

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 27, 2008

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: 255 State Street  
Boston, MA 02109  
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
255 State Street  
Boston, MA 02109  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

ABBOTT LABORATORIES

Agen

Security: 002824100  
Meeting Type: Annual  
Meeting Date: 25-Apr-2008  
Ticker: ABT  
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.S. AUSTIN	Mgmt	For
	W.M. DALEY	Mgmt	For
	W.J. FARRELL	Mgmt	For
	H.L. FULLER	Mgmt	For
	W.A. OSBORN	Mgmt	For
	D.A.L. OWEN	Mgmt	For
	B. POWELL JR.	Mgmt	For
	W.A. REYNOLDS	Mgmt	For
	R.S. ROBERTS	Mgmt	For

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

	S.C. SCOTT III	Mgmt	For
	W.D. SMITHBURG	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES	Shr	Against
04	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shr	For

-----  
 ADOBE SYSTEMS INCORPORATED

Agen

-----  
 Security: 00724F101  
 Meeting Type: Annual  
 Meeting Date: 09-Apr-2008  
 Ticker: ADBE  
 ISIN: US00724F1012  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS I DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1B	ELECTION OF CLASS I DIRECTOR: MICHAEL R. CANNON	Mgmt	For
1C	ELECTION OF CLASS I DIRECTOR: JAMES E. DALEY	Mgmt	For
1D	ELECTION OF CLASS I DIRECTOR: CHARLES M. GESCHKE	Mgmt	For
1E	ELECTION OF CLASS I DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1F	ELECTION OF CLASS I DIRECTOR: DELBERT W. YOCAM	Mgmt	For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 28, 2008.	Mgmt	For

-----  
 AGCO CORPORATION

Agen

-----  
 Security: 001084102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: AG  
 ISIN: US0010841023  
 -----

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

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

		Type	
01	DIRECTOR HERMAN CAIN WOLFGANG DEML DAVID E. MOMOT MARTIN RICHENHAGEN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE AGCO CORPORATION MANAGEMENT INCENTIVE PLAN.	Mgmt	Against
03	APPROVAL OF RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

AKAMAI TECHNOLOGIES, INC.

Agen

Security: 00971T101  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: AKAM  
ISIN: US00971T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS III DIRECTOR: DAVID W. KENNY	Mgmt	For
1B	ELECTION OF CLASS III DIRECTOR: PETER J. KIGHT	Mgmt	For
1C	ELECTION OF CLASS III DIRECTOR: FREDERIC V. SALERNO	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

ALLERGAN, INC.

Agen

Security: 018490102  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: AGN  
ISIN: US0184901025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBORAH DUNSIRE, M.D. TREVOR M. JONES, PH.D.	Mgmt Mgmt	For For

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

	LOUIS J. LAVIGNE, JR. LEONARD D. SCHAEFFER	Mgmt Mgmt	For For
02	TO APPROVE THE ALLERGAN, INC. 2008 INCENTIVE AWARD PLAN	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Mgmt	For
4A	TO APPROVE STOCKHOLDER PROPOSAL NO. 1 REGARDING THE ADOPTION OF A PAY-FOR-SUPERIOR-PERFORMANCE EXECUTIVE COMPENSATION PLAN	Shr	For
4B	TO APPROVE STOCKHOLDER PROPOSAL NO. 2 REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE	Shr	Against

---

ALLTEL CORPORATION

Agen

Security: 020039103  
Meeting Type: Special  
Meeting Date: 29-Aug-2007  
Ticker: AT  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2007, BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	BOARD PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE PROPOSAL NUMBER 1.	Mgmt	For

---

ALTRIA GROUP, INC.

Agen

Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 28-May-2008  
Ticker: MO  
ISIN: US02209S1033

---

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

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

1A	ELECTION OF DIRECTORS: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTORS: GERALD L. BALILES	Mgmt	For
1C	ELECTION OF DIRECTORS: DINYAR S. DEVITRE	Mgmt	For
1D	ELECTION OF DIRECTORS: THOMAS F. FARRELL, II	Mgmt	For
1E	ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY	Mgmt	For
1F	ELECTION OF DIRECTORS: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTORS: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
04	STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING	Shr	Against
08	STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Against

-----

AMEREN CORPORATION

Agen

-----

Security: 023608102  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: AEE  
ISIN: US0236081024

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN F. BRAUER	Mgmt	For
	SUSAN S. ELLIOTT	Mgmt	For
	WALTER J. GALVIN	Mgmt	For
	GAYLE P.W. JACKSON	Mgmt	For
	JAMES C. JOHNSON	Mgmt	For
	CHARLES W. MUELLER	Mgmt	For
	DOUGLAS R. OBERHELMAN	Mgmt	For
	GARY L. RAINWATER	Mgmt	For

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

	HARVEY SALIGMAN	Mgmt	For
	PATRICK T. STOKES	Mgmt	For
	JACK D. WOODARD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES.	Shr	Against

---

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874107  
Meeting Type: Annual  
Meeting Date: 14-May-2008  
Ticker: AIG  
ISIN: US0268741073

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN S. FELDSTEIN	Mgmt	For
1C	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE	Mgmt	For
1E	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: MORRIS W. OFFIT	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES F. ORR III	Mgmt	For
1I	ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN J. SULLIVAN	Mgmt	For
1K	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	Mgmt	For
1L	ELECTION OF DIRECTOR: EDMUND S.W. TSE	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER.	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO THE REPORTING OF POLITICAL CONTRIBUTIONS.	Shr	Against

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

-----  
 AMERIPRISE FINANCIAL, INC. Agen

Security: 03076C106  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: AMP  
 ISIN: US03076C1062  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR - W. WALKER LEWIS	Mgmt	For
1B	ELECTION OF DIRECTOR - SIRI S. MARSHALL	Mgmt	For
1C	ELECTION OF DIRECTOR - WILLIAM H. TURNER	Mgmt	For
02	PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

-----  
 AMGEN INC. Agen

Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: AMGN  
 ISIN: US0311621009  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Mgmt	For
1D	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1H	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1I	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Mgmt	For
1J	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For

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

1K	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR	Mgmt	For
3A	STOCKHOLDER PROPOSAL #1 (SIMPLE MAJORITY VOTE)	Shr	Against
3B	STOCKHOLDER PROPOSAL #2 (ANIMAL WELFARE)	Shr	Against

---

AON CORPORATION

Agen

Security: 037389103  
Meeting Type: Annual  
Meeting Date: 16-May-2008  
Ticker: AOC  
ISIN: US0373891037

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK G. RYAN GREGORY C. CASE FULVIO CONTI EDGAR D. JANNOTTA JAN KALFF LESTER B. KNIGHT J. MICHAEL LOSH R. EDEN MARTIN ANDREW J. MCKENNA ROBERT S. MORRISON RICHARD B. MYERS RICHARD C. NOTEBAERT JOHN W. ROGERS, JR. GLORIA SANTONA CAROLYN Y. WOO	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
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

---

APPLE INC.

Agen

Security: 037833100  
Meeting Type: Annual  
Meeting Date: 04-Mar-2008  
Ticker: AAPL  
ISIN: US0378331005

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



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

		Type	
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON ERIC E. SCHMIDT JEROME B. YORK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For
03	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "ADVISORY VOTE ON COMPENSATION", IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
04	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY", IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

-----  
 APPLIED MATERIALS, INC.

-----  
 Agen

Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2008  
 Ticker: AMAT  
 ISIN: US0382221051  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT H. BRUST DEBORAH A. COLEMAN AART J. DE GEUS PHILIP V. GERDINE THOMAS J. IANNOTTI CHARLES Y.S. LIU JAMES C. MORGAN GERHARD H. PARKER DENNIS D. POWELL WILLEM P. ROELANDTS MICHAEL R. SPLINTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For

-----

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

ARIBA, INC.

Agen

Security: 04033V203  
 Meeting Type: Annual  
 Meeting Date: 12-Mar-2008  
 Ticker: ARBA  
 ISIN: US04033V2034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. CALDERONI ROBERT E. KNOWLING, JR.	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.	Mgmt	For

ARTHUR J. GALLAGHER & CO.

Agen

Security: 363576109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: AJG  
 ISIN: US3635761097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELBERT O. HAND KAY W. MCCURDY NORMAN L. ROSENTHAL	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2008.	Mgmt	For
03	ELIMINATION OF SUPERMAJORITY VOTING REQUIREMENTS IN THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	PHASE-OUT OF THE STAGGERED BOARD AND IMPLEMENTATION OF THE ANNUAL ELECTION OF DIRECTORS IN THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
05	LIMITATION OF LIABILITY OF DIRECTORS UNDER DELAWARE LAW.	Mgmt	For
06	APPROVE CERTAIN MISCELLANEOUS CHANGES TO UPDATE THE COMPANY'S CURRENT CERTIFICATE OF INCORPORATION.	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: 25-Apr-2008  
 Ticker: T  
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For
04	PENSION CREDIT POLICY.	Shr	For
05	LEAD INDEPENDENT DIRECTOR BYLAW.	Shr	For
06	SERP POLICY	Shr	For
07	ADVISORY VOTE ON COMPENSATION	Shr	For

ATHEROS COMMUNICATIONS, INC.

Agen

Security: 04743P108  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008

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

Ticker: ATHR  
 ISIN: US04743P1084

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TERESA H. MENG WILLY C. SHIH	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Mgmt	For
03	APPROVAL OF THE MATERIAL TERMS OF THE 2004 STOCK INCENTIVE PLAN.	Mgmt	Against

---

EVERY DENNISON CORPORATION

Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: AVY  
 ISIN: US0536111091

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER K. BARKER RICHARD M. FERRY KEN C. HICKS KENT KRESA	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER 27, 2008	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED EMPLOYEE STOCK OPTION AND INCENTIVE PLAN	Mgmt	Against

---

BANCO BILBAO VIZCAYA ARGENTARIA S.A.

Agen

Security: 05946K101  
 Meeting Type: Annual  
 Meeting Date: 14-Mar-2008  
 Ticker: BBV  
 ISIN: US05946K1016

---

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

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

		Type	
01	EXAMINATION AND APPROVAL, WHERE FORTHCOMING, OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT.	Mgmt	For
02	AMENDMENT OF ARTICLE 34, "NUMBER AND ELECTION" IN THE COMPANY BYLAWS IN ORDER TO REDUCE THE MINIMUM AND MAXIMUM NUMBER OF SEATS ON THE BOARD OF DIRECTORS.	Mgmt	For
03	AMENDMENT OF ARTICLE 36, "TERM OF OFFICE AND RENEWAL" IN THE COMPANY BYLAWS, REGARDING THE DIRECTORS.	Mgmt	For
4A	RE-ELECTION OF MR JOSE IGNACIO GOIRIGOLZARRI TELLAECHE AS A MEMBER OF THE BOARD OF DIRECTORS.	Mgmt	For
4B	RE-ELECTION OF MR ROMAN KNORR BORRAS AS A MEMBER OF THE BOARD OF DIRECTORS.	Mgmt	For
05	TO INCREASE BY EURO 50 BN (FIFTY BILLION EUROS) THE MAXIMUM NOMINAL AMOUNT.	Mgmt	For
06	TO CONFER AUTHORITY ON THE BOARD, FOR A MAXIMUM PERIOD OF 5 YEARS, TO ISSUE UP TO A MAXIMUM OF EURO 9 BN, SECURITIES THAT ARE CONVERTIBLE AND/OR EXCHANGEABLE FOR COMPANY SHARES.	Mgmt	For
07	AUTHORISATION FOR THE COMPANY TO ACQUIRE TREASURY STOCK DIRECTLY OR THROUGH GROUP COMPANIES.	Mgmt	For
08	APPOINTMENT OF THE AUDITORS FOR THE 2008 ACCOUNTS.	Mgmt	For
09	CONFERRAL OF AUTHORITY TO THE BOARD OF DIRECTORS TO FORMALISE, CORRECT, INTERPRET AND IMPLEMENT RESOLUTIONS ADOPTED BY THE AGM.	Mgmt	For

-----  
 BANK OF AMERICA CORPORATION

Agen

-----  
 Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BAC  
 ISIN: US0605051046  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For

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

1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1P	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
05	STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
08	STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS	Shr	For
09	STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES	Shr	Against
10	STOCKHOLDER PROPOSAL - HUMAN RIGHTS	Shr	Against

---

BANK OF NEW YORK MELLON CORP.

Agen

---

Security: 064058100  
 Meeting Type: Annual  
 Meeting Date: 08-Apr-2008  
 Ticker: BK  
 ISIN: US0640581007

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	FRANK J. BIONDI, JR.	Mgmt	For
	RUTH E. BRUCH	Mgmt	For
	NICHOLAS M. DONOFRIO	Mgmt	For
	STEVEN G. ELLIOTT	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	EDMUND F. KELLY	Mgmt	For
	ROBERT P. KELLY	Mgmt	For
	RICHARD J. KOGAN	Mgmt	For
	MICHAEL J. KOWALSKI	Mgmt	For
	JOHN A. LUKE, JR.	Mgmt	For
	ROBERT MEHRABIAN	Mgmt	For
	MARK A. NORDENBERG	Mgmt	For
	CATHERINE A. REIN	Mgmt	For
	THOMAS A. RENYI	Mgmt	For
	WILLIAM C. RICHARDSON	Mgmt	For
	SAMUEL C. SCOTT III	Mgmt	For
	JOHN P. SURMA	Mgmt	For
	WESLEY W. VON SCHACK	Mgmt	For
02	PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
06	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shr	Against

-----  
 BARRICK GOLD CORPORATION

Agen

-----  
 Security: 067901108  
 Meeting Type: Annual and Special  
 Meeting Date: 06-May-2008  
 Ticker: ABX  
 ISIN: CA0679011084  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	H.L. BECK	Mgmt	For
	C.W.D. BIRCHALL	Mgmt	For
	D.J. CARTY	Mgmt	For
	G. CISNEROS	Mgmt	For
	M.A. COHEN	Mgmt	For
	P.A. CROSSGROVE	Mgmt	For
	R.M. FRANKLIN	Mgmt	For

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

	P.C. GODSOE	Mgmt	For
	J.B. HARVEY	Mgmt	For
	B. MULRONEY	Mgmt	For
	A. MUNK	Mgmt	For
	P. MUNK	Mgmt	For
	S.J. SHAPIRO	Mgmt	For
	G.C. WILKINS	Mgmt	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	SPECIAL RESOLUTION CONFIRMING THE REPEAL AND REPLACEMENT OF BY-LAW NO. 1 OF BARRICK AS SET OUT IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For
04	SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Shr	Against

-----  
BAXTER INTERNATIONAL INC.

-----  
Agen

Security: 071813109  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: BAX  
ISIN: US0718131099  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER, PH.D.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH B. MARTIN, M.D., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

-----  
BED BATH & BEYOND INC.

-----  
Agen

Security: 075896100  
Meeting Type: Annual  
Meeting Date: 10-Jul-2007  
Ticker: BBY  
ISIN: US0758961009  
-----



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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WARREN EISENBERG STANLEY F. BARSHAY PATRICK R. GASTON VICTORIA A. MORRISON	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	No vote
03	SHAREHOLDER PROPOSAL: CLIMATE CHANGE REPORT	Shr	No vote
04	SHAREHOLDER PROPOSAL: EXECUTIVE COMPENSATION VOTE	Shr	No vote
05	SHAREHOLDER PROPOSAL: PRODUCT CONTENT REPORT	Shr	No vote

-----  
BEMIS COMPANY, INC.

Agen

-----  
 Security: 081437105  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: BMS  
 ISIN: US0814371052  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD N. PERRY WILLIAM J. SCHOLLE TIMOTHY M. MANGANELLO PHILIP G. WEAVER HENRY J. THEISEN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For
03	TO VOTE UPON THE STOCKHOLDER PROPOSAL ON COMPENSATION REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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

Agen

-----  
 Security: 086516101  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2008  
 Ticker: BBY  
 ISIN: US0865161014  
 -----

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

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

		Type	
01	DIRECTOR BRADBURY H. ANDERSON* K.J. HIGGINS VICTOR* ALLEN U. LENZMEIER* ROGELIO M. REBOLLEDO* FRANK D. TRESTMAN* GEORGE L. MIKAN III**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009.	Mgmt	For
03	APPROVAL OF THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. RESTATED ARTICLES OF INCORPORATION.	Mgmt	For

-----  
BIOGEN IDEC INC.

Agen

-----  
Security: 09062X103  
Meeting Type: Annual  
Meeting Date: 19-Jun-2008  
Ticker: BIIB  
ISIN: US09062X1037  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STELIOS PAPADOPOULOS CECIL PICKETT LYNN SCHENK PHILLIP SHARP	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN.	Mgmt	Against
04	TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN.	Mgmt	For
05	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS.	Shr	For

-----  
BMC SOFTWARE, INC.

Agen

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

Security: 055921100  
 Meeting Type: Annual  
 Meeting Date: 21-Aug-2007  
 Ticker: BMC  
 ISIN: US0559211000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR B. GARLAND CUPP ROBERT E. BEAUCHAMP JON E. BARFIELD MELDON K. GAFNER LEW W. GRAY P. THOMAS JENKINS KATHLEEN A. O'NEIL GEORGE F. RAYMOND THOMAS J. SMACH TOM C. TINSLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	Mgmt	For
03	PROPOSAL TO RATIFY AND APPROVE THE BMC SOFTWARE, INC. 2007 INCENTIVE PLAN.	Mgmt	Against

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: BMY  
 ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1C	ELECTION OF DIRECTOR: L.J. FREEH	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: L. JOHANSSON	Mgmt	For
1G	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1H	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For

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

1I	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	EXECUTIVE COMPENSATION DISCLOSURE	Shr	Against

---

BROCADE COMMUNICATIONS SYSTEMS, INC. Agen

Security: 111621306  
Meeting Type: Annual  
Meeting Date: 10-Apr-2008  
Ticker: BRCD  
ISIN: US1116213067

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. GERDELMAN GLENN C. JONES MICHAEL KLAYKO	Mgmt Mgmt Mgmt	For For For
02	AMENDMENT TO THE 1999 DIRECTOR OPTION PLAN.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF BROCADE COMMUNICATIONS SYSTEMS, INC FOR THE FISCAL YEAR ENDING OCTOBER 25, 2008.	Mgmt	For

---

C. R. BARD, INC. Agen

Security: 067383109  
Meeting Type: Annual  
Meeting Date: 16-Apr-2008  
Ticker: BCR  
ISIN: US0673831097

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR T. KEVIN DUNNIGAN GAIL K. NAUGHTON, PH.D. JOHN H. WEILAND	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE 2003 LONG TERM INCENTIVE PLAN OF C. R. BARD, INC., AS AMENDED AND RESTATED.	Mgmt	For
03	TO APPROVE THE 1998 EMPLOYEE STOCK PURCHASE	Mgmt	For

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

PLAN OF C. R. BARD, INC., AS AMENDED AND RESTATED.

04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For
05	TO APPROVE AN AMENDMENT TO THE C. R. BARD, INC. RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For

---

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: CHRW  
 ISIN: US12541W2098

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT EZRILOV WAYNE M. FORTUN BRIAN P. SHORT	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

---

CARDIOME PHARMA CORP.

Agen

Security: 14159U202  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2008  
 Ticker: CRME  
 ISIN: CA14159U2020

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT W. RIEDER JACKIE M. CLEGG PETER W. ROBERTS HAROLD H. SHLEVIN RICHARD M. GLICKMAN DOUGLAS G. JANZEN WILLIAM L. HUNTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS,	Mgmt	For

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

AS AUDITORS FOR THE CORPORATION.

