

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

Eaton Vance Tax-Managed Buy-Write Income Fund  
Form N-PX  
August 14, 2017

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: 811-21676

NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write  
Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place  
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
Two International Place  
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

Eaton Vance Tax-Managed Buy-Write Income Fund

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3M COMPANY

Agen

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 09-May-2017  
Ticker: MMM  
ISIN: US88579Y1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SONDRA L. BARBOUR	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For

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1F.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY APPROVAL OF THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL ON IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shr	Against

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 ABBOTT LABORATORIES

Agen

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 Security: 002824100  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2017  
 Ticker: ABT  
 ISIN: US0028241000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III D.J. STARKS G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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4.	SAY WHEN ON PAY - AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	APPROVAL OF THE ABBOTT LABORATORIES 2017 INCENTIVE STOCK PROGRAM	Mgmt	For
6.	APPROVAL OF THE ABBOTT LABORATORIES 2017 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES.	Mgmt	For
7.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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ABBVIE INC.

Agen

Security: 00287Y109  
Meeting Type: Annual  
Meeting Date: 05-May-2017  
Ticker: ABBV  
ISIN: US00287Y1091

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. ALPERN EDWARD M. LIDDY MELODY B. MEYER FREDERICK H. WADDELL	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
5.	STOCKHOLDER PROPOSAL - TO ISSUE A REPORT ON LOBBYING	Shr	For
6.	STOCKHOLDER PROPOSAL - TO SEPARATE CHAIR AND CEO	Shr	Against

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ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106  
Meeting Type: Annual

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Meeting Date: 17-May-2017  
 Ticker: AAP  
 ISIN: US00751Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD BRAD W. BUSS FIONA P. DIAS JOHN F. FERRARO THOMAS R. GRECO ADRIANA KARABOUTIS EUGENE I. LEE, JR. WILLIAM S. OGLESBY REUBEN E. SLONE JEFFREY C. SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVE THE COMPANY'S 2017 AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
6.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE THRESHOLD STOCK OWNERSHIP REQUIREMENT FROM 25 PERCENT TO 10 PERCENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING.	Mgmt	For

ADVANSIX INC

Agen

Security: 00773T101  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2017  
 Ticker: ASIX  
 ISIN: US00773T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DARRELL K. HUGHES	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD D. KARRAN	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2017.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE-BASED COMPENSATION FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE UNDER THE 2016 STOCK INCENTIVE PLAN OF ADVANSIX INC. AND ITS AFFILIATES.	Mgmt	For

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 ALEXION PHARMACEUTICALS, INC.

Agen

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 Security: 015351109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2017  
 Ticker: ALXN  
 ISIN: US0153511094  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FELIX J. BAKER	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID R. BRENNAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: LUDWIG N. HANTSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Mgmt	For
2.	TO APPROVE ALEXION'S 2017 INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2016 COMPENSATION PAID TO ALEXION'S	Mgmt	For

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NAMED EXECUTIVE OFFICERS.

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|----|--|------|---------|
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year  |
| 6. | TO REQUEST THE BOARD IMPLEMENT CONFIDENTIAL SHAREHOLDER VOTING ON EXECUTIVE PAY MATTERS.             | Shr  | Against |

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ALPHABET INC

----- Agen

Security: 02079K305  
Meeting Type: Annual  
Meeting Date: 07-Jun-2017  
Ticker: GOOGL  
ISIN: US02079K3059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR ROGER W. FERGUSON, JR. DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Mgmt	For
4.	THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
6.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING	Shr	For

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REPORT, IF PROPERLY PRESENTED AT THE MEETING.

8.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
11.	A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
12.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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ALTRIA GROUP, INC.

Agen

Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 18-May-2017  
Ticker: MO  
ISIN: US02209S1033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For
1H.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1K.	ELECTION OF DIRECTOR: VIRGINIA E. SHANKS	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM

3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL - ADVERTISING IN MINORITY/ LOW INCOME NEIGHBORHOODS	Shr	Against

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AMAZON.COM, INC.

Agen

Security: 023135106  
Meeting Type: Annual  
Meeting Date: 23-May-2017  
Ticker: AMZN  
ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year



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5.	APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS	Shr	For
7.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE	Shr	Against
8.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	For

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AMERICAN AIRLINES GROUP INC.

Agen

Security: 02376R102  
Meeting Type: Annual  
Meeting Date: 14-Jun-2017  
Ticker: AAL  
ISIN: US02376R1023

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES F. ALBAUGH	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. EMBLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MATTHEW J. HART	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD C. KRAEMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN D. KRONICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: W. DOUGLAS PARKER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RAY M. ROBINSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: RICHARD P. SCHIFTER	Mgmt	For
2.	A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AMERICAN AIRLINES GROUP INC. FOR THE FISCAL YEAR ENDING	Mgmt	For

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DECEMBER 31, 2017.

3.	A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, EXECUTIVE COMPENSATION OF AMERICAN AIRLINES GROUP INC. AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION OF AMERICAN AIRLINES GROUP INC.	Mgmt	1 Year
5.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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AMERICAN EXPRESS COMPANY

Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 01-May-2017  
 Ticker: AXP  
 ISIN: US0258161092

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Mgmt	For
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shr	Against
6.	SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE.	Shr	Against

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 AMERISOURCEBERGEN CORPORATION

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 Agen

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 Security: 03073E105  
 Meeting Type: Annual  
 Meeting Date: 02-Mar-2017  
 Ticker: ABC  
 ISIN: US03073E1055  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ORNELLA BARRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. MARK DURCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Mgmt	For
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG	Mgmt	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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| 5. | APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION SO THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE. | Mgmt | For |
|----|--|------|-----|

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 AMGEN INC.  
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Agen

Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 19-May-2017  
 Ticker: AMGN  
 ISIN: US0311621009

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Mgmt	For
1E.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. FRED HASSAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year

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5. STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS. Shr For

AMTRUST FINANCIAL SERVICES, INC. Agen

Security: 032359309  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: AFSI  
 ISIN: US0323593097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DONALD T. DECARLO SUSAN C. FISCH ABRAHAM GULKOWITZ GEORGE KARFUNKEL LEAH KARFUNKEL RAUL RIVERA BARRY D. ZYSKIND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
4.	STOCKHOLDER PROPOSAL ON MAJORITY VOTING STANDARD IN UNCONTESTED ELECTION OF DIRECTORS	Mgmt	For

ANALOG DEVICES, INC. Agen

Security: 032654105  
 Meeting Type: Annual  
 Meeting Date: 08-Mar-2017  
 Ticker: ADI  
 ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VINCENT ROCHE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For

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1D.	ELECTION OF DIRECTOR: BRUCE R. EVANS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD H. FRANK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK M. LITTLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1I.	ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For
2.	TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURES IN OUR PROXY STATEMENT.	Mgmt	For
3.	TO VOTE ON A NON-BINDING PROPOSAL REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (EVERY 1 YEAR, 2 YEARS OR 3 YEARS).	Mgmt	1 Year
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For

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 APARTMENT INVESTMENT AND MANAGEMENT CO.

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 Agen

Security: 03748R101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: AIV  
 ISIN: US03748R1014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: NINA A. TRAN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT	Mgmt	For

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

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
YEAR ENDING DECEMBER 31, 2017.

- |    |   |      |        |
|----|---|------|--------|
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Mgmt | For    |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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APPLE INC.

Agen

Security: 037833100  
Meeting Type: Annual  
Meeting Date: 28-Feb-2017  
Ticker: AAPL  
ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shr	Against
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shr	For
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shr	Against

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

9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shr	Against
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APPLIED MATERIALS, INC.

Agen

Security: 038222105  
Meeting Type: Annual  
Meeting Date: 09-Mar-2017  
Ticker: AMAT  
ISIN: US0382221051

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JUDY BRUNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: XUN (ERIC) CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ADRIANNA C. MA	Mgmt	For
1I.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2016.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) AND AN ANNUAL LIMIT ON AWARDS TO NON-EMPLOYEE DIRECTORS UNDER THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) UNDER THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For



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 AT&T INC.

Agen

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 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2017  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	PREPARE POLITICAL SPENDING REPORT.	Shr	For
6.	PREPARE LOBBYING REPORT.	Shr	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shr	For
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shr	For

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AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: AVB  
 ISIN: US0534841012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GLYN F. AEPPEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERRY S. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN B. BUCKELEW	Mgmt	For
1D.	ELECTION OF DIRECTOR: RONALD L. HAVNER, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD J. LIEB	Mgmt	For
1F.	ELECTION OF DIRECTOR: TIMOTHY J. NAUGHTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER S. RUMMELL	Mgmt	For
1H.	ELECTION OF DIRECTOR: H. JAY SARLES	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN SWANEZY	Mgmt	For
1J.	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE THE COMPANY'S SECOND AMENDED AND RESTATED 2009 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
5.	TO CAST A NON-BINDING ADVISORY VOTE AS TO FREQUENCY OF FUTURE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	1 Year

AVERY DENNISON CORPORATION

Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: AVY

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

ISIN: US0536111091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADLEY ALFORD	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER BARKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MITCHELL BUTIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEN HICKS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDRES LOPEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID PYOTT	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEAN SCARBOROUGH	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICK SIEWERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: JULIA STEWART	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARTHA SULLIVAN	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE 2017 INCENTIVE AWARD PLAN.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: BAC  
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Mgmt	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Mgmt	1 Year
4.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shr	Against
6.	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shr	Against
7.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
8.	STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shr	For

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BAXTER INTERNATIONAL INC.

Agen

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Security: 071813109  
Meeting Type: Annual  
Meeting Date: 02-May-2017  
Ticker: BAX  
ISIN: US0718131099

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Prop.# Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1A.	ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Mgmt	For
1D.	ELECTION OF DIRECTOR: MUNIB ISLAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	Mgmt	1 Year
4.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	STOCKHOLDER PROPOSAL - PROXY ACCESS BYLAW AMENDMENT TO INCREASE AGGREGATION CAP	Shr	For

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BERKSHIRE HATHAWAY INC.

Agen

Security: 084670702  
Meeting Type: Annual  
Meeting Date: 06-May-2017  
Ticker: BRKB  
ISIN: US0846707026

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR. MERYL B. WITMER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE	Mgmt	For

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2017 PROXY STATEMENT.

