

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

Eaton Vance Tax-Managed Buy-Write Opportunities Fund  
Form N-PX  
August 16, 2013

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21735  
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write  
Opportunities Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place  
Boston, MA 02110  
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
Two International Place  
Boston, MA 02110  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2012 - 06/30/2013

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

-----  
3M COMPANY

----- Agen

-----  
Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 14-May-2013  
Ticker: MMM  
ISIN: US88579Y1010  
-----

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

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

1F.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT.	Shr	Against
5.	STOCKHOLDER PROPOSAL ON PROHIBITING POLITICAL SPENDING FROM CORPORATE TREASURY FUNDS.	Shr	Against

---

ABBOTT LABORATORIES

Agen

---

Security: 002824100  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2013  
 Ticker: ABT  
 ISIN: US0028241000

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

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

4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	Shr	Against
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR	Shr	Against
7.	SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING	Shr	Against
8.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shr	Against
9.	SHAREHOLDER PROPOSAL - ACCELERATED VESTING OF AWARDS UPON CHANGE IN CONTROL	Shr	Against

-----  
 ABBVIE INC.

Agen

-----  
 Security: 00287Y109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2013  
 Ticker: ABBV  
 ISIN: US00287Y1091  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM H.L. BURNSIDE EDWARD J. RAPP ROY S. ROBERTS	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS OF ABBVIE FOR 2013.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY STOCKHOLDER VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	APPROVAL OF THE ABBVIE 2013 INCENTIVE STOCK PROGRAM.	Mgmt	For

-----  
 ACE LIMITED

Agen

-----  
 Security: H0023R105  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: ACE  
 ISIN: CH0044328745  
 -----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF ROBERT M. HERNANDEZ	Mgmt	For
1.2	ELECTION OF PETER MENIKOFF	Mgmt	For
1.3	ELECTION OF ROBERT RIPP	Mgmt	For
1.4	ELECTION OF THEODORE E. SHASTA	Mgmt	For
2.	AMENDMENT TO THE ARTICLES OF ASSOCIATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
3.1	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
3.2	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
3.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
4.	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
5.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
6.1	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
6.2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2013	Mgmt	For
6.3	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
7.	APPROVAL OF ACE LIMITED 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE SIXTH AMENDMENT	Mgmt	For
8.	APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For
9.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

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

ACME PACKET, INC.

Agen

Security: 004764106  
 Meeting Type: Special  
 Meeting Date: 28-Mar-2013  
 Ticker: APKT  
 ISIN: US0047641065

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER AMONG ACME PACKET, INC., ("ACME PACKET"), OC ACQUISITION LLC ("PARENT"), A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF ORACLE CORPORATION ("ORACLE"), ANDES ACQUISITION CORPORATION, AND ORACLE, SOLELY WITH RESPECT TO CERTAIN OBLIGATIONS SET FORTH THEREIN, AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
2.	A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO ACME PACKET'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Mgmt	For
3.	A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF ACME PACKET HAS NOT OBTAINED SUFFICIENT AFFIRMATIVE STOCKHOLDER VOTES TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: AAP  
 ISIN: US00751Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD FIONA P. DIAS DARREN R. JACKSON WILLIAM S. OGLESBY J. PAUL RAINES GILBERT T. RAY CARLOS A. SALADRIGAS JIMMIE L. WADE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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

2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
4.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO CALL A SPECIAL MEETING.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

-----  
AFLAC INCORPORATED

Agen

-----  
Security: 001055102  
Meeting Type: Annual  
Meeting Date: 06-May-2013  
Ticker: AFL  
ISIN: US0010551028  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. PAUL BOWERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1L.	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
1M.	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1N.	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
2.	TO CONSIDER THE FOLLOWING NON-BINDING	Mgmt	For

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

ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT"

3.	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013	Mgmt	For
----	--	------	-----

-----  
 AIR PRODUCTS AND CHEMICALS, INC.

Agen

-----  
 Security: 009158106  
 Meeting Type: Annual  
 Meeting Date: 24-Jan-2013  
 Ticker: APD  
 ISIN: US0091581068  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM L. DAVIS III	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DOUGLAS FORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: EVERT HENKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET G. MCGLYNN	Mgmt	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF AMENDMENT TO THE LONG-TERM INCENTIVE PLAN. TO APPROVE THE LONG-TERM INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR USE UNDER THE PLAN. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING PROPOSAL	Mgmt	For
5.	SHAREHOLDER PROPOSAL TO REPEAL CLASSIFIED BOARD.	Shr	For

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

-----  
 ALLIANCE DATA SYSTEMS CORPORATION

Agen

Security: 018581108  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2013  
 Ticker: ADS  
 ISIN: US0185811082  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LAWRENCE M. BENVENISTE	Mgmt	For
1B	ELECTION OF DIRECTOR: D. KEITH COBB	Mgmt	For
1C	ELECTION OF DIRECTOR: KENNETH R. JENSEN	Mgmt	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO AMEND THE CERTIFICATE OF INCORPORATION OF ALLIANCE DATA SYSTEMS CORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
4.	TO AMEND THE CERTIFICATE OF INCORPORATION OF ALLIANCE DATA SYSTEMS CORPORATION TO PROVIDE STOCKHOLDERS CERTAIN RIGHTS TO CALL A SPECIAL MEETING.	Mgmt	For
5.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2013.	Mgmt	For

-----  
 ALTRIA GROUP, INC.

Agen

Security: 02209S103  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: MO  
 ISIN: US02209S1033  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For



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

1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For
1I.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	SHAREHOLDER PROPOSAL - DISCLOSURE OF LOBBYING POLICIES AND PRACTICES	Shr	Against

-----  
 AMAZON.COM, INC.

Agen

-----  
 Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: AMZN  
 ISIN: US0231351067  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For

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

2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

-----

AMERICAN ELECTRIC POWER COMPANY, INC.

-----

Agen

Security: 025537101  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: AEP  
 ISIN: US0255371017

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD L. SANDOR	Mgmt	For
1M.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOHN F. TURNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL FOR LOBBYING DISCLOSURE REPORT.	Shr	Against

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

-----  
 AMERICAN EXPRESS COMPANY

Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2013  
 Ticker: AXP  
 ISIN: US0258161092  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN A. LAUVERGEON T.J. LEONSIS R.C. LEVIN R.A. MCGINN S.J. PALMISANO S.S REINEMUND D.L. VASELLA R.D. WALTER R.A. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against

-----  
 AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784  
 Meeting Type: Annual  
 Meeting Date: 15-May-2013  
 Ticker: AIG  
 ISIN: US0268747849  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	No vote

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

1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	No vote
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	No vote
2.	TO APPROVE THE AMERICAN INTERNATIONAL GROUP, INC. 2013 OMNIBUS INCENTIVE PLAN.	Mgmt	No vote
3.	TO VOTE UPON A NON-BINDING SHAREHOLDER RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	No vote
5.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	No vote
6.	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO RESTRICTING SERVICE ON OTHER BOARDS BY DIRECTORS OF AIG.	Shr	No vote

-----  
 AMERICAN TOWER CORPORATION  
 -----

Agen

Security: 03027X100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2013  
 Ticker: AMT  
 ISIN: US03027X1000  
 -----

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

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

1C.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED BY-LAWS TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING.	Mgmt	For

-----  
 AMERISOURCEBERGEN CORPORATION

Agen

-----  
 Security: 03073E105  
 Meeting Type: Annual  
 Meeting Date: 28-Feb-2013  
 Ticker: ABC  
 ISIN: US03073E1055  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Mgmt	For
1.2	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Mgmt	For
1.3	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Mgmt	For
1.4	ELECTION OF DIRECTOR: RICHARD C. GOZON	Mgmt	For
1.5	ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER	Mgmt	For
1.6	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Mgmt	For
1.7	ELECTION OF DIRECTOR: MICHAEL J. LONG	Mgmt	For
1.8	ELECTION OF DIRECTOR: HENRY W. MCGEE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For



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

-----  
 AMPHENOL CORPORATION

Agen

Security: 032095101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: APH  
 ISIN: US0320951017  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STANLEY L. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID P. FALCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREW E. LIETZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN R. LORD	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A STOCKHOLDER PROPOSAL FOR SPECIAL SHAREOWNER MEETING RIGHT.	Shr	Against

-----  
 ANALOG DEVICES, INC.

Agen

Security: 032654105  
 Meeting Type: Annual  
 Meeting Date: 13-Mar-2013  
 Ticker: ADI  
 ISIN: US0326541051  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JERALD G. FISHMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: YVES-ANDRE ISTELE	Mgmt	For

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

1F.	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL J. SEVERINO	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For
2.	TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO APPROVE THE ANALOG DEVICES, INC. EXECUTIVE SECTION 162(M) PLAN.	Mgmt	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 2, 2013.	Mgmt	For

-----  
AON PLC

Agen

Security: G0408V102  
Meeting Type: Annual  
Meeting Date: 17-May-2013  
Ticker: AON  
ISIN: GB00B5BT0K07

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1C.	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHERYL A. FRANCIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For



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

2.	RECEIPT OF AON'S ANNUAL REPORT AND ACCOUNTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2012.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AON'S U.K. STATUTORY AUDITOR UNDER THE COMPANIES ACT 2006.	Mgmt	For
5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF ERNST & YOUNG LLP.	Mgmt	For
6.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
7.	ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For
8.	APPROVAL OF THE AON PLC GLOBAL SHARE PURCHASE PLAN.	Mgmt	For

-----  
 APACHE CORPORATION

Agen

-----  
 Security: 037411105  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: APA  
 ISIN: US0374111054  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	Mgmt	For
2.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Mgmt	For
5.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Mgmt	For
6.	APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN	Mgmt	For
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Mgmt	For

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

-----  
 APARTMENT INVESTMENT AND MANAGEMENT CO.  
 -----

Agen

Security: 03748R101  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2013  
 Ticker: AIV  
 ISIN: US03748R1014  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JAMES N. BAILEY	Mgmt	For
1.2	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For
1.3	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1.4	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1.5	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1.6	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1.7	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

-----  
 APPLE INC.  
 -----

Agen

Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 27-Feb-2013  
 Ticker: AAPL  
 ISIN: US0378331005  
 -----

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

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

	RONALD SUGAR	Mgmt	For
2.	AMENDMENT OF APPLE'S RESTATED ARTICLES OF INCORPORATION TO (I) ELIMINATE CERTAIN LANGUAGE RELATING TO TERM OF OFFICE OF DIRECTORS IN ORDER TO FACILITATE THE ADOPTION OF MAJORITY VOTING FOR ELECTION OF DIRECTORS, (II) ELIMINATE "BLANK CHECK" PREFERRED STOCK, (III) ESTABLISH A PAR VALUE FOR COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE AND (IV) MAKE OTHER CHANGES.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
4.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK."	Shr	Against
6.	A SHAREHOLDER PROPOSAL ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS."	Shr	Against

-----  
ASML HOLDINGS N.V.

Agen

-----  
Security: N07059186  
Meeting Type: Special  
Meeting Date: 07-Sep-2012  
Ticker: ASML  
ISIN: USN070591862  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
3A.	PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES IN THE CAPITAL OF THE COMPANY IN CONNECTION WITH THE CUSTOMER CO-INVESTMENT PROGRAM, SUBJECT TO SUPERVISORY BOARD APPROVAL, UP TO 25% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (THE "AGM") HELD ON 25 APRIL 2012, FROM 7 SEPTEMBER 2012 THROUGH 31 JULY 2013.	Mgmt	For
3B.	PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE, SUBJECT TO SUPERVISORY BOARD APPROVAL, THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES AS DESCRIBED UNDER (A) FROM 7 SEPTEMBER 2012 THROUGH 31 JULY 2013.	Mgmt	For

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

- |     |  |      |     |
|-----|--|------|-----|
| 4A. | PROPOSAL TO RESOLVE TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE DRAFT DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION (PART I) TO CREATE A SPECIFIC SHARE CLASS (ORDINARY SHARES M) FOR THE PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM. UPON THE FIRST AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY THE ORDINARY SHARES TO BE HELD FOR THE BENEFIT OF THE PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM WILL BE CONVERTED INTO ORDINARY SHARES M AND ALL OTHER ORDINARY SHARES WILL BE CONVERTED INTO ORDINARY SHARES A. | Mgmt | For |
| 4B. | PROPOSAL TO RESOLVE TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE DRAFT DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION (PART II) TO INCREASE THE PAR VALUE PER ORDINARY SHARE A BY AN AMOUNT TO BE DETERMINED BY THE BOARD OF MANAGEMENT OF AT LEAST EUR 5.97 PER SHARE AND AT MOST EUR 12 PER SHARE AT THE EXPENSE OF THE SHARE PREMIUM RESERVE.   | Mgmt | For |
| 4C. | PROPOSAL TO RESOLVE TO REDUCE THE ISSUED CAPITAL BY AN AMOUNT AT LEAST EQUAL TO THE AGGREGATE AMOUNT TO BE PAID BY THE PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM FOR THEIR SHARES, BEING AN AMOUNT NO LESS THAN EUR 2,513,447,071.07 AND NO MORE THAN EUR 5,000,000,000 BY DECREASING THE NOMINAL VALUE OF THE ORDINARY SHARES A BY AN AMOUNT TO BE DETERMINED BY THE BOARD OF MANAGEMENT OF AT LEAST EUR 5.99 PER SHARE AND AT MOST EUR 12 PER SHARE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.  | Mgmt | For |
| 4D. | PROPOSAL TO RESOLVE TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE DRAFT DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION (PART IV) TO CONSOLIDATE THE ORDINARY SHARES A AT AN EXCHANGE RATIO TO BE DETERMINED BY THE BOARD OF MANAGEMENT. THE EXCHANGE RATIO WILL DEPEND ON THE PERCENTAGE OF NEW SHARES TO BE ISSUED TO THE PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.  | Mgmt | For |
| 4E. | PROPOSAL TO RESOLVE TO AMEND THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE DRAFT DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION (PART V) TO DELETE THE SHARE CLASS M FOR PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM AND SHARE CLASS A FOR THE OTHER SHAREHOLDERS. THE ORDINARY SHARES M AND ORDINARY SHARES A SHALL BE CONVERTED INTO ORDINARY SHARES WITHOUT A SPECIFIC LETTER MARK ATTACHED TO IT.  | Mgmt | For |

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

- |     |  |      |     |
|-----|--|------|-----|
| 5.  | AUTHORIZATION TO EXECUTE THE DEEDS OF AMENDMENT PROPOSAL TO RESOLVE TO AUTHORIZE EACH DIRECTOR OF THE COMPANY AS WELL AS ANY AND ALL LAWYERS AND PARALEGALS PRACTICING WITH DE BRAUW BLACKSTONE WESTBROEK N.V. TO EXECUTE THE NOTARIAL DEEDS OF AMENDMENT TO THE ARTICLES OF ASSOCIATION.  | Mgmt | For |
| 6A. | PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES IN THE CAPITAL OF THE COMPANY, SUBJECT TO SUPERVISORY BOARD APPROVAL, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT 25 APRIL 2012 FROM 7 SEPTEMBER 2012 THROUGH 25 OCTOBER 2013. PROVIDED THAT THE GENERAL MEETING OF SHAREHOLDERS GRANTS THIS NEW AUTHORIZATION, THE CORRESPONDING AUTHORIZATION GRANTED AT THE AGM HELD ON 25 APRIL 2012 WILL CEASE TO APPLY TO THE EXTENT NOT ALREADY USED.   | Mgmt | For |
| 6B. | PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES AS DESCRIBED UNDER (A), SUBJECT TO APPROVAL OF THE SUPERVISORY BOARD, FOR A PERIOD FROM 7 SEPTEMBER 2012 THROUGH 25 OCTOBER 2013. PROVIDED THAT THE GENERAL MEETING OF SHAREHOLDERS GRANTS THIS NEW AUTHORIZATION, THE CORRESPONDING AUTHORIZATION GRANTED AT THE AGM HELD ON 25 APRIL 2012 WILL CEASE TO APPLY TO THE EXTENT NOT ALREADY USED. | Mgmt | For |
| 6C. | PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES IN THE CAPITAL OF THE COMPANY, SUBJECT TO SUPERVISORY BOARD APPROVAL, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT 25 APRIL 2012, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES, FOR A PERIOD FROM 7 SEPTEMBER 2012 THROUGH 25 OCTOBER 2013, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.  | Mgmt | For |
| 6D. | PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES AS DESCRIBED UNDER (C), SUBJECT TO APPROVAL OF THE SUPERVISORY BOARD, FOR A PERIOD FROM 7 SEPTEMBER 2012 THROUGH 25 OCTOBER 2013. PROVIDED THAT THE GENERAL MEETING OF SHAREHOLDERS GRANTS THIS NEW AUTHORIZATION, THE CORRESPONDING AUTHORIZATION GRANTED AT THE AGM HELD ON 25 APRIL 2012 WILL CEASE TO APPLY TO THE EXTENT NOT ALREADY USED. | Mgmt | For |

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

-----  
ASML HOLDINGS N.V.