03 TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. Mgmt For

CARNIVAL CORPORATION

Agen

Security: 143658300  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: CCL  
 ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICKY ARISON AMBASSADOR R G CAPEN JR ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK LAURA WEIL UZI ZUCKER	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	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
03	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	Mgmt	For
04	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2007.	Mgmt	For
05	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC.	Mgmt	For
06	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	Mgmt	For
07	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	Against
08	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For

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

CATERPILLAR INC.

Agen

Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2008  
 Ticker: CAT  
 ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. FRANK BLOUNT JOHN R. BRAZIL EUGENE V. FIFE GAIL D. FOSLER PETER A. MAGOWAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL-ANNUAL ELECTION OF DIRECTORS	Shr	For
04	STOCKHOLDER PROPOSAL-DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shr	For
05	STOCKHOLDER PROPOSAL-FOREIGN MILITARY SALES	Shr	Against

CELGENE CORPORATION

Agen

Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2008  
 Ticker: CELG  
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SOL J. BARER, PH.D. ROBERT J. HUGIN MICHAEL D. CASEY RODMAN L. DRAKE A. HULL HAYES, JR., MD GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. WALTER L. ROBB, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2008.

03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1998 STOCK INCENTIVE PLAN (TO BE RENAMED THE 2008 STOCK INCENTIVE PLAN).	Mgmt	Against
----	---	------	---------

CEMEX, S.A.B. DE C.V.

Agen

Security: 151290889  
Meeting Type: Annual  
Meeting Date: 24-Apr-2008  
Ticker: CX  
ISIN: US1512908898

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF VARIATIONS OF CAPITAL STOCK, AND PRESENTATION OF THE REPORT BY THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	PROPOSAL FOR: (I) THE ALLOCATION OF PROFITS AND (II) THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES.	Mgmt	For
03	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION OF RETAINED EARNINGS.	Mgmt	For
04	APPOINTMENT OF DIRECTORS, AND MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Mgmt	For
05	COMPENSATION OF DIRECTORS AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Mgmt	For
06	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Mgmt	For

CENTRAL EUROPEAN MEDIA ENTERPRISES LTD.

Agen

Security: G20045202  
Meeting Type: Annual  
Meeting Date: 03-Jun-2008  
Ticker: CETV  
ISIN: BMG200452024

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



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

		Type	
01	DIRECTOR RONALD S. LAUDER HERBERT A. GRANATH MICHAEL GARIN CHARLES R. FRANK, JR. HERBERT KLOIBER IGOR KOLOMOISKY ALFRED W. LANGER BRUCE MAGGIN ANN MATHER CHRISTIAN STAHL ERIC ZINTERHOFER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	THE AMENDMENT OF BYE-LAW 12(3) TO ALLOW THE COMPANY TO HOLD TREASURY SHARES.	Mgmt	For
03	THE AMENDMENT OF BYE-LAWS 16, 18, 19 AND 20 TO CLARIFY THAT SHAREHOLDERS MAY HOLD UNCERTIFICATED SHARES AND THAT COMPANY IS NOT OBLIGED TO ISSUE PHYSICAL CERTIFICATES TO SHAREHOLDERS.	Mgmt	For
04	THE AMENDMENT OF BYE-LAWS 58(2) AND 88 TO CONFORM THEM TO THE RULES AND REGULATIONS PROMULGATED BY THE SECURITIES AND EXCHANGE COMMISSION WITH RESPECT TO SHAREHOLDER PROPOSALS FOR GENERAL MEETINGS AND DIRECTOR NOMINATIONS.	Mgmt	For
05	AMENDMENT OF BYE-LAWS 160, 161 AND 162 TO ALLOW FOR ELECTRONIC DELIVERY OF NOTICES, INCLUDING PROXY MATERIALS, TO SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
06	THE AMENDMENT OF BYE-LAWS 79, 80 AND 81 TO PERMIT THE BOARD OF DIRECTORS TO DETERMINE THE FORM OF PROXY.	Mgmt	For
07	THE AMENDMENT OF BYE-LAW 166 TO REMOVE THE PROVISION WITH RESPECT TO THE INDEMNIFICATION OF THE INDEPENDENT AUDITOR AND TO ADD PROVISION TO PERMIT COMPANY TO ADVANCE DEFENSE COSTS.	Mgmt	For
08	THE RECEIPT OF THE FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITORS' REPORT THEREON FOR THE COMPANY'S FISCAL YEAR.	Mgmt	For
09	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY IN RESPECT OF THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO APPROVE THEIR FEE.	Mgmt	For

---

CHECKFREE CORPORATION

Agen

Security: 162813109  
Meeting Type: Special

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

Meeting Date: 23-Oct-2007  
 Ticker: CKFR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 2, 2007, AMONG FISERV, INC., BRAVES ACQUISITION CORP. AND CHECKFREE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE THE MERGER AGREEMENT.	Mgmt	For

CHEVRON CORPORATION

Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: CVX  
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1L	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1M	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For

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

10	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
04	ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
05	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
06	REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS	Shr	Against
07	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
08	REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION	Shr	Against
09	REPORT ON HOST COUNTRY LAWS	Shr	Against

CHICAGO MERCANTILE EXCHANGE HOLDINGS

Agen

Security: 167760107  
 Meeting Type: Special  
 Meeting Date: 09-Jul-2007  
 Ticker: CME  
 ISIN: US1677601072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2006, AS AMENDED ON DECEMBER 20, 2006 AND MAY 11, 2007, BY AND AMONG CHICAGO MERCANTILE EXCHANGE HOLDINGS INC., CBOT HOLDINGS, INC. AND BOARD OF TRADE OF THE CITY OF CHICAGO, INC. AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO ADJOURN OR POSTPONE THE CME HOLDINGS SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

CIENA CORPORATION

Agen

Security: 171779309  
 Meeting Type: Annual  
 Meeting Date: 26-Mar-2008

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

Ticker: CIEN  
ISIN: US1717793095

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS II DIRECTOR: HARVEY B. CASH	Mgmt	For
1B	ELECTION OF CLASS II DIRECTOR: JUDITH M. O'BRIEN	Mgmt	For
1C	ELECTION OF CLASS II DIRECTOR: GARY B. SMITH	Mgmt	For
02	APPROVAL OF THE 2008 OMNIBUS INCENTIVE PLAN.	Mgmt	Against
03	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF CIENA'S THIRD RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 140 MILLION TO 290 MILLION AND TO MAKE CERTAIN OTHER CHANGES.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIENA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008.	Mgmt	For

### CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101  
Meeting Type: Annual  
Meeting Date: 03-May-2008  
Ticker: CINF  
ISIN: US1720621010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY R. WEBB* KENNETH C. LICHTENDAHL+ W. RODNEY MCMULLEN+ THOMAS R. SCHIFF+ JOHN F. STEELE, JR.+	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	AMENDING THE COMPANY'S CODE OF REGULATIONS TO PROVIDE EXPRESS AUTHORITY FOR UNCERTIFICATED SHARES.	Mgmt	For

### CISCO SYSTEMS, INC.

Agen

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

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2007  
 Ticker: CSCO  
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	No vote
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	No vote
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	No vote
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	No vote
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	No vote
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	No vote
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	No vote
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	No vote
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	No vote
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	No vote
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	No vote
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	No vote
02	TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	No vote
03	TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	Mgmt	No vote
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008.	Mgmt	No vote
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	No vote
06	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shr	No vote
07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shr	No vote

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

08 PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. Shr No vote

-----  
CIT GROUP INC. Agen

-----  
Security: 125581108  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: CIT  
ISIN: US1255811085  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GARY C. BUTLER	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN M. LYNE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. MCDONALD	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Mgmt	For
1F	ELECTION OF DIRECTOR: JEFFREY M. PEEK	Mgmt	For
1G	ELECTION OF DIRECTOR: TIMOTHY M. RING	Mgmt	For
1H	ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER J. TOBIN	Mgmt	For
1K	ELECTION OF DIRECTOR: LOIS M. VAN DEUSEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	TO APPROVE AMENDING THE LONG-TERM INCENTIVE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE THEREUNDER.	Mgmt	Against

-----  
CITIGROUP INC. Agen

-----  
Security: 172967101  
-----

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

Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: C  
 ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Mgmt	For
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	For
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.	Shr	For
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND	Shr	Against

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

ITS GHG EMISSIONS POLICIES.

10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Shr	For
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Mgmt	Against

-----  
 CITIZENS COMMUNICATIONS COMPANY

Agen

Security: 17453B101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: CZN  
 ISIN: US17453B1017

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. PETER C.B. BYNOE MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL DAVID H. WARD 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
02	TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO FRONTIER COMMUNICATIONS CORPORATION.	Mgmt	For
03	TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE.	Mgmt	For
04	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
05	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For



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

-----  
 CKE RESTAURANTS, INC.

Agen

-----  
 Security: 12561E105  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2008  
 Ticker: CKR  
 ISIN: US12561E1055  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER CHURM	Mgmt	For
1B	ELECTION OF DIRECTOR: JANET E. KERR	Mgmt	For
1C	ELECTION OF DIRECTOR: DANIEL D. (RON) LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: ANDREW F. PUZDER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 26, 2009.	Mgmt	For

-----  
 CMS ENERGY CORPORATION

Agen

-----  
 Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: CMS  
 ISIN: US1258961002  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MERRIBEL S. AYRES, JON E. BARFIELD, RICHARD M. GABRYS, DAVID W. JOOS, PHILIP R. LOCHNER, JR., MICHAEL T. MONAHAN, J.F. PAQUETTE, JR., PERCY A. PIERRE, KENNETH L. WAY, KENNETH WHIPPLE JOHN B. YASINSKY.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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

-----  
 COACH, INC.

Agen

-----  
 Security: 189754104  
 Meeting Type: Annual  
 Meeting Date: 08-Nov-2007  
 Ticker: COH  
 ISIN: US1897541041  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LEW FRANKFORT	Mgmt	For
	SUSAN KROPF	Mgmt	For
	GARY LOVEMAN	Mgmt	For
	IVAN MENEZES	Mgmt	For
	IRENE MILLER	Mgmt	For
	KEITH MONDA	Mgmt	For
	MICHAEL MURPHY	Mgmt	For
	JIDE ZEITLIN	Mgmt	For

-----  
 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

-----  
 Security: 192446102  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2008  
 Ticker: CTSH  
 ISIN: US1924461023  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT W. HOWE	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
 COLGATE-PALMOLIVE COMPANY

Agen

-----  
 Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: CL  
 ISIN: US1941621039  
 -----

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

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

1A	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1B	ELECTION OF DIRECTOR: JILL K. CONWAY	Mgmt	For
1C	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID W. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: REUBEN MARK	Mgmt	For
1I	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	Against

---

COMCAST CORPORATION

Agen

Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 14-May-2008  
Ticker: CMCSA  
ISIN: US20030N1019

---

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

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

03	APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED	Mgmt	For
04	APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED	Mgmt	For
05	ADOPT A RECAPITALIZATION PLAN	Shr	For
06	IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000	Shr	Against
07	NOMINATE TWO DIRECTORS FOR EVERY OPEN DIRECTORSHIP	Shr	Against
08	REQUIRE A PAY DIFFERENTIAL REPORT	Shr	Against
09	PROVIDE CUMULATIVE VOTING FOR CLASS A SHAREHOLDERS IN THE ELECTION OF DIRECTORS	Shr	Against
10	ADOPT PRINCIPLES FOR COMPREHENSIVE HEALTH CARE REFORM	Shr	Against
11	ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shr	For

---

COMERICA INCORPORATED

Agen

Security: 200340107  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: CMA  
ISIN: US2003401070

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: JOSEPH J. BUTTIGIEG, III	Mgmt	For
02	ELECTION OF DIRECTOR: ROGER A. CREGG	Mgmt	For
03	ELECTION OF DIRECTOR: T. KEVIN DENICOLA	Mgmt	For
04	ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI	Mgmt	For
05	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For

---

COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: RIO  
ISIN: US2044122099

---

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	For
01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY	Mgmt	For
01C	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	For
01D	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	For
E2A	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	Mgmt	For
E2B	TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED	Mgmt	For
E2C	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	Mgmt	For
E2D	THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY	Mgmt	For

-----  
 COMPASS BANCSHARES, INC.

Agen

-----  
 Security: 20449H109  
 Meeting Type: Special  
 Meeting Date: 08-Aug-2007  
 Ticker: CBSS  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT, DATED FEBRUARY 16, 2007, BETWEEN COMPASS BANCSHARES, INC. AND BANCO BILBAO VIZCAYA ARGENTARIA, S.A., OR BBVA, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH COMPASS WILL BECOME A WHOLLY-OWNED SUBSIDIARY OF BBVA.	Mgmt	No vote
02	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE COMPASS SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	No vote

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

-----  
 COMPUWARE CORPORATION  
 -----

Agen

Security: 205638109  
 Meeting Type: Annual  
 Meeting Date: 28-Aug-2007  
 Ticker: CPWR  
 ISIN: US2056381096  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS W. ARCHER GURMINDER S. BEDI WILLIAM O. GRABE WILLIAM R. HALLING PETER KARMANOS, JR. FAYE ALEXANDER NELSON GLENDA D. PRICE W. JAMES PROWSE G. SCOTT ROMNEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	THE APPROVAL OF THE 2007 LONG TERM INCENTIVE PLAN.	Mgmt	Against

-----  
 CONAGRA FOODS, INC.  
 -----

Agen

Security: 205887102  
 Meeting Type: Annual  
 Meeting Date: 27-Sep-2007  
 Ticker: CAG  
 ISIN: US2058871029  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MOGENS C. BAY STEVEN F. GOLDSTONE W.G. JURGENSEN RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING CONTROLLED ATMOSPHERE	Shr	Against

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

KILLING

-----  
 CONOCOPHILLIPS

Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: COP  
 ISIN: US20825C1045  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1C	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
03	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
04	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
07	POLITICAL CONTRIBUTIONS	Shr	Against
08	GREENHOUSE GAS REDUCTION	Shr	Against
09	COMMUNITY ACCOUNTABILITY	Shr	Against
10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
11	ENVIRONMENTAL IMPACT	Shr	Against
12	GLOBAL WARMING	Shr	Against

-----  
 COOPER INDUSTRIES, LTD.

Agen

Security: G24182100  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: CBE  
 ISIN: BMG241821005  
 -----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. DEVLIN L.A. HILL J.J. POSTL	Mgmt Mgmt Mgmt	For For For
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2008.	Mgmt	For
03	APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	Against
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shr	Against

-----  
CORNING INCORPORATED

----- Agen

Security: 219350105  
Meeting Type: Annual  
Meeting Date: 24-Apr-2008  
Ticker: GLW  
ISIN: US2193501051  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN SEELY BROWN GORDON GUND KURT M. LANDGRAF H. ONNO RUDING	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE THE AMENDMENT OF THE 2005 EMPLOYEE EQUITY PARTICIPATION PROGRAM.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
COUNTRYWIDE FINANCIAL CORPORATION

----- Agen

Security: 222372104  
Meeting Type: Special  
Meeting Date: 25-Jun-2008  
Ticker: CFC  
ISIN: US2223721042  
-----

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



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

		Type	
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2008, BY AND AMONG COUNTRYWIDE FINANCIAL CORPORATION, BANK OF AMERICA CORPORATION AND RED OAK MERGER CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Mgmt	For

-----  
 COVIDIEN LTD

-----  
 Agen

Security: G2552X108  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2008  
 Ticker: COV  
 ISIN: BMG2552X1083  
 -----

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

-----  
 CSX CORPORATION

-----  
 Agen

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

-----  
 Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2008  
 Ticker: CSX  
 ISIN: US1264081035  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAU S.T. HALVERSON E.J. KELLY, III R.D. KUNISCH J.D. MCPHERSON D.M. RATCLIFFE W.C. RICHARDSON F.S. ROYAL D.J. SHEPARD M.J. WARD	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	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	APPROVAL OF BYLAW AMENDMENTS ADOPTED BY THE BOARD OF DIRECTORS ALLOWING SHAREHOLDERS TO REQUEST SPECIAL SHAREHOLDER MEETINGS	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING NULLIFICATION OF CERTAIN BYLAW AMENDMENTS	Shr	Against

-----  
 CVS/CAREMARK CORPORATION

Agen

-----  
 Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: CVS  
 ISIN: US1266501006  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For

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

1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

-----  
D.R. HORTON, INC.

Agen

-----  
Security: 23331A109  
Meeting Type: Annual  
Meeting Date: 31-Jan-2008  
Ticker: DHI  
ISIN: US23331A1097  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD R. HORTON BRADLEY S. ANDERSON MICHAEL R. BUCHANAN RICHARD I. GALLAND MICHAEL W. HEWATT BOB G. SCOTT DONALD J. TOMNITZ BILL W. WHEAT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED 2000 INCENTIVE BONUS PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS.	Mgmt	Against

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

03	TO APPROVE THE 2008 PERFORMANCE UNIT PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS.	Mgmt	For
04	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD FOR EXECUTIVE COMPENSATION.	Shr	Against
05	TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING.	Mgmt	For

-----  
DANAHER CORPORATION

Agen

Security: 235851102  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: DHR  
ISIN: US2358511028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: MITCHELL P. RALES	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL URGING THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS TO ADOPT SPECIFIED PRINCIPLES RELATING TO THE EMPLOYMENT OF ANY NAMED EXECUTIVE OFFICER.	Shr	Against

-----  
DAVITA INC.

Agen

Security: 23918K108  
Meeting Type: Annual  
Meeting Date: 09-Jun-2008  
Ticker: DVA  
ISIN: US23918K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For

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

1B	ELECTION OF DIRECTOR: WILLARD W. BRITTAIN, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	For
1E	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM L. ROPER, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For
1I	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD C. VAUGHAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008	Mgmt	For

-----  
 DEERE & COMPANY

Agen

Security: 244199105  
 Meeting Type: Special  
 Meeting Date: 14-Nov-2007  
 Ticker: DE  
 ISIN: US2441991054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF STOCK TO EFFECT A TWO-FOR-ONE STOCK SPLIT IN THE FORM OF A DIVIDEND OF THE COMPANY'S COMMON STOCK.	Mgmt	For

-----  
 DELL INC.

Agen

Security: 24702R101  
 Meeting Type: Annual  
 Meeting Date: 04-Dec-2007  
 Ticker: DELL  
 ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD J. CARTY	Mgmt	For

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

	MICHAEL S. DELL	Mgmt	For
	WILLIAM H. GRAY, III	Mgmt	For
	SALLIE L. KRAWCHECK	Mgmt	For
	ALAN (A.G.) LAFLEY	Mgmt	For
	JUDY C. LEWENT	Mgmt	For
	KLAUS S. LUFT	Mgmt	For
	THOMAS W. LUCE, III	Mgmt	For
	ALEX J. MANDL	Mgmt	For
	MICHAEL A. MILES	Mgmt	For
	SAM NUNN	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE PLAN	Mgmt	Against
SH1	EXECUTIVE STOCKOWNERSHIP GUIDELINES	Shr	Against
SH2	DECLARATION OF DIVIDEND	Shr	Against

---

DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: DO  
 ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008.	Mgmt	For

---

DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2008  
 Ticker: D  
 ISIN: US25746U1097

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS F. FARRELL, II	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G	ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

-----  
DOW JONES & COMPANY, INC.