3.	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING METHANE GAS EMISSIONS.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING DIVESTING OF INVESTMENTS IN COMPANIES INVOLVED WITH FOSSIL FUELS.	Shr	Against

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 BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108  
 Meeting Type: Annual  
 Meeting Date: 02-May-2017  
 Ticker: BMY  
 ISIN: US1101221083  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. J. ARDUINI	Mgmt	For
1B.	ELECTION OF DIRECTOR: R. J. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. W. EMMENS	Mgmt	For
1E.	ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. J. LACY	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. C. PALIWAL	Mgmt	For
1I.	ELECTION OF DIRECTOR: T. R. SAMUELS	Mgmt	For
1J.	ELECTION OF DIRECTOR: G. L. STORCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: V. L. SATO, PH.D.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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4.	RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED).	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
7.	SHAREHOLDER PROPOSAL TO LOWER THE SHARE OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 BROADCOM LIMITED

Agen

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 Security: Y09827109  
 Meeting Type: Annual  
 Meeting Date: 05-Apr-2017  
 Ticker: AVGO  
 ISIN: SG9999014823  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MR. HOCK E. TAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. JAMES V. DILLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. KENNETH Y. HAO	Mgmt	For
1E.	ELECTION OF DIRECTOR: MR. EDDY W. HARTENSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. CHECK KIAN LOW	Mgmt	For
1G.	ELECTION OF DIRECTOR: MR. DONALD MACLEOD	Mgmt	For
1H.	ELECTION OF DIRECTOR: MR. PETER J. MARKS	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. HENRY SAMUELI	Mgmt	For
2.	TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BROADCOM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.	Mgmt	For

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- |    |   |      |        |
|----|---|------|--------|
| 3. | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.  | Mgmt | For    |
| 4. | TO APPROVE THE COMPENSATION OF BROADCOM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN BROADCOM'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING.     | Mgmt | For    |
| 5. | TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. | Mgmt | 1 Year |

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 BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

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 Security: 111621306  
 Meeting Type: Special  
 Meeting Date: 26-Jan-2017  
 Ticker: BRCD  
 ISIN: US1116213067  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2016, AS IT MAY BE AMENDED OR ASSIGNED FROM TIME TO TIME, BY AND AMONG BROCADE COMMUNICATIONS SYSTEMS, INC. ("BROCADE"), BROADCOM LIMITED, BROADCOM CORPORATION AND BOBCAT MERGER SUB, INC. (AS ASSIGNED BY BROADCOM CORPORATION TO LSI CORPORATION, THE "MERGER AGREEMENT"). | Mgmt          | For           |
| 2.     | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.  | Mgmt          | For           |
| 3.     | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE  | Mgmt          | For           |



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

OFFICERS OF BROCADE IN CONNECTION WITH THE  
MERGER.

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BROCADE COMMUNICATIONS SYSTEMS, INC.

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Agen

Security: 111621306  
Meeting Type: Annual  
Meeting Date: 11-Apr-2017  
Ticker: BRCD  
ISIN: US1116213067

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JUDY BRUNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: RENATO A. DIPENTIMA	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALAN L. EARHART	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID L. HOUSE	Mgmt	For
1H.	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID E. ROBERSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: SANJAY VASWANI	Mgmt	For
2.	NONBINDING ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	NONBINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 STOCK PLAN	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 28, 2017	Mgmt	For

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C.H. ROBINSON WORLDWIDE, INC.

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Agen

Security: 12541W209

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

Meeting Type: Annual  
 Meeting Date: 11-May-2017  
 Ticker: CHRW  
 ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT P. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT EZRILOV	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODEE A. KOZLAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRIAN P. SHORT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES B. STAKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN P. WIEHOFF	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THAT AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS BE CONDUCTED ON AN ANNUAL BASIS.	Mgmt	1 Year
4.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5	REPORT ON THE FEASIBILITY OF GHG DISCLOSURE AND MANAGEMENT	Shr	Against

CATERPILLAR INC.

Agen

Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2017  
 Ticker: CAT  
 ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1K.	ELECTION OF DIRECTOR: JIM UMPLEBY	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
1M.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2.	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
5.	APPROVE THE AMENDED AND RESTATED CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING ACTIVITIES.	Shr	For
7.	SHAREHOLDER PROPOSAL - DECREASE PERCENT OF OWNERSHIP REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING.	Shr	For
8.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING PRIORITIES.	Shr	Against
9.	SHAREHOLDER PROPOSAL - INCLUDE SUSTAINABILITY AS A PERFORMANCE MEASURE UNDER EXECUTIVE INCENTIVE PLANS.	Shr	Against
10.	SHAREHOLDER PROPOSAL - AMEND THE COMPANY'S COMPENSATION CLAWBACK POLICY.	Shr	Against
11.	SHAREHOLDER PROPOSAL - ADOPT A PERMANENT POLICY THAT THE CHAIRMAN BE INDEPENDENT.	Shr	Against

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CBRE GROUP, INC.

Agen

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Security: 12504L109  
 Meeting Type: Annual  
 Meeting Date: 19-May-2017  
 Ticker: CBG  
 ISIN: US12504L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRANDON B. BOZE	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETH F. COBERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: CURTIS F. FEENY	Mgmt	For
1D.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER T. JENNY	Mgmt	For
1F.	ELECTION OF DIRECTOR: GERARDO I. LOPEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: FREDERIC V. MALEK	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAULA R. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Mgmt	For
1J.	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RAY WIRTA	Mgmt	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
5.	APPROVE THE 2017 EQUITY INCENTIVE PLAN.	Mgmt	For

CELGENE CORPORATION

Agen

Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2017  
 Ticker: CELG  
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1.	DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

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 CENTENE CORPORATION

Agen

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 Security: 15135B101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: CNC  
 ISIN: US15135B1017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL F. NEIDORFF	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT K. DITMORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF AMENDMENT TO THE 2012 STOCK	Mgmt	For

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INCENTIVE PLAN.

- |    |  |      |        |
|----|--|------|--------|
| 4. | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Mgmt | 1 Year |
| 5. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For    |

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CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: CNP  
 ISIN: US15189T1079

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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MILTON CARROLL   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MICHAEL P. JOHNSON   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JANIECE M. LONGORIA  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: SCOTT J. MCLEAN  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: THEODORE F. POUND  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: SUSAN O. RHENEY  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: PHILLIP R. SMITH   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JOHN W. SOMERHALDER II   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: PETER S. WAREING   | Mgmt          | For           |
| 2.     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017.              | Mgmt          | For           |
| 3.     | APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.                                     | Mgmt          | For           |
| 4.     | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt          | 1 Year        |

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CHEVRON CORPORATION

Agen

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

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 31-May-2017  
 Ticker: CVX  
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: A. P. GAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: C. W. MOORMAN IV	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. F. MOYO	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
5.	REPORT ON LOBBYING	Shr	For
6.	REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shr	Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shr	For
8.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shr	Against
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN	Shr	For
10.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against

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11. SET SPECIAL MEETINGS THRESHOLD AT 10% Shr For

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 CHUBB LIMITED Agen

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 Security: H1467J104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: CB  
 ISIN: CH0044328745  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2016	Mgmt	For
2A	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
2B	DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	Mgmt	For
4B	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	Mgmt	For
4C	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Mgmt	For
5A	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
5B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
5C	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
5D	ELECTION OF DIRECTOR: SHEILA P. BURKE	Mgmt	For
5E	ELECTION OF DIRECTOR: JAMES I. CASH	Mgmt	For
5F	ELECTION OF DIRECTOR: MARY CIRILLO	Mgmt	For
5G	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
5H	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
5I	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For



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5J	ELECTION OF DIRECTOR: KIMBERLY A. ROSS	Mgmt	For
5K	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
5L	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Mgmt	For
5M	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Mgmt	For
5N	ELECTION OF DIRECTOR: DAVID H. SIDWELL	Mgmt	For
5O	ELECTION OF DIRECTOR: OLIVIER STEIMER	Mgmt	For
5P	ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN	Mgmt	For
6	ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
7A	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Mgmt	For
7B	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO	Mgmt	For
7C	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Mgmt	For
7D	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY	Mgmt	For
7E	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mgmt	For
8	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Mgmt	For
9	APPROVAL OF AMENDED AND RESTATED CHUBB LIMITED EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
10A	COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
10B	COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Mgmt	For
11	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	For
12	ADVISORY VOTE ON FREQUENCY OF SUBMISSION OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	1 Year
13	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR " TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, MARK "ABSTAIN" TO ABSTAIN.	Mgmt	For

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 CINCINNATI FINANCIAL CORPORATION  
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Agen

Security: 172062101  
 Meeting Type: Annual  
 Meeting Date: 08-May-2017  
 Ticker: CINF  
 ISIN: US1720621010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM F. BAHL	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY T. BIER	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA W. CLEMENT-HOLMES	Mgmt	For
1D.	ELECTION OF DIRECTOR: DIRK J. DEBBINK	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. JOHNSTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: KENNETH C. LICHTENDAHL	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID P. OSBORN	Mgmt	For
1I.	ELECTION OF DIRECTOR: GRETCHEN W. PRICE	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS R. SCHIFF	Mgmt	For
1K.	ELECTION OF DIRECTOR: DOUGLAS S. SKIDMORE	Mgmt	For
1L.	ELECTION OF DIRECTOR: KENNETH W. STECHER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN F. STEELE, JR.	Mgmt	For
1N.	ELECTION OF DIRECTOR: LARRY R. WEBB	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A NONBINDING PROPOSAL TO ESTABLISH THE FREQUENCY OF FUTURE NONBINDING VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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

CISCO SYSTEMS, INC.

Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 12-Dec-2016  
 Ticker: CSCO  
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
4.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	For
5.	APPROVAL TO REQUEST A REPORT DISCLOSING CERTAIN EMPLOYMENT DATA RELATING TO CISCO'S ARAB AND NON-ARAB EMPLOYEES IN ISRAEL-PALESTINE FOR EACH OF THE PAST THREE YEARS.	Shr	Against
6.	APPROVAL TO REQUEST THE BOARD TO FORM A COMMITTEE TO REASSESS POLICIES AND CRITERIA FOR DECISIONS WITH RESPECT TO CISCO'S BUSINESS INVOLVEMENTS WITH ISRAEL'S SETTLEMENTS.	Shr	Against

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CITIGROUP INC.

Agen

Security: 172967424  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: C  
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
1O.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shr	For
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL	Shr	Against

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NON-CORE BANKING BUSINESS SEGMENTS WOULD  
ENHANCE SHAREHOLDER VALUE.

7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	For
8.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW.	Shr	Against
9.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shr	Against

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CMS ENERGY CORPORATION

Agen

Security: 125896100  
Meeting Type: Annual  
Meeting Date: 05-May-2017  
Ticker: CMS  
ISIN: US1258961002

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S	Mgmt	For

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### EXECUTIVE COMPENSATION.

3.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against
5.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For

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### COACH, INC.

Agen

Security: 189754104  
 Meeting Type: Annual  
 Meeting Date: 10-Nov-2016  
 Ticker: COH  
 ISIN: US1897541041

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID DENTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDREA GUERRA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUSAN KROPF	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANNABELLE YU LONG	Mgmt	For
1E.	ELECTION OF DIRECTOR: VICTOR LUIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: IVAN MENEZES	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM NUTI	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEPHANIE TILENIUS	Mgmt	For
1I.	ELECTION OF DIRECTOR: JIDE ZEITLIN	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2017.	Mgmt	For
3.	THE APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
4.	THE APPROVAL OF THE AMENDED AND RESTATED COACH, INC. 2010 STOCK INCENTIVE PLAN (AMENDED AND RESTATED AS OF SEPTEMBER 23, 2016).	Mgmt	For
5.	THE APPROVAL OF THE AMENDED AND RESTATED	Mgmt	For

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COACH, INC. EMPLOYEE STOCK PURCHASE PLAN.