Agen

Security: N07059210  
Meeting Type: Annual  
Meeting Date: 24-Apr-2013  
Ticker: ASML  
ISIN: USN070592100  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
3	DISCUSSION OF THE 2012 ANNUAL REPORT, INCL. ASML'S CORPORATE GOVERNANCE CHAPTER, AND THE 2012 REMUNERATION REPORT, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2012, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	Mgmt	For
4	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2012.	Mgmt	For
5	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2012.	Mgmt	For
7	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.53 PER ORDINARY SHARE OF EUR 0.09.	Mgmt	For
8	PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT ASML HOLDING N.V. (VERSION 2014).	Mgmt	For
9A	PROPOSAL TO APPROVE THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT, IN ACCORDANCE WITH THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT ASML HOLDING N.V. (VERSION 2010) OVER THE FINANCIAL YEAR 2013 AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THESE PERFORMANCE SHARES.	Mgmt	For
9B	PROPOSAL TO APPROVE THE PERFORMANCE SHARE ARRANGEMENT, IN ACCORDANCE WITH THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT OF ASML HOLDING N.V. (VERSION 2014) (THE "POLICY"), INCLUDING THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT TO BE DETERMINED BY THE CALCULATION METHOD AS DESCRIBED IN THE POLICY, AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE PERFORMANCE SHARES FOR THE FINANCIAL YEAR 2014 AND SUBSEQUENT YEARS. (THE BOARD OF MANAGEMENT WILL ONLY PROPOSE ITEM 9B IF ITEM 8 IS ADOPTED.).	Mgmt	For
10	PROPOSAL TO APPROVE THE NUMBER OF STOCK	Mgmt	For

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

OPTIONS, RESPECTIVELY SHARES, FOR EMPLOYEES AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE STOCK OPTIONS, RESPECTIVELY SHARES.

12A	PROPOSAL TO REAPPOINT MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	Mgmt	For
12B	PROPOSAL TO REAPPOINT MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	Mgmt	For
12C	PROPOSAL TO REAPPOINT MR. W.H. ZIEBART AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	Mgmt	For
12D	PROPOSAL TO APPOINT MR. D.A. GROSE AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	Mgmt	For
12E	PROPOSAL TO APPOINT MS. C.M.S. SMITS-NUSTELING AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	Mgmt	For
14	PROPOSAL TO REAPPOINT THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2014.	Mgmt	For
15A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, WHICH AUTHORIZATION IS LIMITED TO 5% OF THE ISSUED CAPITAL.	Mgmt	For
15B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 15A.	Mgmt	For
15C	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL, ONLY TO BE USED IN CONNECTION WITH MERGERS, ACQUISITIONS AND / OR (STRATEGIC) ALLIANCES.	Mgmt	For
15D	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 15C.	Mgmt	For
16A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY'S CAPITAL.	Mgmt	For
16B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL SHARES IN THE COMPANY'S CAPITAL.	Mgmt	For
17	PROPOSAL TO CANCEL ORDINARY SHARES (TO BE) REPURCHASED BY THE COMPANY.	Mgmt	For

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

-----  
 AT&T INC.

Agen  
 -----

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2013  
 Ticker: T  
 ISIN: US00206R1023  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1L.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE STOCK PURCHASE AND DEFERRAL PLAN.	Mgmt	For
5.	POLITICAL CONTRIBUTIONS REPORT.	Shr	Against
6.	LEAD BATTERIES REPORT.	Shr	Against
7.	COMPENSATION PACKAGES.	Shr	Against
8.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against



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

-----  
 AVERY DENNISON CORPORATION

Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2013  
 Ticker: AVY  
 ISIN: US0536111091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADLEY A. ALFORD	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROLF L. BORJESSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CARDIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JULIA A. STEWART	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARTHA N. SULLIVAN	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S 2012 EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

-----  
 BANKUNITED, INC.

Agen

Security: 06652K103  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: BKU  
 ISIN: US06652K1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	JOHN BOHLSSEN	Mgmt	For
	CHINH E. CHU	Mgmt	For
	AMBASSADOR SUE M. COBB	Mgmt	For
	EUGENE F. DEMARK	Mgmt	For
	MICHAEL J. DOWLING	Mgmt	For
	JOHN A. KANAS	Mgmt	For

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

	THOMAS M. O'BRIEN	Mgmt	For
	WILBUR L. ROSS, JR.	Mgmt	For
	P. OLIVIER SARKOZY	Mgmt	For
	LANCE N. WEST	Mgmt	For
2	TO RATIFY THE AUDIT AND RISK COMMITTEE'S APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	TO APPROVE THE BANKUNITED, INC. ANNUAL INCENTIVE PLAN.	Mgmt	For

-----  
 BAXTER INTERNATIONAL INC.

Agen

Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 07-May-2013  
 Ticker: BAX  
 ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: BLAKE E. DEVITT	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Mgmt	For
1D.	ELECTION OF DIRECTOR: GAIL D. FOSLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	AMENDMENT OF ARTICLE SIXTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS	Mgmt	For
5.	AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION GRANTING HOLDERS OF AT LEAST 25% OF OUTSTANDING COMMON STOCK THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS	Mgmt	For

-----  
 BERKSHIRE HATHAWAY INC.

Agen

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

Security: 084670702  
 Meeting Type: Annual  
 Meeting Date: 04-May-2013  
 Ticker: BRKB  
 ISIN: US0846707026

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

BEST BUY CO., INC.

Agen

Security: 086516101  
 Meeting Type: Annual  
 Meeting Date: 20-Jun-2013  
 Ticker: BBY  
 ISIN: US0865161014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS II DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B.	ELECTION OF CLASS II DIRECTOR: SANJAY KHOSLA	Mgmt	For
1C.	ELECTION OF CLASS II DIRECTOR: ALLEN U. LENZMEIER	Mgmt	For
1D.	ELECTION OF CLASS II DIRECTOR: HATIM A. TYABJI	Mgmt	For
1E.	RATIFICATION OF CLASS I DIRECTOR: RUSSELL P. FRADIN	Mgmt	For
1F.	RATIFICATION OF CLASS I DIRECTOR: HUBERT JOLY	Mgmt	For

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

- |    |  |      |     |
|----|--|------|-----|
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2014.     | Mgmt | For |
| 3. | TO CONDUCT AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt | For |
| 4. | TO VOTE ON MANAGEMENT'S PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED BY-LAWS IN ORDER TO IMPLEMENT DECLASSIFICATION OF OUR BOARD OF DIRECTORS. | Mgmt | For |

-----  
 BHP BILLITON LIMITED

Agen

Security: 088606108  
 Meeting Type: Annual  
 Meeting Date: 29-Nov-2012  
 Ticker: BHP  
 ISIN: US0886061086

-----

- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO RECEIVE THE 2012 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC | Mgmt          | For           |
| 2.     | TO ELECT PAT DAVIES AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC             | Mgmt          | For           |
| 3.     | TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC   | Mgmt          | For           |
| 4.     | TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC   | Mgmt          | For           |
| 5.     | TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC     | Mgmt          | For           |
| 6.     | TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC      | Mgmt          | For           |
| 7.     | TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC      | Mgmt          | For           |
| 8.     | TO RE-ELECT MARIUS KLOPPERS AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC     | Mgmt          | For           |
| 9.     | TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR  | Mgmt          | For           |

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

OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC			
10.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
11.	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
12.	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
13.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
14.	TO RE-ELECT JAC NASSER AS A DIRECTOR OF EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
15.	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC	Mgmt	For
16.	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Mgmt	For
17.	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Mgmt	For
18.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Mgmt	For
19.	TO APPROVE THE 2012 REMUNERATION REPORT	Mgmt	For
20.	TO APPROVE THE GRANT OF LONG-TERM INCENTIVE PERFORMANCE SHARES TO MARIUS KLOPPERS	Mgmt	For

---

BIOGEN IDEC INC.

Agen

---

Security: 09062X103  
Meeting Type: Annual  
Meeting Date: 12-Jun-2013  
Ticker: BIIB  
ISIN: US09062X1037

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	No vote

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

1D.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: WILLIAM D. YOUNG	Mgmt	No vote
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	No vote
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE BIOGEN IDEC INC. 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	No vote
5.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE BIOGEN IDEC INC. 2008 OMNIBUS EQUITY PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	No vote
6.	SHAREHOLDER PROPOSAL REGARDING ADOPTION OF A SHARE RETENTION POLICY.	Shr	No vote

-----  
 BIOMARIN PHARMACEUTICAL INC.

Agen

-----  
 Security: 09061G101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2013  
 Ticker: BMRN  
 ISIN: US09061G1013  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON	Mgmt Mgmt Mgmt	No vote No vote No vote

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

	PIERRE LAPALME	Mgmt	No vote
	V. BRYAN LAWLIS	Mgmt	No vote
	RICHARD A. MEIER	Mgmt	No vote
	ALAN J. LEWIS	Mgmt	No vote
	WILLIAM D. YOUNG	Mgmt	No vote
	KENNETH M. BATE	Mgmt	No vote
2	TO APPROVE AN AMENDMENT TO BIOMARIN'S 2006 SHARE INCENTIVE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER SUCH PLAN FROM 23,000,000 TO 31,000,000 AND TO MAKE CERTAIN OTHER MODIFICATIONS TO SUCH PLAN AS DISCLOSED IN ITS PROXY STATEMENT.	Mgmt	No vote
3	TO VOTE ON AN ADVISORY BASIS TO APPROVE THE COMPENSATION OF BIOMARIN'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ITS PROXY STATEMENT.	Mgmt	No vote
4	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	No vote

-----  
 BRISTOL-MYERS SQUIBB COMPANY

Agen

-----  
 Security: 110122108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2013  
 Ticker: BMY  
 ISIN: US1101221083  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1G.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For
1J.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF	Mgmt	For

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

INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM.

- |    |   |      |     |
|----|---|------|-----|
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION<br>OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|---|------|-----|

---

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306  
Meeting Type: Annual  
Meeting Date: 11-Apr-2013  
Ticker: BRCD  
ISIN: US1116213067

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JUDY BRUNER	Mgmt	For
1.2	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1.3	ELECTION OF DIRECTOR: RENATO DIPENTIMA	Mgmt	For
1.4	ELECTION OF DIRECTOR: ALAN EARHART	Mgmt	For
1.5	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Mgmt	For
1.6	ELECTION OF DIRECTOR: DAVID L. HOUSE	Mgmt	For
1.7	ELECTION OF DIRECTOR: GLENN C. JONES	Mgmt	For
1.8	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Mgmt	For
1.9	ELECTION OF DIRECTOR: SANJAY VASWANI	Mgmt	For
2.	NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE AMENDMENT TO THE 2009 DIRECTOR PLAN	Mgmt	For
4.	APPROVAL OF THE PERFORMANCE BONUS PLAN	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 26, 2013	Mgmt	For

---

BRUKER CORPORATION

Agen

Security: 116794108  
Meeting Type: Annual



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

Meeting Date: 16-May-2013  
 Ticker: BRKR  
 ISIN: US1167941087

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WOLF-DIETER EMMERICH BRENDA J. FURLONG FRANK H. LAUKIEN RICHARD A. PACKER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY, CONFIRM AND APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BRUKER CORPORATION FOR FISCAL 2013.	Mgmt	For

CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 Ticker: COF  
 ISIN: US14040H1059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD D. FAIRBANK	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. RONALD DIETZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For
1D.	ELECTION OF DIRECTOR: BENJAMIN P. JENKINS, III	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER E. RASKIND	Mgmt	For
1F.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRADFORD H. WARNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: CATHERINE G. WEST	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF CAPITAL ONE'S 2012 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4A.	APPROVAL OF AMENDMENTS TO RESTATED CERTIFICATE OF INCORPORATION: FUTURE	Mgmt	For

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

AMENDMENTS TO THE AMENDED AND RESTATED  
BYLAWS AND THE RESTATED CERTIFICATE OF  
INCORPORATION.

- |     |   |      |     |
|-----|---|------|-----|
| 4B. | APPROVAL OF AMENDMENTS TO RESTATED<br>CERTIFICATE OF INCORPORATION: REMOVING ANY<br>DIRECTOR FROM OFFICE. | Mgmt | For |
| 4C. | APPROVAL OF AMENDMENTS TO RESTATED<br>CERTIFICATE OF INCORPORATION: CERTAIN<br>BUSINESS COMBINATIONS.     | Mgmt | For |

---

CARNIVAL CORPORATION

Agen

Security: 143658300  
Meeting Type: Annual  
Meeting Date: 17-Apr-2013  
Ticker: CCL  
ISIN: PA1436583006

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
3.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
4.	TO RE-ELECT PIER LUIGI FOSCHI AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
5.	TO RE-ELECT HOWARD S. FRANK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
6.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
7.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
8.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
9.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR	Mgmt	For

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

- OF CARNIVAL PLC.
- |     |  |      |     |
|-----|--|------|-----|
| 10. | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.  | Mgmt | For |
| 11. | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.   | Mgmt | For |
| 12. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 13. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.  | Mgmt | For |
| 14. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2012 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).  | Mgmt | For |
| 15. | TO APPROVE THE FISCAL 2012 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).  | Mgmt | For |
| 16. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2012 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).  | Mgmt | For |
| 17. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).   | Mgmt | For |
| 18. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).   | Mgmt | For |
| 19. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).  | Mgmt | For |

-----  
 CATERPILLAR INC.  
 -----

-----  
 Agen  
 -----

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

Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2013  
 Ticker: CAT  
 ISIN: US1491231015

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID L. CALHOUN DANIEL M. DICKINSON JUAN GALLARDO DAVID R. GOODE JESSE J. GREENE, JR. JON M. HUNTSMAN, JR. PETER A. MAGOWAN DENNIS A. MUILENBURG DOUGLAS R. OBERHELMAN WILLIAM A. OSBORN CHARLES D. POWELL EDWARD B. RUST, JR. SUSAN C. SCHWAB JOSHUA I. SMITH MILES D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2.	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For
5.	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
6.	STOCKHOLDER PROPOSAL - EXECUTIVE STOCK RETENTION.	Shr	Against
7.	STOCKHOLDER PROPOSAL - SUSTAINABILITY MEASURE IN EXECUTIVE COMPENSATION.	Shr	Against
8.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Shr	Against
9.	STOCKHOLDER PROPOSAL - SALES TO SUDAN.	Shr	Against

---

CBRE GROUP, INC.

Agen

Security: 12504L109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2013  
 Ticker: CBG  
 ISIN: US12504L1098

---

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD C. BLUM BRANDON B. BOZE CURTIS F. FEENY BRADFORD M. FREEMAN MICHAEL KANTOR FREDERIC V. MALEK JANE J. SU ROBERT E. SULENTIC LAURA D. TYSON GARY L. WILSON RAY WIRTA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

-----  
 CELANESE CORPORATION

Agen

Security: 150870103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2013  
 Ticker: CE  
 ISIN: US1508701034

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAY V. IHLENFELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK C. ROHR	Mgmt	For
1C.	ELECTION OF DIRECTOR: FARAH M. WALTERS	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

-----  
 CELGENE CORPORATION

Agen

Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2013

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

Ticker: CELG  
ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE M.A. FRIEDMAN, M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

### CHEVRON CORPORATION

Agen

Security: 166764100  
Meeting Type: Annual  
Meeting Date: 29-May-2013  
Ticker: CVX  
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For

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

1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF AMENDMENTS TO LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	SHALE ENERGY OPERATIONS	Shr	Against
6.	OFFSHORE OIL WELLS	Shr	Against
7.	CLIMATE RISK	Shr	Against
8.	LOBBYING DISCLOSURE	Shr	Against
9.	CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES	Shr	Against
10.	CUMULATIVE VOTING	Shr	Against
11.	SPECIAL MEETINGS	Shr	Against
12.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
13.	COUNTRY SELECTION GUIDELINES	Shr	Against

-----  
 CIGNA CORPORATION

Agen

Security: 125509109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2013  
 Ticker: CI  
 ISIN: US1255091092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DAVID M. CORDANI	Mgmt	For
1.2	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Mgmt	For
1.3	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Mgmt	For
1.4	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Mgmt	For

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

2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE CIGNA LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	CONSIDERATION OF A SHAREHOLDER PROPOSAL ON LOBBYING DISCLOSURE.	Shr	Against

---

CIRRUS LOGIC, INC. Agen

Security: 172755100  
 Meeting Type: Annual  
 Meeting Date: 26-Jul-2012  
 Ticker: CRUS  
 ISIN: US1727551004

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN C. CARTER TIMOTHY R. DEHNE JASON P. RHODE ALAN R. SCHUELE WILLIAM D. SHERMAN SUSAN WANG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 30, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

---

CISCO SYSTEMS, INC. Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2012  
 Ticker: CSCO  
 ISIN: US17275R1023

---

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



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

1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1L.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For
5.	APPROVAL TO HAVE CISCO'S BOARD ADOPT A POLICY TO HAVE AN INDEPENDENT BOARD CHAIRMAN WHENEVER POSSIBLE.	Shr	Against
6.	APPROVAL TO REQUEST CISCO MANAGEMENT TO PREPARE A REPORT ON "CONFLICT MINERALS" IN CISCO'S SUPPLY CHAIN.	Shr	Against

-----  
 CME GROUP INC.