Agen

-----  
Security: 260561105  
Meeting Type: Special  
Meeting Date: 13-Dec-2007  
Ticker: DJ  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 31, 2007, BY AND AMONG NEWS CORPORATION, RUBY NEWCO LLC, DOW JONES AND DIAMOND MERGER SUB CORPORATION, AS THIS AGREEMENT MAY BE AMENDED	Mgmt	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT	Mgmt	For

-----  
DUKE ENERGY CORPORATION

Agen

-----  
Security: 26441C105

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

Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: DUK  
 ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO PHILIP R. SHARP DUDLEY S. TAFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	Against

E\*TRADE FINANCIAL CORPORATION

Agen

Security: 269246104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: ETFC  
 ISIN: US2692461047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD H. LAYTON ROBERT DRUSKIN FREDERICK W. KANNER C. CATHLEEN RAFFAELI	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO AMEND ARTICLE FOURTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, \$0.01 PAR VALUE, FROM 600,000,000 TO 1,200,000,000.	Mgmt	Against
03	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR FISCAL YEAR 2008.	Mgmt	For



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

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: DD  
 ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD ALEXANDER M. CUTLER JOHN T. DILLON ELEUTHERE I. DU PONT MARILLYN A. HEWSON CHARLES O. HOLLIDAY, JR LOIS D. JULIBER SEAN O'KEEFE WILLIAM K. REILLY	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	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON PLANT CLOSURE	Shr	For
04	ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO	Shr	Against
05	ON GLOBAL WARMING REPORT	Shr	Against
06	ON AMENDMENT TO HUMAN RIGHTS POLICY	Shr	Against
07	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	Against

EASTMAN KODAK COMPANY

Agen

Security: 277461109  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: EK  
 ISIN: US2774611097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD S. BRADDOCK TIMOTHY M. DONAHUE MICHAEL J. HAWLEY	Mgmt Mgmt Mgmt	No vote No vote No vote

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

	WILLIAM H. HERNANDEZ	Mgmt	No vote
	DOUGLAS R. LEBDA	Mgmt	No vote
	DEBRA L. LEE	Mgmt	No vote
	DELANO E. LEWIS	Mgmt	No vote
	WILLIAM G. PARRETT	Mgmt	No vote
	ANTONIO M. PEREZ	Mgmt	No vote
	HECTOR DE J. RUIZ	Mgmt	No vote
	DENNIS F. STRIGL	Mgmt	No vote
	LAURA D'ANDREA TYSON	Mgmt	No vote
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote
03	SHAREHOLDER PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES	Shr	No vote

-----  
 EATON CORPORATION

Agen

-----  
 Security: 278058102  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: ETN  
 ISIN: US2780581029  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NED C. LAUTENBACH JOHN R. MILLER GREGORY R. PAGE VICTOR A. PELSON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE THE PROPOSED INCREASE IN THE AUTHORIZED NUMBER OF COMMON SHARES	Mgmt	For
03	APPROVE THE PROPOSAL TO ADOPT MAJORITY VOTING IN DIRECTOR ELECTIONS	Mgmt	For
04	APPROVE THE PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO AMEND THE AMENDED REGULATIONS	Mgmt	For
05	APPROVE THE PROPOSED 2008 STOCK PLAN	Mgmt	For
06	APPROVE THE PROPOSED SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For
07	APPROVE THE PROPOSED EXECUTIVE STRATEGIC INCENTIVE PLAN	Mgmt	For
08	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2008	Mgmt	For

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

EBAY INC.

Agen

Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2008  
 Ticker: EBAY  
 ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRED D. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1C	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
02	APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

ELECTRONIC ARTS INC.

Agen

Security: 285512109  
 Meeting Type: Annual  
 Meeting Date: 26-Jul-2007  
 Ticker: ERTS  
 ISIN: US2855121099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: GARY M. KUSIN	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Mgmt	For
1D	ELECTION OF DIRECTOR: TIMOTHY MOTT	Mgmt	For
1E	ELECTION OF DIRECTOR: VIVEK PAUL	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN S. RICCIETIELLO	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Mgmt	For
1I	ELECTION OF DIRECTOR: LINDA J. SRERE	Mgmt	For

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

02	AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN	Mgmt	For
03	AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	APPROVAL OF THE ELECTRONIC ARTS INC. EXECUTIVE BONUS PLAN	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF KPMG AS INDEPENDENT AUDITORS	Mgmt	For

-----  
 ELI LILLY AND COMPANY

Agen

-----  
 Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2008  
 Ticker: LLY  
 ISIN: US5324571083  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.L. ESKEW A.G. GILMAN K.N. HORN J.C. LECHLEITER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2008	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD	Mgmt	For
04	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE	Mgmt	For
05	AMENDING THE COMPANY'S STOCK PLANS	Mgmt	For
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH	Shr	Against
07	PROPOSAL BY SHAREHOLDERS ON ALLOWING SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS	Shr	For
08	PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD	Shr	For
09	PROPOSAL BY SHAREHOLDERS ON REPORTING COMPANY'S POLITICAL CONTRIBUTIONS	Shr	Against

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

-----  
 EMC CORPORATION

Agen

Security: 268648102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: EMC  
 ISIN: US2686481027  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL W. BROWN MICHAEL J. CRONIN GAIL DEEGAN JOHN R. EGAN W. PAUL FITZGERALD OLLI-PEKKA KALLASVUO EDMUND F. KELLY WINDLE B. PRIEM PAUL SAGAN DAVID N. STROHM JOSEPH M. TUCCI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
04	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For

-----  
 EMERSON ELECTRIC CO.

Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2008  
 Ticker: EMR  
 ISIN: US2910111044  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.N. FARR R.B. HORTON C.A. PETERS J.W. PRUEHER	Mgmt Mgmt Mgmt Mgmt	For For For For

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

02      RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED      Mgmt      For  
 PUBLIC ACCOUNTING FIRM

-----  
 ENDO PHARMACEUTICALS HOLDINGS INC.      Agen

Security: 29264F205  
 Meeting Type: Annual  
 Meeting Date: 26-Jun-2008  
 Ticker: ENDP  
 ISIN: US29264F2056  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. DELUCCA DAVID P. HOLVECK GEORGE F. HORNER, III MICHAEL HYATT ROGER H. KIMMEL C.A. MEANWELL, MD. PHD. JOSEPH C. SCODARI WILLIAM F. SPENGLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
 ENZON PHARMACEUTICALS, INC.      Agen

Security: 293904108  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: ENZN  
 ISIN: US2939041081  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROLF A. CLASSON ROBERT LEBUHN ROBERT C. SALISBURY	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For

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

OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2008.

-----  
EOG RESOURCES, INC.

Agen

Security: 26875P101  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: EOG  
ISIN: US26875P1012  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE A. ALCORN CHARLES R. CRISP MARK G. PAPA H. LEIGHTON STEWARD DONALD F. TEXTOR FRANK G. WISNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE EOG RESOURCES, INC. 2008 OMNIBUS EQUITY COMPENSATION PLAN.	Mgmt	Against

-----  
EQUIFAX INC.

Agen

Security: 294429105  
Meeting Type: Annual  
Meeting Date: 09-May-2008  
Ticker: EFX  
ISIN: US2944291051  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM W. CANFIELD JAMES E. COPELAND, JR. LEE A. KENNEDY SIRI S. MARSHALL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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

03	APPROVE THE 2008 OMNIBUS INCENTIVE PLAN.	Mgmt	For
04	CONSIDER A SHAREHOLDER PROPOSAL REGARDING ANNUAL TERMS FOR DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
05	CONSIDER A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

-----  
 EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: XOM  
 ISIN: US30231G1022  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON S.J. PALMISANO S.S. REINEMUND W.V. SHIPLEY R.W. TILLERSON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)	Mgmt	For
03	SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)	Shr	Against
04	DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)	Shr	Against
05	BOARD CHAIRMAN AND CEO (PAGE 50)	Shr	For
06	SHAREHOLDER RETURN POLICY (PAGE 52)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 55)	Shr	Against
09	INCENTIVE PAY RECOUPMENT (PAGE 57)	Shr	Against
10	CORPORATE SPONSORSHIPS REPORT (PAGE 58)	Shr	Against
11	POLITICAL CONTRIBUTIONS REPORT (PAGE 60)	Shr	Against
12	AMENDMENT OF EEO POLICY (PAGE 61)	Shr	Against



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

13	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)	Shr	Against
14	ANWR DRILLING REPORT (PAGE 65)	Shr	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)	Shr	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 68)	Shr	Against
17	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)	Shr	Against
18	ENERGY TECHNOLOGY REPORT (PAGE 70)	Shr	Against
19	RENEWABLE ENERGY POLICY (PAGE 71)	Shr	Against

---

FAIRPOINT COMMUNICATIONS, INC. Agen

---

Security: 305560104  
Meeting Type: Annual  
Meeting Date: 18-Jun-2008  
Ticker: FRP  
ISIN: US3055601047

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAUDE C. LILLY ROBERT S. LILIEN THOMAS F. GILBANE, JR.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN.	Mgmt	Against

---

FEDEX CORPORATION Agen

---

Security: 31428X106  
Meeting Type: Annual  
Meeting Date: 24-Sep-2007  
Ticker: FDX  
ISIN: US31428X1063

---

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

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

1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: AUGUST A. BUSCH IV	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: PHILIP GREER	Mgmt	For
1F	ELECTION OF DIRECTOR: J.R. HYDE, III	Mgmt	For
1G	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1I	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES T. MANATT	Mgmt	For
1K	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For
1L	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1M	ELECTION OF DIRECTOR: PAUL S. WALSH	Mgmt	For
1N	ELECTION OF DIRECTOR: PETER S. WILLMOTT	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING REPORT.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	Against

---

FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: FIS  
 ISIN: US31620M1062

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARSHALL HAINES DAVID K. HUNT	Mgmt Mgmt	For For

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

	CARY H. THOMPSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	TO APPROVE THE FIDELITY NATIONAL INFORMATION SERVICES, INC. 2008 OMNIBUS INCENTIVE PLAN.	Mgmt	For

---

FORESTAR REAL ESTATE GROUP INC

Agen

Security: 346233109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: FOR  
 ISIN: US3462331097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN BROWN MICHAEL E. DOUGHERTY THOMAS H. MCAULEY WILLIAM POWERS, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

---

FORTUNE BRANDS, INC.

Agen

Security: 349631101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: FO  
 ISIN: US3496311016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. GOLDSTEIN PIERRE E. LEROY A.D. DAVID MACKAY	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED "ELECT EACH DIRECTOR ANNUALLY".	Shr	For

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

FOSTER WHEELER LTD.

Agen

Security: G36535139  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: FWLT  
 ISIN: BMG365351391

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JACK A. FUSCO EDWARD G. GALANTE RAYMOND J. MILCHOVICH	Mgmt Mgmt Mgmt	For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS FOSTER WHEELER LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 AND AUTHORIZATION OF THE BOARD, THROUGH THE AUDIT COMMITTEE, TO SET THE FIRM'S REMUNERATION.	Mgmt	For

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101  
 Meeting Type: Annual  
 Meeting Date: 31-Jan-2008  
 Ticker: BEN  
 ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMUEL H. ARMACOST CHARLES CROCKER JOSEPH R. HARDIMAN ROBERT D. JOFFE CHARLES B. JOHNSON GREGORY E. JOHNSON RUPERT H. JOHNSON, JR. THOMAS H. KEAN CHUTTA RATNATHICAM PETER M. SACERDOTE LAURA STEIN ANNE M. TATLOCK LOUIS E. WOODWORTH	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	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Mgmt	For

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

ENDING SEPTEMBER 30, 2008.

03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Against
----	---	------	---------

---

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 10-Jul-2007  
 Ticker: FCX  
 ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY GABRIELLE K. MCDONALD JAMES R. MOFFETT B.M. RANKIN, JR. J. STAPLETON ROY STEPHEN H. SIEGELE J. TAYLOR WHARTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	ADOPTION OF THE PROPOSED AMENDMENTS TO THE 2006 STOCK INCENTIVE PLAN.	Mgmt	Against

---

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2008  
 Ticker: FCX  
 ISIN: US35671D8570

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

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

01	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY GABRIELLE K. MCDONALD JAMES R. MOFFETT B.M. RANKIN, JR. J. STAPLETON ROY STEPHEN H. SIEGELE J. TAYLOR WHARTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 1,800,000,000.	Mgmt	Against

-----  
 GAP INC.

Agen

-----  
 Security: 364760108  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2008  
 Ticker: GPS  
 ISIN: US3647601083  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HOWARD P. BEHAR ADRIAN D.P. BELLAMY DOMENICO DE SOLE DONALD G. FISHER DORIS F. FISHER ROBERT J. FISHER PENELOPE L. HUGHES BOB L. MARTIN JORGE P. MONTTOYA GLENN K. MURPHY JAMES M. SCHNEIDER MAYO A. SHATTUCK III KNEELAND C. YOUNGBLOOD	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	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For
03	AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE	Mgmt	For

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

PLAN TO INCREASE THE NUMBER OF SHARES OF OUR  
COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER  
FROM 24,500,000 TO 32,500,000.

-----  
GEN-PROBE INCORPORATED

Agen

Security: 36866T103  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: GPRO  
ISIN: US36866T1034  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: ABRAHAM D. SOFAER	Mgmt	For
1C	ELECTION OF DIRECTOR: PHILLIP M. SCHNEIDER	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: GD  
ISIN: US3695501086  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: N.D. CHABRAJA	Mgmt	For
1B	ELECTION OF DIRECTOR: J.S. CROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS	Mgmt	For
1D	ELECTION OF DIRECTOR: C.H. GOODMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: J.L. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For
1G	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For

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

1I	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For
1J	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For
1K	ELECTION OF DIRECTOR: C.E. MUNDY, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: J.C. REYES	Mgmt	For
1M	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For
02	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against
04	SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS	Shr	Against

-----  
 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: GE  
 ISIN: US3696041033  
 -----

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



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

A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	Against
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	For
04	CURB OVER-EXTENDED DIRECTORS	Shr	For
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
06	GLOBAL WARMING REPORT	Shr	Against
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

---

GENUINE PARTS COMPANY

Agen

Security: 372460105  
Meeting Type: Annual  
Meeting Date: 21-Apr-2008  
Ticker: GPC  
ISIN: US3724601055

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. MARY B. BULLOCK RICHARD W. COURTS II JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN D. JOHNS MICHAEL M. E. JOHNS, MD J. HICKS LANIER WENDY B. NEEDHAM JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS LAWRENCE G. STEINER	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	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

---

GENZYME CORPORATION

Agen

Security: 372917104

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

Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: GENZ  
 ISIN: US3729171047

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	THE RE-ELECTION OF DIRECTOR: DOUGLAS A. BERTHIAUME	Mgmt	For
1B	THE RE-ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1C	THE RE-ELECTION OF DIRECTOR: ROBERT J. CARPENTER	Mgmt	For
1D	THE RE-ELECTION OF DIRECTOR: CHARLES L. COONEY	Mgmt	For
1E	THE RE-ELECTION OF DIRECTOR: RICHARD F. SYRON	Mgmt	For
02	A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 2,250,000 SHARES.	Mgmt	Against
03	A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO SPECIFY THE AUTOMATIC GRANT PROVISIONS UNDER THE PLAN.	Mgmt	Against
04	A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: GILD  
 ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE GAYLE E. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER	Mgmt	For

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

31, 2008.

03	TO APPROVE THE PROPOSED AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD'S COMMON STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES.	Mgmt	Against

---

GOOGLE INC.

Agen

Security: 38259P508  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: GOOG  
 ISIN: US38259P5089

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON 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
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 6,500,000.	Mgmt	Against
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING THE CREATION OF A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

---

GUARANTY FINANCIAL GROUP INC

Agen

Security: 40108N106  
 Meeting Type: Annual  
 Meeting Date: 27-May-2008

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

Ticker: GFG  
 ISIN: US40108N1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For
1B	ELECTION OF DIRECTOR: LEIGH M. MCALISTER	Mgmt	For
1C	ELECTION OF DIRECTOR: EDWARD R. MCPHERSON	Mgmt	For
1D	ELECTION OF DIRECTOR: RAUL R. ROMERO	Mgmt	For
1E	ELECTION OF DIRECTOR: BILL WALKER	Mgmt	For
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

H&R BLOCK, INC.

Agen

Security: 093671105  
 Meeting Type: Annual  
 Meeting Date: 06-Sep-2007  
 Ticker: HRB  
 ISIN: US0936711052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS III DIRECTOR: DONNA R. ECTON	Mgmt	For
1B	ELECTION OF CLASS III DIRECTOR: LOUIS W. SMITH	Mgmt	For
1C	ELECTION OF CLASS III DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2008.	Mgmt	For
03	APPROVAL OF A SHAREHOLDER PROPOSAL RELATED TO THE COMPANY'S CHAIRMAN OF THE BOARD POSITION.	Shr	Against

H&R BLOCK, INC.

Agen

Security: 093671105  
 Meeting Type: Special  
 Meeting Date: 14-Dec-2007  
 Ticker: HRB  
 ISIN: US0936711052

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For

H.J. HEINZ COMPANY

Agen

Security: 423074103  
 Meeting Type: Annual  
 Meeting Date: 15-Aug-2007  
 Ticker: HNZ  
 ISIN: US4230741039

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W.R. JOHNSON C.E. BUNCH L.S. COLEMAN, JR. J.G. DROSDICK E.E. HOLIDAY C. KENDLE D.R. O'HARE N. PELTZ D.H. REILLEY L.C. SWANN T.J. USHER M.F. WEINSTEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO AMEND AND EXTEND THE AMENDED AND RESTATED GLOBAL STOCK PURCHASE PLAN.	Mgmt	For
04	TO APPROVE PERFORMANCE METRICS UNDER THE FISCAL YEAR 2003 STOCK INCENTIVE PLAN.	Mgmt	For
05	TO AMEND THE COMPANY BY-LAWS AND ARTICLES OF INCORPORATION TO REDUCE THE SHAREHOLDER VOTE REQUIRED TO AMEND LIMITATION OF DIRECTOR LIABILITY AND DIRECTOR AND OFFICER INDEMNIFICATION.	Mgmt	Against
06	TO AMEND THE COMPANY ARTICLES OF INCORPORATION TO REDUCE THE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN BUSINESS COMBINATIONS.	Mgmt	Against
07	TO AMEND THE COMPANY ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTING STANDARD IN THE ELECTION OF DIRECTORS.	Mgmt	For

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

HALLIBURTON COMPANY

Agen

Security: 406216101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: HAL  
 ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: K.T. DERR	Mgmt	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1F	ELECTION OF DIRECTOR: J.T. HACKETT	Mgmt	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
05	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against
06	PROPOSAL ON HUMAN RIGHTS BOARD COMMITTEE.	Shr	Against

HARLEY-DAVIDSON, INC.

Agen

Security: 412822108  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2008  
 Ticker: HOG  
 ISIN: US4128221086

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

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

		Type	
01	DIRECTOR GEORGE H. CONRADES SARA L. LEVINSON GEORGE L. MILES, JR. JOCHEN ZEITZ	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Mgmt	For

-----  
 HERBALIFE, LTD.

-----  
 Agen

Security: G4412G101  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: HLF  
 ISIN: KYG4412G1010  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL O. JOHNSON	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN TARTOL	Mgmt	For
02	APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2005 STOCK INCENTIVE PLAN TO INCREASE THE AUTHORIZED NUMBER OF COMMON SHARES ISSUABLE THEREUNDER BY 3,000,000.	Mgmt	Against
03	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2008.	Mgmt	For

-----  
 HEWLETT-PACKARD COMPANY

-----  
 Agen

Security: 428236103  
 Meeting Type: Annual  
 Meeting Date: 19-Mar-2008  
 Ticker: HPQ  
 ISIN: US4282361033  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.T. BABBIO, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: S.M. BALDAUF	Mgmt	For
1C	ELECTION OF DIRECTOR: R.A. HACKBORN	Mgmt	For

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

1D	ELECTION OF DIRECTOR: J.H. HAMMERGREN	Mgmt	For
1E	ELECTION OF DIRECTOR: M.V. HURD	Mgmt	For
1F	ELECTION OF DIRECTOR: J.Z. HYATT	Mgmt	For
1G	ELECTION OF DIRECTOR: J.R. JOYCE	Mgmt	For
1H	ELECTION OF DIRECTOR: R.L. RYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: L.S. SALHANY	Mgmt	For
1J	ELECTION OF DIRECTOR: G.K. THOMPSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008	Mgmt	For

-----  
HONEYWELL INTERNATIONAL INC.