6.	A STOCKHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030" IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
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 COMCAST CORPORATION

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 Agen

Security: 20030N101  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2017  
 Ticker: CMCSA  
 ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON MADELINE S. BELL SHELDON M. BONOVIKZ EDWARD D. BREEN GERALD L. HASSELL JEFFREY A. HONICKMAN ASUKA NAKAHARA DAVID C. NOVAK BRIAN L. ROBERTS JOHNATHAN A. RODGERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	TO PROVIDE A LOBBYING REPORT	Shr	For
6.	TO STOP 100-TO-ONE VOTING POWER	Shr	For

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 COSTCO WHOLESALE CORPORATION

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 Agen

Security: 22160K105  
 Meeting Type: Annual  
 Meeting Date: 26-Jan-2017  
 Ticker: COST  
 ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1.	DIRECTOR SUSAN L. DECKER RICHARD A. GALANTI JOHN W. MEISENBACH CHARLES T. MUNGER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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CVS HEALTH CORPORATION

Agen

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Security: 126650100  
Meeting Type: Annual  
Meeting Date: 10-May-2017  
Ticker: CVS  
ISIN: US1266501006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU	Mgmt	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For



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

4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shr	Against

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 DANA INCORPORATED

Agen

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 Security: 235825205  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: DAN  
 ISIN: US2358252052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RACHEL A. GONZALEZ JAMES K. KAMSICKAS VIRGINIA A. KAMSKY TERRENCE J. KEATING RAYMOND E. MABUS, JR. R. BRUCE MCDONALD MARK A. SCHULZ KEITH E. WANDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	APPROVAL OF A NON-BINDING ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE DANA INCORPORATED 2017 OMNIBUS PLAN.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
6.	CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING.	Shr	For

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

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108  
 Meeting Type: Annual  
 Meeting Date: 11-May-2017  
 Ticker: DFS  
 ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2017  
 Ticker: D  
 ISIN: US25746U1097

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: RONALD W. JIBSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN N. STORY	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE	Mgmt	1 Year
5.	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC.	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shr	For
7.	SHAREHOLDER PROPOSAL REGARDING THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
8.	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING	Shr	Against
9.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS	Shr	For

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DTE ENERGY COMPANY  
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Agen

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

Security: 233331107  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: DTE  
 ISIN: US2333311072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GERARD M. ANDERSON DAVID A. BRANDON W. FRANK FOUNTAIN, JR. CHARLES G. MCCLURE, JR. GAIL J. MCGOVERN MARK A. MURRAY JAMES B. NICHOLSON CHARLES W. PRYOR, JR. JOSUE ROBLES, JR. RUTH G. SHAW DAVID A. THOMAS JAMES H. VANDENBERGHE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3.	ADVISORY PROPOSAL - NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY PROPOSAL - FREQUENCY OF ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL - PUBLISH AN ASSESSMENT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH TWO DEGREE GLOBAL WARMING LIMIT	Shr	Against

DUKE ENERGY CORPORATION

Agen

Security: 26441C204  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: DUK  
 ISIN: US26441C2044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. ANGELAKIS MICHAEL G. BROWNING THEODORE F. CRAVER, JR. DANIEL R. DIMICCO JOHN H. FORSGREN LYNN J. GOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	JOHN T. HERRON	Mgmt	For
	JAMES B. HYLER, JR.	Mgmt	For
	WILLIAM E. KENNARD	Mgmt	For
	E. MARIE MCKEE	Mgmt	For
	CHARLES W. MOORMAN IV	Mgmt	For
	CARLOS A. SALADRIGAS	Mgmt	For
	THOMAS E. SKAINS	Mgmt	For
	WILLIAM E. WEBSTER, JR.	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING PROVIDING AN ANNUAL REPORT ON DUKE ENERGY'S LOBBYING EXPENSES	Shr	For
7.	SHAREHOLDER PROPOSAL REGARDING PREPARING AN ASSESSMENT OF THE IMPACTS ON DUKE ENERGY'S PORTFOLIO OF CLIMATE CHANGE CONSISTENT WITH A TWO DEGREE SCENARIO	Shr	Against
8.	SHAREHOLDER PROPOSAL REGARDING PROVIDING A REPORT ON THE PUBLIC HEALTH RISKS OF DUKE ENERGY'S COAL USE	Shr	Against

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 E. I. DU PONT DE NEMOURS AND COMPANY

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 Agen

Security: 263534109  
 Meeting Type: Special  
 Meeting Date: 20-Jul-2016  
 Ticker: DD  
 ISIN: US2635341090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DUPONT MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), E. I.	Mgmt	For

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DU PONT DE NEMOURS AND COMPANY, A DELAWARE CORPORATION ("DUPONT"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- |    |  |      |     |
|----|--|------|-----|
| 2. | ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DUPONT SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DUPONT MERGER PROPOSAL.                      | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO DUPONT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION. | Mgmt | For |

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E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: DD  
 ISIN: US2635341090

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEE M. THOMAS	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICK J. WARD	Mgmt	For
2.	TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE	Mgmt	For

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

### COMPENSATION

4.	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	TO PREPARE A REPORT ON EXECUTIVE COMPENSATION	Shr	Against
6.	TO PREPARE A REPORT ON ACCIDENT RISK REDUCTION	Shr	Against

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### EASTMAN CHEMICAL COMPANY

Agen

Security: 277432100  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: EMN  
 ISIN: US2774321002

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY E. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRETT D. BEGEMANN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK J. COSTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEPHEN R. DEMERITT	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: JULIE F. HOLDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: RENEE J. HORNBAKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEWIS M. KLING	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DAVID W. RAISBECK	Mgmt	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	APPROVAL OF THE 2017 OMNIBUS STOCK COMPENSATION PLAN	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF	Mgmt	For

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

PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM

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EDISON INTERNATIONAL

Agen

Security: 281020107  
Meeting Type: Annual  
Meeting Date: 27-Apr-2017  
Ticker: EIX  
ISIN: US2810201077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.	Mgmt	For
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS	Mgmt	For
1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO	Mgmt	For
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Mgmt	For
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Mgmt	For
1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1.9	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shr	For

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ELECTRONIC ARTS INC.

Agen

Security: 285512109  
Meeting Type: Annual  
Meeting Date: 28-Jul-2016  
Ticker: EA  
ISIN: US2855121099  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAY C. HOAG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: VIVEK PAUL	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	Mgmt	For
1F.	ELECTION OF DIRECTOR: TALBOTT ROCHE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: LUIS A. UBINAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: DENISE F. WARREN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANDREW WILSON	Mgmt	For
2.	APPROVE AMENDMENTS TO OUR EXECUTIVE BONUS PLAN.	Mgmt	For
3.	APPROVE AMENDMENTS TO OUR 2000 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	APPROVE AN AMENDMENT TO OUR 2000 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For

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EMERSON ELECTRIC CO.

Agen

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Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 07-Feb-2017  
 Ticker: EMR  
 ISIN: US2910111044

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	D.N. FARR	Mgmt	For
	W.R. JOHNSON	Mgmt	For
	M.S. LEVATICH	Mgmt	For
	J.W. PRUEHER	Mgmt	For

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

2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year
4.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	APPROVAL OF THE STOCKHOLDER PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
7.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
8.	APPROVAL OF THE STOCKHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

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 EOG RESOURCES, INC.

Agen

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 Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: EOG  
 ISIN: US26875P1012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR	Mgmt	For

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

ENDING DECEMBER 31, 2017.

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|----|--|------|--------|
| 3. | TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION. | Mgmt | For    |
| 4. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt | For    |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                                    | Mgmt | 1 Year |

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### EQUITY RESIDENTIAL

Agen

Security: 29476L107  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2017  
 Ticker: EQR  
 ISIN: US29476L1070

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- | Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>JOHN W. ALEXANDER<br>CHARLES L. ATWOOD<br>LINDA WALKER BYNOE<br>CONNIE K. DUCKWORTH<br>MARY KAY HABEN<br>BRADLEY A. KEYWELL<br>JOHN E. NEAL<br>DAVID J. NEITHERCUT<br>MARK S. SHAPIRO<br>GERALD A. SPECTOR<br>STEPHEN E. STERRETT<br>SAMUEL ZELL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.  | Mgmt   | For  |
| 3.     | APPROVE EXECUTIVE COMPENSATION.  | Mgmt   | For  |
| 4.     | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.   | Mgmt   | 1 Year   |
| 5.     | SHAREHOLDER PROPOSAL TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS.  | Shr  | Against  |

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

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 EXELON CORPORATION

Agen

Security: 30161N101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: EXC  
 ISIN: US30161N1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Mgmt	For
1D.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Mgmt	For
1E.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCY L. GIOIA	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA P. JOJO	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD W. MIES	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 31-May-2017  
 Ticker: XOM  
 ISIN: US30231G1022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN K. AVERY MICHAEL J. BOSKIN ANGELA F. BRALY URSULA M. BURNS HENRIETTA H. FORE KENNETH C. FRAZIER DOUGLAS R. OBERHELMAN SAMUEL J. PALMISANO STEVEN S REINEMUND WILLIAM C. WELDON DARREN W. WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	1 Year
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shr	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shr	For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shr	Against
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shr	Against
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shr	For
10.	REPORT ON LOBBYING (PAGE 59)	Shr	Against
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shr	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shr	Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shr	Against

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FACEBOOK INC.

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Agen

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Security: 30303M102  
Meeting Type: Annual  
Meeting Date: 01-Jun-2017  
Ticker: FB  
ISIN: US30303M1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	MARC L. ANDREESSEN	Mgmt	For
	ERSKINE B. BOWLES	Mgmt	For
	S.D.DESMOND-HELLMANN	Mgmt	For
	REED HASTINGS	Mgmt	For
	JAN KOUM	Mgmt	For
	SHERYL K. SANDBERG	Mgmt	For
	PETER A. THIEL	Mgmt	For
	MARK ZUCKERBERG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	Against
4.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shr	For
5.	A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Shr	Against

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 FASTENAL COMPANY

Agen

Security: 311900104  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: FAST  
 ISIN: US3119001044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLARD D. OBERTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. ANCIUS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN L. EASTMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL L. FLORNESS	Mgmt	For
1F.	ELECTION OF DIRECTOR: RITA J. HEISE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DARREN R. JACKSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DANIEL L. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: SCOTT A. SATTERLEE	Mgmt	For

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1J.	ELECTION OF DIRECTOR: REYNE K. WISECUP	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For
3.	RE-APPROVAL OF THE FASTENAL COMPANY INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For
5.	APPROVAL, BY NON-BINDING VOTE, OF THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

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FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

Security: 31620M106  
 Meeting Type: Annual  
 Meeting Date: 31-May-2017  
 Ticker: FIS  
 ISIN: US31620M1062

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS M. HAGERTY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEITH W. HUGHES	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID K. HUNT	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHAN A. JAMES	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRANK R. MARTIRE	Mgmt	For
1G.	ELECTION OF DIRECTOR: LESLIE M. MUMA	Mgmt	For
1H.	ELECTION OF DIRECTOR: GARY A. NORCROSS	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR.	Mgmt	For
2.	ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
4.	THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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FIFTH THIRD BANCORP

Agen

Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2017  
 Ticker: FITB  
 ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: JORGE L. BENITEZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1G.	ELECTION OF DIRECTOR: GREG D. CARMICHAEL	Mgmt	For
1H.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1J.	ELECTION OF DIRECTOR: EILEEN A. MALLESCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM FOR THE COMPANY FOR THE YEAR 2017.	Mgmt	For
3.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS.	Mgmt	1 Year
5.	APPROVAL OF THE FIFTH THIRD BANCORP 2017 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF SHARES AUTHORIZED THEREUNDER.	Mgmt	For



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 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: GE  
 ISIN: US3696041033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Mgmt	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	Mgmt	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Mgmt	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Mgmt	For

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B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	Mgmt	For
C1	REPORT ON LOBBYING ACTIVITIES	Shr	For
C2	REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Shr	Against
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shr	Against
C4	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

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GENUINE PARTS COMPANY

Agen

Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2017  
 Ticker: GPC  
 ISIN: US3724601055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ELIZABETH W. CAMP PAUL D. DONAHUE GARY P. FAYARD THOMAS C. GALLAGHER JOHN R. HOLDER DONNA W. HYLAND JOHN D. JOHNS ROBERT C. LOUDERMILK JR WENDY B. NEEDHAM JERRY W. NIX E. JENNER WOOD III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 .	Mgmt	For

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GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 10-May-2017  
 Ticker: GILD

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ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Mgmt	For
1B.	ELECTION OF DIRECTOR: KELLY A. KRAMER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	Mgmt	For
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against

HALLIBURTON COMPANY

Agen

Security: 406216101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2017  
 Ticker: HAL  
 ISIN: US4062161017

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Mgmt	For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Mgmt	For

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HONEYWELL INTERNATIONAL INC.