Agen

-----  
 Security: 12572Q105  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: CME  
 ISIN: US12572Q1058  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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

	TERRENCE A. DUFFY	Mgmt	For
	CHARLES P. CAREY	Mgmt	For
	MARK E. CERMAK	Mgmt	For
	MARTIN J. GEPSMAN	Mgmt	For
	LEO MELAMED	Mgmt	For
	JOSEPH NICIFORO	Mgmt	For
	C.C. ODOM II	Mgmt	For
	JOHN F. SANDNER	Mgmt	For
	DENNIS A. SUSKIND	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

-----  
 CMS ENERGY CORPORATION

Agen

-----  
 Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2013  
 Ticker: CMS  
 ISIN: US1258961002  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID W. JOOS	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL T. MONAHAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENNETH L. WAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For

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

3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For
----	---	------	-----

---

COCA-COLA ENTERPRISES INC.

Agen

Security: 19122T109  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: CCE  
 ISIN: US19122T1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAN BENNINK JOHN F. BROCK CALVIN DARDEN L. PHILLIP HUMANN ORRIN H. INGRAM II THOMAS H. JOHNSON SUZANNE B. LABARGE VERONIQUE MORALI ANDREA L. SAIA GARRY WATTS CURTIS R. WELLING PHOEBE A. WOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE OFFICERS' COMPENSATION	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013	Mgmt	For

---

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2013  
 Ticker: CTSB  
 ISIN: US1924461023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MAUREEN BREAKIRON-EVANS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN E. KLEIN	Mgmt	For

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

1C.	ELECTION OF DIRECTOR: LAKSHMI NARAYANAN	Mgmt	For
2.	APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K.	Mgmt	For
3.	AMENDMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO PROVIDE THAT ALL DIRECTORS ELECTED AT OR AFTER THE 2014 ANNUAL MEETING OF STOCKHOLDERS BE ELECTED ON AN ANNUAL BASIS.	Mgmt	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2004 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For

-----  
 COLGATE-PALMOLIVE COMPANY

Agen

-----  
 Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 10-May-2013  
 Ticker: CL  
 ISIN: US1941621039  
 -----

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

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

2.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE COLGATE-PALMOLIVE COMPANY 2013 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION REQUIREMENT.	Shr	Against

---

COMCAST CORPORATION

Agen

Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 15-May-2013  
Ticker: CMCSA  
ISIN: US20030N1019

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	No vote
3.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL	Shr	No vote
4.	TO ADOPT A RECAPITALIZATION PLAN	Shr	No vote

---

COMPUWARE CORPORATION

Agen

Security: 205638109  
Meeting Type: Annual  
Meeting Date: 28-Aug-2012  
Ticker: CPWR  
ISIN: US2056381096

---

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DENNIS W. ARCHER GURMINDER S. BEDI WILLIAM O. GRABE FREDERICK A. HENDERSON PETER KARMANOS, JR. FAYE ALEXANDER NELSON ROBERT C. PAUL GLENDA D. PRICE W. JAMES PROWSE G. SCOTT ROMNEY RALPH J. SZYGENDA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	A NON-BINDING PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO AUDIT OUR CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2013.	Mgmt	For
3.	A NON-BINDING PROPOSAL TO RATIFY THE RIGHTS AGREEMENT, DATED OCTOBER 25, 2000, AS AMENDED ON MARCH 9, 2012.	Mgmt	For
4.	A PROPOSAL TO APPROVE THE AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Mgmt	For
5.	A NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

-----  
CONAGRA FOODS, INC.

----- Agen

-----  
Security: 205887102  
Meeting Type: Annual  
Meeting Date: 21-Sep-2012  
Ticker: CAG  
ISIN: US2058871029  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MOGENS C. BAY STEPHEN G. BUTLER STEVEN F. GOLDSTONE JOIE A. GREGOR RAJIVE JOHRI W.G. JURGENSEN RICHARD H. LENNY RUTH ANN MARSHALL GARY M. RODKIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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

	ANDREW J. SCHINDLER	Mgmt	For
	KENNETH E. STINSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

---

CONCUR TECHNOLOGIES, INC. Agen

Security: 206708109  
 Meeting Type: Annual  
 Meeting Date: 13-Mar-2013  
 Ticker: CNQR  
 ISIN: US2067081099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GORDON EUBANKS	Mgmt	For
2.	APPROVAL OF AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For

---

CONOCOPHILLIPS Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2013  
 Ticker: COP  
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For

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

1E.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For
1F.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MOHD H. MARICAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
2.	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shr	Against
5.	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against
6.	GENDER IDENTITY NON-DISCRIMINATION.	Shr	Against

-----  
 COOPER INDUSTRIES PLC

Agen

Security: G24140108  
 Meeting Type: Special  
 Meeting Date: 26-Oct-2012  
 Ticker: CBE  
 ISIN: IE00B40K9117

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE SCHEME OF ARRANGEMENT.	Mgmt	For

-----  
 COOPER INDUSTRIES PLC

Agen

Security: G24140111  
 Meeting Type: Special  
 Meeting Date: 26-Oct-2012  
 Ticker:  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Mgmt	For
2.	CANCELLATION OF COOPER SHARES PURSUANT TO	Mgmt	For



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

THE SCHEME OF ARRANGEMENT.

3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Mgmt	For
4.	AMENDMENT TO ARTICLES OF ASSOCIATION.	Mgmt	For
5.	CREATION OF DISTRIBUTABLE RESERVES OF NEW EATON.	Mgmt	For
6.	APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COOPER AND ITS NAMED EXECUTIVES.	Mgmt	For
7.	ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING.	Mgmt	For

-----  
 COVIDIEN PLC

Agen

-----  
 Security: G2554F113  
 Meeting Type: Annual  
 Meeting Date: 20-Mar-2013  
 Ticker: COV  
 ISIN: IE00B68SQD29  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Mgmt	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1E)	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1F)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1G)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Mgmt	For
1I)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVE THE AMENDED AND RESTATED COVIDIEN STOCK AND INCENTIVE PLAN.	Mgmt	For

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

5	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S6	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Mgmt	For
S7	AMEND ARTICLES OF ASSOCIATION TO EXPAND THE AUTHORITY TO EXECUTE INSTRUMENTS OF TRANSFER.	Mgmt	For
8	ADVISORY VOTE ON THE CREATION OF MALLINCKRODT DISTRIBUTABLE RESERVES.	Mgmt	For

-----  
 CSX CORPORATION

Agen

Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2013  
 Ticker: CSX  
 ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D.M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.B. BREAUX	Mgmt	For
1C.	ELECTION OF DIRECTOR: P.L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: S.T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E.J. KELLY, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: G.H. LAMPHERE	Mgmt	For
1G.	ELECTION OF DIRECTOR: J.D. MCPHERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: T.T. O'TOOLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: D.M. RATCLIFFE	Mgmt	For
1J.	ELECTION OF DIRECTOR: D.J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: M.J. WARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.C. WATTS, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: J.S. WHISLER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	TO CONSIDER AN ADVISORY RESOLUTION TO	Mgmt	For

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

APPROVE COMPENSATION FOR THE COMPANY'S  
NAMED EXECUTIVE OFFICERS.

-----  
CVS CAREMARK CORPORATION

Agen

Security: 126650100  
Meeting Type: Annual  
Meeting Date: 09-May-2013  
Ticker: CVS  
ISIN: US1266501006  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1D.	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1I.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMEND THE COMPANY'S 2007 EMPLOYEE STOCK PURCHASE PLAN TO ADD SHARES TO THE PLAN.	Mgmt	For
5.	AMEND THE COMPANY'S CHARTER TO REDUCE VOTING THRESHOLDS IN THE FAIR PRICE PROVISION.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING POLICY ON ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARDING LOBBYING EXPENDITURES.	Shr	Against

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

CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2013  
 Ticker: CY  
 ISIN: US2328061096

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU LLOYD CARNEY JAMES R. LONG J. DANIEL MCCRANIE J.D. SHERMAN WILBERT VAN DEN HOEK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
3	ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	APPROVAL OF THE AMENDED AND RESTATED 2013 STOCK PLAN WHICH: (I) RENAMES PLAN, (II) EXTENDS TERM OF PLAN, (III) LIMITS NON-EMPLOYEE DIRECTOR EQUITY AWARDS, (IV) SEEKS STOCKHOLDER APPROVAL FOR PERFORMANCE-BASED AWARDS UNDER SECTION 162(M) OF IRS CODE, AND (V) REDUCES NUMBER OF OPTIONS/RSUS THAT MAY BE GRANTED TO AN INDIVIDUAL IN A GIVEN FISCAL YEAR.	Mgmt	For
5	APPROVAL OF THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN WHICH EXTENDS THE TERM OF THE PLAN AND PROVIDES FOR PARTICIPATION BY NON-U.S. EMPLOYEES.	Mgmt	For

DANA HOLDING CORP

Agen

Security: 235825205  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: DAN  
 ISIN: US2358252052

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR VIRGINIA A. KAMSKY TERRENCE J. KEATING JOSEPH C. MUSCARI S.B. SCHWARZWAEELDER RICHARD F. WALLMAN KEITH E. WANDELL ROGER J. WOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION.	Shr	Against

-----  
 DAVITA HEALTHCARE PARTNERS, INC.

Agen

-----  
 Security: 23918K108  
 Meeting Type: Annual  
 Meeting Date: 17-Jun-2013  
 Ticker: DVA  
 ISIN: US23918K1088  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT J. MARGOLIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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

ACCOUNTING FIRM FOR FISCAL YEAR 2013.

3.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against
4.	TO ADOPT AND APPROVE AN AMENDMENT TO OUR 2011 INCENTIVE AWARD PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, REGARDING EXECUTIVE PAY.	Shr	For
6.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, REGARDING LOBBYING.	Shr	Against

-----  
 DELL INC.

Agen

Security: 24702R101  
 Meeting Type: Annual  
 Meeting Date: 13-Jul-2012  
 Ticker: DELL  
 ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD J. CARTY	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: LAURA CONIGLIARO	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL S. DELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: GERARD J. KLEISTERLEE	Mgmt	For
1I.	ELECTION OF DIRECTOR: KLAUS S. LUFT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALEX J. MANDL	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: H. ROSS PEROT, JR.	Mgmt	For
2.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL'S INDEPENDENT AUDITOR FOR FISCAL 2013	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF DELL'S	Mgmt	For

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

COMPENSATION OF ITS NAMED EXECUTIVE  
OFFICERS AS DISCLOSED IN THE PROXY  
STATEMENT

- |    |   |      |     |
|----|---|------|-----|
| 4. | APPROVAL OF THE DELL INC. 2012 LONG-TERM INCENTIVE PLAN | Mgmt | For |
|----|---|------|-----|

---

DENBURY RESOURCES INC.

Agen

Security: 247916208  
Meeting Type: Annual  
Meeting Date: 22-May-2013  
Ticker: DNR  
ISIN: US2479162081

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WIELAND F. WETTSTEIN MICHAEL L. BEATTY MICHAEL B. DECKER RONALD G. GREENE GREGORY L. MCMICHAEL KEVIN O. MEYERS PHIL RYKHOEK RANDY STEIN LAURA A. SUGG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	ADVISORY PROPOSAL TO APPROVE THE COMPANY'S 2012 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	PROPOSAL TO AMEND AND RESTATE OUR EMPLOYEE STOCK PURCHASE PLAN TO (I) INCREASE THE NUMBER OF RESERVED SHARES AND (II) EXTEND THE TERM OF THE PLAN.	Mgmt	For
4.	PROPOSAL TO AMEND AND RESTATE OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN TO (I) INCREASE THE NUMBER OF RESERVED SHARES, (II) EXTEND THE TERM OF THE PLAN (III) AMEND THE PERFORMANCE MEASURES RELEVANT TO IRS CODE SECTION 162(M) QUALIFICATION, AND (IV) MAKE OTHER ADMINISTRATIVE CHANGES.	Mgmt	For
5.	PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2013.	Mgmt	For

---

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108  
Meeting Type: Annual

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

Meeting Date: 17-Apr-2013  
 Ticker: DFS  
 ISIN: US2547091080

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

DOVER CORPORATION

Agen

Security: 260003108  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 Ticker: DOV  
 ISIN: US2600031080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D.H. BENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.W. CREMIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: J-P.M. ERGAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: P.T. FRANCIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: K.C. GRAHAM	Mgmt	For



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

1F.	ELECTION OF DIRECTOR: M.F. JOHNSTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: R.A. LIVINGSTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1I.	ELECTION OF DIRECTOR: B.G. RETHORE	Mgmt	For
1J.	ELECTION OF DIRECTOR: M.B. STUBBS	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.M. TODD	Mgmt	For
1L.	ELECTION OF DIRECTOR: S.K. WAGNER	Mgmt	For
1M.	ELECTION OF DIRECTOR: M.A. WINSTON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING THE ADOPTION OF A SIMPLE MAJORITY VOTING STANDARD FOR SHAREHOLDER MATTERS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

-----  
E. I. DU PONT DE NEMOURS AND COMPANY

Agen

-----  
Security: 263534109  
Meeting Type: Annual  
Meeting Date: 24-Apr-2013  
Ticker: DD  
ISIN: US2635341090  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For

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

1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Mgmt	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	ON INDEPENDENT BOARD CHAIR	Shr	Against
5.	ON LOBBYING REPORT	Shr	Against
6.	ON GENETICALLY ENGINEERED SEED	Shr	Against
7.	ON EXECUTIVE COMPENSATION REPORT	Shr	Against

-----  
 EATON CORPORATION

Agen

Security: 278058102  
 Meeting Type: Special  
 Meeting Date: 26-Oct-2012  
 Ticker: ETN  
 ISIN: US2780581029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTING THE TRANSACTION AGREEMENT, DATED MAY 21, 2012, AMONG EATON CORPORATION, COOPER INDUSTRIES PLC, NEW EATON CORPORATION (F/K/A ABEIRON LIMITED), ABEIRON II LIMITED (F/K/A COMDELL LIMITED), TURLOCK B.V. AND TURLOCK CORPORATION, AS AMENDED BY AMENDMENT NO. 1 TO THE TRANSACTION AGREEMENT, DATED JUNE 22, 2012, AND APPROVING THE MERGER.	Mgmt	For
2.	APPROVING THE REDUCTION OF CAPITAL OF NEW EATON TO ALLOW THE CREATION OF DISTRIBUTABLE RESERVES OF NEW EATON WHICH ARE REQUIRED UNDER IRISH LAW IN ORDER TO ALLOW NEW EATON TO MAKE DISTRIBUTIONS AND TO PAY DIVIDENDS AND REPURCHASE OR REDEEM SHARES FOLLOWING COMPLETION OF THE TRANSACTION.	Mgmt	For
3.	APPROVING, ON AN ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN EATON AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT.	Mgmt	For
4.	APPROVING ANY MOTION TO ADJOURN THE SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO	Mgmt	For

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

ANOTHER TIME OR PLACE IF NECESSARY OR  
 APPROPRIATE, ALL AS MORE FULLY DESCRIBED IN  
 THE PROXY STATEMENT.

-----  
 EBAY INC.

Agen

Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2013  
 Ticker: EBAY  
 ISIN: US2786421030  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	STOCKHOLDER PROPOSAL REGARDING CORPORATE LOBBYING DISCLOSURE.	Shr	Against
4.	STOCKHOLDER PROPOSAL REGARDING PRIVACY AND DATA SECURITY.	Shr	Against
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

-----  
 EDISON INTERNATIONAL

Agen

Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2013  
 Ticker: EIX  
 ISIN: US2810201077  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For

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

1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Mgmt	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD L. OLSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shr	Against

-----  
EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108  
Meeting Type: Annual  
Meeting Date: 14-May-2013  
Ticker: EW  
ISIN: US28176E1082

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. LINK	Mgmt	For
1C.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Mgmt	For
2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM	Mgmt	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE U.S. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

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

5.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
6.	APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD	Mgmt	For
7.	APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTING PROVISION	Mgmt	For
8.	ADVISORY VOTE TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS OF STOCKHOLDERS	Shr	Against

---

ELI LILLY AND COMPANY

Agen

---

Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 06-May-2013  
 Ticker: LLY  
 ISIN: US5324571083

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. BISCHOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: R.D. HOOVER	Mgmt	For
1D.	ELECTION OF DIRECTOR: F.G. PRENDERGAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: K.P. SEIFERT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
3.	APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	REAPPROVE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE 2002 LILLY STOCK PLAN.	Mgmt	For

---

EMC CORPORATION

Agen

---

Security: 268648102  
 Meeting Type: Annual

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

Meeting Date: 01-May-2013  
 Ticker: EMC  
 ISIN: US2686481027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: GAIL DEEGAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN R. EGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMI MISCIK	Mgmt	For
1H.	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID N. STROHM	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
2.	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
4.	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
5.	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 1989 EMPLOYEE STOCK PURCHASE PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
6.	APPROVAL OF AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT BY LESS THAN UNANIMOUS APPROVAL, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
7.	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shr	Against

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

EMERSON ELECTRIC CO.

Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2013  
 Ticker: EMR  
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C.A.H. BOERSIG* J.B. BOLTEN* M.S. LEVATICH* R.L. STEPHENSON* A.A. BUSCH III#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
5.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

EOG RESOURCES, INC.

Agen

Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 Ticker: EOG  
 ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For

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

1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO APPROVE THE AMENDED AND RESTATED EOG RESOURCES, INC. 2008 OMNIBUS EQUITY COMPENSATION PLAN.	Mgmt	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

-----  
EQUIFAX INC.

Agen

-----  
Security: 294429105  
Meeting Type: Annual  
Meeting Date: 02-May-2013  
Ticker: EFX  
ISIN: US2944291051  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. DALEO	Mgmt	For
1C.	ELECTION OF DIRECTOR: WALTER W. DRIVER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK L. FEIDLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: SIRI S. MARSHALL	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN A. MCKINLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD F. SMITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK B. TEMPLETON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	APPROVAL OF THE AMENDED AND RESTATED 2008 OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE OMNIBUS PLAN.	Mgmt	For





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

Security: 30303M102  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2013  
 Ticker: FB  
 ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN DONALD E. GRAHAM REED HASTINGS SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

### FASTENAL COMPANY

Agen

Security: 311900104  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2013  
 Ticker: FAST  
 ISIN: US3119001044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT A. KIERLIN	Mgmt	No vote
1B	ELECTION OF DIRECTOR: STEPHEN M. SLAGGIE	Mgmt	No vote
1C	ELECTION OF DIRECTOR: MICHAEL M. GOSTOMSKI	Mgmt	No vote
1D	ELECTION OF DIRECTOR: WILLARD D. OBERTON	Mgmt	No vote
1E	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	No vote
1F	ELECTION OF DIRECTOR: REYNE K. WISECUP	Mgmt	No vote

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

1G	ELECTION OF DIRECTOR: HUGH L. MILLER	Mgmt	No vote
1H	ELECTION OF DIRECTOR: MICHAEL J. ANCIUS	Mgmt	No vote
1I	ELECTION OF DIRECTOR: SCOTT A. SATTERLEE	Mgmt	No vote
1J	ELECTION OF DIRECTOR: RITA J. HEISE	Mgmt	No vote
1K	ELECTION OF DIRECTOR: DARREN R. JACKSON	Mgmt	No vote
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	No vote
3	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	No vote

-----  
 FEDEX CORPORATION

Agen

Security: 31428X106  
 Meeting Type: Annual  
 Meeting Date: 24-Sep-2012  
 Ticker: FDX  
 ISIN: US31428X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1I.	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1L.	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Mgmt	For

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

### OFFICER COMPENSATION.

4.	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	Against

---

### FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106  
 Meeting Type: Annual  
 Meeting Date: 29-May-2013  
 Ticker: FIS  
 ISIN: US31620M1062

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHAN A. JAMES	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK R. MARTIRE	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY A. NORCROSS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR.	Mgmt	For
2.	ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FIS 2008 OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	For

---

### FIFTH THIRD BANCORP

Agen

Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2013  
 Ticker: FITB  
 ISIN: US3167731005

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DARRYL F. ALLEN	Mgmt	For

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

1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM M. ISAAC	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1J.	ELECTION OF DIRECTOR: MITCHEL D. LIVINGSTON, PH.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: HENDRIK G. MEIJER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN J. SCHIFF, JR.	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
02.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2013.	Mgmt	For
03.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
04.	AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS.	Mgmt	1 Year

---

FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105  
Meeting Type: Annual  
Meeting Date: 02-May-2013  
Ticker: FHN  
ISIN: US3205171057

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT B. CARTER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN C. COMPTON	Mgmt	For

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

1C	ELECTION OF DIRECTOR: MARK A. EMKES	Mgmt	For
1D	ELECTION OF DIRECTOR: CORYDON J. GILCHRIST	Mgmt	For
1E	ELECTION OF DIRECTOR: VICKY B. GREGG	Mgmt	For
1F	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Mgmt	For
1G	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1H	ELECTION OF DIRECTOR: SCOTT M. NISWONGER	Mgmt	For
1I	ELECTION OF DIRECTOR: VICKI R. PALMER	Mgmt	For
1J	ELECTION OF DIRECTOR: COLIN V. REED	Mgmt	For
1K	ELECTION OF DIRECTOR: LUKE YANCY III	Mgmt	For
2	APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For

---

FIRST REPUBLIC BANK

Agen

Security: 33616C100  
Meeting Type: Annual  
Meeting Date: 14-May-2013  
Ticker: FRC  
ISIN: US33616C1009

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES H. HERBERT, II K. AUGUST-DEWILDE THOMAS J. BARRACK, JR. F.J. FAHRENKOPF, JR. WILLIAM E. FORD L. MARTIN GIBBS SANDRA R. HERNANDEZ PAMELA J. JOYNER REYNOLD LEVY JODY S. LINDELL GEORGE G.C. PARKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE).	Mgmt	For

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

-----  
 FLUOR CORPORATION

Agen

Security: 343412102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 Ticker: FLR  
 ISIN: US3434121022  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1C	ELECTION OF DIRECTOR: ROSEMARY T. BERKERY	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES T. HACKETT	Mgmt	For
1E	ELECTION OF DIRECTOR: KENT KRESA	Mgmt	For
1F	ELECTION OF DIRECTOR: DEAN R. O'HARE	Mgmt	For
1G	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID T. SEATON	Mgmt	For
1I	ELECTION OF DIRECTOR: NADER H. SULTAN	Mgmt	For
2	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3	THE APPROVAL OF OUR AMENDED AND RESTATED 2008 EXECUTIVE PERFORMANCE INCENTIVE PLAN.	Mgmt	For
4	THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

-----  
 FORD MOTOR COMPANY

Agen

Security: 345370860  
 Meeting Type: Annual  
 Meeting Date: 09-May-2013  
 Ticker: F  
 ISIN: US3453708600  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For

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

1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1I.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: ALAN MULALLY	Mgmt	For
1M.	ELECTION OF DIRECTOR: HOMER A. NEAL	Mgmt	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1O.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	APPROVAL OF THE TERMS OF THE COMPANY'S ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	APPROVAL OF THE TERMS OF THE COMPANY'S 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For
6.	APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN.	Mgmt	For
7.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
8.	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETING OF SHAREHOLDERS.	Shr	Against

---

FRANKLIN RESOURCES, INC.

Agen

---

Security: 354613101



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

Meeting Type: Annual  
 Meeting Date: 13-Mar-2013  
 Ticker: BEN  
 ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES CROCKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK C. PIGOTT	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1I.	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013.	Mgmt	For
3.	STOCKHOLDER PROPOSAL ON GENOCIDE-FREE INVESTING.	Shr	Against

FRESENIUS MEDICAL CARE AG & CO. KGAA

Agen

Security: 358029106  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: FMS  
 ISIN: US3580291066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS MEDICAL CARE AG & CO. KGAA FOR FISCAL YEAR 2012	Mgmt	For
2.	RESOLUTION ON THE ALLOCATION OF	Mgmt	For

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

### DISTRIBUTABLE PROFIT

3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER	Mgmt	For
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5.	ELECTION OF THE AUDITORS AND CONSOLIDATED GROUP AUDITORS FOR FISCAL YEAR 2013	Mgmt	For
6.	CONVERSION OF NON-VOTING BEARER PREFERENCE SHARES INTO VOTING BEARER ORDINARY SHARES BY CANCELLING THE PREFERENCE IN TERMS OF DIVIDEND PAYMENTS AND AMENDMENTS OF THE ARTICLES OF THE COMPANY	Mgmt	For
7.	AMENDMENT TO THE 2001 INTERNATIONAL EMPLOYEE PARTICIPATION PROGRAM AND AMENDMENT TO THE CONDITIONAL CAPITAL	Mgmt	For
S8.	SPECIAL RESOLUTION OF THE ORDINARY SHAREHOLDERS ON THE APPROVAL OF THE RESOLUTION ON THE CONVERSION OF NON-VOTING BEARER PREFERENCE SHARES INTO VOTING BEARER ORDINARY SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Mgmt	For
9.	AMENDMENT TO SECTION 15 OF THE ARTICLES OF THE COMPANY (ATTENDANCE AT THE GENERAL MEETING AND EXERCISE OF THE VOTING RIGHT)	Mgmt	For

-----  
 FRONTIER COMMUNICATIONS CORP  
 -----

Agen

Security: 35906A108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2013  
 Ticker: FTR  
 ISIN: US35906A1088  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEROY T. BARNES, JR. PETER C.B. BYNOE JERI B. FINARD EDWARD FRAIOLI JAMES S. KAHAN PAMELA D.A. REEVE HOWARD L. SCHROTT LARRAINE D. SEGIL MARK SHAPIRO MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO CONSIDER AND VOTE UPON AN ADVISORY	Mgmt	For

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

PROPOSAL ON EXECUTIVE COMPENSATION.

3.	TO ADOPT THE 2013 FRONTIER BONUS PLAN.	Mgmt	For
4.	TO ADOPT THE 2013 EQUITY INCENTIVE PLAN.	Mgmt	For
5.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
6.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

-----  
GAP INC.

Agen

Security: 364760108  
Meeting Type: Annual  
Meeting Date: 21-May-2013  
Ticker: GPS  
ISIN: US3647601083  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ADRIAN D.P. BELLAMY	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT J. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. FISHER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ISABELLA D. GOREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: BOB L. MARTIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1H.	ELECTION OF DIRECTOR: GLENN K. MURPHY	Mgmt	For
1I.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHERINE TSANG	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE OVERALL COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2013  
 Ticker: GD  
 ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY T. BARRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM P. FRICKS	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAUL G. KAMINSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: LESTER L. LYLES	Mgmt	For
1H.	ELECTION OF DIRECTOR: PHEBE N. NOVAKOVIC	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT WALMSLEY	Mgmt	For
2.	SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL WITH REGARD TO LOBBYING DISCLOSURE.	Shr	Against
5.	SHAREHOLDER PROPOSAL WITH REGARD TO A HUMAN RIGHTS POLICY.	Shr	Against

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2013  
 Ticker: GE  
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For

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

A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
C1	CESSATION OF ALL STOCK OPTIONS AND BONUSSES	Shr	Against
C2	DIRECTOR TERM LIMITS	Shr	Against
C3	INDEPENDENT CHAIRMAN	Shr	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
C5	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against
C6	MULTIPLE CANDIDATE ELECTIONS	Shr	Against

---

GENUINE PARTS COMPANY

Agen

Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2013  
 Ticker: GPC  
 ISIN: US3724601055

---

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DR. MARY B. BULLOCK PAUL D. DONAHUE JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN R. HOLDER JOHN D. JOHNS MICHAEL M.E. JOHNS, MD R.C. LOUDERMILK, JR. WENDY B. NEEDHAM JERRY W. NIX GARY W. ROLLINS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

---

GENWORTH FINANCIAL, INC.

Agen

Security: 37247D106  
Meeting Type: Annual  
Meeting Date: 15-May-2013  
Ticker: GNW  
ISIN: US37247D1063

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: WILLIAM H. BOLINDER	Mgmt	No vote
1.2	ELECTION OF DIRECTOR: G. KENT CONRAD	Mgmt	No vote
1.3	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	No vote
1.4	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Mgmt	No vote
1.5	ELECTION OF DIRECTOR: CHRISTINE B. MEAD	Mgmt	No vote
1.6	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	No vote
1.7	ELECTION OF DIRECTOR: THOMAS E. MOLONEY	Mgmt	No vote
1.8	ELECTION OF DIRECTOR: JAMES A. PARKE	Mgmt	No vote
1.9	ELECTION OF DIRECTOR: JAMES S. RIEPE	Mgmt	No vote
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	No vote
3.	RATIFICATION OF THE SELECTION OF KPMG LLP	Mgmt	No vote

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

AS THE INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2013.

-----  
GILEAD SCIENCES, INC.

Agen

-----  
Security: 375558103  
Meeting Type: Annual  
Meeting Date: 08-May-2013  
Ticker: GILD  
ISIN: US3755581036  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. COGAN ETIENNE F. DAVIGNON CARLA A. HILLS KEVIN E. LOFTON JOHN W. MADIGAN JOHN C. MARTIN NICHOLAS G. MOORE RICHARD J. WHITLEY GAYLE E. WILSON PER WOLD-OLSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO APPROVE A RESTATEMENT OF GILEAD SCIENCES, INC.'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE, ON THE ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
6.	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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

GOOGLE INC.

Agen

Security: 38259P508  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2013  
 Ticker: GOOG  
 ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON LEAD BATTERIES IN GOOGLE'S SUPPLY CHAIN, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
4.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
5.	A STOCKHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

H.J. HEINZ COMPANY

Agen

Security: 423074103  
 Meeting Type: Annual  
 Meeting Date: 28-Aug-2012  
 Ticker: HNZ  
 ISIN: US4230741039

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



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

	Type	
1A. ELECTION OF DIRECTOR: W.R. JOHNSON	Mgmt	For
1B. ELECTION OF DIRECTOR: C.E. BUNCH	Mgmt	For
1C. ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Mgmt	For
1D. ELECTION OF DIRECTOR: J.G. DROSDICK	Mgmt	For
1E. ELECTION OF DIRECTOR: E.E. HOLIDAY	Mgmt	For
1F. ELECTION OF DIRECTOR: C. KENDLE	Mgmt	For
1G. ELECTION OF DIRECTOR: D.R. O'HARE	Mgmt	For
1H. ELECTION OF DIRECTOR: N. PELTZ	Mgmt	For
1I. ELECTION OF DIRECTOR: D.H. REILLEY	Mgmt	For
1J. ELECTION OF DIRECTOR: L.C. SWANN	Mgmt	For
1K. ELECTION OF DIRECTOR: T.J. USHER	Mgmt	For
1L. ELECTION OF DIRECTOR: M.F. WEINSTEIN	Mgmt	For
2. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3. APPROVAL OF THE H.J. HEINZ COMPANY FY2013 STOCK INCENTIVE PLAN	Mgmt	For
4. RE-APPROVAL OF THE PERFORMANCE MEASURES INCLUDED IN THE H.J. HEINZ COMPANY FY03 STOCK INCENTIVE PLAN	Mgmt	For
5. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

-----  
H.J. HEINZ COMPANY

Agen

-----  
Security: 423074103  
Meeting Type: Special  
Meeting Date: 30-Apr-2013  
Ticker: HNZ  
ISIN: US4230741039  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE AND ADOPT THE MERGER AGREEMENT DATED AS OF FEBRUARY 13, 2013, AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 4, 2013, AND AS MAY BE FURTHER AMENDED FROM TIME TO TIME, AMONG H.J. HEINZ COMPANY, HAWK ACQUISITION HOLDING CORPORATION AND HAWK ACQUISITION	Mgmt	For

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

SUB, INC.

- |    |   |      |     |
|----|---|------|-----|
| 2. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT PROPOSAL 1. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY H.J. HEINZ COMPANY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.  | Mgmt | For |

-----  
HALLIBURTON COMPANY

Agen

-----  
Security: 406216101  
Meeting Type: Annual  
Meeting Date: 15-May-2013  
Ticker: HAL  
ISIN: US4062161017  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: N.K. DICCIANI	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: M.S. GERBER	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: J.C. GRUBISICH	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: A.S. JUM'AH	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: D.L. REED	Mgmt	No vote
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	No vote
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE	Mgmt	No vote

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

PLAN.