Agen

-----  
Security: 438516106  
Meeting Type: Annual  
Meeting Date: 28-Apr-2008  
Ticker: HON  
ISIN: US4385161066  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1G	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1H	ELECTION OF DIRECTOR: ERIC K. SHINSEKI	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION - RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS	Mgmt	For
04	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE	Shr	For



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

HOSPIRA, INC.

Agen

Security: 441060100  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: HSP  
 ISIN: US4410601003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IRVING W. BAILEY, II RONALD A. MATRICARIA JACQUE J. SOKOLOV, M.D.	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2008.	Mgmt	For

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: HST  
 ISIN: US44107P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1C	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH A. MCHALE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

HUMANA INC.

Agen

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

Security: 444859102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: HUM  
 ISIN: US4448591028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Mgmt	For
1C	ELECTION OF DIRECTOR: W. ROY DUNBAR	Mgmt	For
1D	ELECTION OF DIRECTOR: KURT J. HILZINGER	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: W. ANN REYNOLDS, PH.D.	Mgmt	For
02	THE APPROVAL OF THE COMPANY'S EXECUTIVE MANAGEMENT INCENTIVE PLAN.	Mgmt	Against
03	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		For

### I2 TECHNOLOGIES, INC.

Agen

Security: 465754208  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: ITWO  
 ISIN: US4657542084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. COLEY CLARK RICHARD L. HUNTER LLOYD G. WATERHOUSE	Mgmt Mgmt Mgmt	For For For

### IDEARC INC.

Agen

Security: 451663108  
 Meeting Type: Annual

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

Meeting Date: 01-May-2008  
 Ticker: IAR  
 ISIN: US4516631086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERRY V. ELLIOTT JONATHAN F. MILLER DONALD B. REED STEPHEN L. ROBERTSON THOMAS S. ROGERS PAUL E. WEAVER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF THE 2008 INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF ERNST & YOUNG LLP AS IDEARC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

### INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2008  
 Ticker: INFY  
 ISIN: US4567881085

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2008 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR.	Mgmt	For
02	TO DECLARE A FINAL AND SPECIAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2008.	Mgmt	For
03	TO APPOINT A DIRECTOR IN PLACE OF CLAUDE SMADJA, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
04	TO APPOINT A DIRECTOR IN PLACE OF SRIDAR A. IYENGAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE SEEKS RE-APPOINTMENT.	Mgmt	For
05	TO APPOINT A DIRECTOR IN PLACE OF NANDAN M. NILEKANI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
06	TO APPOINT A DIRECTOR IN PLACE OF K. DINESH, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For

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

07	TO APPOINT A DIRECTOR IN PLACE OF SRINATH BATNI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
08	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 14, 2008, UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO FIX THEIR REMUNERATION.	Mgmt	For

-----  
 ING GROEP N.V.

Agen

Security: 456837103  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: ING  
 ISIN: US4568371037

Prop.#	Proposal	Proposal Type	Proposal Vote
2C	ANNUAL ACCOUNTS FOR 2007.	Mgmt	For
3B	DIVIDEND FOR 2007.	Mgmt	For
4B	MAXIMUM NUMBER OF STOCK OPTIONS, PERFORMANCE SHARES AND CONDITIONAL SHARES TO BE GRANTED TO MEMBERS OF THE EXECUTIVE BOARD FOR 2007.	Mgmt	For
7A	DISCHARGE OF THE EXECUTIVE BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE YEAR 2007.	Mgmt	For
7B	DISCHARGE OF THE SUPERVISORY BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE YEAR 2007.	Mgmt	For
08	APPOINTMENT AUDITOR.	Mgmt	For
9A	REAPPOINTMENT OF ERIC BOYER DE LA GIRODAY TO THE EXECUTIVE BOARD.	Mgmt	For
9B	REAPPOINTMENT OF ELI LEENAARS TO THE EXECUTIVE BOARD.	Mgmt	For
10A	REAPPOINTMENT OF ERIC BOURDAIS DE CHARBONNIERE TO THE SUPERVISORY BOARD.	Mgmt	For
10B	APPOINTMENT OF MRS. JOAN SPERO TO THE SUPERVISORY BOARD.	Mgmt	For
10C	APPOINTMENT OF HARISH MANWANI TO THE SUPERVISORY BOARD.	Mgmt	For
10D	APPOINTMENT OF AMAN MEHTA TO THE SUPERVISORY BOARD.	Mgmt	For
10E	APPOINTMENT OF JACKSON TAI TO THE SUPERVISORY BOARD.	Mgmt	For

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

11	AMENDMENT OF THE SUPERVISORY BOARD REMUNERATION POLICY.	Mgmt	For
12	AUTHORISATION TO ISSUE ORDINARY SHARES WITH OR WITHOUT PREFERENTIAL RIGHTS.	Mgmt	For
13	AUTHORISATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL.	Mgmt	For
14	CANCELLATION OF ORDINARY SHARES (DEPOSITARY RECEIPTS FOR) WHICH ARE HELD BY THE COMPANY.	Mgmt	For
15B	AUTHORISATION TO ACQUIRE PREFERENCE A SHARES OR DEPOSITARY RECEIPTS FOR PREFERENCE A SHARES IN THE COMPANY'S OWN CAPITAL.	Mgmt	For
15C	CANCELLATION OF PREFERENCE A SHARES (DEPOSITARY RECEIPTS FOR) WHICH ARE HELD BY THE COMPANY.	Mgmt	For
15D	REDEMPTION AND CANCELLATION OF PREFERENCE A SHARES (DEPOSITARY RECEIPTS FOR) WHICH ARE NOT HELD BY THE COMPANY.	Mgmt	For
15E	AMENDMENT OF THE ARTICLES OF ASSOCIATION.	Mgmt	For

-----  
 INTEL CORPORATION

Agen

-----  
 Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: INTC  
 ISIN: US4581401001  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For

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

1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against

---

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: IBM  
 ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. BLACK W.R. BRODY K.I. CHENAULT M.L. ESKEW S.A. JACKSON L.A. NOTO J.W. OWENS S.J. PALMISANO J.E. SPERO S. TAUREL L.H. ZAMBRANO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against
06	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	Shr	For
07	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

---

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102  
 Meeting Type: Annual

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

Meeting Date: 27-Feb-2008  
 Ticker: IGT  
 ISIN: US4599021023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART LESLIE S. HEISZ ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.	Mgmt	For

## INTERSIL CORPORATION

Agen

Security: 46069S109  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: ISIL  
 ISIN: US46069S1096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID B. BELL DR. ROBERT W. CONN JAMES V. DILLER GARY E. GIST MERCEDES JOHNSON GREGORY LANG JAN PEETERS ROBERT N. POKELWALDT JAMES A. URRY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT, REGISTERED CERTIFIED PUBLIC ACCOUNTANTS.	Mgmt	For
03	TO APPROVE AND ADOPT THE 2008 EQUITY COMPENSATION PLAN WITH 12.3 MILLION SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Mgmt	Against
04	TO RATIFY AN AMENDMENT TO INCREASE THE NUMBER	Mgmt	Against

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

OF SHARES AUTHORIZED UNDER THE 2000 EMPLOYEE  
STOCK PURCHASE PLAN FROM 2,333,334 TO 2,533,334,  
AN INCREASE OF 200,000 SHARES AVAILABLE FOR  
ISSUANCE.

-----  
INTUITIVE SURGICAL, INC. Agen

Security: 46120E602  
Meeting Type: Annual  
Meeting Date: 18-Apr-2008  
Ticker: ISRG  
ISIN: US46120E6023  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT W. DUGGAN FLOYD D. LOOP GEORGE STALK JR	Mgmt Mgmt Mgmt	For For For

-----  
INVESCO LTD Agen

Security: G491BT108  
Meeting Type: Annual  
Meeting Date: 14-May-2008  
Ticker: IVZ  
ISIN: BMG491BT1088  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: REX D. ADAMS	Mgmt	For
1B	ELECTION OF DIRECTOR: SIR JOHN BANHAM	Mgmt	For
1C	ELECTION OF DIRECTOR: DENIS KESSLER	Mgmt	For
02	APPROVAL AND RATIFICATION OF ERNST AND YOUNG LLP AS AUDITORS	Mgmt	For
03	APPROVAL OF 2008 GLOBAL EQUITY INCENTIVE PLAN	Mgmt	Against
04	APPROVAL OF EXECUTIVE INCENTIVE BONUS PLAN	Mgmt	Against

-----  
INVESCO PLC Agen

Security: 46127U104



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

Meeting Type: Special  
 Meeting Date: 14-Nov-2007  
 Ticker: IVZ  
 ISIN: US46127U1043

Prop.#	Proposal	Proposal Type	Proposal Vote
C1	COURT MEETING	Mgmt	For
E1	TO APPROVE THE SCHEME OF ARRANGEMENT BETWEEN INVESCO PLC AND ITS SHAREHOLDERS PURSUANT TO WHICH INVESCO LTD. WILL BECOME THE PARENT OF INVESCO PLC, AND ALL MATTERS RELATING TO THE SCHEME OF ARRANGEMENT.	Mgmt	For
E2	TO APPROVE, SUBJECT TO THE SCHEME BECOMING EFFECTIVE, THE ISSUE OF BONUS SHARES TO INVESCO LTD. (THE "NEW SHARES").	Mgmt	For
E3	TO APPROVE THE REDUCTION OF CAPITAL RELATING TO THE NEW SHARES.	Mgmt	For

J. C. PENNEY COMPANY, INC.

Agen

Security: 708160106  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: JCP  
 ISIN: US7081601061

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C.C BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: M.A. BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: M.K. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: T.J. ENGIBOUS	Mgmt	For
1E	ELECTION OF DIRECTOR: K.B. FOSTER	Mgmt	For
1F	ELECTION OF DIRECTOR: K.C. HICKS	Mgmt	For
1G	ELECTION OF DIRECTOR: L.H. ROBERTS	Mgmt	For
1H	ELECTION OF DIRECTOR: J.G. TERUEL	Mgmt	For
1I	ELECTION OF DIRECTOR: M.E. ULLMAN III	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For

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

03 TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS. Shr For

-----  
 J.B. HUNT TRANSPORT SERVICES, INC. Agen

Security: 445658107  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: JBHT  
 ISIN: US4456581077  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KIRK THOMPSON LELAND TOLLETT JOHN A. WHITE	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2008.	Mgmt	For

-----  
 JOHNSON & JOHNSON Agen

Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: JNJ  
 ISIN: US4781601046  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY SUE COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN WILLIAM D. PEREZ CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHER WILLIAM C. WELDON	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	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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

03      SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE      Shr      For  
 COMPENSATION POLICIES AND DISCLOSURE

JOHNSON CONTROLS, INC. Agen

Security: 478366107  
 Meeting Type: Annual  
 Meeting Date: 23-Jan-2008  
 Ticker: JCI  
 ISIN: US4783661071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NATALIE A. BLACK ROBERT A. CORNOG WILLIAM H. LACY STEPHEN A. ROELL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

JPMORGAN CHASE & CO. Agen

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: JPM  
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For

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

1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	Against
04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	For
07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	For
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against
10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Against
11	LOBBYING PRIORITIES REPORT	Shr	Against

-----  
KRAFT FOODS INC.

Agen

Security: 50075N104  
Meeting Type: Annual  
Meeting Date: 13-May-2008  
Ticker: KFT  
ISIN: US50075N1046

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	AJAY BANGA	Mgmt	For
	JAN BENNINK	Mgmt	For
	MYRA M. HART	Mgmt	For
	LOIS D. JULIBER	Mgmt	For
	MARK D. KETCHUM	Mgmt	For
	RICHARD A. LERNER, M.D.	Mgmt	For
	JOHN C. POPE	Mgmt	For
	FREDRIC G. REYNOLDS	Mgmt	For
	IRENE B. ROSENFELD	Mgmt	For
	MARY L. SCHAPIRO	Mgmt	For
	DEBORAH C. WRIGHT	Mgmt	For
	FRANK G. ZARB	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

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

-----  
 LIFEPOINT HOSPITALS, INC. Agen

Security: 53219L109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: LPNT  
 ISIN: US53219L1098  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W.F. CARPENTER III RICHARD H. EVANS MICHAEL P. HALEY	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED 1998 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	AMENDMENT TO THE COMPANY'S MANAGEMENT STOCK PURCHASE PLAN.	Mgmt	For

-----  
 LIMITED BRANDS, INC. Agen

Security: 532716107  
 Meeting Type: Annual  
 Meeting Date: 19-May-2008  
 Ticker: LTD  
 ISIN: US5327161072  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONNA A. JAMES JEFFREY H. MIRO JEFFREY B. SWARTZ RAYMOND ZIMMERMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For

-----  
 LINCARE HOLDINGS INC. Agen

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

-----  
 Security: 532791100  
 Meeting Type: Annual  
 Meeting Date: 12-May-2008  
 Ticker: LNCR  
 ISIN: US5327911005  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BYRNES S.H. ALTMAN, PH.D. C.B. BLACK F.D. BYRNE, M.D. W.F. MILLER, III	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
 LINCOLN NATIONAL CORPORATION

Agen

-----  
 Security: 534187109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: LNC  
 ISIN: US5341871094  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. PATRICK BARRETT DENNIS R. GLASS MICHAEL F. MEE DAVID A. STONECIPHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

-----  
 LOWE'S COMPANIES, INC.

Agen

-----  
 Security: 548661107  
 Meeting Type: Annual  
 Meeting Date: 30-May-2008  
 Ticker: LOW  
 ISIN: US5486611073  
 -----

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

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

		Type	
01	DIRECTOR ROBERT A. INGRAM ROBERT L. JOHNSON RICHARD K. LOCHRIDGE	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE AMENDMENTS TO LOWE'S ARTICLES OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTE REQUIREMENTS.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION PLAN.	Shr	For

-----  
MANOR CARE, INC.

Agen

-----  
Security: 564055101  
Meeting Type: Special  
Meeting Date: 17-Oct-2007  
Ticker: HCR  
ISIN: US5640551017  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2007, BETWEEN MCHCR-CP MERGER SUB INC. AND MANOR CARE, INC. (THE "MERGER AGREEMENT").	Mgmt	For
02	TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE.	Mgmt	For

-----  
MANPOWER INC.

Agen

-----  
Security: 56418H100  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: MAN  
ISIN: US56418H1005  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	J. THOMAS BOUCHARD	Mgmt	For
	CARI M. DOMINGUEZ	Mgmt	For
	EDWARD J. ZORE	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES IN NORTHERN IRELAND.	Shr	Against

---

MARATHON OIL CORPORATION

Agen

Security: 565849106  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: MRO  
 ISIN: US5658491064

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1C	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shr	For
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shr	For

---

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008



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

Ticker: MAR  
ISIN: US5719032022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1G	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1H	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM J. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: MMC  
ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN R. HARDIS	Mgmt	For
1B	ELECTION OF DIRECTOR: THE RT. HON. LORD LANG OF MONKTON, DL	Mgmt	For
1C	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1D	ELECTION OF DIRECTOR: ADELE SIMMONS	Mgmt	For
1E	ELECTION OF DIRECTOR: BRIAN DUPERRAULT	Mgmt	For
1F	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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

03	PROPOSAL TO AMEND MMC'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFIED BOARD STRUCTURE	Mgmt	For
04	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shr	Against

---

MARSHALL & ILSLEY CORPORATION Agen

Security: 571834100  
 Meeting Type: Special  
 Meeting Date: 25-Oct-2007  
 Ticker: MI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT, DATED AS OF APRIL 3, 2007, AMONG MARSHALL & ILSLEY, METAVANTE CORPORATION, METAVANTE HOLDING COMPANY, MONTANA MERGER SUB INC., AND WPM, L.P., AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.	Mgmt	For
02	PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.	Mgmt	For

---

MARSHALL & ILSLEY CORPORATION Agen

Security: 571837103  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MI  
 ISIN: US5718371033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW N. BAUR	Mgmt	For
	JON F. CHAIT	Mgmt	For
	JOHN W. DANIELS, JR.	Mgmt	For
	DENNIS J. KUESTER	Mgmt	For
	DAVID J. LUBAR	Mgmt	For

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

	JOHN A. MELLOWES	Mgmt	For
	ROBERT J. O'TOOLE	Mgmt	For
	SAN W. ORR, JR.	Mgmt	For
	JOHN S. SHIELY	Mgmt	For
	DEBRA S. WALLER	Mgmt	For
	GEORGE E. WARDEBERG	Mgmt	For
02	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION AMENDED AND RESTATED 1994 LONG-TERM INCENTIVE PLAN	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Mgmt	For
04	SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS	Shr	Against

-----  
 MARTEK BIOSCIENCES CORPORATION

Agen

-----  
 Security: 572901106  
 Meeting Type: Annual  
 Meeting Date: 13-Mar-2008  
 Ticker: MATK  
 ISIN: US5729011065  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT HARRY J. D'ANDREA AS DIRECTOR	Mgmt	For
1B	TO ELECT POLLY B. KAWALEK AS DIRECTOR	Mgmt	For
1C	TO ELECT JEROME C. KELLER AS DIRECTOR	Mgmt	For
1D	TO ELECT DOUGLAS J. MACMASTER, JR. AS DIRECTOR	Mgmt	For
1E	TO ELECT ROBERT H. MAYER AS DIRECTOR	Mgmt	For
1F	TO ELECT EUGENE H. ROTBERG AS DIRECTOR	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2008	Mgmt	For

-----  
 MARVELL TECHNOLOGY GROUP LTD.

Agen

-----  
 Security: G5876H105  
 Meeting Type: Annual  
 -----

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

Meeting Date: 19-Oct-2007  
 Ticker: MRVL  
 ISIN: BMG5876H1051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF ONE DIRECTOR: PAUL R. GRAY, PH.D.	Mgmt	For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING JANUARY 26, 2008.	Mgmt	For
03	TO APPROVE THE 2007 DIRECTOR STOCK INCENTIVE PLAN.	Mgmt	Against

MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: MA  
 ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERNARD S.Y. FUNG MARC OLIVIE MARK SCHWARTZ	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008	Mgmt	For

MATTEL, INC.

Agen

Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: MAT  
 ISIN: US5770811025

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. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON	Mgmt	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1K	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against

-----  
MCDONALD'S CORPORATION

Agen

Security: 580135101  
Meeting Type: Annual  
Meeting Date: 22-May-2008  
Ticker: MCD  
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RALPH ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1D	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For
1E	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
02	APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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

ACCOUNTING FIRM

---

MCKESSON CORPORATION

Agen

Security: 58155Q103  
 Meeting Type: Annual  
 Meeting Date: 25-Jul-2007  
 Ticker: MCK  
 ISIN: US58155Q1031

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1B	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
02	APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
03	APPROVE AN AMENDMENT TO THE COMPANY'S 2005 STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 15,000,000.	Mgmt	Against
04	APPROVE AN AMENDMENT TO THE COMPANY'S 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 5,000,000.	Mgmt	Against
05	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008.	Mgmt	For

---

MEADWESTVACO CORPORATION

Agen

Security: 583334107  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2008  
 Ticker: MWV  
 ISIN: US5833341077

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL E. CAMPBELL	Mgmt	For
	DR. THOMAS W. COLE, JR.	Mgmt	For
	JAMES M. KILTS	Mgmt	For
	SUSAN J. KROPF	Mgmt	For

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

	DOUGLAS S. LUKE	Mgmt	For
	ROBERT C. MCCORMACK	Mgmt	For
	TIMOTHY H. POWERS	Mgmt	For
	EDWARD M. STRAW	Mgmt	For
	JANE L. WARNER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	PROPOSAL TO AMEND THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT THE ADOPTION OF MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	Against

---

MEDTRONIC, INC. Agen

Security: 585055106  
 Meeting Type: Annual  
 Meeting Date: 23-Aug-2007  
 Ticker: MDT  
 ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID L. CALHOUN ARTHUR D. COLLINS, JR. JAMES T. LENEHAN KENDALL J. POWELL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For

---

MEMC ELECTRONIC MATERIALS, INC. Agen

Security: 552715104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: WFR  
 ISIN: US5527151048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER BLACKMORE NABEEL GAREEB	Mgmt Mgmt	For For

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

	MARSHALL TURNER	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
 MERCK & CO., INC.