Agen

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Security: 438516106  
Meeting Type: Annual  
Meeting Date: 24-Apr-2017  
Ticker: HON  
ISIN: US4385161066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DARIUS ADAMCZYK	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Mgmt	For

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1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
5.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	Against

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 HOST HOTELS & RESORTS, INC.

Agen

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 Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 11-May-2017  
 Ticker: HST  
 ISIN: US44107P1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY L. BAGLIVO	Mgmt	For
1B.	ELECTION OF DIRECTOR: SHEILA C. BAIR	Mgmt	For
1C.	ELECTION OF DIRECTOR: SANDEEP L. MATHRANI	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For

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1F.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES F. RISOLEO	Mgmt	For
1I.	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For
2.	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY RESOLUTION ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 INGEVITY CORPORATION

Agen

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 Security: 45688C107  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: NGVT  
 ISIN: US45688C1071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. MICHAEL WILSON	Mgmt	For
2.	ADOPT THE 2017 INGEVITY CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
3.	APPROVE THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION FOR SECTION 162(M) OF THE INTERNAL REVENUE CODE PURPOSES UNDER THE INGEVITY CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION PAID TO INGEVITY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For
5.	SELECTION, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES ("SAY-ON-FREQUENCY").	Mgmt	1 Year
6.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For

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 INTEL CORPORATION  
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Agen

Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: INTC  
 ISIN: US4581401001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1D.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: TSU-JAE KING LIU	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY D. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For
5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
6.	STOCKHOLDER PROPOSAL REQUESTING AN ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS	Shr	For
7.	STOCKHOLDER PROPOSAL REQUESTING THAT VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS	Shr	Against

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: IBM  
 ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: K.I. CHENAULT	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M.L. ESKEW	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: D.N. FARR	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M. FIELDS	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A. GORSKY	Mgmt	For
1F.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S.A. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A.N. LIVERIS	Mgmt	For
1H.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: W.J. MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: H.S. OLAYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: J.W. OWENS	Mgmt	For
1K.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: V.M. ROMETTY	Mgmt	For
1L.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S. TAUREL	Mgmt	For
1M.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: P.R. VOSER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL ON LOBBYING DISCLOSURE	Shr	For



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6.	STOCKHOLDER PROPOSAL ON SPECIAL SHAREOWNER MEETINGS	Shr	Against
7.	STOCKHOLDER PROPOSAL TO ADOPT A PROXY ACCESS BY-LAW	Shr	For

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 INVESCO LTD

Agen

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 Security: G491BT108  
 Meeting Type: Annual  
 Meeting Date: 11-May-2017  
 Ticker: IVZ  
 ISIN: BMG491BT1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: SARAH E. BESHAR	Mgmt	For
1.2	ELECTION OF DIRECTOR: JOSEPH R. CANION	Mgmt	For
1.3	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN	Mgmt	For
1.4	ELECTION OF DIRECTOR: C. ROBERT HENRIKSON	Mgmt	For
1.5	ELECTION OF DIRECTOR: BEN F. JOHNSON III	Mgmt	For
1.6	ELECTION OF DIRECTOR: DENIS KESSLER	Mgmt	For
1.7	ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD	Mgmt	For
1.8	ELECTION OF DIRECTOR: G. RICHARD WAGONER, JR.	Mgmt	For
1.9	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S 2016 EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	AMENDMENT OF SECOND AMENDED AND RESTATED BYE-LAWS TO IMPLEMENT PROXY ACCESS AND OTHER MATTERS	Mgmt	For
5.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For

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 J.B. HUNT TRANSPORT SERVICES, INC.

Agen

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 Security: 445658107  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Meeting Type: Annual  
 Meeting Date: 20-Apr-2017  
 Ticker: JBHT  
 ISIN: US4456581077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE GARRISON	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHARILYN S. GASAWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: GARY C. GEORGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. BRYAN HUNT, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: COLEMAN H. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN N. ROBERTS III	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIRK THOMPSON	Mgmt	For
2.	TO APPROVE THE COMPANY'S THIRD AMENDED AND RESTATED MANAGEMENT ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .	Mgmt	For
3.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	FREQUENCY OF ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2017.	Mgmt	For
6.	TO APPROVE A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	For

JOHNSON & JOHNSON

Agen

Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: JNJ  
 ISIN: US4781601046

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

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 JOHNSON CONTROLS, INC.  
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Agen

Security: 478366107  
 Meeting Type: Special  
 Meeting Date: 17-Aug-2016  
 Ticker: JCI  
 ISIN: US4783661071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED, BY AND AMONG JOHNSON CONTROLS,	Mgmt	For

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

INC., TYCO INTERNATIONAL PLC AND CERTAIN  
OTHER PARTIES NAMED THEREIN, INCLUDING  
JAGARA MERGER SUB LLC (THE "MERGER  
PROPOSAL")

- |    |  |      |     |
|----|--|------|-----|
| 2. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE JOHNSON CONTROLS SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL")               | Mgmt | For |
| 3. | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO JOHNSON CONTROLS' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL") | Mgmt | For |

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JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 16-May-2017  
Ticker: JPM  
ISIN: US46625H1005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

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3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	INDEPENDENT BOARD CHAIRMAN	Shr	For
6.	VESTING FOR GOVERNMENT SERVICE	Shr	Against
7.	CLAWBACK AMENDMENT	Shr	Against
8.	GENDER PAY EQUITY	Shr	Against
9.	HOW VOTES ARE COUNTED	Shr	Against
10.	SPECIAL SHAREOWNER MEETINGS	Shr	Against

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 KANSAS CITY SOUTHERN

Agen

Security: 485170302  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: KSU  
 ISIN: US4851703029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: LU M. CORDOVA	Mgmt	For
1.2	ELECTION OF DIRECTOR: ROBERT J. DRUTEN	Mgmt	For
1.3	ELECTION OF DIRECTOR: TERRENCE P. DUNN	Mgmt	For
1.4	ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR.	Mgmt	For
1.5	ELECTION OF DIRECTOR: DAVID GARZA-SANTOS	Mgmt	For
1.6	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL	Mgmt	For
1.7	ELECTION OF DIRECTOR: PATRICK J. OTTENSMEYER	Mgmt	For
1.8	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVAL OF THE KANSAS CITY SOUTHERN 2017 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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- |    |   |      |        |
|----|---|------|--------|
| 5. | ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.     | Mgmt | 1 Year |
| 6. | APPROVAL OF A STOCKHOLDER PROPOSAL REQUESTING AMENDMENTS TO THE COMPANY'S PROXY ACCESS BYLAW PROVISION. | Shr  | For    |

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 KELLOGG COMPANY

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 Agen

Security: 487836108  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2017  
 Ticker: K  
 ISIN: US4878361082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN BRYANT STEPHANIE BURNS RICHARD DREILING LA JUNE M. TABRON	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
5.	APPROVAL OF THE KELLOGG COMPANY 2017 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
6.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO AMEND PROXY ACCESS.	Shr	For

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 KEYCORP

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 Agen

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: KEY  
 ISIN: US4932671088  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES P. COOLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY M. CROSBY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: H. JAMES DALLAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELIZABETH R. GILE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM G. GISEL, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: CARLTON L. HIGHSMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD J. HIPPLE	Mgmt	For
1L.	ELECTION OF DIRECTOR: KRISTEN L. MANOS	Mgmt	For
1M.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DEMOS PARNEROS	Mgmt	For
1O.	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Mgmt	For
1P.	ELECTION OF DIRECTOR: DAVID K. WILSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL SEEKING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 KIMBERLY-CLARK CORPORATION

Agent

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 Security: 494368103  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2017  
 Ticker: KMB  
 ISIN: US4943681035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1B.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1E.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL D. HSU	Mgmt	For
1G.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTA S. QUARLES	Mgmt	For
1K.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
2.	RATIFICATION OF AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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KIMCO REALTY CORPORATION

Agen

Security: 49446R109  
Meeting Type: Annual  
Meeting Date: 25-Apr-2017  
Ticker: KIM  
ISIN: US49446R1095

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MILTON COOPER	Mgmt	For
1B.	ELECTION OF DIRECTOR: PHILIP E. COVIELLO	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD G. DOOLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: CONOR C. FLYNN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOE GRILLS	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRANK LOURENSO	Mgmt	For



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

1G.	ELECTION OF DIRECTOR: COLOMBE M. NICHOLAS	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARY HOGAN PREUSSE	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. SALTZMAN	Mgmt	For
2.	THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT).	Mgmt	For
3.	THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT).	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT).	Mgmt	For

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KINDER MORGAN, INC.