5. PROPOSAL ON HUMAN RIGHTS POLICY. Shr No vote

HARRIS CORPORATION

Agen

Security: 413875105  
 Meeting Type: Annual  
 Meeting Date: 26-Oct-2012  
 Ticker: HRS  
 ISIN: US4138751056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Mgmt	For
1E.	ELECTION OF DIRECTOR: LEWIS HAY III	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAREN KATEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEPHEN P. KAUFMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LESLIE F. KENNE	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID B. RICKARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES C. STOFFEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For
2.	APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PERMIT HOLDERS OF 25% OF OUR OUTSTANDING SHARES OF COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Mgmt	For
4.	THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For

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

HESS CORPORATION

Agen

Security: 42809H107  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: HES  
 ISIN: US42809H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. KRENICKI K. MEYERS F.G. REYNOLDS W.G. SCHRADER M. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS TO DECLASSIFY THE BOARD.	Mgmt	For
5.	STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS ADOPT A POLICY THAT REQUIRES AN INDEPENDENT CHAIRMAN.	Shr	Against
6.	STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS TAKE ACTION TO IMPLEMENT A SIMPLE MAJORITY VOTE STANDARD.	Shr	For
7.	STOCKHOLDER PROPOSAL RECOMMENDING THAT THE COMPANY PROVIDE A REPORT REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against
8.	STOCKHOLDER PROPOSAL SUBMITTED BY ELLIOTT ASSOCIATES, L.P. AND ELLIOTT INTERNATIONAL, L.P. RECOMMENDING THAT THE COMPANY REPEAL ANY PROVISION OR AMENDMENT OF THE BY-LAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL AFTER FEBRUARY 2, 2011 AND PRIOR TO THE ANNUAL MEETING.	Shr	Against

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2013  
 Ticker: HON  
 ISIN: US4385161066

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
6.	ELIMINATE ACCELERATED VESTING IN A CHANGE IN CONTROL.	Shr	Against

-----  
HORMEL FOODS CORPORATION

Agen

-----  
Security: 440452100  
Meeting Type: Annual  
Meeting Date: 29-Jan-2013  
Ticker: HRL  
ISIN: US4404521001  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	TERRELL K. CREWS	Mgmt	For
	JEFFREY M. ETTINGER	Mgmt	For
	JODY H. FERAGEN	Mgmt	For
	GLENN S. FORBES, M.D.	Mgmt	For
	STEPHEN M. LACY	Mgmt	For

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

	SUSAN I. MARVIN	Mgmt	For
	JOHN L. MORRISON	Mgmt	For
	ELSA A. MURANO, PH.D.	Mgmt	For
	ROBERT C. NAKASONE	Mgmt	For
	SUSAN K. NESTEGARD	Mgmt	For
	DAKOTA A. PIPPINS	Mgmt	For
	CHRISTOPHER POLICINSKI	Mgmt	For
2.	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING OCTOBER 27, 2013.	Mgmt	For
3.	APPROVE THE HORMEL FOODS CORPORATION OPERATORS' SHARE INCENTIVE COMPENSATION PLAN TO ENABLE CERTAIN COMPENSATION PAID UNDER THE PLAN TO CONTINUE TO QUALIFY AS DEDUCTIBLE PERFORMANCE-BASED COMPENSATION UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE COMPANY'S 2013 ANNUAL MEETING PROXY STATEMENT.	Mgmt	For

-----  
 HOST HOTELS & RESORTS, INC.

Agen

-----  
 Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: HST  
 ISIN: US44107P1049  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHEILA C. BAIR	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For

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

- |     |   |      |     |
|-----|---|------|-----|
| 11. | ELECTION OF DIRECTOR: W. EDWARD WALTER  | Mgmt | For |
| 2.  | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013. | Mgmt | For |
| 3.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.                                | Mgmt | For |

---

HUDSON CITY BANCORP, INC.

Agen

Security: 443683107  
 Meeting Type: Special  
 Meeting Date: 18-Apr-2013  
 Ticker: HCBK  
 ISIN: US4436831071

---

- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 27, 2012 (THE "MERGER AGREEMENT"), BY AND AMONG M&T BANK CORPORATION, HUDSON CITY BANCORP, INC. AND WILMINGTON TRUST CORPORATION (THE "MERGER" PROPOSAL).   | Mgmt          | For           |
| 2.     | THE APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION TO BE PAID TO HUDSON CITY BANCORP INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER PURSUANT TO THE MERGER AGREEMENT (THE "MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION" PROPOSAL). | Mgmt          | For           |
| 3.     | THE APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE HUDSON CITY BANCORP, INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT (THE "HUDSON CITY ADJOURNMENT" PROPOSAL).              | Mgmt          | For           |

---

HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2013  
 Ticker: HBAN  
 ISIN: US4461501045

---

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR DON M. CASTO III ANN B. CRANE STEVEN G. ELLIOTT MICHAEL J. ENDRES JOHN B. GERLACH, JR. PETER J. KIGHT JONATHAN A. LEVY RICHARD W. NEU DAVID L. PORTEOUS KATHLEEN H. RANSIER STEPHEN D. STEINOUR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

-----  
 INGERSOLL-RAND PLC

Agen

-----  
 Security: G47791101  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2013  
 Ticker: IR  
 ISIN: IE00B6330302  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JARED L. COHON	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY D. FORSEE	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	Mgmt	For
1H.	ELECTION OF DIRECTOR: THEODORE E. MARTIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN P. SURMA	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For



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

1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
4.	APPROVAL OF THE COMPANY'S INCENTIVE STOCK PLAN OF 2013.	Mgmt	For
5.	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION TO GIVE THE BOARD OF DIRECTORS AUTHORITY TO DECLARE NON-CASH DIVIDENDS.	Mgmt	For
6.	APPROVAL OF A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES.	Mgmt	For
7.	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION TO EXPAND THE AUTHORITY TO EXECUTE INSTRUMENTS OF TRANSFER.	Mgmt	For
8.	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR ESCHEATMENT IN ACCORDANCE WITH U.S. LAWS.	Mgmt	For

-----  
 INTEL CORPORATION

Agen

Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: INTC  
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For

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

1I.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL TITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shr	Against

---

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2013  
 Ticker: IBM  
 ISIN: US4592001014

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Mgmt	For
1F.	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1J.	ELECTION OF DIRECTOR: V.M. ROMETTY	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1L.	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1M.	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For

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

4.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	Shr	Against
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	Shr	Against
6.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR (PAGE 75)	Shr	Against
7.	STOCKHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK (PAGE 76)	Shr	Against

---

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102  
 Meeting Type: Annual  
 Meeting Date: 05-Mar-2013  
 Ticker: IGT  
 ISIN: US4599021023

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PAGET L. ALVES JANICE CHAFFIN GREG CREED PATTI S. HART ROBERT J. MILLER DAVID E. ROBERSON VINCENT L. SADUSKY PHILIP G. SATRE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote
2.	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN	Mgmt	No vote
3.	AN ADVISORY VOTE TO APPROVE INTERNATIONAL GAME TECHNOLOGY'S EXECUTIVE COMPENSATION	Mgmt	No vote
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013	Mgmt	No vote

---

INTUITIVE SURGICAL, INC.

Agen

Security: 46120E602  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2013  
 Ticker: ISRG

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

ISIN: US46120E6023

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: AMAL M. JOHNSON	Mgmt	For
1.2	ELECTION OF DIRECTOR: ERIC H. HALVORSON	Mgmt	For
1.3	ELECTION OF DIRECTOR: ALAN J. LEVY, PH.D.	Mgmt	For
2.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2010 INCENTIVE AWARD PLAN	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013	Mgmt	For

INVESCO LTD

Agen

Security: G491BT108  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: IVZ  
 ISIN: BMG491BT1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOSEPH R. CANION	Mgmt	No vote
1B	ELECTION OF DIRECTOR: EDWARD P. LAWRENCE	Mgmt	No vote
1C	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	No vote
2	ADVISORY VOTE TO APPROVE 2012 EXECUTIVE COMPENSATION	Mgmt	No vote
3	APPROVAL OF THE INVESCO LTD. AMENDED AND RESTATED EXECUTIVE INCENTIVE BONUS PLAN	Mgmt	No vote
4	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote

JDS UNIPHASE CORPORATION

Agen

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

Security: 46612J507  
 Meeting Type: Annual  
 Meeting Date: 14-Nov-2012  
 Ticker: JDSU  
 ISIN: US46612J5074

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD E. BELLUZZO	Mgmt	For
1B.	ELECTION OF DIRECTOR: HAROLD L. COVERT	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR JDS UNIPHASE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 29, 2013.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Mgmt	For
5.	TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED 2003 EQUITY INCENTIVE PLAN.	Mgmt	For

JOHNSON & JOHNSON

Agen

Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2013  
 Ticker: JNJ  
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For

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

1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against
5.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS AND CORPORATE VALUES	Shr	Against
6.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shr	Against

-----  
 JOHNSON CONTROLS, INC.

Agen

-----  
 Security: 478366107  
 Meeting Type: Annual  
 Meeting Date: 23-Jan-2013  
 Ticker: JCI  
 ISIN: US4783661071  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID P. ABNEY JULIE L. BUSHMAN EUGENIO CLARIOND JEFFREY A. JOERRES	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For
3.	APPROVE THE PROPOSED RESTATEMENT OF THE RESTATED ARTICLES OF INCORPORATION.	Mgmt	For
4.	APPROVE THE JOHNSON CONTROLS, INC. 2012 OMNIBUS INCENTIVE PLAN.	Mgmt	For
5.	APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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

6.	CONSIDER A SHAREHOLDER PROPOSAL FOR AN INDEPENDENT CHAIR OF THE BOARD OF DIRECTORS.	Shr	Against
7.	CONSIDER A SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

-----

JPMORGAN CHASE & CO.

Agen

-----

Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 21-May-2013  
Ticker: JPM  
ISIN: US46625H1005

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT	Mgmt	For
5.	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
6.	REQUIRE SEPARATION OF CHAIRMAN AND CEO	Shr	Against
7.	REQUIRE EXECUTIVES TO RETAIN SIGNIFICANT STOCK UNTIL REACHING NORMAL RETIREMENT AGE	Shr	Against

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

- |    |   |     |         |
|----|---|-----|---------|
| 8. | ADOPT PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS          | Shr | Against |
| 9. | DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES | Shr | Against |

---

KANSAS CITY SOUTHERN

Agen

Security: 485170302  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 Ticker: KSU  
 ISIN: US4851703029

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TERRENCE P. DUNN ANTONIO O. GARZA, JR. DAVID L. STARLING	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE KANSAS CITY SOUTHERN 2008 STOCK OPTION AND PERFORMANCE AWARD PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
4.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2012 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	CONSIDER AND ACT ON A STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For

---

KEYCORP

Agen

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: KEY  
 ISIN: US4932671088

---

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



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

1	DIRECTOR EDWARD P. CAMPBELL JOSEPH A. CARRABBA CHARLES P. COOLEY ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS WILLIAM G. GISEL, JR. RICHARD J. HIPPLE KRISTEN L. MANOS BETH E. MOONEY BARBARA R. SNYDER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR ERNST & YOUNG LLP.	Mgmt	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVAL OF KEYCORP 2013 EQUITY COMPENSATION PLAN.	Mgmt	For

---

KIRBY CORPORATION

Agen

Security: 497266106  
Meeting Type: Annual  
Meeting Date: 23-Apr-2013  
Ticker: KEX  
ISIN: US4972661064

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: C. SEAN DAY	Mgmt	For
1.2	ELECTION OF DIRECTOR: WILLIAM M. LAMONT, JR.	Mgmt	For
1.3	ELECTION OF DIRECTOR: WILLIAM M. WATERMAN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

---

KOHL'S CORPORATION

Agen

Security: 500255104

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

Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: KSS  
 ISIN: US5002551043

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER BONEPARTH	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1C.	ELECTION OF DIRECTOR: DALE E. JONES	Mgmt	For
1D.	ELECTION OF DIRECTOR: KEVIN MANSELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRANK V. SICA	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1I.	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Mgmt	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: POLICY ON ANIMAL CRUELTY RELATED TO THE SALE OF PRODUCTS CONTAINING ANIMAL FUR.	Shr	Against
5.	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shr	Against

KRAFT FOODS GROUP, INC.

Agen

Security: 50076Q106  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: KRFT  
 ISIN: US50076Q1067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For

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

1C.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE KRAFT FOODS GROUP, INC. 2012 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 28, 2013.	Mgmt	For
6.	SHAREHOLDER PROPOSAL: LABEL GENETICALLY ENGINEERED PRODUCTS.	Shr	Against

---

LIFEPOINT HOSPITALS, INC. Agen

Security: 53219L109  
Meeting Type: Annual  
Meeting Date: 04-Jun-2013  
Ticker: LPNT  
ISIN: US53219L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREGORY T. BIER DEWITT EZELL, JR.	Mgmt Mgmt	For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
4.	APPROVAL OF THE COMPANY'S 2013 LONG-TERM INCENTIVE PLAN.	Mgmt	For

---

LINKEDIN CORPORATION Agen

Security: 53578A108  
Meeting Type: Annual  
Meeting Date: 13-Jun-2013

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

Ticker: LNKD  
ISIN: US53578A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR A. GEORGE "SKIP" BATTLE MICHAEL J. MORITZ	Mgmt Mgmt	For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF LINKEDIN CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

MACY'S INC.

Agen

Security: 55616P104  
Meeting Type: Annual  
Meeting Date: 17-May-2013  
Ticker: M  
ISIN: US55616P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MEYER FELDBERG	Mgmt	For
1D.	ELECTION OF DIRECTOR: SARA LEVINSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL C. VARGA	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
 Meeting Type: Annual  
 Meeting Date: 10-May-2013  
 Ticker: MAR  
 ISIN: US5719032022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
1L.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

MARRIOTT VACATIONS WORLDWIDE CORPORATION

Agen

Security: 57164Y107  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2013  
 Ticker: VAC  
 ISIN: US57164Y1073

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RAYMOND L. GELLEIN, JR. THOMAS J. HUTCHISON III DIANNA F. MORGAN	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE THE MARRIOTT VACATIONS WORLDWIDE CORPORATION STOCK AND CASH INCENTIVE PLAN	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013	Mgmt	For
4.	TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Mgmt	For
5.	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION	Mgmt	1 Year

-----  
MARSH & MCLENNAN COMPANIES, INC.

Agen

-----  
Security: 571748102  
Meeting Type: Annual  
Meeting Date: 16-May-2013  
Ticker: MMC  
ISIN: US5717481023  
-----

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

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

1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

-----

MASTERCARD INCORPORATED

-----

Agen

Security: 57636Q104  
Meeting Type: Annual  
Meeting Date: 18-Jun-2013  
Ticker: MA  
ISIN: US57636Q1040

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK SCHWARTZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For
1L.	ELECTION OF DIRECTOR: EDWARD SUNING TIAN	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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

-----  
MCDONALD'S CORPORATION

Agen

Security: 580135101  
Meeting Type: Annual  
Meeting Date: 23-May-2013  
Ticker: MCD  
ISIN: US5801351017  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1D.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON EXECUTIVE COMPENSATION, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN EXECUTIVE STOCK RETENTION POLICY, IF PRESENTED.	Shr	Against
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A HUMAN RIGHTS REPORT, IF PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A NUTRITION REPORT, IF PRESENTED.	Shr	Against

-----  
MCKESSON CORPORATION

Agen

Security: 58155Q103  
Meeting Type: Annual  
Meeting Date: 25-Jul-2012  
Ticker: MCK  
ISIN: US58155Q1031  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For



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

1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF STOCKHOLDERS.	Shr	Against
5.	STOCKHOLDER PROPOSAL ON AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION UNTIL REACHING NORMAL RETIREMENT AGE.	Shr	Against
7.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shr	Against

-----  
MEADWESTVACO CORPORATION

Agen

-----  
Security: 583334107  
Meeting Type: Annual  
Meeting Date: 22-Apr-2013  
Ticker: MWV  
ISIN: US5833341077  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. KAISER	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For

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

1F.	ELECTION OF DIRECTOR: DOUGLAS S. LUKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Mgmt	For
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: JANE L. WARNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALAN D. WILSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADOPTION OF AN AMENDMENT AND RESTATEMENT OF THE MEADWESTVACO CORPORATION 2005 PERFORMANCE INCENTIVE PLAN	Mgmt	For

---

MERCK & CO., INC.