Agen

-----  
 Security: 589331107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MRK  
 ISIN: US5893311077  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1K	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shr	Against
04	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	For
06	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	For



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

-----  
 MEREDITH CORPORATION  
 -----

Agen

Security: 589433101  
 Meeting Type: Annual  
 Meeting Date: 07-Nov-2007  
 Ticker: MDP  
 ISIN: US5894331017  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY SUE COLEMAN*	Mgmt	For
	D.M. MEREDITH FRAZIER*	Mgmt	For
	JOEL W. JOHNSON*	Mgmt	For
	STEPHEN M. LACY*	Mgmt	For
	ALFRED H. DREWES**	Mgmt	For

-----  
 MERRILL LYNCH & CO., INC.  
 -----

Agen

Security: 590188108  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: MER  
 ISIN: US5901881087  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL T. CHRIST	Mgmt	For
1B	ELECTION OF DIRECTOR: ARMANDO M. CODINA	Mgmt	For
1C	ELECTION OF DIRECTOR: JUDITH MAYHEW JONAS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN A. THAIN	Mgmt	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADOPT CUMULATIVE VOTING	Shr	Against
04	PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK	Shr	Against
05	ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
06	ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES	Shr	For

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

METAVANTE TECHNOLOGIES, INC.

Agen

Security: 591407101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: MV  
 ISIN: US5914071015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. COULTER L. DALE CRANDALL MICHAEL D. HAYFORD STEPHAN A. JAMES TED D. KELLNER DENNIS J. KUESTER FRANK R. MARTIRE SHANTANU NARAYEN DIANNE M. NEAL JAMES NEARY ADARSH SARMA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL TO APPROVE THE METAVANTE 2007 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED.	Mgmt	For
03	PROPOSAL TO APPROVE THE METAVANTE 2007 EQUITY INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE METAVANTE INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF DELOITTE & TOUCHE LLP AS METAVANTE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

MGIC INVESTMENT CORPORATION

Agen

Security: 552848103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: MTG  
 ISIN: US5528481030

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID S. ENGELMAN KENNETH M. JASTROW, II DANIEL P. KEARNEY DONALD T. NICOLAISEN	Mgmt Mgmt Mgmt Mgmt	For For For For

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

02	APPROVAL OF PERFORMANCE GOALS FOR CERTAIN AWARDS UNDER MGIC INVESTMENT CORPORATION'S 2002 STOCK INCENTIVE PLAN.	Mgmt	Against
03	APPROVAL OF PERFORMANCE GOALS FOR MGIC INVESTMENT CORPORATION'S ANNUAL BONUS PLAN THAT INCLUDES SUCH GOALS.	Mgmt	Against
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	Mgmt	For

---

MGIC INVESTMENT CORPORATION

Agen

Security: 552848103  
Meeting Type: Special  
Meeting Date: 27-Jun-2008  
Ticker: MTG  
ISIN: US5528481030

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE ISSUANCE OF MORE THAN 19.99% OF MGIC INVESTMENT CORPORATION'S COMMON STOCK ON CONVERSION OF CONVERTIBLE DEBENTURES.	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO INCREASE OUR AUTHORIZED COMMON STOCK FROM 300,000,000 TO 460,000,000 SHARES.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For

---

MICROSOFT CORPORATION

Agen

Security: 594918104  
Meeting Type: Annual  
Meeting Date: 13-Nov-2007  
Ticker: MSFT  
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For

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

1C	ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. HELMUT PANKE	Mgmt	For
1J	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
04	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

-----  
MIRANT CORPORATION

Agen

Security: 60467R100  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: MIR  
ISIN: US60467R1005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS W. CASON A.D. (PETE) CORRELL TERRY G. DALLAS THOMAS H. JOHNSON JOHN T. MILLER EDWARD R. MULLER ROBERT C. MURRAY JOHN M. QUAIN WILLIAM L. THACKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008	Mgmt	For

-----  
MOODY'S CORPORATION

Agen

Security: 615369105

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

Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MCO  
 ISIN: US6153691059

Prop.#	Proposal	Proposal Type	Proposal Vote
IA	ELECTION OF DIRECTOR: ROBERT R. GLAUBER	Mgmt	For
IB	ELECTION OF DIRECTOR: CONNIE MACK	Mgmt	For
IC	ELECTION OF DIRECTOR: NANCY S. NEWCOMB	Mgmt	For
II	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
III	STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE REQUIREMENTS IN THE COMPANY'S CHARTER AND BY-LAWS.	Shr	Against

MORGAN STANLEY

Agen

Security: 617446448  
 Meeting Type: Annual  
 Meeting Date: 08-Apr-2008  
 Ticker: MS  
 ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Mgmt	For
1D	ELECTION OF DIRECTOR: C.ROBERT KIDDER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN J. MACK	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For

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

03	TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS REPORT	Shr	Against

---

MYLAN INC.

Agen

Security: 628530107  
Meeting Type: Annual  
Meeting Date: 27-Jul-2007  
Ticker: MYL  
ISIN: US6285301072

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MILAN PUSKAR ROBERT J. COURY WENDY CAMERON NEIL DIMICK, C.P.A. D.J. LEECH, C.P.A. JOSEPH C. MAROON, M.D. N. PRASAD RODNEY L. PIATT, C.P.A. C.B. TODD RL VANDERVEEN, PHD, RPH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

---

NATIONAL SEMICONDUCTOR CORPORATION

Agen

Security: 637640103  
Meeting Type: Annual  
Meeting Date: 28-Sep-2007  
Ticker: NSM  
ISIN: US6376401039

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
01B	ELECTION OF DIRECTOR: STEVEN R. APPLETON	Mgmt	For

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

01C	ELECTION OF DIRECTOR: GARY P. ARNOLD	Mgmt	For
01D	ELECTION OF DIRECTOR: RICHARD J. DANZIG	Mgmt	For
01E	ELECTION OF DIRECTOR: JOHN T. DICKSON	Mgmt	For
01F	ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG	Mgmt	For
01G	ELECTION OF DIRECTOR: E. FLOYD KVAMME	Mgmt	For
01H	ELECTION OF DIRECTOR: MODESTO A. MAIDIQUE	Mgmt	For
01I	ELECTION OF DIRECTOR: EDWARD R. MCCRACKEN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For
03	APPROVAL OF THE ADOPTION OF THE 2007 EMPLOYEES EQUITY PLAN.	Mgmt	Against
04	APPROVAL OF THE 2005 EXECUTIVE OFFICER EQUITY PLAN, AS AMENDED.	Mgmt	Against

-----  
NAVTEQ CORPORATION

Agen

Security: 63936L100  
Meeting Type: Special  
Meeting Date: 12-Dec-2007  
Ticker: NVT  
ISIN: US63936L1008  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 1, 2007 BY AND AMONG NOKIA INC., NORTH ACQUISITION CORP., NOKIA CORPORATION AND NAVTEQ CORPORATION.	Mgmt	For
02	APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.	Mgmt	For

-----  
NETWORK APPLIANCE, INC.

Agen

Security: 64120L104  
Meeting Type: Annual  
Meeting Date: 19-Sep-2007  
Ticker: NTAP  
ISIN: US64120L1044  
-----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL J. WARMENHOVEN DONALD T. VALENTINE JEFFRY R. ALLEN CAROL A. BARTZ ALAN L. EARHART EDWARD KOZEL MARK LESLIE NICHOLAS G. MOORE GEORGE T. SHAHEEN ROBERT T. WALL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN (1999 PLAN) TO: EXTEND THE TERM OF THE PLAN FOR A PERIOD OF TEN YEARS; INCREASE THE LIMITATION ON THE PERCENTAGE OF STOCK ISSUANCE AND PERFORMANCE SHARES OR PERFORMANCE UNITS THAT MAY BE GRANTED UNDER THE 1999 PLAN FROM 10% TO 30% OF THE SHARES RESERVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
03	TO APPROVE AN AMENDMENT TO THE 1999 PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 7,200,000 SHARES OF COMMON STOCK.	Mgmt	Against
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE UNDER THE PURCHASE PLAN BY AN ADDITIONAL 1,600,000 SHARES OF COMMON STOCK.	Mgmt	For
05	TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION PLAN TO ENABLE INCENTIVE COMPENSATION UNDER SUCH PLAN TO QUALIFY AS DEDUCTIBLE "PERFORMANCE BASED COMPENSATION" WITHIN THE MEANING OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
06	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 25, 2008.	Mgmt	For

-----  
 NEWMONT MINING CORPORATION

Agen

Security: 651639106  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: NEM  
 ISIN: US6516391066  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G.A. BARTON V.A. CALARCO	Mgmt Mgmt	For For



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

	J.A. CARRABBA	Mgmt	For
	N. DOYLE	Mgmt	For
	V.M. HAGEN	Mgmt	For
	M.S. HAMSON	Mgmt	For
	R.J. MILLER	Mgmt	For
	R.T. O'BRIEN	Mgmt	For
	J.B. PRESCOTT	Mgmt	For
	D.C. ROTH	Mgmt	For
	J.V. TARANIK	Mgmt	For
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION IF INTRODUCED AT THE MEETING.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN IF INTRODUCED AT THE MEETING.	Shr	Against

-----  
 NICOR INC.

Agen  
 -----

Security: 654086107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: GAS  
 ISIN: US6540861076  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R. BOBINS B.J. GAINES R.A. JEAN D.J. KELLER R.E. MARTIN G.R. NELSON J. RAU R.M. STROBEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	AMEND ARTICLE TWELVE OF NICOR'S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENTS TO SIMPLE MAJORITY VOTES.	Shr	For
04	DELETION OF THE TEXT OF ARTICLE THIRTEEN OF NICOR'S ARTICLES OF INCORPORATION.	Shr	For
05	OPT-OUT OF SECTIONS OF GOVERNING STATE LAW IMPOSING A SUPERMAJORITY VOTING REQUIREMENT.	Shr	For

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

06 AMEND ARTICLE FOURTEEN OF NICOR'S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTE. Shr For

-----  
 NIKE, INC. Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 17-Sep-2007  
 Ticker: NKE  
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE EXTENSION OF AND AMENDMENTS TO THE NIKE, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

-----  
 NISOURCE INC. Agen

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: NI  
 ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN C. BEERING	Mgmt	For
1C	ELECTION OF DIRECTOR: DEBORAH S. COLEMAN	Mgmt	For
ID	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Mgmt	For
IE	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
IF	ELECTION OF DIRECTOR: MARTY K. KITTRELL	Mgmt	For
1G	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For

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

1H	ELECTION OF DIRECTOR: IAN M. ROLLAND	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1K	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
II	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
III	TO AMEND THE CERTIFICATE OF INCORPORATION OF NISOURCE INC. TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For

-----  
 NOBLE CORPORATION

Agen

-----  
 Security: G65422100  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: NE  
 ISIN: KYG654221004  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE J. CHAZEN MARY P. RICCIARDELLO	Mgmt Mgmt	For For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

-----  
 NORDSTROM, INC.

Agen

-----  
 Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: JWN  
 ISIN: US6556641008  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For

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

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: ALISON A. WINTER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

---

NORFOLK SOUTHERN CORPORATION Agen

Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: NSC  
 ISIN: US6558441084

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GERALD L. BALILES GENE R. CARTER KAREN N. HORN J. PAUL REASON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

---

NORTHROP GRUMMAN CORPORATION Agen

Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: NOC  
 ISIN: US6668071029

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS B. FARGO	Mgmt	For
1C	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For

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

1D	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For
1F	ELECTION OF DIRECTOR: PHILLIP FROST	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES R. LARSON	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
1K	ELECTION OF DIRECTOR: RONALD D. SUGAR	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	PROPOSAL TO APPROVE THE PERFORMANCE CRITERIA FOR THE 2001 LONG TERM INCENTIVE STOCK PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING A REPORT ON FOREIGN MILITARY SALES.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING TAX GROSS UP PAYMENTS.	Shr	Against

-----  
 NUCOR CORPORATION

-----  
 Agen

Security: 670346105  
 Meeting Type: Annual  
 Meeting Date: 09-May-2008  
 Ticker: NUE  
 ISIN: US6703461052  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER C. BROWNING V.F. HAYNES, PH.D.	Mgmt Mgmt	For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008	Mgmt	For
03	APPROVE THE ANNUAL AND LONG-TERM SENIOR OFFICERS INCENTIVE COMPENSATION PLANS	Mgmt	Against
04	STOCKHOLDER PROPOSAL	Shr	For

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

NVIDIA CORPORATION

Agen

Security: 67066G104  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2008  
 Ticker: NVDA  
 ISIN: US67066G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT STEVEN CHU AS DIRECTOR	Mgmt	For
1B	TO ELECT HARVEY C. JONES AS DIRECTOR	Mgmt	For
1C	TO ELECT WILLIAM J. MILLER AS DIRECTOR	Mgmt	For
2	TO APPROVE AN AMENDMENT TO THE NVIDIA CORPORATION CERTIFICATE OF INCORPORATION.	Mgmt	For
3	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS NVIDIA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 25, 2009.	Mgmt	For

OFFICE DEPOT, INC.

Agen

Security: 676220106  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: ODP  
 ISIN: US6762201068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	DIRECTOR LEE A. AULT III NEIL R. AUSTRIAN DAVID W. BERNAUER ABELARDO E. BRU MARSHA J. EVANS DAVID L. FUENTE BRENDA J. GAINES MYRA M. HART W. SCOTT HEDRICK KATHLEEN MASON MICHAEL J. MYERS STEVE ODLAND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO APPROVE THE 2008 OFFICE DEPOT, INC. BONUS PLAN FOR EXECUTIVE MANAGEMENT EMPLOYEE.	Mgmt	For

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

03      RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE      Mgmt      For  
 LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS.

OMNICOM GROUP INC. Agen

Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: OMC  
 ISIN: US6819191064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN D. WREN	Mgmt	For
	BRUCE CRAWFORD	Mgmt	For
	ROBERT CHARLES CLARK	Mgmt	For
	LEONARD S. COLEMAN, JR.	Mgmt	For
	ERROL M. COOK	Mgmt	For
	SUSAN S. DENISON	Mgmt	For
	MICHAEL A. HENNING	Mgmt	For
	JOHN R. MURPHY	Mgmt	For
	JOHN R. PURCELL	Mgmt	For
	LINDA JOHNSON RICE	Mgmt	For
	GARY L. ROUBOS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

ORACLE CORPORATION Agen

Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 02-Nov-2007  
 Ticker: ORCL  
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JEFFREY O. HENLEY	Mgmt	No vote
	LAWRENCE J. ELLISON	Mgmt	No vote
	DONALD L. LUCAS	Mgmt	No vote
	MICHAEL J. BOSKIN	Mgmt	No vote
	JACK F. KEMP	Mgmt	No vote
	JEFFREY S. BERG	Mgmt	No vote
	SAFRA A. CATZ	Mgmt	No vote
	HECTOR GARCIA-MOLINA	Mgmt	No vote
	H. RAYMOND BINGHAM	Mgmt	No vote

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

	CHARLES E. PHILLIPS, JR	Mgmt	No vote
	NAOMI O. SELIGMAN	Mgmt	No vote
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN.	Mgmt	No vote
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2008.	Mgmt	No vote
04	STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	No vote
05	STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT.	Shr	No vote

-----

OSHKOSH TRUCK CORPORATION

Agen

-----

Security: 688239201  
Meeting Type: Annual  
Meeting Date: 05-Feb-2008  
Ticker: OSK  
ISIN: US6882392011

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J. WILLIAM ANDERSEN	Mgmt	No vote
1B	ELECTION OF DIRECTOR: ROBERT G. BOHN	Mgmt	No vote
1C	ELECTION OF DIRECTOR: ROBERT A. CORNOG	Mgmt	No vote
1D	ELECTION OF DIRECTOR: RICHARD M. DONNELLY	Mgmt	No vote
1E	ELECTION OF DIRECTOR: FREDERICK M. FRANKS, JR.	Mgmt	No vote
1F	ELECTION OF DIRECTOR: MICHAEL W. GREBE	Mgmt	No vote
1G	ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL	Mgmt	No vote
1H	ELECTION OF DIRECTOR: HARVEY N. MEDVIN	Mgmt	No vote
1I	ELECTION OF DIRECTOR: J. PETER MOSLING, JR.	Mgmt	No vote
1J	ELECTION OF DIRECTOR: TIMOTHY J. ROEMER	Mgmt	No vote
1K	ELECTION OF DIRECTOR: RICHARD G. SIM	Mgmt	No vote
1L	ELECTION OF DIRECTOR: CHARLES L. SZEWS	Mgmt	No vote
02	AMEND THE RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "OSHKOSH CORPORATION".	Mgmt	No vote
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	No vote



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

& TOUCHE LLP, AS INDEPENDENT AUDITORS.

04	SHAREHOLDER PROPOSAL - TO REDEEM OR BRING TO SHAREHOLDER VOTE THE COMPANY'S SHAREHOLDER RIGHTS PLAN.	Shr	No vote
----	--	-----	---------

-----  
 PALM, INC.

-----  
 Agen

Security: 696643105  
 Meeting Type: Annual  
 Meeting Date: 12-Sep-2007  
 Ticker: PALM  
 ISIN: US6966431057  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ISSUANCE OF 325,000 SHARES OF SERIES B CONVERTIBLE PREFERRED STOCK.*	Mgmt	For
02	A PROPOSAL TO ADOPT THE PURCHASE AGREEMENT PURSUANT TO WHICH PALM WILL MERGE WITH A WHOLLY-OWNED SUBSIDIARY AND MAKE A CASH DISTRIBUTION OF \$9.00 PER SHARE WITHOUT INTEREST.*	Mgmt	For
03	A PROPOSAL TO ADOPT AN AMENDMENT OF PALM'S CERTIFICATE OF INCORPORATION TO REQUIRE THE APPROVAL OF A MAJORITY OF NON-ELEVATION-AFFILIATED VOTING POWER.	Mgmt	For
04	A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 1998 EQUITY INCENTIVE PLAN.	Mgmt	For
05	A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 1999 EXECUTIVE EQUITY INCENTIVE PLAN.	Mgmt	For
06	A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 2000 EQUITY INCENTIVE PLAN.	Mgmt	For
07	A PROPOSAL TO APPROVE AN AMENDMENT TO THE PALM 2001 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
08	DIRECTOR GORDON A. CAMPBELL DONNA L. DUBINSKY	Mgmt Mgmt	For For
09	A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 30, 2008.	Mgmt	For

-----  
 PARAMETRIC TECHNOLOGY CORPORATION

-----  
 Agen

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

Security: 699173209  
 Meeting Type: Annual  
 Meeting Date: 05-Mar-2008  
 Ticker: PMTC  
 ISIN: US6991732099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT N. GOLDMAN C. RICHARD HARRISON	Mgmt Mgmt	For For
02	CONFIRM THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PTC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

PAYCHEX, INC.