Agen

Security: 49456B101  
Meeting Type: Annual  
Meeting Date: 10-May-2017  
Ticker: KMI  
ISIN: US49456B1017

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Mgmt	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Mgmt	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Mgmt	For

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1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Mgmt	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Mgmt	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shr	For
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shr	For
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT	Shr	For
6.	STOCKHOLDER PROPOSAL RELATING TO AN ASSESSMENT OF THE MEDIUM- AND LONG-TERM PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES	Shr	Against

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 KLA-TENCOR CORPORATION

Agen

Security: 482480100  
 Meeting Type: Annual  
 Meeting Date: 02-Nov-2016  
 Ticker: KLAC  
 ISIN: US4824801009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. CALDERONI	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. DICKSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: EMIKO HIGASHI	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY B. MOORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: KIRAN M. PATEL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. RANGO	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD P. WALLACE	Mgmt	For

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

1J.	ELECTION OF DIRECTOR: DAVID C. WANG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Mgmt	For
3.	APPROVAL ON A NON-BINDING, ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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KOHL'S CORPORATION

Agen

Security: 500255104  
Meeting Type: Annual  
Meeting Date: 10-May-2017  
Ticker: KSS  
ISIN: US5002551043

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER BONEPARTH	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN MANSELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JONAS PRISING	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: ADRIANNE SHAPIRA	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK V. SICA	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1I.	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Mgmt	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
5.	APPROVE THE KOHL'S CORPORATION 2017 LONG-TERM COMPENSATION PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL: INDEPENDENT CHAIR.	Shr	Against

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LAZARD LTD

Agen

Security: G54050102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: LAZ  
 ISIN: BMG540501027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH M. JACOBS MICHELLE JARRARD PHILIP A. LASKAWY	Mgmt Mgmt Mgmt	For For For
2.	NON-BINDING ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 AND AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING BY ITS AUDIT COMMITTEE, TO SET THEIR REMUNERATION.	Mgmt	For
5.	NON-BINDING SHAREHOLDER PROPOSAL TO PROHIBIT VESTING OF EQUITY AWARDS FOR SENIOR EXECUTIVES DUE TO RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shr	Against

LEAR CORPORATION

Agen

Security: 521865204  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: LEA  
 ISIN: US5218652049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. BOTT	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS P. CAPO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Mgmt	For

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1D.	ELECTION OF DIRECTOR: MARY LOU JEPSEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHLEEN A. LIGOCKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD L. RUNKLE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY C. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENRY D. G. WALLACE	Mgmt	For
2.	RATIFICATION OF THE RETENTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE LEAR CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON LEAR CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	1 Year

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LEGG MASON, INC.

Agen

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 Security: 524901105  
 Meeting Type: Annual  
 Meeting Date: 26-Jul-2016  
 Ticker: LM  
 ISIN: US5249011058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT E. ANGELICA CAROL ANTHONY DAVIDSON BARRY W. HUFF DENNIS M. KASS CHERYL GORDON KRONGARD JOHN V. MURPHY JOHN H. MYERS W. ALLEN REED MARGARET M. RICHARDSON KURT L. SCHMOKE JOSEPH A. SULLIVAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RE-APPROVAL OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017. Mgmt For

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 LEGGETT & PLATT, INCORPORATED

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 Agen

Security: 524660107  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: LEG  
 ISIN: US5246601075  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT E. BRUNNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT G. CULP, III	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. TED ENLOE, III	Mgmt	For
1D.	ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: MATTHEW C. FLANIGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL G. GLASSMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JUDY C. ODOM	Mgmt	For
1I.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Mgmt	For
4.	AN ADVISORY VOTE CONCERNING THE FREQUENCY OF FUTURE VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION TO BE HELD EVERY.	Mgmt	1 Year

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 LENNAR CORPORATION

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 Agen

Security: 526057104  
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Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Meeting Type: Annual  
 Meeting Date: 18-Apr-2017  
 Ticker: LEN  
 ISIN: US5260571048

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR IRVING BOLOTIN STEVEN L. GERARD THERON I. "TIG" GILLIAM SHERRILL W. HUDSON SIDNEY LAPIDUS TERI P. MCCLURE STUART MILLER ARMANDO OLIVERA DONNA SHALALA JEFFREY SONNENFELD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2017.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE.	Shr	Against

LEVEL 3 COMMUNICATIONS, INC.

Agen

Security: 52729N308  
 Meeting Type: Special  
 Meeting Date: 16-Mar-2017  
 Ticker: LVLT  
 ISIN: US52729N3089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2016, AMONG LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), CENTURYLINK, INC. ("CENTURYLINK"), WILDCAT MERGER SUB 1 LLC ("MERGER SUB 1") AND WWG MERGER SUB LLC, PURSUANT TO WHICH MERGER	Mgmt	For

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

SUB 1, A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK, WILL MERGE WITH AND INTO LEVEL 3, WITH LEVEL 3 SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK; AND TO APPROVE THE MERGER.

- |    |   |      |     |
|----|---|------|-----|
| 2. | COMPENSATION PROPOSAL. PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LEVEL 3'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Mgmt | For |
| 3. | ADJOURNMENT PROPOSAL. PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (PROPOSAL 1).  | Mgmt | For |

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 LEVEL 3 COMMUNICATIONS, INC.  
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Agen

Security: 52729N308  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: LVLT  
 ISIN: US52729N3089  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFF K. STOREY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN T. CLONTZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: IRENE M. ESTEVES	Mgmt	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SPENCER B. HAYS	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. MAHONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN W. MOONEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: PETER SEAH LIM HUAT	Mgmt	For
1K.	ELECTION OF DIRECTOR: PETER VAN OPPEN	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED	Mgmt	For



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

### EXECUTIVE OFFICER EXECUTIVE COMPENSATION.

- |    |  |      |        |
|----|--|------|--------|
| 3. | TO APPROVE A PROPOSAL OF THE FREQUENCY IN WHICH OUR STOCKHOLDERS WILL CONDUCT AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR.  | Mgmt | For    |

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LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109  
 Meeting Type: Annual  
 Meeting Date: 26-May-2017  
 Ticker: LNC  
 ISIN: US5341871094

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: DENNIS R. GLASS	Mgmt	For
1D.	ELECTION OF DIRECTOR: GEORGE W. HENDERSON, III	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIC G. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: M. LEANNE LACHMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL F. MEE	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICK S. PITTARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: ISAIAH TIDWELL	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	THE APPROVAL OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RESPOND TO AN ADVISORY PROPOSAL REGARDING THE FREQUENCY (EVERY ONE, TWO OR THREE YEARS) OF FUTURE ADVISORY RESOLUTIONS ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5A.	THE APPROVAL OF AMENDMENTS TO OUR RESTATED	Mgmt	For

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

ARTICLES OF INCORPORATION TO REMOVE THE SUPERMAJORITY VOTE STANDARDS APPLICABLE TO CERTAIN PROVISIONS: THE VOTING RIGHTS OF PREFERRED STOCK, PROHIBITIONS REGARDING SHARES OF STOCK IN OUR SUBSIDIARY AND FUTURE AMENDMENTS TO THE AMENDED AND RESTATED BYLAWS.

5B.	THE APPROVAL OF AMENDMENTS TO OUR RESTATED ARTICLES OF INCORPORATION TO REMOVE THE SUPERMAJORITY VOTE STANDARDS APPLICABLE TO CERTAIN PROVISIONS: THE REMOVAL OF DIRECTORS.	Mgmt	For
5C.	THE APPROVAL OF AMENDMENTS TO OUR RESTATED ARTICLES OF INCORPORATION TO REMOVE THE SUPERMAJORITY VOTE STANDARDS APPLICABLE TO CERTAIN PROVISIONS: CERTAIN BUSINESS COMBINATIONS.	Mgmt	For

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M&T BANK CORPORATION

Agen

Security: 55261F104  
Meeting Type: Annual  
Meeting Date: 18-Apr-2017  
Ticker: MTB  
ISIN: US55261F1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T. J . CUNNINGHAM III GARY N. GEISEL RICHARD A. GROSSI JOHN D. HAWKE, JR. NEWTON P.S. MERRILL MELINDA R. RICH ROBERT E. SADLER, JR. DENIS J. SALAMONE DAVID S. SCHARFSTEIN HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Mgmt	For

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

INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM OF M&T BANK CORPORATION FOR THE YEAR  
ENDING DECEMBER 31, 2017.

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MACY'S INC.

Agen

Security: 55616P104  
Meeting Type: Annual  
Meeting Date: 19-May-2017  
Ticker: M  
ISIN: US55616P1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFF GENNETTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SARA LEVINSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	Mgmt	For
2.	THE PROPOSED RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	RE-APPROVAL OF THE SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For

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

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 MANPOWERGROUP INC.

Agen

Security: 56418H100  
 Meeting Type: Annual  
 Meeting Date: 02-May-2017  
 Ticker: MAN  
 ISIN: US56418H1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.A	ELECTION OF DIRECTOR: GINA R. BOSWELL	Mgmt	For
1.B	ELECTION OF DIRECTOR: CARI M. DOMINGUEZ	Mgmt	For
1.C	ELECTION OF DIRECTOR: WILLIAM DOWNE	Mgmt	For
1.D	ELECTION OF DIRECTOR: JOHN F. FERRARO	Mgmt	For
1.E	ELECTION OF DIRECTOR: PATRICIA HEMINGWAY HALL	Mgmt	For
1.F	ELECTION OF DIRECTOR: JULIE M. HOWARD	Mgmt	For
1.G	ELECTION OF DIRECTOR: ROBERTO MENDOZA	Mgmt	For
1.H	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Mgmt	For
1.I	ELECTION OF DIRECTOR: JONAS PRISING	Mgmt	For
1.J	ELECTION OF DIRECTOR: PAUL READ	Mgmt	For
1.K	ELECTION OF DIRECTOR: ELIZABETH P. SARTAIN	Mgmt	For
1.L	ELECTION OF DIRECTOR: JOHN R. WALTER	Mgmt	For
1.M	ELECTION OF DIRECTOR: EDWARD J. ZORE	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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 MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
 Meeting Type: Annual  
 Meeting Date: 05-May-2017  
 Ticker: MAR  
 ISIN: US5719032022  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: DEBORAH M. HARRISON	Mgmt	For
1E.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIC HIPPEAU	Mgmt	For
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1I.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1L.	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1N.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	RECOMMENDATION TO ADOPT HOLY LAND PRINCIPLES.	Shr	Against

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MARRIOTT VACATIONS WORLDWIDE CORPORATION  
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Agent

Security: 57164Y107  
Meeting Type: Annual  
Meeting Date: 12-May-2017  
Ticker: VAC  
ISIN: US57164Y1073  
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Prop.#	Proposal	Proposal	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

		Type	
1.	DIRECTOR WILLIAM J. SHAW C.E. ANDREWS WILLIAM W. MCCARTEN	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2017 FISCAL YEAR	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Mgmt	For

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MARSH & MCLENNAN COMPANIES, INC.

Agen

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Security: 571748102  
Meeting Type: Annual  
Meeting Date: 18-May-2017  
Ticker: MMC  
ISIN: US5717481023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1C.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF FUTURE VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year

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4.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	STOCKHOLDER PROPOSAL - HOLY LAND PRINCIPLES	Shr	Against

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 MASTERCARD INCORPORATED

Agen

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 Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 27-Jun-2017  
 Ticker: MA  
 ISIN: US57636Q1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Mgmt	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162(M) PURPOSES	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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

FIRM FOR MASTERCARD FOR 2017

6. CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY Shr Against

MCDONALD'S CORPORATION

Agen

Security: 580135101  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: MCD  
 ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD DEAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT ECKERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN MULLIGAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHEILA PENROSE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN ROGERS, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: MILES WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2012 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For
5.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A CHANGE TO THE VOTE-COUNTING	Shr	For



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STANDARD FOR SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED.