Agen

Security: 58933Y105  
Meeting Type: Annual  
Meeting Date: 28-May-2013  
Ticker: MRK  
ISIN: US58933Y1055

---

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

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

1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shr	Against
6.	SHAREHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS.	Shr	Against
7.	SHAREHOLDER PROPOSAL CONCERNING A REPORT ON LOBBYING ACTIVITIES.	Shr	Against

-----  
MICROSOFT CORPORATION

Agen

Security: 594918104  
Meeting Type: Annual  
Meeting Date: 28-Nov-2012  
Ticker: MSFT  
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
10.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
11.	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For

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

(THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)

12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2013 (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Mgmt	For
13.	SHAREHOLDER PROPOSAL - ADOPT CUMULATIVE VOTING (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL)	Shr	Against

---

MONDELEZ INTL, INC

Agen

Security: 609207105  
Meeting Type: Annual  
Meeting Date: 21-May-2013  
Ticker: MDLZ  
ISIN: US6092071058

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1G.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1J	ELECTION OF DIRECTOR: RATAN N. TATA	Mgmt	For
1K	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2013	Mgmt	For
4.	SHAREHOLDER PROPOSAL: REPORT ON EXTENDED PRODUCER RESPONSIBILITY	Shr	Against
5	SHAREHOLDER PROPOSAL: SUSTAINABILITY REPORT ON GENDER EQUALITY IN THE COMPANY'S SUPPLY CHAIN	Shr	Against

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

-----  
 MOODY'S CORPORATION

Agen

-----  
 Security: 615369105  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2013  
 Ticker: MCO  
 ISIN: US6153691059  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR.	Mgmt	For
2.	APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY'S CORPORATION KEY EMPLOYEES' STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE AMENDED AND RESTATED 1998 MOODY'S CORPORATION NON-EMPLOYEE DIRECTORS' STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL OF AMENDMENTS TO THE MOODY'S CORPORATION RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2013.	Mgmt	For
6.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For

-----  
 MORGAN STANLEY

Agen

-----  
 Security: 617446448  
 Meeting Type: Annual  
 Meeting Date: 14-May-2013  
 Ticker: MS  
 ISIN: US6174464486  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For

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

1B.	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOECR	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES W. OWENS	Mgmt	For
1K.	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Mgmt	For
1M.	ELECTION OF DIRECTOR: MASAAMI TANAKA	Mgmt	For
1N.	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Mgmt	For
4.	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE SHARES AVAILABLE FOR GRANT	Mgmt	For
5.	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO PROVIDE FOR QUALIFYING PERFORMANCE-BASED LONG-TERM INCENTIVE AWARDS UNDER SECTION 162 (M)	Mgmt	For
6.	TO AMEND THE SECTION 162 (M) PERFORMANCE FORMULA GOVERNING ANNUAL INCENTIVE COMPENSATION FOR CERTAIN OFFICERS	Mgmt	For

---

NIELSEN HOLDINGS N.V.

Agen

---

Security: N63218106  
Meeting Type: Annual  
Meeting Date: 07-May-2013  
Ticker: NLSN  
ISIN: NL0009538479

---

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

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

1.	TO (A) ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2012 AND (B) AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF THE BOARD OF DIRECTORS REQUIRED BY DUTCH LAW, BOTH FOR THE YEAR ENDING DECEMBER 31, 2013, IN THE ENGLISH LANGUAGE.	Mgmt	For
2.	TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY PURSUANT TO DUTCH LAW IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2012.	Mgmt	For
3A.	ELECTION OF EXECUTIVE DIRECTOR: DAVID L. CALHOUN	Mgmt	For
3B.	ELECTION OF NON-EXECUTIVE DIRECTOR: JAMES A. ATTWOOD, JR.	Mgmt	For
3C.	ELECTION OF NON-EXECUTIVE DIRECTOR: RICHARD J. BRESSLER	Mgmt	For
3D.	ELECTION OF NON-EXECUTIVE DIRECTOR: PATRICK HEALY	Mgmt	For
3E.	ELECTION OF NON-EXECUTIVE DIRECTOR: KAREN M. HOGUET	Mgmt	For
3F.	ELECTION OF NON-EXECUTIVE DIRECTOR: JAMES M. KILTS	Mgmt	For
3G.	ELECTION OF NON-EXECUTIVE DIRECTOR: ALEXANDER NAVAB	Mgmt	For
3H.	ELECTION OF NON-EXECUTIVE DIRECTOR: ROBERT POZEN	Mgmt	For
3I.	ELECTION OF NON-EXECUTIVE DIRECTOR: VIVEK RANADIVE	Mgmt	For
3J.	ELECTION OF NON-EXECUTIVE DIRECTOR: ROBERT REID	Mgmt	For
3K.	ELECTION OF NON-EXECUTIVE DIRECTOR: JAVIER G. TERUEL	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
5.	TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS OUR AUDITOR WHO WILL AUDIT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
6.	TO APPROVE THE AMENDED AND RESTATED NIELSEN HOLDINGS 2010 STOCK INCENTIVE PLAN.	Mgmt	For

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

- |    |   |      |     |
|----|---|------|-----|
| 7. | TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL UNTIL NOVEMBER 7, 2014 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF TENDER OFFERS FOR A PRICE PER SHARE NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENTLY AVAILABLE PRICE OF A SHARE ON ANY SECURITIES EXCHANGE WHERE OUR SHARES ARE TRADED. | Mgmt | For |
| 8. | TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION.  | Mgmt | For |

-----  
 NIKE, INC.

Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 20-Sep-2012  
 Ticker: NKE  
 ISIN: US6541061031  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE	Mgmt Mgmt Mgmt	For For For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
4.	TO RE-APPROVE AND AMEND THE NIKE, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against

-----  
 NORDSTROM, INC.

Agen



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

-----  
 Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 14-May-2013  
 Ticker: JWN  
 ISIN: US6556641008  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHELLE M. EBANKS	Mgmt	For
1C.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1H.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1I.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE NORDSTROM, INC. 2010 EQUITY INCENTIVE PLAN.	Mgmt	For

-----  
 NORFOLK SOUTHERN CORPORATION  
 -----

Agen

Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 09-May-2013  
 Ticker: NSC  
 ISIN: US6558441084  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR	Mgmt	For

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

1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAREN N. HORN	Mgmt	For
1G.	ELECTION OF DIRECTOR: BURTON M. JOYCE	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN F. LEER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES W. MOORMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2013 ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE NORFOLK SOUTHERN BYLAWS GIVING STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING.	Mgmt	For

---

NORTHERN TRUST CORPORATION

Agen

Security: 665859104  
Meeting Type: Annual  
Meeting Date: 16-Apr-2013  
Ticker: NTRS  
ISIN: US6658591044

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	LINDA WALKER BYNOE	Mgmt	For
	NICHOLAS D. CHABRAJA	Mgmt	For
	SUSAN CROWN	Mgmt	For
	DIPAK C. JAIN	Mgmt	For
	ROBERT W. LANE	Mgmt	For
	EDWARD J. MOONEY	Mgmt	For
	JOSE LUIS PRADO	Mgmt	For
	JOHN W. ROWE	Mgmt	For
	MARTIN P. SLARK	Mgmt	For
	DAVID H.B. SMITH, JR.	Mgmt	For
	CHARLES A. TRIBBETT III	Mgmt	For

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

	FREDERICK H. WADDELL	Mgmt	For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2012 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF POLITICAL AND LOBBYING CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

-----  
 NORTHROP GRUMMAN CORPORATION  
 -----

Agen

Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 15-May-2013  
 Ticker: NOC  
 ISIN: US6668071029  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	No vote
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S	Mgmt	No vote

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

INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING  
DECEMBER 31, 2013.

- |    |  |     |         |
|----|--|-----|---------|
| 4. | SHAREHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF LOBBYING ACTIVITIES. | Shr | No vote |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.                   | Shr | No vote |

-----  
NUCOR CORPORATION

Agen

Security: 670346105  
Meeting Type: Annual  
Meeting Date: 09-May-2013  
Ticker: NUE  
ISIN: US6703461052

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PETER C. BROWNING CLAYTON C. DALEY, JR. DANIEL R. DIMICCO JOHN J. FERRIOLA HARVEY B. GANTT VICTORIA F. HAYNES, PHD BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY RAYMOND J. MILCHOVICH JOHN H. WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013	Mgmt	For
3.	APPROVAL OF THE SENIOR OFFICERS ANNUAL AND LONG-TERM INCENTIVE PLANS	Mgmt	For
4.	APPROVAL OF THE AMENDMENT OF NUCOR'S RESTATED CERTIFICATE OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING THRESHOLDS	Mgmt	For
5.	APPROVAL OF THE AMENDMENT OF NUCOR'S BYLAWS TO REDUCE THE SUPERMAJORITY VOTING THRESHOLDS	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shr	Against

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

NXP SEMICONDUCTOR NV

Agen

Security: N6596X109  
 Meeting Type: Annual  
 Meeting Date: 30-May-2013  
 Ticker: NXPI  
 ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote
1B.	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
2A.	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR MANAGEMENT DURING THE PAST FINANCIAL YEAR	Mgmt	For
3A.	PROPOSAL TO RE-APPOINT MR. R.L. CLEMMER AS EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3B.	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AND NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3C.	PROPOSAL TO RE-APPOINT MR. J.P. HUTH AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3D.	PROPOSAL TO RE-APPOINT MR. R. MACKENZIE AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3E.	PROPOSAL TO RE-APPOINT MR. E. DURBAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3F.	PROPOSAL TO RE-APPOINT MR. K.A. GOLDMAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3G.	PROPOSAL TO RE-APPOINT MR. J. KAESER AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3H.	PROPOSAL TO RE-APPOINT MR. I. LORING AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3I.	PROPOSAL TO RE-APPOINT MR. M. PLANTEVIN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3J.	PROPOSAL TO RE-APPOINT MR. V. BHATIA AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For
3K.	PROPOSAL TO APPOINT MR. J.-P. SAAD AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 30, 2013	Mgmt	For

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

4. AUTHORIZATION TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL Mgmt For

OCCIDENTAL PETROLEUM CORPORATION Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 03-May-2013  
 Ticker: OXY  
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

OMNICOM GROUP INC. Agen

Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 21-May-2013  
 Ticker: OMC  
 ISIN: US6819191064

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

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

		Type	
1A.	ELECTION OF DIRECTOR: JOHN D. WREN	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRUCE CRAWFORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN R. BATKIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY C. CHOKSI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT CHARLES CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: ERROL M. COOK	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN S. DENISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. HENNING	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. PURCELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1M.	ELECTION OF DIRECTOR: GARY L. ROUBOS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2013 FISCAL YEAR.	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE THE OMNICOM GROUP INC. 2013 INCENTIVE AWARD PLAN.	Mgmt	For
4.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING STOCK RETENTION.	Shr	Against

-----  
 ON SEMICONDUCTOR CORPORATION

-----  
 Agen

-----  
 Security: 682189105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2013  
 Ticker: ONNN  
 ISIN: US6821891057  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: J. DANIEL MCCRANIE	Mgmt	No vote

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

1.2	ELECTION OF DIRECTOR: EMMANUEL T. HERNANDEZ	Mgmt	No vote
1.3	ELECTION OF DIRECTOR: TERESA M. RESSEL	Mgmt	No vote
2.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	No vote
3.	RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote
4.	TO APPROVE AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE THEREUNDER	Mgmt	No vote

-----  
 ONYX PHARMACEUTICALS, INC.

Agen

-----  
 Security: 683399109  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: ONXX  
 ISIN: US6833991093  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CORINNE H. NEVINNY THOMAS G. WIGGANS	Mgmt Mgmt	For For
2.	TO APPROVE THE COMPANY'S 2005 EQUITY INCENTIVE PLAN, AS AMENDED TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 3,800,000 SHARES.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2013 CASH PERFORMANCE INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE THE COMPANY'S 1996 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED, TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 1,000,000 SHARES.	Mgmt	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
6.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	Mgmt	For



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

31, 2013.

-----  
ORACLE CORPORATION

Agen

-----  
Security: 68389X105  
Meeting Type: Annual  
Meeting Date: 07-Nov-2012  
Ticker: ORCL  
ISIN: US68389X1054  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD DONALD L. LUCAS NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3	APPROVAL OF INCREASE IN SHARES UNDER THE DIRECTORS' STOCK PLAN.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
7	STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION POLICY.	Shr	Against
8	STOCKHOLDER PROPOSAL REGARDING EQUITY ACCELERATION UPON A CHANGE IN CONTROL OF ORACLE.	Shr	Against

-----  
PARKER-HANNIFIN CORPORATION

Agen

-----  
Security: 701094104  
-----

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

Meeting Type: Annual  
 Meeting Date: 24-Oct-2012  
 Ticker: PH  
 ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Mgmt	For
3.	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED PARKER-HANNIFIN CORPORATION 2009 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL TO AMEND OUR CODE OF REGULATIONS TO SEPARATE THE ROLES OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER.	Shr	Against

PEABODY ENERGY CORPORATION

Agen

Security: 704549104  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2013  
 Ticker: BTU  
 ISIN: US7045491047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREGORY H. BOYCE WILLIAM A. COLEY WILLIAM E. JAMES ROBERT B. KARN III HENRY E. LENTZ	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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

	ROBERT A. MALONE	Mgmt	For
	WILLIAM C. RUSNACK	Mgmt	For
	JOHN F. TURNER	Mgmt	For
	SANDRA A. VAN TREASE	Mgmt	For
	ALAN H. WASHKOWITZ	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2008 MANAGEMENT ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shr	Against

-----  
PEPSICO, INC.

Agen

-----  
Security: 713448108  
Meeting Type: Annual  
Meeting Date: 01-May-2013  
Ticker: PEP  
ISIN: US7134481081  
-----

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

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

1M.	ELECTION OF DIRECTOR: A. WEISSER	Mgmt	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

-----  
 PERKINELMER, INC.

Agen

Security: 714046109  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: PKI  
 ISIN: US7140461093

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

-----  
 PFIZER INC.

Agen

Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2013  
 Ticker: PFE  
 ISIN: US7170811035

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1F	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1J	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1K	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1L	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY RETENTION	Shr	Against
5	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shr	Against

-----  
 PHILIP MORRIS INTERNATIONAL INC.  
 -----

Agen

Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2013  
 Ticker: PM  
 ISIN: US7181721090  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For

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

1D.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1G.	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1L.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION	Mgmt	For

-----  
 PHILLIPS 66

Agen

-----  
 Security: 718546104  
 Meeting Type: Annual  
 Meeting Date: 08-May-2013  
 Ticker: PSX  
 ISIN: US7185461040  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREG C. GARLAND	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN E. LOWE	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2013.	Mgmt	For
3.	PROPOSAL TO APPROVE ADOPTION OF THE 2013 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF PHILLIPS 66.	Mgmt	For
4.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
5.	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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

-----  
 PLUM CREEK TIMBER COMPANY, INC. Agen  
 -----

Security: 729251108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2013  
 Ticker: PCL  
 ISIN: US7292511083  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN F. MORGAN SR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARC F. RACICOT	Mgmt	For
1G	ELECTION OF DIRECTOR: LAWRENCE A. SELZER	Mgmt	For
1H	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1I	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
2	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
3	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For

-----  
 PPG INDUSTRIES, INC. Agen  
 -----

Security: 693506107  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2013  
 Ticker: PPG  
 ISIN: US6935061076  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES G. BERGES	Mgmt	For
	JOHN V. FARACI	Mgmt	For
	VICTORIA F. HAYNES	Mgmt	For
	MARTIN H. RICHENHAGEN	Mgmt	For

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

2	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
4	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
5	SHAREHOLDER PROPOSAL TO ADOPT A SIMPLE MAJORITY VOTE.	Shr	For

---

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

---

Security: 744573106  
Meeting Type: Annual  
Meeting Date: 16-Apr-2013  
Ticker: PEG  
ISIN: US7445731067

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF 2004 LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For



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

5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2013.	Mgmt	For
6.	STOCKHOLDER PROPOSAL ON SIMPLE MAJORITY VOTE REQUIREMENT.	Shr	For

---

QUALCOMM INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 05-Mar-2013  
 Ticker: QCOM  
 ISIN: US7475251036

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Mgmt	For
1C	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: SHERRY LANSING	Mgmt	For
1H	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1J	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1K	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
02	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 90,000,000 SHARES.	Mgmt	For
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 29, 2013.	Mgmt	For
04	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

---

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

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2013  
 Ticker: DGX  
 ISIN: US74834L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOHN C. BALDWIN, M.D.	Mgmt	For
1.2	ELECTION OF DIRECTOR: GARY M. PFEIFFER	Mgmt	For
1.3	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
3.	AMENDING CERTIFICATE OF INCORPORATION TO INSTITUTE THE ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
4.	AMENDING CERTIFICATE OF INCORPORATION TO ELIMINATE SERIES A JUNIOR PARTICIPATING PREFERRED STOCK	Mgmt	For
5.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING VESTING OF EQUITY AWARDS	Shr	Against

RED HAT, INC.

Agen

Security: 756577102  
 Meeting Type: Annual  
 Meeting Date: 09-Aug-2012  
 Ticker: RHT  
 ISIN: US7565771026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MARYE ANNE FOX	Mgmt	For
1.2	ELECTION OF DIRECTOR: DONALD H. LIVINGSTONE	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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

FIRM FOR THE FISCAL YEAR ENDING FEBRUARY  
28, 2013.

