| 06 | REPORT ON LIMITING SUPPLY OF PRESCRIPTION DRUGS For IN CANADA | Shr | Against |
| 07 | DISCLOSURE OF POLITICAL CONTRIBUTIONS For | Shr | Against |
| 08 | RECOUPMENT OF INCENTIVE BONUSES Against | Shr | For |
| 09 | INTERLOCKING DIRECTORSHIPS For | Shr | Against |
| 10 | PROPOSAL WITHDRAWN. NO VOTE REQUIRED | Mgmt | Abstain |
| 11 | SEPARATING THE ROLES OF CHAIRMAN AND CEO Against | Shr | For |
| 12 | STOCKHOLDER ADVISORY VOTE ON COMPENSATION Against | Shr | For |

 YUM! BRANDS, INC.
 Agenda Number: 932671008

 Security: 988498101
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: YUM
 ISIN:

| Prop.# | Proposal For/Against Management | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 01 | DIRECTOR DAVID W. DORMAN For | Mgmt | For |
| | MASSIMO FERRAGAMO For | Mgmt | For |
| | J. DAVID GRISSOM For | Mgmt | For |
| | BONNIE G. HILL For | Mgmt | For |
| | ROBERT HOLLAND, JR. For | Mgmt | For |

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|----|--|------|---------|
| | KENNETH G. LANGONE For | Mgmt | For |
| | JONATHAN S. LINEN For | Mgmt | For |
| | THOMAS C. NELSON For | Mgmt | For |
| | DAVID C. NOVAK For | Mgmt | For |
| | THOMAS M. RYAN For | Mgmt | For |
| | JACKIE TRUJILLO For | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 17 For OF PROXY) | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE For PRINCIPLES (PAGE 19 OF PROXY) | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY Against SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 21 OF PROXY) | Shr | For |
| 05 | SHAREHOLDER PROPOSAL RELATING TO A PAY FOR SUPERIOR Against PERFORMANCE PROPOSAL (PAGE 24 OF PROXY) | Shr | For |
| 06 | SHAREHOLDER PROPOSAL RELATING TO A FUTURE SEVERANCE Against AGREEMENTS PROPOSAL (PAGE 27 OF PROXY) | Shr | For |
| 07 | SHAREHOLDER PROPOSAL RELATING TO SUSTAINABLE For FISH (PAGE 29 OF PROXY) | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL RELATING TO A PROPOSAL For REGARDING ANIMAL WELFARE (PAGE 32 OF PROXY) | Shr | Against |

 ZIMMER HOLDINGS, INC.
 Agenda Number: 932648578

 Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 07-May-2007
 Ticker: ZMH
 ISIN:

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|-------------|----------|---------------|
| | For/Against | Type | |

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Management

| | | | |
|----|--|------|-----|
| 1A | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK For | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK For | Mgmt | For |
| 02 | AUDITOR RATIFICATION For | Mgmt | For |
| 03 | AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION For TO REQUIRE ANNUAL ELECTION OF ALL DIRECTORS | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY Against VOTE | 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 Enhanced Equity Income Fund |
| By (Signature) | /s/ Duncan W. Richardson |
| Name | Duncan W. Richardson |
| Title | President |
| Date | 08/29/2007 |