7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS, IF PROPERLY PRESENTED.	Shr	For
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL TO ISSUE A CLASS OF PREFERRED STOCK WITH THE RIGHT TO ELECT ITS OWN DIRECTOR, IF PROPERLY PRESENTED.	Shr	Against
9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PROPERLY PRESENTED.	Shr	Against
10.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO UPDATE THE COMPANY'S POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PROPERLY PRESENTED.	Shr	Against
11.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF POLYSTYRENE FOAM BEVERAGE CUPS, IF PROPERLY PRESENTED.	Shr	For
12.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS, IF PROPERLY PRESENTED.	Shr	For

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MEDTRONIC PLC

Agen

Security: G5960L103  
Meeting Type: Annual  
Meeting Date: 09-Dec-2016  
Ticker: MDT  
ISIN: IE00BTN1Y115

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Mgmt	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Mgmt	For

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

1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Mgmt	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Mgmt	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	Mgmt	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS".	Mgmt	For
5A.	TO APPROVE AMENDMENTS TO MEDTRONIC'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	Mgmt	For
5B.	TO APPROVE AMENDMENTS TO MEDTRONIC'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	Mgmt	For
6.	TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES OF ASSOCIATION.	Mgmt	For

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MERCK & CO., INC.

Agen

Security: 58933Y105  
Meeting Type: Annual  
Meeting Date: 23-May-2017  
Ticker: MRK  
ISIN: US58933Y1055

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For

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

1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	For
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shr	Against
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.	Shr	Against
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.	Shr	Against

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 METLIFE, INC.

Agen

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 Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2017  
 Ticker: MET  
 ISIN: US59156R1086

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID L. HERZOG	Mgmt	For
1D.	ELECTION OF DIRECTOR: R. GLENN HUBBARD, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL TO REDUCE THE OWNERSHIP REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING	Shr	For

MICHAEL KORS HOLDINGS LIMITED

Agen

Security: G60754101  
Meeting Type: Annual  
Meeting Date: 04-Aug-2016  
Ticker: KORS  
ISIN: VGG607541015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL KORS	Mgmt	For

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

1B.	ELECTION OF DIRECTOR: JUDY GIBBONS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANE THOMPSON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 1, 2017.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For

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MICROSOFT CORPORATION

Agen

Security: 594918104  
Meeting Type: Annual  
Meeting Date: 30-Nov-2016  
Ticker: MSFT  
ISIN: US5949181045

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Mgmt	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Mgmt	For

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

6.             SHAREHOLDER PROPOSAL - REQUESTING CERTAIN                             Shr                     For  
                   PROXY ACCESS BYLAW AMENDMENTS

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 MONDELEZ INTERNATIONAL, INC.   Agen  
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          Security:     609207105  
           Meeting Type:     Annual  
           Meeting Date:     17-May-2017  
           Ticker:     MDLZ  
           ISIN:     US6092071058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL: REPORT ON NON-RECYCLABLE PACKAGING.	Shr	Against

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

6.	SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING THE IMPACT OF PLANT CLOSURES ON COMMUNITIES AND ALTERNATIVES.	Shr	Against
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NETFLIX, INC.

Agen

Security: 64110L106  
Meeting Type: Annual  
Meeting Date: 06-Jun-2017  
Ticker: NFLX  
ISIN: US64110L1061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR REED HASTINGS JAY HOAG A. GEORGE (SKIP) BATTLE	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY APPROVAL OF THE FREQUENCY OF VOTES ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
6.	STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING AN EMISSIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
8.	STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
9.	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
10.	STOCKHOLDER PROPOSAL TO AMEND SECTION 3.3 OF THE BYLAWS TO MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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 NEWELL BRANDS INC. Agen  
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Security: 651229106  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: NWL  
 ISIN: US6512291062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: IAN G.H. ASHKEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTIN E. FRANKLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROS L'ESPERANCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 NEWFIELD EXPLORATION COMPANY Agen  
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Security: 651290108  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: NFX  
 ISIN: US6512901082



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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROGER B. PLANK	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Mgmt	For
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Mgmt	For
1I.	ELECTION OF DIRECTOR: J. KENT WELLS	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE FREQUENCY OF FUTURE "SAY- ON-PAY" VOTES.	Mgmt	1 Year
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2017.	Mgmt	For
5.	APPROVAL OF THE NEWFIELD EXPLORATION COMPANY 2017 OMNIBUS INCENTIVE PLAN.	Mgmt	For
6.	APPROVAL OF MATERIAL TERMS OF THE 2017 OMNIBUS INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
7.	APPROVAL OF THE NEWFIELD EXPLORATION COMPANY AMENDED AND RESTATED 2010 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

NEWMONT MINING CORPORATION

Agen

Security: 651639106  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2017  
 Ticker: NEM  
 ISIN: US6516391066

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Mgmt	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: J. NELSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	Mgmt	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.	Shr	Against

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 NIKE, INC.

Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 22-Sep-2016  
 Ticker: NKE  
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE NIKE, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For

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DISCLOSURE.

5. 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: 09-May-2017  
 Ticker: NI  
 ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER A. ALTABEF	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

NORDSTROM, INC.

Agen

Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017

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

Ticker: JWN  
ISIN: US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: STACY BROWN-PHILPOT	Mgmt	For
1C.	ELECTION OF DIRECTOR: TANYA L. DOMIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1G.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: GORDON A. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRADLEY D. TILDEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION: SAY ON PAY.	Mgmt	For
4.	ADVISORY VOTE REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NORDSTROM, INC. 2010 EQUITY INCENTIVE PLAN.	Mgmt	For

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108  
Meeting Type: Annual  
Meeting Date: 11-May-2017  
Ticker: NSC  
ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote
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Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1F.	ELECTION OF DIRECTOR: MITCHELL E. DANIELS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN F. LEER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Mgmt	For
1J.	ELECTION OF DIRECTOR: AMY E. MILES	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For
4.	FREQUENCY OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, EVERY	Mgmt	1 Year

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 NORTHROP GRUMMAN CORPORATION

Agen

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 Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 17-May-2017  
 Ticker: NOC  
 ISIN: US6668071029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For

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1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARK A. WELSH III	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO VOTE ON THE PREFERRED FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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NUCOR CORPORATION

Agen

Security: 670346105  
Meeting Type: Annual  
Meeting Date: 11-May-2017  
Ticker: NUE  
ISIN: US6703461052

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	PATRICK J. DEMPSEY	Mgmt	For
	JOHN J. FERRIOLA	Mgmt	For
	GREGORY J. HAYES	Mgmt	For
	VICTORIA F. HAYNES PH.D	Mgmt	For
	BERNARD L. KASRIEL	Mgmt	For
	CHRISTOPHER J. KEARNEY	Mgmt	For
	LAURETTE T. KOELLNER	Mgmt	For
	JOHN H. WALKER	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP	Mgmt	For

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AS NUCOR'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR ENDING  
DECEMBER 31, 2017

3.	APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION IN 2016	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON POLITICAL CONTRIBUTIONS	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) EMISSIONS	Shr	Against

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NVIDIA CORPORATION

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Agen

Security: 67066G104  
Meeting Type: Annual  
Meeting Date: 23-May-2017  
Ticker: NVDA  
ISIN: US67066G1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT K. BURGESS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TENCH COXE	Mgmt	For
1C.	ELECTION OF DIRECTOR: PERSIS S. DRELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES C. GAITHER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEN-HSUN HUANG	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAWN HUDSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: HARVEY C. JONES	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK L. PERRY	Mgmt	For
1K.	ELECTION OF DIRECTOR: A. BROOKE SEAWELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARK A. STEVENS	Mgmt	For
2.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE FREQUENCY OF HOLDING A VOTE	Mgmt	1 Year

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ON EXECUTIVE COMPENSATION.

4.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For
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ORACLE CORPORATION

Agen

Security: 68389X105  
Meeting Type: Annual  
Meeting Date: 16-Nov-2016  
Ticker: ORCL  
ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD RENEE J. JAMES LEON E. PANETTA NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.	Shr	For

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PENTAIR PLC

Agen

Security: G7S00T104  
Meeting Type: Annual  
Meeting Date: 09-May-2017  
Ticker: PNR  
ISIN: IE00BLS09M33

Prop.#	Proposal	Proposal	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

	Type	
1A. ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Mgmt	For
1B. ELECTION OF DIRECTOR: JERRY W. BURRIS	Mgmt	For
1C. ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Mgmt	For
1D. ELECTION OF DIRECTOR: JACQUES ESCULIER	Mgmt	For
1E. ELECTION OF DIRECTOR: EDWARD P. GARDEN	Mgmt	For
1F. ELECTION OF DIRECTOR: T. MICHAEL GLENN	Mgmt	For
1G. ELECTION OF DIRECTOR: DAVID H.Y. HO	Mgmt	For
1H. ELECTION OF DIRECTOR: RANDALL J. HOGAN	Mgmt	For
1I. ELECTION OF DIRECTOR: DAVID A. JONES	Mgmt	For
1J. ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Mgmt	For
1K. ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Mgmt	For
1L. ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON	Mgmt	For
2. TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3. TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4. TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF PENTAIR PLC AND TO AUTHORIZE, BY BINDING VOTE, THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
5. TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES UNDER IRISH LAW. (SPECIAL RESOLUTION)	Mgmt	For
6. TO APPROVE AMENDMENTS TO PENTAIR PLC'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. (SPECIAL RESOLUTION)	Mgmt	For

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 PEPSICO, INC.

Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017

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

Ticker: PEP  
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Mgmt	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1M.	ELECTION OF DIRECTOR: DARREN WALKER	Mgmt	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shr	Against
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shr	Against

PFIZER INC.

Agen

Security: 717081103  
Meeting Type: Annual  
Meeting Date: 27-Apr-2017  
Ticker: PFE  
ISIN: US7170811035

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shr	Against

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017  
 Ticker: PM  
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1E.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
6.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
7.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shr	Against
8.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

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PHILLIPS 66

Agen

Security: 718546104  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017  
 Ticker: PSX  
 ISIN: US7185461040

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 PINNACLE WEST CAPITAL CORPORATION

Agen

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 Security: 723484101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2017  
 Ticker: PNW  
 ISIN: US7234841010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DONALD E. BRANDT DENIS A. CORTESE, M.D. RICHARD P. FOX MICHAEL L. GALLAGHER R.A. HERBERGER, JR. PHD DALE E. KLEIN, PH.D. HUMBERTO S. LOPEZ KATHRYN L. MUNRO BRUCE J. NORDSTROM PAULA J. SIMS DAVID P. WAGENER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2017 PROXY STATEMENT.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	VOTE ON RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER, AND APPROVAL OF AN AMENDMENT TO, THE 2012 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF THE INDEPENDENT	Mgmt	For

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ACCOUNTANTS FOR THE YEAR ENDING DECEMBER  
31, 2017.

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PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102  
Meeting Type: Annual  
Meeting Date: 16-May-2017  
Ticker: PFG  
ISIN: US74251V1026

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: DENNIS H. FERRO	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT M. MILLS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For

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PROLOGIS, INC.