Agen

Security: 704326107  
 Meeting Type: Annual  
 Meeting Date: 03-Oct-2007  
 Ticker: PAYX  
 ISIN: US7043261079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: PHILLIP HORSLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: GRANT M. INMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: PAMELA A. JOSEPH	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN J. JUDGE	Mgmt	For
1G	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
1H	ELECTION OF DIRECTOR: JOSEPH M. VELLI	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

PEPSICO, INC.

Agen

Security: 713448108  
 Meeting Type: Annual

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

Meeting Date: 07-May-2008  
 Ticker: PEP  
 ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1B	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1C	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1D	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1E	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1F	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1G	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1H	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1J	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1K	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1L	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43)	Shr	Against
04	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45)	Shr	Against
05	SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)	Shr	Against
06	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)	Shr	For

PERKINELMER, INC.

Agen

Security: 714046109  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: PKI  
 ISIN: US7140461093

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Mgmt	For
1B	ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES C. MULLEN	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. VICKI L. SATO	Mgmt	For
1F	ELECTION OF DIRECTOR: GABRIEL SCHMERGEL	Mgmt	For
1G	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICK J. SULLIVAN	Mgmt	For
1I	ELECTION OF DIRECTOR: GREGORY L. SUMME	Mgmt	For
1J	ELECTION OF DIRECTOR: G. ROBERT TOD	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PERKINELMER'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR.	Mgmt	For

---

PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106  
 Meeting Type: Annual  
 Meeting Date: 18-Jul-2007  
 Ticker: HK  
 ISIN: US7164951060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS R. FULLER ROBERT G. RAYNOLDS CHRISTOPHER A. VIGGIANO	Mgmt Mgmt Mgmt	For For For
02	APPROVAL AND RATIFICATION OF THE AMENDMENT TO PETROHAWK ENERGY CORPORATION THIRD AMENDED AND RESTATED 2004 EMPLOYEE INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2007.	Mgmt	For

---

PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106

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

Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: HK  
 ISIN: US7164951060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FLOYD C. WILSON TUCKER S. BRIDWELL GARY A. MERRIMAN	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008.	Mgmt	For

PFIZER INC.

Agen

Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: PFE  
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1L	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP	Mgmt	For

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

AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2008.

03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against

-----  
PG&E CORPORATION

Agen

Security: 69331C108  
Meeting Type: Annual  
Meeting Date: 14-May-2008  
Ticker: PCG  
ISIN: US69331C1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Mgmt	No vote
1B	ELECTION OF DIRECTOR: C. LEE COX	Mgmt	No vote
1C	ELECTION OF DIRECTOR: PETER A. DARBEE	Mgmt	No vote
1D	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	No vote
1E	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	No vote
1F	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	No vote
1G	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	No vote
1H	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Mgmt	No vote
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote
03	STATEMENT OF PERSONAL CONTRIBUTION BY CEO	Shr	No vote
04	SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	No vote
05	INDEPENDENT LEAD DIRECTOR	Shr	No vote

-----  
PITNEY BOWES INC.

Agen

Security: 724479100  
Meeting Type: Annual  
Meeting Date: 12-May-2008  
Ticker: PBI  
ISIN: US7244791007

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1C	ELECTION OF DIRECTOR: MURRAY D. MARTIN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

---

PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: PCL  
 ISIN: US7292511083

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: IAN B. DAVIDSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN F. MORGAN, SR.	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN H. SCULLY	Mgmt	For
1H	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1I	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	PROPOSAL RELATING TO DISCLOSURE OF THE COMPANY'S POLITICAL CONTRIBUTION POLICIES AND CERTAIN OF ITS POLITICAL CONTRIBUTION ACTIVITIES.	Shr	Against

---

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

POPULAR, INC.

Agen

Security: 733174106  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: BPOP  
 ISIN: PR7331741061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARIA LUISA FERRE FREDERIC V. SALERNO WILLIAM J. TEUBER JR.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: PRU  
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FREDERIC K. BECKER GORDON M. BETHUNE GASTON CAPERTON GILBERT F. CASELLAS JAMES G. CULLEN WILLIAM H. GRAY III MARK B. GRIER JON F. HANSON CONSTANCE J. HORNER KARL J. KRAPEK CHRISTINE A. POON JOHN R. STRANGFELD JAMES A. UNRUH	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 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen



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

Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: PEG  
 ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Against
04	STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS.	Shr	Against
05	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS.	Shr	Against

PULTE HOMES, INC.

Agen

Security: 745867101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: PHM  
 ISIN: US7458671010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD G. WOLFORD* CHERYL W. GRISE** WILLIAM B. SMITH** BRIAN P. ANDERSON** PATRICK J. O'LEARY**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	THE APPROVAL OF THE PULTE HOMES, INC. 2008 SENIOR MANAGEMENT INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS PULTE HOMES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
04	A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE.	Shr	For

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

05	A SHAREHOLDER PROPOSAL REQUESTING THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For
06	A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS.	Shr	For
07	A SHAREHOLDER PROPOSAL REQUESTING ANNUAL ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Shr	For
08	A SHAREHOLDER PROPOSAL REQUESTING A REPORT REGARDING CLIMATE CHANGE.	Shr	For
09	A SHAREHOLDER PROPOSAL REQUESTING THE CREATION OF AN OVERSIGHT COMMITTEE WITH RESPECT TO NONTRADITIONAL MORTGAGE LOANS.	Shr	Against

-----  
 QUALCOMM, INCORPORATED

Agen

-----  
 Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2008  
 Ticker: QCOM  
 ISIN: US7475251036  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER DONALD G. CRUICKSHANK RAYMOND V. DITAMORE IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES MARC I. STERN BRENT SCOWCROFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.	Mgmt	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008.	Mgmt	For

-----  
 QUEST DIAGNOSTICS INCORPORATED

Agen

-----  
 Security: 74834L100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 -----

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

Ticker: DGX  
ISIN: US74834L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM F. BUEHLER ROSANNE HAGGERTY D.C. STANZIONE, PH.D.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101  
Meeting Type: Annual  
Meeting Date: 28-May-2008  
Ticker: RRD  
ISIN: US2578671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
1C	ELECTION OF DIRECTOR: LEE A. CHADEN	Mgmt	For
1D	ELECTION OF DIRECTOR: E.V. (RICK) GOINGS	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS S. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL T. RIORDAN	Mgmt	For
1I	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For
02	RATIFICATION OF THE COMPANY'S AUDITORS.	Mgmt	For
03	APPROVAL OF AMENDED 2004 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE FORESTRY REPORT.	Shr	Against
05	STOCKHOLDER PROPOSAL WITH RESPECT TO SPECIAL STOCKHOLDER MEETINGS.	Shr	Against

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

REGENERON PHARMACEUTICALS, INC.

Agen

Security: 75886F107  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2008  
 Ticker: REGN  
 ISIN: US75886F1075

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.G. GILMAN, M.D. PH.D. J.L. GOLDSTEIN, M.D. P. ROY VAGELOS, M.D.	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2000 LONG-TERM INCENTIVE PLAN, AS AMENDED (THE "2000 PLAN"), WHICH INCREASES BY 10,000,000 THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE 2000 PLAN, EXTENDS THE TERM OF THE 2000 PLAN UNTIL DECEMBER 31, 2013, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.		For

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2008  
 Ticker: RF  
 ISIN: US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1B	ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1E	ELECTION OF DIRECTOR: JORGE M. PEREZ	Mgmt	For
1F	ELECTION OF DIRECTOR: SPENCE L. WILSON	Mgmt	For

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

02      RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED      Mgmt      For  
 PUBLIC ACCOUNTING FIRM

RENAISSANCERE HOLDINGS LTD.

Agen

Security: G7496G103  
 Meeting Type: Annual  
 Meeting Date: 19-May-2008  
 Ticker: RNR  
 ISIN: BMG7496G1033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID C. BUSHNELL JAMES L. GIBBONS JEAN D. HAMILTON ANTHONY M. SANTOMERO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPOINT THE FIRM OF ERNST & YOUNG, LTD., AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO SERVE AS OUR AUDITORS FOR THE 2008 FISCAL YEAR UNTIL OUR 2009 ANNUAL GENERAL MEETING, AND TO REFER THE DETERMINATION OF THE AUDITORS' REMUNERATION TO THE BOARD.	Mgmt	For

RESEARCH IN MOTION LIMITED

Agen

Security: 760975102  
 Meeting Type: Annual  
 Meeting Date: 17-Jul-2007  
 Ticker: RIMM  
 ISIN: CA7609751028

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF DIRECTORS REFERRED TO IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED JUNE 14, 2007: JAMES BALSILLIE, MICHAEL LAZARIDIS, JAMES ESTILL, DAVID KERR, ROGER MARTIN, JOHN RICHARDSON, BARBARA STYMIEST AND JOHN WETMORE.	Mgmt	For
02	THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	IN RESPECT OF A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE COMPANY'S STOCK OPTION PLAN.	Mgmt	For

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

-----  
 REYNOLDS AMERICAN INC. Agen

Security: 761713106  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: RAI  
 ISIN: US7617131062  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BETSY S. ATKINS* NANA MENSAH* JOHN J. ZILLMER* LIONEL L. NOWELL, III**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against
04	SHAREHOLDER PROPOSAL ON ENDORSEMENT OF HEALTH CARE PRINCIPLES	Shr	Against
05	SHAREHOLDER PROPOSAL ON TWO CIGARETTE APPROACH TO MARKETING	Shr	Against

-----  
 RIVERBED TECHNOLOGY, INC. Agen

Security: 768573107  
 Meeting Type: Annual  
 Meeting Date: 06-Nov-2007  
 Ticker: RVBD  
 ISIN: US7685731074  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK A. FLOYD CHRISTOPHER J. SCHAEPE JAMES R. SWARTZ	Mgmt Mgmt Mgmt	For For For
02	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, 2007.	Mgmt	For

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

-----  
 ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: RHI  
 ISIN: US7703231032  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW S. BERWICK, JR. FREDERICK P. FURTH EDWARD W. GIBBONS HAROLD M. MESSMER, JR. THOMAS J. RYAN J. STEPHEN SCHAUB M. KEITH WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
03	PROPOSAL REGARDING THE STOCK INCENTIVE PLAN.	Mgmt	Against

-----  
 ROHM AND HAAS COMPANY

Agen

Security: 775371107  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: ROH  
 ISIN: US7753711073  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: W.J. AVERY	Mgmt	For
1B	ELECTION OF DIRECTORS: R.L. GUPTA	Mgmt	For
1C	ELECTION OF DIRECTORS: D.W. HAAS	Mgmt	For
1D	ELECTION OF DIRECTORS: T.W. HAAS	Mgmt	For
1E	ELECTION OF DIRECTORS: R.L. KEYSER	Mgmt	For
1F	ELECTION OF DIRECTORS: R.J. MILLS	Mgmt	For
1G	ELECTION OF DIRECTORS: S.O. MOOSE	Mgmt	For
1H	ELECTION OF DIRECTORS: G.S. OMENN	Mgmt	For
1I	ELECTION OF DIRECTORS: G.L. ROGERS	Mgmt	For
1J	ELECTION OF DIRECTORS: R.H. SCHMITZ	Mgmt	For

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

1K	ELECTION OF DIRECTORS: G.M. WHITESIDES	Mgmt	For
1L	ELECTION OF DIRECTORS: M.C. WHITTINGTON	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS ROHM AND HAAS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

-----

RYDER SYSTEM, INC. Agen

-----

Security: 783549108  
Meeting Type: Annual  
Meeting Date: 02-May-2008  
Ticker: R  
ISIN: US7835491082

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR L. PATRICK HASSEY LYNN M. MARTIN HANSEL E. TOOKES, II	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF AN AMENDMENT TO THE RYDER SYSTEM, INC. 2005 EQUITY COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	For

-----

SAFEWAY INC. Agen

-----

Security: 786514208  
Meeting Type: Annual  
Meeting Date: 14-May-2008  
Ticker: SWY  
ISIN: US7865142084

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	No vote
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Mgmt	No vote
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Mgmt	No vote
1D	ELECTION OF DIRECTOR: PAUL HAZEN	Mgmt	No vote
1E	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	No vote



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

1F	ELECTION OF DIRECTOR: ROBERT I. MACDONNELL	Mgmt	No vote
1G	ELECTION OF DIRECTOR: DOUGLAS J. MACKENZIE	Mgmt	No vote
1H	ELECTION OF DIRECTOR: KENNETH W. ODER	Mgmt	No vote
1I	ELECTION OF DIRECTOR: REBECCA A. STIRN	Mgmt	No vote
1J	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Mgmt	No vote
1K	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	No vote
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote
03	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	No vote
04	STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDER APPROVAL OF FUTURE SERPS OR INDIVIDUAL RETIREMENT AGREEMENTS FOR SENIOR EXECUTIVES.	Shr	No vote
05	STOCKHOLDER PROPOSAL REQUESTING ADOPTION OF A POLICY REGARDING USE OF RULE 10B5-1 TRADING PLANS BY SENIOR EXECUTIVES.	Shr	No vote

-----  
SANDISK CORPORATION

Agen

-----  
Security: 80004C101  
Meeting Type: Annual  
Meeting Date: 28-May-2008  
Ticker: SNDK  
ISIN: US80004C1018  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DR. ELI HARARI	Mgmt	For
1B	ELECTION OF DIRECTOR: IRWIN FEDERMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: STEVEN J. GOMO	Mgmt	For
1D	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: CATHERINE P. LEGO	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JAMES D. MEINDL	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2008.	Mgmt	For
03	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING	Shr	Against

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

MAJORITY VOTING FOR DIRECTORS OF THE COMPANY.

-----  
 SARA LEE CORPORATION

Agen

-----  
 Security: 803111103  
 Meeting Type: Annual  
 Meeting Date: 25-Oct-2007  
 Ticker: SLE  
 ISIN: US8031111037  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRENDA C. BARNES	Mgmt	For
1B	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1F	ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE	Mgmt	For
1G	ELECTION OF DIRECTOR: SIR IAN PROSSER	Mgmt	For
1H	ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY	Mgmt	For
1I	ELECTION OF DIRECTOR: NORMAN R. SORENSEN	Mgmt	For
1J	ELECTION OF DIRECTOR: JONATHAN P. WARD	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SARA LEE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
03	TO VOTE ON THE APPROVAL OF THE SARA LEE CORPORATION PERFORMANCE-BASED INCENTIVE PLAN	Mgmt	For
04	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF STOCKHOLDER PROPOSALS	Shr	Against
05	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING AMENDMENTS TO SARA LEE'S BYLAWS	Shr	Against
06	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

-----  
 SATYAM COMPUTER SERVICES LIMITED

Agen

-----  
 Security: 804098101  
 Meeting Type: Annual  
 -----

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

Meeting Date: 30-Aug-2007  
 Ticker: SAY  
 ISIN: US8040981016

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED BALANCE SHEET AS OF MARCH 31, 2007.	Mgmt	For
01B	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE.	Mgmt	For
01C	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITORS' REPORT, THEREON.	Mgmt	For
01D	TO RECEIVE, CONSIDER AND ADOPT: THE DIRECTORS' REPORT.	Mgmt	For
02	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES.	Mgmt	For
03	APPROVAL TO APPOINT DR. (MRS.) MANGALAM SRINIVASAN, AS DIRECTOR.	Mgmt	For
04	APPROVAL TO APPOINT PROF. KRISHNA G. PALEPU, AS DIRECTOR.	Mgmt	For
05	APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION.	Mgmt	For
S6	RESOLVED THAT MR. T.R. PRASAD TO HOLD OFFICE TO THE DATE OF ENSUING ANNUAL GENERAL MEETING.	Mgmt	For
S7	RESOLVED THAT PROF. V.S. RAJU TO HOLD OFFICE TO THE DATE OF ENSUING ANNUAL GENERAL MEETING.	Mgmt	For

SCHERING-PLOUGH CORPORATION

Agen

Security: 806605101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: SGP  
 ISIN: US8066051017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	HANS W. BECHERER	Mgmt	For
	THOMAS J. COLLIGAN	Mgmt	For
	FRED HASSAN	Mgmt	For
	C. ROBERT KIDDER	Mgmt	For
	EUGENE R. MCGRATH	Mgmt	For
	CARL E. MUNDY, JR.	Mgmt	For
	ANTONIO M. PEREZ	Mgmt	For

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

	Mgmt	For
PATRICIA F. RUSSO	Mgmt	For
JACK L. STAHL	Mgmt	For
CRAIG B. THOMPSON, M.D.	Mgmt	For
KATHRYN C. TURNER	Mgmt	For
ROBERT F.W. VAN OORDT	Mgmt	For
ARTHUR F. WEINBACH	Mgmt	For
02     RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT THE BOOKS AND ACCOUNTS FOR 2008.	Mgmt	For

---

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108  
Meeting Type: Annual  
Meeting Date: 09-Apr-2008  
Ticker: SLB  
ISIN: AN8068571086

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS D. PRIMAT L.R. REIF T.I. SANDVOLD N. SEYDOUX L.G. STUNTZ	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	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	Mgmt	For
03	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN	Mgmt	For
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

---

SEAGATE TECHNOLOGY

Agen

Security: G7945J104  
Meeting Type: Annual  
Meeting Date: 25-Oct-2007  
Ticker: STX  
ISIN: KYG7945J1040

---

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

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

		Type	
1A	ELECT FRANK J. BIONDI, JR. AS A DIRECTOR	Mgmt	For
1B	ELECT WILLIAM W. BRADLEY AS A DIRECTOR	Mgmt	For
1C	ELECT JAMES A. DAVIDSON AS A DIRECTOR	Mgmt	For
1D	ELECT DONALD E. KIERNAN AS A DIRECTOR	Mgmt	For
1E	ELECT STEPHEN J. LUCZO AS A DIRECTOR	Mgmt	For
1F	ELECT DAVID F. MARQUARDT AS A DIRECTOR	Mgmt	For
1G	ELECT LYDIA M. MARSHALL AS A DIRECTOR	Mgmt	For
1H	ELECT C.S. PARK AS A DIRECTOR	Mgmt	For
1I	ELECT GREGORIO REYES AS A DIRECTOR	Mgmt	For
1J	ELECT JOHN W. THOMPSON AS A DIRECTOR	Mgmt	For
1K	ELECT WILLIAM D. WATKINS AS A DIRECTOR	Mgmt	For
02	PROPOSAL TO APPROVE AMENDMENTS TO SEAGATE TECHNOLOGY'S 2004 STOCK COMPENSATION PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JUNE 27, 2008.	Mgmt	For

-----  
 SEARS HOLDINGS CORPORATION

Agen

-----  
 Security: 812350106  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: SHLD  
 ISIN: US8123501061  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM C. CROWLEY	Mgmt	For
	EDWARD S. LAMPERT	Mgmt	For
	STEVEN T. MNUCHIN	Mgmt	For
	RICHARD C. PERRY	Mgmt	For
	ANN N. REESE	Mgmt	For
	KEVIN B. ROLLINS	Mgmt	For
	EMILY SCOTT	Mgmt	For
	THOMAS J. TISCH	Mgmt	For
02	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008	Mgmt	For

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

03	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE SHAREHOLDER COMMITTEE	Shr	Against
----	---	-----	---------

-----  
 SEPRACOR INC.