- |    |  |      |         |
|----|--|------|---------|
| 3. | TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION.                     | Mgmt | For     |
| 4. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF RED HAT'S 2004 LONG-TERM INCENTIVE PLAN.                              | Mgmt | For     |
| 5. | TO APPROVE A STOCKHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr  | Against |

-----  
REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100  
Meeting Type: Annual  
Meeting Date: 16-May-2013  
Ticker: RF  
ISIN: US7591EP1005

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE W. BRYAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLYN H. BYRD	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: DON DEFOSSET	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIC C. FAST	Mgmt	For
1F.	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES R. MALONE	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH ANN MARSHALL	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN R. ROBERTS	Mgmt	For
1N.	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Mgmt	For
2.	NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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

3.	APPROVAL OF THE REGIONS FINANCIAL CORPORATION EXECUTIVE INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING POSTING A REPORT, UPDATED SEMI-ANNUALLY, OF POLITICAL CONTRIBUTIONS.	Shr	Against

---

RIVERBED TECHNOLOGY, INC.

Agen

Security: 768573107  
Meeting Type: Annual  
Meeting Date: 22-May-2013  
Ticker: RVBD  
ISIN: US7685731074

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MARK A. FLOYD	Mgmt	For
1.2	ELECTION OF DIRECTOR: CHRISTOPHER J. SCHAEPE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO OUR 2006 EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP") TO INCREASE THE NUMBER OF AUTHORIZED SHARES AVAILABLE FOR GRANT UNDER THE ESPP.	Mgmt	For

---

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
Meeting Type: Annual  
Meeting Date: 23-May-2013  
Ticker: RHI  
ISIN: US7703231032

---

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

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

1.	DIRECTOR ANDREW S. BERWICK, JR. HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
3.	PROPOSAL REGARDING ANNUAL PERFORMANCE BONUS PLAN.	Mgmt	For
4.	PROPOSAL REGARDING STOCK INCENTIVE PLAN.	Mgmt	For
5.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

ROCKWELL COLLINS, INC.

Agen

Security: 774341101  
Meeting Type: Annual  
Meeting Date: 07-Feb-2013  
Ticker: COL  
ISIN: US7743411016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J.A. EDWARDSON A.J. POLICANO J.L. TURNER	Mgmt Mgmt Mgmt	For For For
2.	TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES.	Mgmt	For
3.	FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2013.	Mgmt	For
4.	TO CONSIDER AND VOTE TO APPROVE THE 2013 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	TO CONSIDER AND VOTE UPON THE NON-BINDING SHAREOWNER PROPOSAL TO REPEAL OUR CLASSIFIED BOARD OF DIRECTORS STRUCTURE.	Shr	For

ROYAL BANK OF CANADA

Agen

Security: 780087102  
Meeting Type: Annual and Special

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

Meeting Date: 28-Feb-2013  
 Ticker: RY  
 ISIN: CA7800871021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W.G. BEATTIE D.F. DENISON P. GAUTHIER R.L. GEORGE T.J. HEARN A.D. LABERGE J. LAMARRE B.C. LOUIE M.H. MCCAIN H. MUNROE-BLUM G.M. NIXON D.P. O'BRIEN J.P. REINHARD E. SONSHINE K.P. TAYLOR B.A. VAN KRALINGEN V.L. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For
02	APPOINTMENT OF DELOITTE LLP AS AUDITOR	Mgmt	For
03	ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Mgmt	For
04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
05	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
06	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
07	SHAREHOLDER PROPOSAL NO. 4	Shr	Against
08	SHAREHOLDER PROPOSAL NO. 5	Shr	Against
09	SHAREHOLDER PROPOSAL NO. 6	Shr	Against
10	SHAREHOLDER PROPOSAL NO. 7	Shr	Against
11	SHAREHOLDER PROPOSAL NO. 8	Shr	Against
12	SHAREHOLDER PROPOSAL NO. 9	Shr	Against

RYDER SYSTEM, INC.

Agen

Security: 783549108  
 Meeting Type: Annual  
 Meeting Date: 03-May-2013  
 Ticker: R  
 ISIN: US7835491082

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF OFFICE EXPIRING AT THE 2016 ANNUAL MEETING: ROBERT J. ECK	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF OFFICE EXPIRING AT THE 2016 ANNUAL MEETING: TAMARA L. LUNDGREN	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF OFFICE EXPIRING AT THE 2016 ANNUAL MEETING: EUGENE A. RENNA	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR A 3-YEAR TERM OF OFFICE EXPIRING AT THE 2016 ANNUAL MEETING: ABBIE J. SMITH	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR A 2-YEAR TERM OF OFFICE EXPIRING AT THE 2015 ANNUAL MEETING: ROBERT E. SANCHEZ	Mgmt	For
1F.	ELECTION OF DIRECTOR FOR A 1-YEAR TERM OF OFFICE EXPIRING AT THE 2014 ANNUAL MEETING: MICHAEL F. HILTON	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION AND BY-LAWS TO DECLASSIFY THE BOARD.	Mgmt	For
5.	A SHAREHOLDER PROPOSAL TO ELIMINATE ALL SUPERMAJORITY VOTE PROVISIONS IN THE ARTICLES OF INCORPORATION AND BY-LAWS.	Shr	Against

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2013  
 Ticker: SLB  
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For

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

1B.	ELECTION OF DIRECTOR: TONY ISAAC	Mgmt	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: L. RAFAEL REIF	Mgmt	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2012 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	TO APPROVE THE ADOPTION OF THE 2013 SCHLUMBERGER OMNIBUS INCENTIVE PLAN.	Mgmt	For
6.	TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNT STOCK PURCHASE PLAN.	Mgmt	For

-----  
 SHUTTERFLY, INC.

Agen

Security: 82568P304  
 Meeting Type: Annual  
 Meeting Date: 21-May-2013  
 Ticker: SFLY  
 ISIN: US82568P3047

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ERIC J. KELLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: NANCY J. SCHOENDORF	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL P. ZEISSER	Mgmt	For
2.	TO APPROVE THE AMENDMENT OF SHUTTERFLY'S 2006 EQUITY INCENTIVE PLAN SUCH THAT THE	Mgmt	For



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

NUMBER OF SHARES AVAILABLE FOR ISSUANCE  
THEREUNDER WILL INCREASE BY 1,200,000  
SHARES ON JANUARY 1, 2014 AND JANUARY 1,  
2015.

- |    |   |      |     |
|----|---|------|-----|
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE<br>COMPENSATION OF SHUTTERFLY'S NAMED<br>EXECUTIVE OFFICERS.  | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE FISCAL YEAR ENDING DECEMBER<br>31, 2013. | Mgmt | For |

-----  
SIMON PROPERTY GROUP, INC.

-----  
Agen

Security: 828806109  
Meeting Type: Annual  
Meeting Date: 14-May-2013  
Ticker: SPG  
ISIN: US8288061091  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALLAN HUBBARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Mgmt	For
2.	ANNUAL ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

-----  
SIRIUS XM RADIO INC.

-----  
Agen

Security: 82967N108  
Meeting Type: Annual  
Meeting Date: 21-May-2013

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

Ticker: SIRI  
ISIN: US82967N1081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOAN L. AMBLE MARK D. CARLETON DAVID J.A. FLOWERS EDDY W. HARTENSTEIN JAMES P. HOLDEN GREGORY B. MAFFEI EVAN D. MALONE JAMES E. MEYER JAMES F. MOONEY ROBIN S. PRINGLE CARL E. VOGEL VANESSA A. WITTMAN DAVID ZASLAV	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 THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A SUCCESSION PLANNING POLICY.	Shr	Against

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108  
Meeting Type: Annual  
Meeting Date: 15-May-2013  
Ticker: LUV  
ISIN: US8447411088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: JOHN G. DENISON	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: NANCY B. LOEFFLER	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: JOHN T. MONTFORD	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: THOMAS M. NEALON	Mgmt	No vote

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

1J.	ELECTION OF DIRECTOR: DANIEL D. VILLANUEVA	Mgmt	No vote
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	No vote
3.	APPROVAL OF THE SOUTHWEST AIRLINES CO. AMENDED AND RESTATED 1991 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	No vote
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	No vote

-----  
SPECTRA ENERGY CORP

Agen

Security: 847560109  
Meeting Type: Annual  
Meeting Date: 30-Apr-2013  
Ticker: SE  
ISIN: US8475601097  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Mgmt	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS R. HENDRIX	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE	Shr	Against

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

OF POLITICAL CONTRIBUTIONS.

- |    |  |     |         |
|----|--|-----|---------|
| 5. | SHAREHOLDER PROPOSAL CONCERNING FUGITIVE METHANE EMISSIONS REPORT. | Shr | Against |
|----|--|-----|---------|

-----  
 SPRINT NEXTEL CORPORATION

-----  
 Agen

Security: 852061100  
 Meeting Type: Special  
 Meeting Date: 25-Jun-2013  
 Ticker: S  
 ISIN: US8520611000  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 15, 2012, AS AMENDED ON NOVEMBER 29, 2012, APRIL 12, 2013 AND JUNE 10, 2013 (THE "MERGER AGREEMENT") AMONG SOFTBANK CORP., STARBURST I, INC., STARBURST II, INC., STARBURST III, INC., AND SPRINT NEXTEL CORPORATION.	Mgmt	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF CERTAIN COMPENSATION ARRANGEMENTS FOR SPRINT NEXTEL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
3.	APPROVAL OF ANY MOTION TO POSTPONE OR ADJOURN THE SPRINT NEXTEL CORPORATION SPECIAL STOCKHOLDERS' MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES TO APPROVE PROPOSAL 1.	Mgmt	For

-----  
 STANLEY BLACK & DECKER, INC

-----  
 Agen

Security: 854502101  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2013  
 Ticker: SWK  
 ISIN: US8545021011  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GEORGE W. BUCKLEY PATRICK D. CAMPBELL CARLOS M. CARDOSO ROBERT B. COUTTS	Mgmt Mgmt Mgmt Mgmt	For For For For

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

	B.H. GRISWOLD, IV	Mgmt	For
	JOHN F. LUNDGREN	Mgmt	For
	ANTHONY LUIISO	Mgmt	For
	MARIANNE M. PARRS	Mgmt	For
	ROBERT L. RYAN	Mgmt	For
2.	APPROVE THE STANLEY BLACK & DECKER 2013 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2013 FISCAL YEAR.	Mgmt	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

---

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Agen

Security: 85590A401  
 Meeting Type: Annual  
 Meeting Date: 30-May-2013  
 Ticker: HOT  
 ISIN: US85590A4013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRITS VAN PAASSCHEN BRUCE W. DUNCAN ADAM M. ARON CHARLENE BARSHEFSKY THOMAS E. CLARKE CLAYTON C. DALEY, JR. LIZANNE GALBREATH ERIC HIPPEAU AYLWIN B. LEWIS STEPHEN R. QUAZZO THOMAS O. RYDER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE STARWOOD'S 2013 LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For

---

STATE STREET CORPORATION

Agen

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

Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2013  
 Ticker: STT  
 ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K. BURNES	Mgmt	No vote
1B	ELECTION OF DIRECTOR: P. COYM	Mgmt	No vote
1C	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	No vote
1D	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	No vote
1E	ELECTION OF DIRECTOR: L. HILL	Mgmt	No vote
1F	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	No vote
1G	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	No vote
1H	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	No vote
1I	ELECTION OF DIRECTOR: R. SKATES	Mgmt	No vote
1J	ELECTION OF DIRECTOR: G. SUMME	Mgmt	No vote
1K	ELECTION OF DIRECTOR: T. WILSON	Mgmt	No vote
2	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	No vote
3	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	No vote

STRYKER CORPORATION

Agen

Security: 863667101  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2013  
 Ticker: SYK  
 ISIN: US8636671013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Mgmt	For
1B)	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Mgmt	For

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

1C)	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Mgmt	For
1D)	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Mgmt	For
1E)	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Mgmt	For
1F)	ELECTION OF DIRECTOR: HOWARD L. LANCE	Mgmt	For
1G)	ELECTION OF DIRECTOR: KEVIN A. LOBO	Mgmt	For
1H)	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For
1I)	ELECTION OF DIRECTOR: RONDA E. STRYKER	Mgmt	For
2)	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3)	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

-----  
SUNCOR ENERGY INC.

Agen

-----  
Security: 867224107  
Meeting Type: Annual  
Meeting Date: 30-Apr-2013  
Ticker: SU  
ISIN: CA8672241079  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MEL E. BENSON DOMINIC D'ALESSANDRO JOHN T. FERGUSON W. DOUGLAS FORD PAUL HASELDONCKX JOHN R. HUFF JACQUES LAMARRE MAUREEN MCCAWE MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA M. THOMAS STEVEN W. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For
03	TO APPROVE THE INCREASE IN THE NUMBER OF COMMON SHARES OF SUNCOR ENERGY INC. RESERVED FOR ISSUANCE PURSUANT TO THE SUNCOR ENERGY INC. STOCK OPTION PLAN BY AN	Mgmt	For

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

ADDITIONAL 23,000,000 COMMON SHARES, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.

04	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For
----	---	------	-----

-----  
 SUNTRUST BANKS, INC.

Agen

Security: 867914103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: STI  
 ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALSTON D. CORRELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY C. CROWE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: FRANK W. SCRUGGS	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1M.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For



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

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: TROW  
 ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

Security: 874039100  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2013  
 Ticker: TSM  
 ISIN: US8740391003

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	TO ACCEPT 2012 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For

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

- |    |   |      |     |
|----|---|------|-----|
| 2) | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2012 PROFITS.   | Mgmt | For |
| 3) | TO REVISE THE FOLLOWING INTERNAL RULES: A) PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS; B) PROCEDURES FOR LENDING FUNDS TO OTHER PARTIES; C) PROCEDURES FOR ENDORSEMENT AND GUARANTEE. | Mgmt | For |

---

TARGET CORPORATION

Agen

Security: 87612E106  
Meeting Type: Annual  
Meeting Date: 12-Jun-2013  
Ticker: TGT  
ISIN: US87612E1064

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: HENRIQUE DE CASTRO	Mgmt	For
1D.	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARY E. MINNICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1I.	ELECTION OF DIRECTOR: DERICA W. RICE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1L.	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	SHAREHOLDER PROPOSAL ON ELECTRONICS	Shr	Against

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

RECYCLING.

-----  
 TE CONNECTIVITY LTD

Agen

Security: H84989104  
 Meeting Type: Special  
 Meeting Date: 25-Jul-2012  
 Ticker: TEL  
 ISIN: CH0102993182  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE REALLOCATION OF LEGAL RESERVES (FROM CAPITAL CONTRIBUTIONS) (CHF 9,745 MILLION) TO FREE RESERVES	Mgmt	For
2.	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE EXTRAORDINARY GENERAL MEETING	Mgmt	For

-----  
 TESSERA TECHNOLOGIES, INC.

Agen

Security: 88164L100  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2013  
 Ticker: TSRA  
 ISIN: US88164L1008  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN CHENAULT RICHARD S. HILL JOHN H.F. MINER DAVID C. NAGEL, PH.D. CHRISTOPHER A. SEAMS TIMOTHY J. STULTZ, PH.D	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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

5. TO APPROVE THE INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN. Mgmt For

-----  
 TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2013  
 Ticker: TXN  
 ISIN: US8825081040  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Mgmt	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Mgmt	For
1D.	ELECTION OF DIRECTOR: C.S. COX	Mgmt	For
1E.	ELECTION OF DIRECTOR: P.H. PATSLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: W.R. SANDERS	Mgmt	For
1H.	ELECTION OF DIRECTOR: R.J. SIMMONS	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Mgmt	For
1J.	ELECTION OF DIRECTOR: C.T. WHITMAN	Mgmt	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

-----  
 TEXTRON INC.

Agen

Security: 883203101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2013  
 Ticker: TXT  
 ISIN: US8832031012  
 -----

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

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

1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Mgmt	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Mgmt	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO REQUIRE THE COMPANY TO HAVE, WHENEVER POSSIBLE, AN INDEPENDENT CHAIRMAN OF THE BOARD WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY.	Shr	Against

-----  
 THE AES CORPORATION

Agen

-----  
 Security: 00130H105  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2013  
 Ticker: AES  
 ISIN: US00130H1059  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ANDRES GLUSKI	Mgmt	For
1B	ELECTION OF DIRECTOR: ZHANG GUO BAO	Mgmt	For
1C	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Mgmt	For
1D	ELECTION OF DIRECTOR: TARUN KHANNA	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN A. KOSKINEN	Mgmt	For

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

1F	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1G	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: MOISES NAIM	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1K	ELECTION OF DIRECTOR: SVEN SANDSTROM	Mgmt	For
2	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2013.	Mgmt	For
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

-----  
 THE BOEING COMPANY

Agen

-----  
 Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2013  
 Ticker: BA  
 ISIN: US0970231058  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For

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

2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
4.	FUTURE EXTRAORDINARY RETIREMENT BENEFITS.	Shr	Against
5.	ACTION BY WRITTEN CONSENT.	Shr	Against
6.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

---

THE CLOROX COMPANY

Agen

Security: 189054109  
Meeting Type: Annual  
Meeting Date: 14-Nov-2012  
Ticker: CLX  
ISIN: US1890541097

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DANIEL BOGGAN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Mgmt	For
1C	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: GEORGE J. HARAD	Mgmt	For
1E	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1H	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	Mgmt	For
1I	ELECTION OF DIRECTOR: CAROLYN M. TICKNOR	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO APPROVE THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For

---

THE COCA-COLA COMPANY

Agen

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

Security: 191216100  
 Meeting Type: Special  
 Meeting Date: 10-Jul-2012  
 Ticker: KO  
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO AMEND ARTICLE FOURTH OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE AUTHORIZED COMMON STOCK OF THE COMPANY FROM 5,600,000,000 SHARES, PAR VALUE \$.25 PER SHARE, TO 11,200,000,000 SHARES, PAR VALUE \$.25 PER SHARE, AND TO EFFECT A SPLIT OF THE ISSUED COMMON STOCK OF THE COMPANY BY CHANGING EACH ISSUED SHARE OF COMMON STOCK INTO TWO SHARES OF COMMON STOCK.	Mgmt	Against

THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2013  
 Ticker: KO  
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For



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

1M.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1O.	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
1P.	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE AN AMENDMENT TO THE COMPANY'S BY-LAWS TO PERMIT SHAREOWNERS TO CALL SPECIAL MEETINGS.	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

---

THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 09-Nov-2012  
 Ticker: EL  
 ISIN: US5184391044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROSE MARIE BRAVO PAUL J. FRIBOURG MELLODY HOBSON IRVINE O. HOCKADAY, JR. BARRY S. STERNLICHT	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2013 FISCAL YEAR.	Mgmt	For

---

THE GOLDMAN SACHS GROUP, INC.