Agen

Security: 74340W103  
Meeting Type: Annual  
Meeting Date: 03-May-2017  
Ticker: PLD  
ISIN: US74340W1036

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAMID R. MOGHADAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE L. FOTIADES	Mgmt	For
1C.	ELECTION OF DIRECTOR: LYDIA H. KENNARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1E.	ELECTION OF DIRECTOR: IRVING F. LYONS III	Mgmt	For

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1F.	ELECTION OF DIRECTOR: DAVID P. O'CONNOR	Mgmt	For
1G.	ELECTION OF DIRECTOR: OLIVIER PIANI	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY L. SKELTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CARL B. WEBB	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION FOR 2016	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017	Mgmt	For

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PRUDENTIAL FINANCIAL, INC.

Agen

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Security: 744320102  
Meeting Type: Annual  
Meeting Date: 09-May-2017  
Ticker: PRU  
ISIN: US7443201022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER R. LIGHTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1J.	ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106  
Meeting Type: Annual  
Meeting Date: 18-Apr-2017  
Ticker: PEG  
ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIE A. DEESE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAK CHEOL (H.C.) SHIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2017	Mgmt	For



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 QUALCOMM INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 07-Mar-2017  
 Ticker: QCOM  
 ISIN: US7475251036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1F.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

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 REALTY INCOME CORPORATION

Agen

Security: 756109104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: O  
 ISIN: US7561091049  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KATHLEEN R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN P. CASE	Mgmt	For
1C.	ELECTION OF DIRECTOR: A. LARRY CHAPMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: PRIYA CHERIAN HUSKINS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. MCKEE	Mgmt	For
1F.	ELECTION OF DIRECTOR: GREGORY T. MCLAUGHLIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEPHEN E. STERRETT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES BY STOCKHOLDERS ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
Meeting Type: Annual  
Meeting Date: 24-May-2017  
Ticker: RHI  
ISIN: US7703231032

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

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COMPENSATION.

4.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
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S&P GLOBAL INC.

Agen

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Security: 78409V104  
Meeting Type: Annual  
Meeting Date: 26-Apr-2017  
Ticker: SPGI  
ISIN: US78409V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARCO ALVERA	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHANIE C. HILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: REBECCA JACOBY	Mgmt	For
1F.	ELECTION OF DIRECTOR: MONIQUE F. LEROUX	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARIA R. MORRIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Mgmt	For
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY ON WHICH THE COMPANY CONDUCTS AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

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SALESFORCE.COM, INC.

Agen

Security: 79466L302  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2017  
 Ticker: CRM  
 ISIN: US79466L3024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEITH BLOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRAIG CONWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALAN HASSENFELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NEELIE KROES	Mgmt	For
1F.	ELECTION OF DIRECTOR: COLIN POWELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANFORD ROBERTSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN V. ROOS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBIN WASHINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MAYNARD WEBB	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN WOJCICKI	Mgmt	For
2.	APPROVAL TO AMEND OUR 2013 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 37 MILLION SHARES.	Mgmt	For
3.	APPROVAL TO AMEND OUR 2004 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR EMPLOYEE PURCHASE BY 8 MILLION SHARES.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2018.	Mgmt	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
7.	A STOCKHOLDER PROPOSAL REQUESTING, ON AN ADVISORY BASIS, ACTION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Shr	Against

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

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 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 05-Apr-2017  
 Ticker: SLB  
 ISIN: AN8068571086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELGE LUND	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS.	Mgmt	For
5.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
6.	TO APPROVE THE ADOPTION OF THE 2017 SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	For
7.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE	Mgmt	For

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PLAN.

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SHUTTERFLY, INC.

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Agen

Security: 82568P304  
Meeting Type: Annual  
Meeting Date: 24-May-2017  
Ticker: SFLY  
ISIN: US82568P3047  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ANN MATHER H. TAYLOE STANSBURY BRIAN T. SWETTE	Mgmt Mgmt Mgmt	For For For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF SHUTTERFLY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4	TO APPROVE THE AMENDMENT OF OUR 2015 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE THEREUNDER BY 1,300,000 SHARES AND ESTABLISH AN ANNUAL LIMIT ON NON-EMPLOYEE DIRECTOR AGGREGATE CASH AND EQUITY AT \$750,000.	Mgmt	For
5	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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SNAP-ON INCORPORATED

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Agen

Security: 833034101  
Meeting Type: Annual  
Meeting Date: 27-Apr-2017  
Ticker: SNA  
ISIN: US8330341012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID C. ADAMS	Mgmt	For
1B.	ELECTION OF DIRECTOR: KAREN L. DANIEL	Mgmt	For

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1C.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES P. HOLDEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: NATHAN J. JONES	Mgmt	For
1F.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. DUDLEY LEHMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGG M. SHERRILL	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. STEBBINS	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
4.	ADVISORY VOTE RELATED TO THE FREQUENCY OF FUTURE ADVISORY VOTES ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	1 Year

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 SOUTHWEST AIRLINES CO.

Agen

Security: 844741108  
 Meeting Type: Annual  
 Meeting Date: 17-May-2017  
 Ticker: LUV  
 ISIN: US8447411088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN G. DENISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. GILLIGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For

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1H.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY B. LOEFFLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN T. MONTFORD	Mgmt	For
1K.	ELECTION OF DIRECTOR: RON RICKS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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STANLEY BLACK & DECKER, INC.

Agen

Security: 854502101  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2017  
 Ticker: SWK  
 ISIN: US8545021011

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDREA J. AYERS	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: CARLOS M. CARDOSO	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT B. COUTTS	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA A. CREW	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL D. HANKIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. LOREE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARIANNE M. PARRS	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
2.	APPROVE 2017 MANAGEMENT INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For



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|----|---|------|--------|
| 4. | RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY SHOULD CONDUCT FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 5. | APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2017 FISCAL YEAR.  | Mgmt | For    |

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STATE STREET CORPORATION

Agen

Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 17-May-2017  
 Ticker: STT  
 ISIN: US8574771031

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: L. DUGLE	Mgmt	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1E.	ELECTION OF DIRECTOR: W. FREDA	Mgmt	For
1F.	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: S. O'SULLIVAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RECOMMEND, BY ADVISORY PROPOSAL, THE FREQUENCY OF ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE THE 2017 STOCK INCENTIVE PLAN.	Mgmt	For
5.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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 STRYKER CORPORATION

Agen

Security: 863667101  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017  
 Ticker: SYK  
 ISIN: US8636671013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Mgmt	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR)	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO (CHAIRMAN OF THE BOARD)	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Mgmt	For
1H.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Mgmt	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVE THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	APPROVE THE 2011 PERFORMANCE INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED.	Mgmt	For
5.	APPROVE THE 2008 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
6.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN.	Mgmt	For
7.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
8.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

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 SUNTRUST BANKS, INC.

Agen

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 Security: 867914103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: STI  
 ISIN: US8679141031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: AGNES BUNDY SCANLAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRUCE L. TANNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Mgmt	For

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 TERADYNE, INC.

Agen

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 Security: 880770102  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: TER  
 ISIN: US8807701029  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: MICHAEL A. BRADLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL W. CHRISTMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWIN J. GILLIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: TIMOTHY E. GUERTIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK E. JAGIELA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MERCEDES JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL J. TUFANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROY A. VALLEE	Mgmt	For
2.	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THAT THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN THE COMPANY'S PROXY STATEMENT IS EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE YEARS.	Mgmt	1 Year
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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 TESORO CORPORATION

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 Agen

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 Security: 881609101  
 Meeting Type: Special  
 Meeting Date: 24-Mar-2017  
 Ticker: TSO  
 ISIN: US8816091016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF SHARES OF TESORO COMMON STOCK IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2016, AMONG WESTERN REFINING, INC., TESORO CORPORATION, TAHOE MERGER SUB 1, INC. AND TAHOE MERGER SUB 2, LLC, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
2.	TO ADOPT AN AMENDMENT TO THE TESORO	Mgmt	For

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CERTIFICATE OF INCORPORATION TO INCREASE  
THE NUMBER OF AUTHORIZED SHARES OF TESORO  
COMMON STOCK FROM 200 MILLION TO 300  
MILLION.

- |    |  |      |     |
|----|--|------|-----|
| 3. | TO ADJOURN THE SPECIAL MEETING, IF<br>NECESSARY OR APPROPRIATE, TO SOLICIT<br>ADDITIONAL PROXIES IN THE EVENT THERE ARE<br>NOT SUFFICIENT VOTES AT THE TIME OF THE<br>SPECIAL MEETING TO APPROVE PROPOSAL 1. | Mgmt | For |
|----|--|------|-----|

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TESORO CORPORATION

----- Agen

Security: 881609101  
Meeting Type: Annual  
Meeting Date: 04-May-2017  
Ticker: TSO  
ISIN: US8816091016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RODNEY F. CHASE	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY J. GOFF	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARY PAT MCCARTHY	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.W. NOKES	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. WILEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICK Y. YANG	Mgmt	For
2.	TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION IN AN ADVISORY VOTE.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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TEXTRON INC.

Agen

Security: 883203101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: TXT  
 ISIN: US8832031012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RALPH D. HEATH	Mgmt	For
1I.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA T. ZUBER	Mgmt	For
2.	APPROVAL OF THE TEXTRON INC. SHORT-TERM INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shr	For

THE ALLSTATE CORPORATION

Agen

Security: 020002101  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: ALL  
 ISIN: US0200021014

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KERMIT R. CRAWFORD	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1C.	ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA	Mgmt	For
1D.	ELECTION OF DIRECTOR: JACQUES P. PEROLD	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREA REDMOND	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Mgmt	For
1I.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. WILSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVAL OF THE ALLSTATE CORPORATION 2017 EQUITY COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2017.	Mgmt	For
6.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shr	Against
7.	STOCKHOLDER PROPOSAL ON LEAD DIRECTOR QUALIFICATIONS.	Shr	Against
8.	STOCKHOLDER PROPOSAL ON REPORTING POLITICAL CONTRIBUTIONS.	Shr	For

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 THE BOEING COMPANY

Agen

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 Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 01-May-2017  
 Ticker: BA  
 ISIN: US0970231058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: LYNN J. GOOD	Mgmt	For
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1K.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
1M.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
5.	ADDITIONAL REPORT ON LOBBYING ACTIVITIES.	Shr	Against
6.	REDUCE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS FROM 25% TO 15%.	Shr	For
7.	REPORT ON ARMS SALES TO ISRAEL.	Shr	Against
8.	IMPLEMENT HOLY LAND PRINCIPLES.	Shr	Against

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 THE CLOROX COMPANY

Agen

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 Security: 189054109  
 Meeting Type: Annual  
 Meeting Date: 16-Nov-2016  
 Ticker: CLX  
 ISIN: US1890541097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AMY BANSE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Mgmt	For
1C.	ELECTION OF DIRECTOR: BENNO DORER	Mgmt	For
1D.	ELECTION OF DIRECTOR: SPENCER C. FLEISCHER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ESTHER LEE	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	Mgmt	For
1J.	ELECTION OF DIRECTOR: CAROLYN M. TICKNOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSAL 4.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO REDUCE THRESHOLD TO CALL SPECIAL MEETINGS TO 10% OF OUTSTANDING SHARES.	Shr	For

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 THE COCA-COLA COMPANY

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 Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: KO  
 ISIN: US1912161007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For

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1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shr	Against

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THE DOW CHEMICAL COMPANY

Agen

Security: 260543103  
 Meeting Type: Special  
 Meeting Date: 20-Jul-2016  
 Ticker: DOW  
 ISIN: US2605431038

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTION OF THE MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DOW MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), THE DOW CHEMICAL COMPANY, A DELAWARE CORPORATION ("DOW"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER	Mgmt	For

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SUB, INC., A DELAWARE CORPORATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- |    |  |      |     |
|----|--|------|-----|
| 2. | ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DOW SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DOW MERGER PROPOSAL (THE "DOW ADJOURNMENT PROPOSAL").                                     | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO DOW'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION (THE "DOW COMPENSATION PROPOSAL"). | Mgmt | For |

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 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2017  
 Ticker: DOW  
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. (STEVE) MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For

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1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 THE ESTEE LAUDER COMPANIES INC.