Agen

Security: 817315104  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: SEPR  
 ISIN: US8173151049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADRIAN ADAMS TIMOTHY J. BARBERICH TIMOTHY J. RINK	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AN AMENDMENT TO SEPRACOR'S 2000 STOCK INCENTIVE PLAN, OR 2000 PLAN, INCREASING FROM 13,500,000 TO 15,000,000 THE NUMBER OF SHARES OF SEPRACOR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 2000 PLAN.	Mgmt	Against
03	TO APPROVE THE ADOPTION OF SEPRACOR'S 2008 DIRECTOR STOCK INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE AN AMENDMENT TO SEPRACOR'S 1998 EMPLOYEE STOCK PURCHASE PLAN, OR 1998 ESPP, INCREASING FROM 1,400,000 TO 1,900,000 THE NUMBER OF SHARES OF SEPRACOR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 1998 ESPP.	Mgmt	For
05	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SEPRACOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

-----  
 SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: SPG  
 ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN	Mgmt Mgmt	For For

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

	LINDA WALKER BYNOE	Mgmt	For
	KAREN N. HORN	Mgmt	For
	REUBEN S. LEIBOWITZ	Mgmt	For
	J. ALBERT SMITH, JR.	Mgmt	For
	PIETER S. VAN DEN BERG	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	TO APPROVE THE AMENDED SIMON PROPERTY GROUP, L.P. 1998 STOCK INCENTIVE PLAN.	Mgmt	For
04	THE STOCKHOLDER PROPOSAL TO ADOPT A "PAY FOR SUPERIOR PERFORMANCE PRINCIPLE (SIC)."	Shr	For

-----  
SIRIUS SATELLITE RADIO INC.

-----  
Agen

-----  
Security: 82966U103  
Meeting Type: Special  
Meeting Date: 13-Nov-2007  
Ticker: SIRI  
ISIN: US82966U1034  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO AMEND SIRIUS'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF SIRIUS COMMON STOCK.	Mgmt	No vote
02	TO APPROVE THE ISSUANCE OF SIRIUS COMMON STOCK, PAR VALUE \$0.001 PER SHARE, AND THE ISSUANCE OF A NEW SERIES OF SIRIUS PREFERRED STOCK, PAR VALUE \$0.001 PER SHARE, PURSUANT TO THE MERGER AGREEMENT, DATED AS OF FEBRUARY 19, 2007, BY AND AMONG SIRIUS SATELLITE RADIO INC., VERNON MERGER CORPORATION AND XM SATELLITE RADIO HOLDINGS INC., AS THE SAME MAY BE AMENDED.	Mgmt	No vote
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING.	Mgmt	No vote

-----  
STAPLES, INC.

-----  
Agen

-----  
Security: 855030102  
Meeting Type: Annual  
Meeting Date: 09-Jun-2008  
Ticker: SPLS  
ISIN: US8550301027  
-----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ARTHUR M. BLANK	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY ELIZABETH BURTON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUSTIN KING	Mgmt	For
1E	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1F	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN TRUST	Mgmt	For
1K	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL F. WALSH	Mgmt	For
02	TO APPROVE AN AMENDMENT TO STAPLES' CERTIFICATE OF INCORPORATION DELETING ARTICLE XII TO REMOVE PROVISIONS THAT REQUIRE HOLDERS OF AT LEAST TWO-THIRDS OF STAPLES' OUTSTANDING VOTING STOCK TO APPROVE CERTAIN SIGNIFICANT CORPORATE TRANSACTIONS.	Mgmt	For
03	TO APPROVE STAPLES' EXECUTIVE OFFICER INCENTIVE PLAN FOR THE FISCAL YEARS 2008 THROUGH 2012.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN INCREASING THE TOTAL NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 15,100,000 SHARES, FROM 62,330,000 SHARES TO 77,430,000 SHARES.	Mgmt	For
05	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
06	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO CALL SPECIAL MEETINGS EXPECTED TO COME BEFORE THE MEETING.	Shr	For

STARBUCKS CORPORATION

Agen

Security: 855244109  
Meeting Type: Annual



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

Meeting Date: 19-Mar-2008  
 Ticker: SBUX  
 ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: BARBARA BASS	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1E	ELECTION OF DIRECTOR: OLDEN LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1H	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1I	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Mgmt	For

STARWOOD HOTELS & RESORTS WORLDWIDE

Agen

Security: 85590A401  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: HOT  
 ISIN: US85590A4013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADAM ARON CHARLENE BARSHEFSKY BRUCE DUNCAN LIZANNE GALBREATH ERIC HIPPEAU STEPHEN QUAZZO THOMAS RYDER FRITS VAN PAASSCHEN KNEELAND YOUNGBLOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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

-----  
 STMICROELECTRONICS N.V.  
 -----

Agen

Security: 861012102  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: STM  
 ISIN: US8610121027  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	CALL TO ORDER AND OPENING	Mgmt	For
02	REPORT OF THE MANAGING BOARD ON THE 2007 FINANCIAL YEAR AND DISCUSSION THEREOF	Mgmt	For
03	REPORT OF THE SUPERVISORY BOARD ON THE 2007 FINANCIAL YEAR AND DISCUSSION THEREOF	Mgmt	For
04	DISCUSSION ON AND ADOPTION OF OUR STATUTORY ANNUAL ACCOUNTS FOR OUR 2007 FINANCIAL YEAR; ADOPTION OF A DIVIDEND OF US \$0.36 PER COMMON SHARE FOR OUR 2007 FINANCIAL YEAR; DISCHARGE OF THE SOLE MEMBER OF OUR MANAGING BOARD; DISCHARGE OF THE MEMBERS OF OUR SUPERVISORY BOARD	Mgmt	For
05	APPOINTMENT OF THE SOLE MEMBER OF OUR MANAGING BOARD: C. BOZOTTI	Mgmt	For
6A	APPOINTMENT OF MEMBER OF OUR SUPERVISORY BOARD: T. DE WAARD	Mgmt	For
6B	APPOINTMENT OF MEMBER OF OUR SUPERVISORY BOARD: D. LOMBARD	Mgmt	For
6C	APPOINTMENT OF MEMBER OF OUR SUPERVISORY BOARD: A. TURICCHI	Mgmt	For
6D	APPOINTMENT OF MEMBER OF OUR SUPERVISORY BOARD: B. STEVE	Mgmt	For
6E	APPOINTMENT OF MEMBER OF OUR SUPERVISORY BOARD: G. ARBOLA	Mgmt	For
07	REPORTING OF ASSESSMENT OF THE FUNCTIONING OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V., OUR EXTERNAL AUDITOR; APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITORS	Mgmt	For
08	APPROVAL OF THE STOCK-BASED PORTION OF THE COMPENSATION OF OUR PRESIDENT AND CEO	Mgmt	For
09	ADOPTION OF THE CASH COMPENSATION OF THE MEMBERS OF OUR SUPERVISORY BOARD	Mgmt	For
10	APPROVAL OF OUR THREE-YEAR STOCK-BASED COMPENSATION	Mgmt	For

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

PLAN FOR THE MEMBERS AND PROFESSIONALS OF OUR  
SUPERVISORY BOARD

11	APPROVAL OF OUR NEW FIVE YEAR UNVESTED STOCK AWARD PLAN FOR OUR MANAGEMENT AND KEY EMPLOYEES	Mgmt	For
12	AUTHORIZATION TO OUR MANAGING BOARD, FOR EIGHTEEN MONTHS AS OF THE 2008 AGM, TO REPURCHASE OUR SHARES, SUBJECT TO THE APPROVAL OF OUR SUPERVISORY BOARD	Mgmt	For
13	QUESTION TIME	Mgmt	For

-----  
STRYKER CORPORATION

Agen

Security: 863667101  
Meeting Type: Annual  
Meeting Date: 23-Apr-2008  
Ticker: SYK  
ISIN: US8636671013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. BROWN HOWARD E. COX, JR. DONALD M. ENGELMAN JEROME H. GROSSMAN LOUISE L. FRANCESCONI STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	APPROVAL OF THE 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

-----  
SUNCOR ENERGY INC.

Agen

Security: 867229106  
Meeting Type: Annual and Special  
Meeting Date: 24-Apr-2008  
Ticker: SU  
ISIN: CA8672291066

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

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

01	DIRECTOR MEL E. BENSON BRIAN A. CANFIELD BRYAN P. DAVIES BRIAN A. FELESKY JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE JOHN R. HUFF M. ANN MCCAIG MICHAEL W. O'BRIEN EIRA M. THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For
03	AMENDMENT AND RESTATEMENT OF SHAREHOLDERS RIGHTS PLAN. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
04	AMENDMENT OF ARTICLES: TWO FOR ONE DIVISION OF COMMON SHARES. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

-----  
 SUNOCO, INC.

Agen

-----  
 Security: 86764P109  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: SUN  
 ISIN: US86764P1093  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.J. DARNALL J.G. DROSDICK G.W. EDWARDS U.O. FAIRBAIRN T.P. GERRITY R.B. GRECO J.P. JONES, III J.G. KAISER R.A. PEW G.J. RATCLIFFE J.W. ROWE J.K. WULFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF THE SUNOCO, INC. LONG-TERM PERFORMANCE ENHANCEMENT PLAN II.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For

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

-----  
 SUPERVALU INC. Agen  
 -----

Security: 868536103  
 Meeting Type: Annual  
 Meeting Date: 26-Jun-2008  
 Ticker: SVU  
 ISIN: US8685361037  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A. GARY AMES	Mgmt	For
1B	ELECTION OF DIRECTOR: PHILIP L. FRANCIS	Mgmt	For
1C	ELECTION OF DIRECTOR: EDWIN C. GAGE	Mgmt	For
1D	ELECTION OF DIRECTOR: GARNETT L. KEITH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shr	For
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shr	For

-----  
 SYNOVUS FINANCIAL CORP. Agen  
 -----

Security: 87161C105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: SNV  
 ISIN: US87161C1053  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DANIEL P. AMOS	Mgmt	For
	RICHARD E. ANTHONY	Mgmt	For
	JAMES H. BLANCHARD	Mgmt	For
	RICHARD Y. BRADLEY	Mgmt	For
	FRANK W. BRUMLEY	Mgmt	For
	ELIZABETH W. CAMP	Mgmt	For
	G.W. GARRARD, JR.	Mgmt	For
	T. MICHAEL GOODRICH	Mgmt	For
	FREDERICK L. GREEN, III	Mgmt	For

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

V. NATHANIEL HANSFORD	Mgmt	For
ALFRED W. JONES III	Mgmt	For
MASON H. LAMPTON	Mgmt	For
ELIZABETH C. OGIE	Mgmt	For
H. LYNN PAGE	Mgmt	For
J. NEAL PURCELL	Mgmt	For
MELVIN T. STITH	Mgmt	For
PHILIP W. TOMLINSON	Mgmt	For
WILLIAM B. TURNER, JR.	Mgmt	For
JAMES D. YANCEY	Mgmt	For
02 TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For

---

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2008  
 Ticker: TROW  
 ISIN: US74144T1088

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1I	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
02	APPROVAL OF THE PROPOSED CHARTER AMENDMENT TO INCREASE AUTHORIZED COMMON STOCK	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
04	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF	Mgmt	For

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

-----  
 TECK COMINCO LIMITED

Agen

-----  
 Security: 878742204  
 Meeting Type: Annual and Special  
 Meeting Date: 23-Apr-2008  
 Ticker: TCK  
 ISIN: CA8787422044  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ELECT AS DIRECTORS ALL NOMINEES NAMED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For
03	TO APPROVE A RESOLUTION CONFIRMING GENERAL BY-LAW NO. 1 WHICH GOVERNS THE AFFAIRS OF THE CORPORATION.	Mgmt	For
04	TO APPROVE A RESOLUTION CONFIRMING BY-LAW NO. 2 WHICH AMENDS GENERAL BY-LAW NO. 1.	Mgmt	For

-----  
 TEMPLE-INLAND INC.

Agen

-----  
 Security: 879868107  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: TIN  
 ISIN: US8798681073  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY R. FAULKNER JEFFREY M. HELLER DOYLE R. SIMONS W. ALLEN REED J. PATRICK MALEY III	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO APPROVE THE 2008 INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

-----  
 TERADYNE, INC.

Agen

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

Security: 880770102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: TER  
 ISIN: US8807701029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES W. BAGLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL A. BRADLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: ALBERT CARNESALE	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWIN J. GILLIS	Mgmt	For
1E	ELECTION OF DIRECTOR: VINCENT M. O'REILLY	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL J. TUFANO	Mgmt	For
1G	ELECTION OF DIRECTOR: ROY A. VALLEE	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICIA S. WOLPERT	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE 2006 EQUITY AND CASH COMPENSATION INCENTIVE PLAN TO ESTABLISH A \$3 MILLION PER FISCAL YEAR MAXIMUM AMOUNT OF VARIABLE CASH COMPENSATION AWARDS THAT CAN BE RECEIVED BY A PARTICIPANT.	Mgmt	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

TEREX CORPORATION

Agen

Security: 880779103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: TEX  
 ISIN: US8807791038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RONALD M. DEFEO	Mgmt	For
	G. CHRIS ANDERSEN	Mgmt	For
	PAULA H.J. CHOLMONDELEY	Mgmt	For
	DON DEFOSSET	Mgmt	For
	WILLIAM H. FIKE	Mgmt	For
	THOMAS J. HANSEN	Mgmt	For
	DR. DONALD P. JACOBS	Mgmt	For
	DAVID A. SACHS	Mgmt	For
	OREN G. SHAFFER	Mgmt	For



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

	DAVID C. WANG	Mgmt	For
	HELGE H. WEHMEIER	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

-----  
 TESSERA TECHNOLOGIES, INC.

Agen

-----  
 Security: 88164L100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: TSRA  
 ISIN: US88164L1008  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. BOEHLKE NICHOLAS E. BRATHWAITE JOHN B. GOODRICH AL S. JOSEPH, PH.D. B.M. MCWILLIAMS, PH.D. DAVID C. NAGEL, PH.D. HENRY R. NOTHHAFT ROBERT A. YOUNG, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF THE COMPANY'S FOURTH AMENDED AND RESTATED 2003 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
 TEXTRON INC.

Agen

-----  
 Security: 883203101  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: TXT  
 ISIN: US8832031012  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: PAUL E. GAGNE	Mgmt	For
02	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Mgmt	For
03	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For

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

04	ELECTION OF DIRECTOR: THOMAS B. WHEELER	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
06	SHAREHOLDER PROPOSAL RELATING TO FOREIGN MILITARY SALES.	Shr	Against
07	SHAREHOLDER PROPOSAL RELATING TO TAX GROSS-UP PAYMENTS TO SENIOR EXECUTIVES.	Shr	For

---

THE AES CORPORATION

Agen

Security: 00130H105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: AES  
 ISIN: US00130H1059

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL HANRAHAN KRISTINA M. JOHNSON JOHN A. KOSKINEN PHILIP LADER SANDRA O. MOOSE PHILIP A. ODEEN CHARLES O. ROSSOTTI SVEN SANDSTROM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	REAPPROVAL OF THE AES CORPORATION 2003 LONG-TERM COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

---

THE CHARLES SCHWAB CORPORATION

Agen

Security: 808513105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: SCHW  
 ISIN: US8085131055

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN T. MCLIN	Mgmt	For

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

1C	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Mgmt	For
1D	ELECTION OF DIRECTOR: ROGER O. WALTHER	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT N. WILSON	Mgmt	For
02	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
03	STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF NON-BINDING STOCKHOLDER PROPOSALS	Shr	Against

---

THE CHEESECAKE FACTORY INCORPORATED

Agen

Security: 163072101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: CAKE  
 ISIN: US1630721017

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID OVERTON AGNIESZKA WINKLER	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2001 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	Against
03	TO APPROVE AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD OF DIRECTORS AND MAKE CONFORMING CHANGES TO THE COMPANY'S CERTIFICATE OF INCORPORATION.	Mgmt	For
04	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2008.	Mgmt	For

---

THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2008  
 Ticker: KO  
 ISIN: US1912161007

---

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

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

1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1I	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1L	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1M	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN	Mgmt	For
04	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
06	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against

-----  
 THE COOPER COMPANIES, INC.

Agen

-----  
 Security: 216648402  
 Meeting Type: Annual  
 Meeting Date: 18-Mar-2008  
 Ticker: COO  
 ISIN: US2166484020  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A. THOMAS BENDER	Mgmt	For
	MICHAEL H. KALKSTEIN	Mgmt	For
	JODY S. LINDELL	Mgmt	For
	MOSES MARX	Mgmt	For

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

	DONALD PRESS	Mgmt	For
	STEVEN ROSENBERG	Mgmt	For
	A.E. RUBENSTEIN, M.D.	Mgmt	For
	ROBERT S. WEISS	Mgmt	For
	STANLEY ZINBERG, M.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008.	Mgmt	For

---

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: DOW  
 ISIN: US2605431038

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARNOLD A. ALLEMANG JACQUELINE K. BARTON JAMES A. BELL JEFF M. FETTIG BARBARA H. FRANKLIN JOHN B. HESS ANDREW N. LIVERIS GEOFFERY E. MERSZEI DENNIS H. REILLEY JAMES M. RINGLER RUTH G. SHAW PAUL G. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS.	Shr	Against
04	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA.	Shr	Against
05	STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED.	Shr	Against
06	STOCKHOLDER PROPOSAL ON A COMPENSATION PLAN.	Shr	For

---

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104

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

Meeting Type: Annual  
 Meeting Date: 10-Apr-2008  
 Ticker: GS  
 ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD OF DIRECTORS	Mgmt	For
1B	ELECTION OF JOHN H. BRYAN TO THE BOARD OF DIRECTORS	Mgmt	For
1C	ELECTION OF GARY D. COHN TO THE BOARD OF DIRECTORS	Mgmt	For
1D	ELECTION OF CLAES DAHLBACK TO THE BOARD OF DIRECTORS	Mgmt	For
1E	ELECTION OF STEPHEN FRIEDMAN TO THE BOARD OF DIRECTORS	Mgmt	For
1F	ELECTION OF WILLIAM W. GEORGE TO THE BOARD OF DIRECTORS	Mgmt	For
1G	ELECTION OF RAJAT K. GUPTA TO THE BOARD OF DIRECTORS	Mgmt	For
1H	ELECTION OF JAMES A. JOHNSON TO THE BOARD OF DIRECTORS	Mgmt	For
1I	ELECTION OF LOIS D. JULIBER TO THE BOARD OF DIRECTORS	Mgmt	For
1J	ELECTION OF EDWARD M. LIDDY TO THE BOARD OF DIRECTORS	Mgmt	For
1K	ELECTION OF RUTH J. SIMMONS TO THE BOARD OF DIRECTORS	Mgmt	For
1L	ELECTION OF JON WINKELRIED TO THE BOARD OF DIRECTORS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2008 FISCAL YEAR	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	SHAREHOLDER PROPOSAL REQUESTING A SUSTAINABILITY REPORT	Shr	Against

THE HERSHEY COMPANY

Agen

Security: 427866108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: HSY

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

ISIN: US4278661081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.F. CAVANAUGH C.A. DAVIS A.G. LANGBO J.E. NEVELS T.J. RIDGE C.B. STRAUSS D.J. WEST K.L. WOLFE L.S. ZIMMERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE 2001 COCOA PROTOCOL.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING ESTABLISHMENT OF A HUMAN RIGHTS COMMITTEE OF THE BOARD.	Shr	Against

THE HOME DEPOT, INC.

Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: HD  
 ISIN: US4370761029

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

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

02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009	Mgmt	For
03	TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE	Shr	Against
08	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Shr	Against
09	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	Shr	For

-----  
 THE KROGER CO.

Agen

-----  
 Security: 501044101  
 Meeting Type: Annual  
 Meeting Date: 26-Jun-2008  
 Ticker: KR  
 ISIN: US5010441013  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. LAMACCHIA	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: DON W. MCGEORGE	Mgmt	For
1H	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For
1I	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1J	ELECTION OF DIRECTOR: CLYDE R. MOORE	Mgmt	For



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

1K	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Mgmt	For
1L	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES A. RUNDE	Mgmt	For
1N	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1O	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	APPROVAL OF 2008 LONG-TERM INCENTIVE AND CASH BONUS PLAN.	Mgmt	Against
03	APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mgmt	For
04	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PREPARATION OF CLIMATE CHANGE REPORT.	Shr	Against
05	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PURCHASING PREFERENCE FOR SUPPLIERS USING CONTROLLED-ATMOSPHERE KILLING OF CHICKENS.	Shr	Against
06	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PHASE OUT OF SALE OF EGGS FROM HENS CONFINED IN BATTERY CAGES.	Shr	Against
07	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PREPARATION OF PRODUCT TOXICITY REPORT.	Shr	Against
08	APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND ADOPTION OF PROPOSED COMPENSATION PRINCIPLES FOR SENIOR EXECUTIVES.	Shr	For

-----  
 THE MEN'S WEARHOUSE, INC.