Agen

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

Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: GS  
 ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1D	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1H	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1J	ELECTION OF DIRECTOR: DEBORA L. SPAR	Mgmt	For
1K	ELECTION OF DIRECTOR: MARK E. TUCKER	Mgmt	For
1L	ELECTION OF DIRECTOR: DAVID A. VINIAR	Mgmt	For
02	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
03	APPROVAL OF THE GOLDMAN SACHS AMENDED AND RESTATED STOCK INCENTIVE PLAN (2013)	Mgmt	For
04	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS COMMITTEE	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING GOLDMAN SACHS LOBBYING DISCLOSURE	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING MAXIMIZATION OF VALUE FOR SHAREHOLDERS	Shr	Against

THE HERSHEY COMPANY

Agen

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

Security: 427866108  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2013  
 Ticker: HSY  
 ISIN: US4278661081

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR P.M. ARWAY J.P. BILBREY R.F. CAVANAUGH C.A. DAVIS R.M. MALCOLM J.M. MEAD J.E. NEVELS A.J. PALMER T.J. RIDGE D.L. SHEDLARZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For
3.	APPROVE, ON A NON-BINDING ADVISORY BASIS, A RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For

THE HOME DEPOT, INC.

Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: HD  
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For

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

1J.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2005 OMNIBUS STOCK INCENTIVE PLAN	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING STORMWATER MANAGEMENT POLICY	Shr	Against

-----  
 THE KROGER CO.

Agen

Security: 501044101  
 Meeting Type: Annual  
 Meeting Date: 27-Jun-2013  
 Ticker: KR  
 ISIN: US5010441013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN J. KROFF	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN T. LAMACCHIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLYDE R. MOORE	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. RUNDE	Mgmt	For

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

1M.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1N.	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mgmt	For
4.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS IN THE SUPPLY CHAIN.	Shr	Against
5.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ADOPT A POLICY THAT THE BOARD'S CHAIRMAN BE AN INDEPENDENT DIRECTOR.	Shr	Against
6.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT REGARDING EXTENDED PRODUCER RESPONSIBILITY FOR POST-CONSUMER PACKAGE RECYCLING.	Shr	Against
7.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ADOPT AND IMPLEMENT A COMPREHENSIVE PALM OIL POLICY.	Shr	Against

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

Agen-----

Security: 580645109  
 Meeting Type: Annual  
 Meeting Date: 01-May-2013  
 Ticker: MHP  
 ISIN: US5806451093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PEDRO ASPE	Mgmt	For
1B.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LINDA KOCH LORIMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Mgmt	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For

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

1I.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Mgmt	For
1L.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Mgmt	For
1M.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Mgmt	For
2.	VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "MCGRAW HILL FINANCIAL, INC." FROM "THE MCGRAW-HILL COMPANIES, INC."	Mgmt	For
3.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
5.	SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

-----  
 THE PROCTER & GAMBLE COMPANY

Agen

-----  
 Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2012  
 Ticker: PG  
 ISIN: US7427181091  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARY AGNES	Mgmt	For

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

WILDEROTTER

1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Mgmt	For
4.	SHAREHOLDER PROPOSAL #1 - SAY ON POLITICAL CONTRIBUTION (PAGE 67 OF PROXY STATEMENT)	Shr	Against
5.	SHAREHOLDER PROPOSAL #2 - PRODUCER RESPONSIBILITY FOR PACKAGING (PAGE 70 OF PROXY STATEMENT)	Shr	Against
6.	SHAREHOLDER PROPOSAL #3 - ADOPT SIMPLE MAJORITY VOTE (PAGE 72 OF PROXY STATEMENT)	Shr	For

-----  
 THE TORONTO-DOMINION BANK

Agen

-----  
 Security: 891160509  
 Meeting Type: Annual  
 Meeting Date: 04-Apr-2013  
 Ticker: TD  
 ISIN: CA8911605092  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR WILLIAM E. BENNETT HUGH J. BOLTON JOHN L. BRAGG AMY W. BRINKLEY W. EDMUND CLARK COLLEEN A. GOGGINS HENRY H. KETCHAM BRIAN M. LEVITT HAROLD H. MACKAY KAREN E. MAIDMENT IRENE R. MILLER NADIR H. MOHAMED WILBUR J. PREZZANO HELEN K. SINCLAIR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
B	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENY PROXY CIRCULAR	Mgmt	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR *ADVISORY VOTE*	Mgmt	For

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

D	SHAREHOLDER PROPOSAL A	Shr	Against
E	SHAREHOLDER PROPOSAL B	Shr	Against
F	SHAREHOLDER PROPOSAL C	Shr	Against
G	SHAREHOLDER PROPOSAL D	Shr	Against
H	SHAREHOLDER PROPOSAL E	Shr	Against
I	SHAREHOLDER PROPOSAL F	Shr	Against
J	SHAREHOLDER PROPOSAL G	Shr	Against
K	SHAREHOLDER PROPOSAL H	Shr	Against

-----

THE TRAVELERS COMPANIES, INC.

-----

Agen

Security: 89417E109  
Meeting Type: Annual  
Meeting Date: 22-May-2013  
Ticker: TRV  
ISIN: US89417E1091

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM J. KANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For



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

- |    |  |      |         |
|----|--|------|---------|
| 4. | AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE ADDITIONAL AUTHORITY TO ISSUE PREFERRED STOCK.                               | Mgmt | Against |
| 5. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr  | Against |

---

THE WALT DISNEY COMPANY

Agen

Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2013  
 Ticker: DIS  
 ISIN: US2546871060

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Mgmt	For
3.	TO APPROVE THE TERMS OF THE COMPANY'S AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN, AS AMENDED.	Mgmt	For
4.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO FUTURE SEPARATION OF CHAIRMAN	Shr	Against

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

AND CHIEF EXECUTIVE OFFICER.

-----  
 THE WILLIAMS COMPANIES, INC.

Agen

-----  
 Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: WMB  
 ISIN: US9694571004  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	No vote
1B	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	No vote
1C	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	No vote
1D	ELECTION OF DIRECTOR: JOHN A. HAGG	Mgmt	No vote
1E	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	No vote
1F	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	No vote
1G	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	No vote
1H	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	No vote
1I	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	No vote
1J	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	No vote
1K	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	No vote
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2013.	Mgmt	No vote
03	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote

-----  
 TIFFANY & CO.

Agen

-----  
 Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: TIF  
 ISIN: US8865471085  
 -----

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

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

1A	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	No vote
1B	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	No vote
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	No vote
1D	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	No vote
1E	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	No vote
1F	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	No vote
1G	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	No vote
1H	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	No vote
1I	ELECTION OF DIRECTOR: ROBERT S. SINGER	Mgmt	No vote
2	APPROVAL OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2014.	Mgmt	No vote
3	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote

-----  
TITAN INTERNATIONAL, INC.

Agen

-----  
Security: 88830M102  
Meeting Type: Annual  
Meeting Date: 16-May-2013  
Ticker: TWI  
ISIN: US88830M1027  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MAURICE TAYLOR, JR.	Mgmt	No vote
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	No vote
3.	TO APPROVE TITAN INTERNATIONAL, INC. SHORT-TERM INCENTIVE PLAN	Mgmt	No vote
4.	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	No vote

-----  
TIVO INC.

Agen

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

Security: 888706108  
 Meeting Type: Annual  
 Meeting Date: 01-Aug-2012  
 Ticker: TIVO  
 ISIN: US8887061088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PETER AQUINO THOMAS WOLZIEN	Mgmt Mgmt	For For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2013.	Mgmt	For
3.	TO APPROVE A TWO-YEAR REQUEST TO AMEND THE AMENDED & RESTATED 2008 EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 7,000,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE AMENDED & RESTATED 1999 EMPLOYEE STOCK PURCHASE PLAN TO RESERVE AN ADDITIONAL 1,500,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE.	Mgmt	For
5.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Mgmt	For

U.S. BANCORP

Agen

Security: 902973304  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2013  
 Ticker: USB  
 ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: Y. MARC BELTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS,	Mgmt	For

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

JR.

1E.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1M.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1N.	ELECTION OF DIRECTOR: PATRICK T. STOKES	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2013 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	Against

-----  
UNION PACIFIC CORPORATION

Agen

-----  
Security: 907818108  
Meeting Type: Annual  
Meeting Date: 16-May-2013  
Ticker: UNP  
ISIN: US9078181081  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: T.J. DONOHUE	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: A.W. DUNHAM	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: J.J. KORALESKI	Mgmt	No vote

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

1G.	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: M.R. MCCARTHY	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: J.H. VILLARREAL	Mgmt	No vote
1M.	ELECTION OF DIRECTOR: J.R. YOUNG	Mgmt	No vote
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	No vote
4.	ADOPT THE UNION PACIFIC CORPORATION 2013 STOCK INCENTIVE PLAN.	Mgmt	No vote
5.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	No vote

-----  
 UNITEDHEALTH GROUP INCORPORATED  
 -----

Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2013  
 Ticker: UNH  
 ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For

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

1I.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1J.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
4.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2013 ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

-----  
UNUM GROUP

Agen

-----  
 Security: 91529Y106  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: UNM  
 ISIN: US91529Y1064  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: E. MICHAEL CAULFIELD	Mgmt	For
1.2	ELECTION OF DIRECTOR: RONALD E. GOLDSBERRY	Mgmt	For
1.3	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1.4	ELECTION OF DIRECTOR: MICHAEL J. PASSARELLA	Mgmt	For
2.	TO ADOPT AN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE THE COMPANY'S ANNUAL INCENTIVE PLAN.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

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

-----  
 VERISIGN, INC. Agen

Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: VRSN  
 ISIN: US92343E1029  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D. JAMES BIDZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM L. CHENEVICH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROGER H. MOORE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN D. ROACH	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOUIS A. SIMPSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY TOMLINSON	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, VERISIGN, INC.'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

-----  
 VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 Ticker: VZ  
 ISIN: US92343V1044  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1E	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For



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

1F	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1G	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1M	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
05	NETWORK NEUTRALITY	Shr	Against
06	LOBBYING ACTIVITIES	Shr	Against
07	PROXY ACCESS BYLAWS	Shr	Against
08	SEVERANCE APPROVAL POLICY	Shr	Against
09	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	Against
10	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

-----  
VISA INC.

Agen

-----  
Security: 92826C839  
Meeting Type: Annual  
Meeting Date: 30-Jan-2013  
Ticker: V  
ISIN: US92826C8394  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GARY P. COUGHLAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For

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

1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH W. SAUNDERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN A. SWAINSON	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON LOBBYING PRACTICES AND EXPENDITURES, IF PROPERLY PRESENTED.	Shr	Against

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

Agen

-----  
Security: 931142103  
Meeting Type: Annual  
Meeting Date: 07-Jun-2013  
Ticker: WMT  
ISIN: US9311421039  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1H.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For

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

1L.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1N.	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE WAL-MART STORES, INC. MANAGEMENT INCENTIVE PLAN, AS AMENDED	Mgmt	For
5.	SPECIAL SHAREOWNER MEETING RIGHT	Shr	Against
6.	EQUITY RETENTION REQUIREMENT	Shr	Against
7.	INDEPENDENT CHAIRMAN	Shr	Against
8.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shr	Against

-----  
WASTE MANAGEMENT, INC.

Agen

-----  
Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 10-May-2013  
Ticker: WM  
ISIN: US94106L1098  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1D.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

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

3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING A REQUIREMENT FOR SENIOR EXECUTIVES TO HOLD A SIGNIFICANT PERCENTAGE OF EQUITY AWARDS UNTIL RETIREMENT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING COMPENSATION BENCHMARKING CAP, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

-----  
WELLPOINT, INC.

Agen

-----  
Security: 94973V107  
Meeting Type: Annual  
Meeting Date: 15-May-2013  
Ticker: WLP  
ISIN: US94973V1070  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SHEILA P. BURKE	Mgmt	No vote
1B	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Mgmt	No vote
1C	ELECTION OF DIRECTOR: JOSEPH R. SWEDISH	Mgmt	No vote
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	No vote
3	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
4	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO REQUIRE SEMI-ANNUAL REPORTING ON POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	No vote

-----  
WELLS FARGO & COMPANY

Agen

-----  
Security: 949746101  
Meeting Type: Annual  
Meeting Date: 23-Apr-2013  
Ticker: WFC  
ISIN: US9497461015  
-----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	No vote
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	No vote
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	No vote
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	No vote
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	No vote
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	No vote
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	No vote
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	No vote
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	No vote
1J)	ELECTION OF DIRECTOR: HOWARD V. RICHARDSON	Mgmt	No vote
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	No vote
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	No vote
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	No vote
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	No vote
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote
3.	PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	No vote
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	No vote
5.	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN.	Shr	No vote
6.	STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	No vote
7.	STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shr	No vote

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

Security: 963320106  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2013  
 Ticker: WHR  
 ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DIANE M. DIETZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
4.	APPROVAL OF THE WHIRLPOOL CORPORATION AMENDED AND RESTATED 2010 OMNIBUS STOCK AND INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUIRING SHAREHOLDER APPROVAL OF CERTAIN EXECUTIVE AGREEMENTS.	Shr	Against

WINDSTREAM CORPORATION

Agen

Security: 97381W104  
 Meeting Type: Annual  
 Meeting Date: 08-May-2013  
 Ticker: WIN  
 ISIN: US97381W1045

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

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

		Type	
1A.	ELECTION OF DIRECTOR: CAROL B. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL E. BEALL, III	Mgmt	For
1C.	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANCIS X. FRANTZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFFERY R. GARDNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDY K. JONES	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM A. MONTGOMERY	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALAN L. WELLS	Mgmt	For
2.	TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2013	Mgmt	For
4.	STOCKHOLDER PROPOSAL - PROHIBITION ON ACCELERATED VESTING OF RESTRICTED STOCK	Shr	For
5.	STOCKHOLDER PROPOSAL - TRANSPARENCY AND ACCOUNTABILITY IN CORPORATE SPENDING ON POLITICAL ACTIVITIES	Shr	Against
6.	STOCKHOLDER PROPOSAL - SIMPLE MAJORITY VOTE RIGHT	Shr	For

-----  
 WPX ENERGY, INC.

-----  
 Agen

Security: 98212B103  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: WPX  
 ISIN: US98212B1035  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN A. CARRIG	Mgmt	For
1B	ELECTION OF DIRECTOR: HENRY E. LENTZ	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM G. LOWRIE	Mgmt	For
2	AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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

3	AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4	PROPOSAL TO APPROVE THE WPX ENERGY, INC. 2013 INCENTIVE PLAN.	Mgmt	For
5	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

-----  
 YUM! BRANDS, INC.

Agen

Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2013  
 Ticker: YUM  
 ISIN: US9884981013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. CAVANAGH	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: MIRIAN M. GRADDICK-WEIR	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: J. DAVID GRISSOM	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: JING-SHYH S. SU	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	No vote
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	No vote
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	RE-APPROVAL OF PERFORMANCE MEASURES OF YUM! BRANDS, INC. LONG TERM INCENTIVE PLAN.	Mgmt	No vote



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

5.	SHAREHOLDER PROPOSAL REGARDING PACKAGING RECYCLING.	Shr	No vote
----	--	-----	---------

\* Management position unknown

### SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Buy-Write Opportunities Fund
By (Signature)	/s/ Walter A. Row, III
Name	Walter A. Row, III
Title	President
Date	08/16/2013