Agen

-----  
 Security: 587118100  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2008  
 Ticker: MW  
 ISIN: US5871181005  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE ZIMMER DAVID H. EDWAB RINALDO S. BRUTO MICHAEL L. RAY, PH.D. SHELDON I. STEIN DEEPAK CHOPRA, M.D. WILLIAM B. SECHREST LARRY R. KATZEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO CONSIDER AND ACT UPON A PROPOSAL TO AMEND	Mgmt	Against

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

AND RESTATE THE COMPANY'S 2004 LONG-TERM INCENTIVE  
 PLAN TO ALLOW THE COMPANY'S NON-EMPLOYEE DIRECTORS  
 TO PARTICIPATE IN THE PLAN AND TO INCREASE  
 THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE  
 UNDER THE PLAN.

-----  
 THE PROCTER & GAMBLE COMPANY

Agen

-----  
 Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2007  
 Ticker: PG  
 ISIN: US7427181091  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RAJAT K. GUPTA A.G. LAFLEY LYNN M. MARTIN JOHNATHAN A. RODGERS JOHN F. SMITH, JR. RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING	Shr	Against

-----  
 THE RYLAND GROUP, INC.

Agen

-----  
 Security: 783764103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: RYL  
 ISIN: US7837641031  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. CHAD DREIER LESLIE M. FRECON WILLIAM L. JEWS	Mgmt Mgmt Mgmt	For For For

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

	ROLAND A. HERNANDEZ	Mgmt	For
	NED MANSOUR	Mgmt	For
	ROBERT E. MELLOR	Mgmt	For
	NORMAN J. METCALFE	Mgmt	For
	CHARLOTTE ST. MARTIN	Mgmt	For
02	APPROVAL OF THE RYLAND GROUP, INC. 2008 EQUITY INCENTIVE PLAN.	Mgmt	For
03	RE-APPROVE RYLAND'S SENIOR EXECUTIVE PERFORMANCE PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
04	RE-APPROVE RYLAND'S TRG INCENTIVE PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
05	RE-APPROVE RYLAND'S PERFORMANCE AWARD PROGRAM TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
06	CONSIDERATION OF A PROPOSAL FROM THE NATHAN CUMMINGS FOUNDATION (A STOCKHOLDER).	Shr	Against
07	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS RYLAND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

---

THE STANLEY WORKS

Agen

Security: 854616109  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: SWK  
 ISIN: US8546161097

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARLOS M. CARDOSO ROBERT B. COUTTS MARIANNE MILLER PARRS	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2008.	Mgmt	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY.	Shr	For

---

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

THE STUDENT LOAN CORPORATION

Agen

Security: 863902102  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: STU  
 ISIN: US8639021026

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR		
	VIKRAM A. ATAL	Mgmt	For
	JAMES L. BAILEY	Mgmt	For
	GINA DOYNOW	Mgmt	For
	RODMAN L. DRAKE	Mgmt	For
	RICHARD GARSIDE	Mgmt	For
II	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For

THE TJX COMPANIES, INC.

Agen

Security: 872540109  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: TJX  
 ISIN: US8725401090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOSE B. ALVAREZ	Mgmt	For
	ALAN M. BENNETT	Mgmt	For
	DAVID A. BRANDON	Mgmt	For
	BERNARD CAMMARATA	Mgmt	For
	DAVID T. CHING	Mgmt	For
	MICHAEL F. HINES	Mgmt	For
	AMY B. LANE	Mgmt	For
	CAROL MEYROWITZ	Mgmt	For
	JOHN F. O'BRIEN	Mgmt	For
	ROBERT F. SHAPIRO	Mgmt	For
	WILLOW B. SHIRE	Mgmt	For
	FLETCHER H. WILEY	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES.	Shr	Against

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

-----  
 THE TRAVELERS COMPANIES, INC.

Agen

-----  
 Security: 89417E109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: TRV  
 ISIN: US89417E1091  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1K	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1L	ELECTION OF DIRECTOR: GLEN D. NELSON, MD	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

-----  
 THE WALT DISNEY COMPANY

Agen

-----  
 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2008  
 Ticker: DIS  
 ISIN: US2546871060  
 -----

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

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

1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	Against

-----  
 TIFFANY & CO.

Agen

Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: TIF  
 ISIN: US8865471085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1E	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For

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

1H	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For
03	APPROVAL OF THE TIFFANY & CO. 2008 DIRECTORS EQUITY COMPENSATION PLAN.	Mgmt	Against

---

TIM HORTONS INC. Agen

Security: 88706M103  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: THI  
 ISIN: US88706M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M. SHAN ATKINS MOYA M. GREENE FRANK IACOBUCCI WAYNE C. SALES	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF TIM HORTONS INC. FOR THE YEAR ENDING DECEMBER 28, 2008.	Mgmt	For

---

TIME WARNER INC. Agen

Security: 887317105  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: TWX  
 ISIN: US8873171057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANK J. CAUFIELD	Mgmt	For

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

1E	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1H	ELECTION OF DIRECTOR: REUBEN MARK	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL A. MILES	Mgmt	For
1J	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1L	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
02	COMPANY PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REMAINING SUPER-MAJORITY VOTE REQUIREMENTS.	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TIME WARNER INC. ANNUAL BONUS PLAN FOR EXECUTIVE OFFICERS.	Mgmt	For
04	RATIFICATION OF AUDITORS.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shr	Against

-----  
TIVO INC.

Agen

-----  
Security: 888706108  
Meeting Type: Annual  
Meeting Date: 01-Aug-2007  
Ticker: TIVO  
ISIN: US8887061088  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES B. FRUIT JEFFREY T. HINSON DAVID M. ZASLAV	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2008.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES AUTHORIZED TO BE ISSUED UNDER THE CERTIFICATE OF INCORPORATION BY 125,000,000 SHARES.	Mgmt	Against



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

-----  
TOTAL SYSTEM SERVICES, INC. Agen

Security: 891906109  
Meeting Type: Annual  
Meeting Date: 30-Apr-2008  
Ticker: TSS  
ISIN: US8919061098  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KRISS CLONINGER III G. WAYNE CLOUGH H. LYNN PAGE PHILIP W. TOMLINSON RICHARD W. USSERY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS TSYS' INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For

-----  
TRANSOCEAN INC Agen

Security: G90073100  
Meeting Type: Annual  
Meeting Date: 16-May-2008  
Ticker: RIG  
ISIN: KYG900731004  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JON A. MARSHALL	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT E. ROSE	Mgmt	For
1D	ELECTION OF DIRECTOR: IAN C. STRACHAN	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

-----  
TRANSOCEAN INC. Agen

Security: G90078109  
Meeting Type: Special  
Meeting Date: 09-Nov-2007

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

Ticker: RIG  
ISIN: KYG900781090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.	Mgmt	For
02	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

TXU CORP.

Agen

Security: 873168108  
Meeting Type: Annual  
Meeting Date: 07-Sep-2007  
Ticker: TXU  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2007 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") AMONG TXU CORP., TEXAS ENERGY FUTURE HOLDINGS LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, AND TEXAS ENERGY FUTURE MERGER SUB CORP., A TEXAS CORPORATION, INCLUDING THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.	Mgmt	For
02	TO APPROVE ANY PROPOSAL BY TXU CORP. TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF DETERMINED TO BE NECESSARY.	Mgmt	For
03	DIRECTOR LELDON E. ECHOLS KERNEY LADAY JACK E. LITTLE GERARDO I. LOPEZ J.E. OESTERREICHER MICHAEL W. RANGER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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

	LEONARD H. ROBERTS	Mgmt	For
	GLENN F. TILTON	Mgmt	For
	C. JOHN WILDER	Mgmt	For
04	APPROVAL OF INDEPENDENT AUDITOR - DELOITTE & TOUCHE LLP.	Mgmt	For
05	SHAREHOLDER PROPOSAL RELATED TO TXU CORP.'S ADOPTION OF QUANTITATIVE GOALS FOR EMISSIONS AT ITS EXISTING AND PROPOSED PLANTS.	Shr	Against
06	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON TXU CORP.'S POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

---

TYCO ELECTRONICS LTD.

Agen

Security: G9144P105  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2008  
 Ticker: TEL  
 ISIN: BMG9144P1059

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PIERRE R. BRONDEAU RAM CHARAN JUERGEN W. GROMER ROBERT M. HERNANDEZ THOMAS J. LYNCH DANIEL J. PHELAN FREDERIC M. POSES LAWRENCE S. SMITH PAULA A. SNEED DAVID P. STEINER SANDRA S. WIJNBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO ELECTRONICS' INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE INDEPENDENT AUDITOR'S REMUNERATION	Mgmt	For

---

UNION PACIFIC CORPORATION

Agen

Security: 907818108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: UNP  
 ISIN: US9078181081

---

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

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

		Type	
1A	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: T.J. DONOHUE	Mgmt	For
1D	ELECTION OF DIRECTOR: A.W. DUNHAM	Mgmt	For
1E	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1F	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For
1G	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1H	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1I	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1J	ELECTION OF DIRECTOR: J.R. YOUNG	Mgmt	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	INCREASE AUTHORIZED COMMON STOCK FROM 500,000,000 TO 800,000,000 SHARES.	Mgmt	Against
04	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against

-----  
 VALERO ENERGY CORPORATION

Agen

-----  
 Security: 91913Y100  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: VLO  
 ISIN: US91913Y1001  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W.E. "BILL" BRADFORD RONALD K. CALGAARD IRL F. ENGELHARDT	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "PROHIBITION OF EXECUTIVE OFFICER STOCK SALES DURING STOCK REPURCHASE PERIODS."	Shr	Against
04	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION."	Shr	For

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

05 VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF CORPORATE POLITICAL CONTRIBUTIONS." Shr Against

VCA ANTECH, INC.

Agen

Security: 918194101  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2008  
 Ticker: WOOF  
 ISIN: US9181941017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN B. CHICKERING, JR. JOHN HEIL	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: VZ  
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For

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

1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shr	Against
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against

---

VULCAN MATERIALS COMPANY Agen

Security: 929160109  
Meeting Type: Annual  
Meeting Date: 09-May-2008  
Ticker: VMC  
ISIN: US9291601097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD M. JAMES A. MCLAUGHLIN KOROLOGOS PHILIP J. CARROLL, JR. ORIN R. SMITH	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS VULCAN MATERIAL COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For
03	PROPOSAL TO ADOPT THE LEGACY VULCAN CORP. RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For

---

W. R. BERKLEY CORPORATION Agen

Security: 084423102  
Meeting Type: Annual  
Meeting Date: 28-May-2008  
Ticker: WRB  
ISIN: US0844231029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RODNEY A. HAWES, JR. JACK H. NUSBAUM	Mgmt Mgmt	For For

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

	MARK L. SHAPIRO	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR W. R. BERKLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
WACHOVIA CORPORATION

Agen

-----  
Security: 929903102  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: WB  
ISIN: US9299031024  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER, II	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER C. BROWNING	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. CASTEEN, III	Mgmt	For
1D	ELECTION OF DIRECTOR: JERRY GITT	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Mgmt	For
1L	ELECTION OF DIRECTOR: ERNEST S. RADY	Mgmt	For
1M	ELECTION OF DIRECTOR: VAN L. RICHEY	Mgmt	For
1N	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1O	ELECTION OF DIRECTOR: LANTY L. SMITH	Mgmt	For
1P	ELECTION OF DIRECTOR: G. KENNEDY THOMPSON	Mgmt	For
1Q	ELECTION OF DIRECTOR: DONA DAVIS YOUNG	Mgmt	For
02	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008.	Mgmt	For
03	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Shr	For

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

04	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	Against
05	A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF DIRECTORS.	Shr	Against

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

Agen

-----  
Security: 931142103  
Meeting Type: Annual  
Meeting Date: 06-Jun-2008  
Ticker: WMT  
ISIN: US9311421039  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For
03	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
04	AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shr	For



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

06	RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY	Shr	Against
07	ESTABLISH HUMAN RIGHTS COMMITTEE	Shr	Against
08	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
09	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
10	SOCIAL AND REPUTATION IMPACT REPORT	Shr	Against
11	SPECIAL SHAREHOLDERS' MEETING	Shr	For

-----  
 WASHINGTON MUTUAL, INC.

Agen

Security: 939322103  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: WM  
 ISIN: US9393221034  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN - TERM WILL EXPIRE IN 2009	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN E. FRANK - TERM WILL EXPIRE IN 2009	Mgmt	For
1C	ELECTION OF DIRECTOR: KERRY K. KILLINGER - TERM WILL EXPIRE IN 2009	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS C. LEPPERT - TERM WILL EXPIRE IN 2009	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES M. LILLIS - TERM WILL EXPIRE IN 2009	Mgmt	For
1F	ELECTION OF DIRECTOR: PHILLIP D. MATTHEWS - TERM WILL EXPIRE IN 2009	Mgmt	For
1G	ELECTION OF DIRECTOR: REGINA T. MONTOYA - TERM WILL EXPIRE IN 2009	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL K. MURPHY - TERM WILL EXPIRE IN 2009	Mgmt	For
1I	ELECTION OF DIRECTOR: MARGARET OSMER MCQUADE - TERM WILL EXPIRE IN 2009	Mgmt	For
1J	ELECTION OF DIRECTOR: MARY E. PUGH - TERM WILL EXPIRE IN 2009	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM G. REED, JR. - TERM WILL EXPIRE IN 2009	Mgmt	For

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

1L	ELECTION OF DIRECTOR: ORIN C. SMITH - TERM WILL EXPIRE IN 2009	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES H. STEVER - TERM WILL EXPIRE IN 2009	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING THE COMPANY'S DIRECTOR ELECTION PROCESS	Shr	Against

-----  
WASTE MANAGEMENT, INC.

Agen

-----  
Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 09-May-2008  
Ticker: WMI  
ISIN: US94106L1098  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B	PROPOSAL TO ELECT: FRANK M. CLARK, JR.	Mgmt	For
1C	PROPOSAL TO ELECT: PATRICK W. GROSS	Mgmt	For
1D	PROPOSAL TO ELECT: THOMAS I. MORGAN	Mgmt	For
1E	PROPOSAL TO ELECT: JOHN C. POPE	Mgmt	For
1F	PROPOSAL TO ELECT: W. ROBERT REUM	Mgmt	For
1G	PROPOSAL TO ELECT: STEVEN G. ROTHMEIER	Mgmt	For
1H	PROPOSAL TO ELECT: DAVID P. STEINER	Mgmt	For
1I	PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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

-----  
WATERS CORPORATION  
-----

Agen

Security: 941848103  
Meeting Type: Annual  
Meeting Date: 14-May-2008  
Ticker: WAT  
ISIN: US9418481035  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSHUA BEKENSTEIN M.J. BERENDT, PH.D. DOUGLAS A. BERTHIAUME EDWARD CONARD L.H. GLIMCHER, M.D. CHRISTOPHER A. KUEBLER WILLIAM J. MILLER JOANN A. REED THOMAS P. SALICE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
WELLS FARGO & COMPANY  
-----

Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: WFC  
ISIN: US9497461015  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1B	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1D	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For

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

1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1P	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.	Mgmt	For
04	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	For
07	PROPOSAL REGARDING A "PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN.	Shr	For
08	PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.	Shr	Against
09	PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.	Shr	Against
10	PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING.	Shr	Against

---

WIND RIVER SYSTEMS, INC.

Agen

---

Security: 973149107  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2008  
 Ticker: WIND  
 ISIN: US9731491075

---

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

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

01	DIRECTOR JOHN C. BOLGER JERRY L. FIDDLER NARENDRA K. GUPTA GRANT M. INMAN HARVEY C. JONES KENNETH R. KLEIN STANDISH H. O'GRADY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR WIND RIVER SYSTEMS, INC. FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For

-----  
WINDSTREAM CORPORATION

-----  
Agen

Security: 97381W104  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: WIN  
ISIN: US97381W1045  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROL B. ARMITAGE SAMUEL E. BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER JEFFREY T. HINSON JUDY K. JONES WILLIAM A. MONTGOMERY FRANK E. REED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

-----  
WYETH

-----  
Agen

Security: 983024100  
Meeting Type: Annual  
Meeting Date: 24-Apr-2008  
Ticker: WYE  
ISIN: US9830241009  
-----

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

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

1A	ELECTION OF DIRECTOR: ROBERT M. AMEN	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT ESSNER	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN D. FEERICK	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For
1F	ELECTION OF DIRECTOR: VICTOR F. GANZI	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT LANGER	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
1I	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Mgmt	For
1J	ELECTION OF DIRECTOR: MARY LAKE POLAN	Mgmt	For
1K	ELECTION OF DIRECTOR: BERNARD POUSSOT	Mgmt	For
1L	ELECTION OF DIRECTOR: GARY L. ROGERS	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. TORELL III	Mgmt	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	VOTE TO AMEND AND RESTATE THE WYETH 2005 STOCK INCENTIVE PLAN	Mgmt	For
04	VOTE TO ADOPT THE WYETH 2008 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL ON REPORTING THE COMPANY'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS	Shr	Against
06	STOCKHOLDER PROPOSAL ON ADOPTION OF A BY-LAW FOR THE RECOUPMENT OF INCENTIVE BONUSES	Shr	Against

---

XEROX CORPORATION

Agen

Security: 984121103  
Meeting Type: Annual  
Meeting Date: 22-May-2008  
Ticker: XRX  
ISIN: US9841211033

---

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

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

	URSULA M. BURNS	Mgmt	For
	RICHARD J. HARRINGTON	Mgmt	For
	WILLIAM CURT HUNTER	Mgmt	For
	VERNON E. JORDAN, JR.	Mgmt	For
	ROBERT A. MCDONALD	Mgmt	For
	ANNE M. MULCAHY	Mgmt	For
	N.J. NICHOLAS, JR.	Mgmt	For
	ANN N. REESE	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	APPROVE AMENDMENT OF CERTIFICATE OF INCORPORATION REQUIRING MAJORITY VOTING FOR ELECTION OF DIRECTORS IN NON-CONTESTED ELECTION.	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO REPORTING OF COMPLIANCE WITH THE VENDOR CODE OF CONDUCT.	Shr	Against

-----  
XTO ENERGY INC.

Agen

-----  
Security: 98385X106  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: XTO  
ISIN: US98385X1063  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. ADAMS III	Mgmt	For
1B	ELECTION OF DIRECTOR: KEITH A. HUTTON	Mgmt	For
1C	ELECTION OF DIRECTOR: JACK P. RANDALL	Mgmt	For
02	APPROVAL OF 2004 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED AS OF MAY 20, 2008.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008.	Mgmt	For
04	STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Shr	For

-----  
ZIMMER HOLDINGS, INC.

Agen

-----  
Security: 98956P102  
Meeting Type: Annual  
Meeting Date: 05-May-2008  
Ticker: ZMH  
-----

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

ISIN: US98956P1021

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1D	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
02	AUDITOR RATIFICATION	Mgmt	For
03	APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN	Mgmt	For
04	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS	Mgmt	For

\* Management position unknown

## SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Buy-Write Opportunities Fund
By (Signature)	/s/ Duncan W Richardson
Name	Duncan W Richardson
Title	President
Date	08/27/2008