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 Agen

Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 11-Nov-2016  
 Ticker: EL  
 ISIN: US5184391044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS II DIRECTOR: RONALD S. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
1B.	ELECTION OF CLASS II DIRECTOR: WILLIAM P. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
1C.	ELECTION OF CLASS II DIRECTOR: RICHARD D. PARSONS PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
1D.	ELECTION OF CLASS II DIRECTOR: LYNN FORESTER DE ROTHSCHILD PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
1E.	ELECTION OF CLASS II DIRECTOR: RICHARD F. ZANNINO PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2017 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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 THE GOODYEAR TIRE & RUBBER COMPANY

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 Agen

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 Security: 382550101  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2017  
 Ticker: GT  
 ISIN: US3825501014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM J. CONATY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. FIRESTONE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD J. KRAMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN E. MCGLADE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. MORELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL R. WESSEL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVE THE ADOPTION OF THE 2017 PERFORMANCE PLAN.	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
6.	SHAREHOLDER PROPOSAL RE: INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 THE HOME DEPOT, INC.  
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Agen

Security: 437076102  
 Meeting Type: Annual

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

Meeting Date: 18-May-2017  
 Ticker: HD  
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERARD J. ARPEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFERY H. BOYD	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1K.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT.	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS.	Shr	Against
7.	SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES.	Shr	For

THE KRAFT HEINZ COMPANY

Agent

Security: 500754106  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2017

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

Ticker: KHC  
ISIN: US5007541064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Mgmt	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Mgmt	For
1F.	ELECTION OF DIRECTOR: FEROS DEWAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2017.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY AND NUTRITION.	Shr	Against
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING.	Shr	Against
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION.	Shr	Against

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105  
Meeting Type: Annual  
Meeting Date: 25-Apr-2017  
Ticker: PNC  
ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shr	For

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 THE PRICELINE GROUP INC.

Agen

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 Security: 741503403  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2017  
 Ticker: PCLN  
 ISIN: US7415034039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TIMOTHY M. ARMSTRONG JEFFERY H. BOYD JAN L. DOCTER	Mgmt Mgmt Mgmt	For For For



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	JEFFREY E. EPSTEIN	Mgmt	For
	GLENN D. FOGEL	Mgmt	For
	JAMES M. GUYETTE	Mgmt	For
	ROBERT J. MYLOD, JR.	Mgmt	For
	CHARLES H. NOSKI	Mgmt	For
	NANCY B. PERETSMAN	Mgmt	For
	THOMAS E. ROTHMAN	Mgmt	For
	CRAIG W. RYDIN	Mgmt	For
	LYNN M. VOJVODICH	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE 2016 COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING SPECIAL MEETINGS.	Shr	Against

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 THE PROCTER & GAMBLE COMPANY

Agen

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 Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 11-Oct-2016  
 Ticker: PG  
 ISIN: US7427181091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For

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1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Mgmt	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shr	For
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shr	For

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THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2017  
 Ticker: SHW  
 ISIN: US8243481061

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.F. ANTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: D.F. HODNIK	Mgmt	For
1C.	ELECTION OF DIRECTOR: T.G. KADIEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: R.J. KRAMER	Mgmt	For
1E.	ELECTION OF DIRECTOR: S.J. KROPF	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.G. MORIKIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.A. POON	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.M. STROPKI	Mgmt	For
1I.	ELECTION OF DIRECTOR: M.H. THAMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: M. THORNTON III	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.H. WUNNING	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	1 Year

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4.	APPROVAL OF THE 2007 EXECUTIVE ANNUAL PERFORMANCE BONUS PLAN (AMENDED AND RESTATED AS OF APRIL 19, 2017).	Mgmt	For
5.	APPROVAL OF THE 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN (AMENDED AND RESTATED AS OF APRIL 19, 2017).	Mgmt	For
6.	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

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 THE SOUTHERN COMPANY

Agen

Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: SO  
 ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JUANITA POWELL BARANCO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JON A. BOSCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: HENRY A. CLARK III	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS A. FANNING	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID J. GRAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: WARREN A. HOOD, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For
1K.	ELECTION OF DIRECTOR: DALE E. KLEIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM G. SMITH, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEVEN R. SPECKER	Mgmt	For
1N.	ELECTION OF DIRECTOR: LARRY D. THOMPSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: E. JENNER WOOD III	Mgmt	For
2.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO REDUCE THE SUPERMAJORITY VOTE REQUIREMENTS TO A MAJORITY VOTE	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
6.	STOCKHOLDER PROPOSAL ON 2o CELSIUS SCENARIO REPORT	Shr	Against

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 THE TRAVELERS COMPANIES, INC.

Agen  
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Security: 89417E109  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: TRV  
 ISIN: US89417E1091  
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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: PATRICIA L. HIGGINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. KANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: PHILIP T. RUEGGER III	Mgmt	For
1I.	ELECTION OF DIRECTOR: TODD C. SCHERMERHORN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALAN D. SCHNITZER	Mgmt	For
1K.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE TRAVELERS COMPANIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	NON-BINDING VOTE ON THE FREQUENCY OF FUTURE	Mgmt	1 Year

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### VOTES ON EXECUTIVE COMPENSATION.

4.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
5.	APPROVE AN AMENDMENT TO THE TRAVELERS COMPANIES, INC. AMENDED AND RESTATED 2014 STOCK INCENTIVE PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF LOBBYING, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	For
7.	SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A GENDER PAY EQUITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against
8.	SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A DIVERSITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

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 THE WALT DISNEY COMPANY

Agen

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 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 08-Mar-2017  
 Ticker: DIS  
 ISIN: US2546871060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S	Mgmt	For

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

REGISTERED PUBLIC ACCOUNTANTS FOR 2017.

3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Mgmt	1 Year
5.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON RENOMINATION OF PERSONS BASED ON VOTES IN A PRIOR ELECTION.	Shr	Against

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THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100  
Meeting Type: Annual  
Meeting Date: 23-Nov-2016  
Ticker: WMB  
ISIN: US9694571004

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016.	Mgmt	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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 THE WILLIAMS COMPANIES, INC.

Agen

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 Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: WMB  
 ISIN: US9694571004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES I. COGUT	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL A. CREEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Mgmt	For
1H.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
1I.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Mgmt	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year

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 THERMO FISHER SCIENTIFIC INC.

Agen

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 Security: 883556102  
 Meeting Type: Annual  
 Meeting Date: 17-May-2017  
 Ticker: TMO  
 ISIN: US8835561023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Mgmt	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgmt	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DION J. WEISLER	Mgmt	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year
4.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Mgmt	For

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 TIFFANY & CO.

Agen

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 Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: TIF  
 ISIN: US8865471085  
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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: ROGER N. FARAH	Mgmt	For



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1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES E. LILLIE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Mgmt	For
1K.	ELECTION OF DIRECTOR: FRANCESCO TRAPANI	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JANUARY 31, 2018.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2016.	Mgmt	For
4.	PREFERENCE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF SEEKING SHAREHOLDER APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	APPROVAL OF THE TIFFANY & CO. 2017 DIRECTORS EQUITY COMPENSATION PLAN.	Mgmt	For

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 TIME WARNER INC.

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 Agen

Security: 887317303  
 Meeting Type: Special  
 Meeting Date: 15-Feb-2017  
 Ticker: TWX  
 ISIN: US8873173038  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC.	Mgmt	For
2.	APPROVE, BY NON-BINDING, ADVISORY VOTE,	Mgmt	For

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CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TIME WARNER INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.

- |    |   |      |     |
|----|---|------|-----|
| 3. | APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |
|----|---|------|-----|

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 TIME WARNER INC.

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 Agen

Security: 887317303  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2017  
 Ticker: TWX  
 ISIN: US8873173038  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

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 TYSON FOODS, INC.

Agen

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 Security: 902494103  
 Meeting Type: Annual  
 Meeting Date: 09-Feb-2017  
 Ticker: TSN  
 ISIN: US9024941034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN TYSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MIKE BEEBE	Mgmt	For
1D.	ELECTION OF DIRECTOR: MIKEL A. DURHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: TOM HAYES	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHERYL S. MILLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRAD T. SAUER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT THURBER	Mgmt	For
1K.	ELECTION OF DIRECTOR: BARBARA A. TYSON	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL TO REQUEST A REPORT DISCLOSING THE COMPANY'S POLICY AND PROCEDURES, EXPENDITURES, AND OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS.	Shr	For
6.	SHAREHOLDER PROPOSAL TO REQUEST A REPORT ON STEPS THE COMPANY IS TAKING TO FOSTER GREATER DIVERSITY ON THE BOARD OF DIRECTORS.	Shr	For

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|----|--|-----|---------|
| 7. | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO IMPLEMENT PROXY ACCESS.                              | Shr | For     |
| 8. | SHAREHOLDER PROPOSAL TO ADOPT AND IMPLEMENT A WATER STEWARDSHIP POLICY AT COMPANY AND SUPPLIER FACILITIES. | Shr | Against |

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 UNITED PARCEL SERVICE, INC.  
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Agen

Security: 911312106  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: UPS  
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN T. STANKEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shr	For

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|----|--|-----|---------|
| 6. | TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | For     |
| 7. | TO ADOPT HOLY LAND PRINCIPLES.   | Shr | Against |

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UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2017  
 Ticker: UTX  
 ISIN: US9130171096

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD J. AUSTIN III	Mgmt	For
1B.	ELECTION OF DIRECTOR: DIANE M. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: GREGORY J. HAYES	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1J.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREOWNER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

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UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2017  
 Ticker: UNH  
 ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Shr	For

VCA INC.

Agen

Security: 918194101  
 Meeting Type: Special  
 Meeting Date: 28-Mar-2017  
 Ticker: WOOF  
 ISIN: US9181941017

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE PROPOSAL TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF JANUARY 7, 2017, BY AND AMONG THE COMPANY, MMI HOLDINGS, INC., A DELAWARE CORPORATION ("ACQUIROR"), VENICE MERGER SUB INC., A DELAWARE CORPORATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
2.	THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S PRINCIPAL EXECUTIVE OFFICER, PRINCIPAL FINANCIAL OFFICER AND THREE OTHER MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE THE ADOPTION OF THE MERGER AGREEMENT.	Mgmt	For

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 VERISIGN, INC.  
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Agen

Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: VRSN  
 ISIN: US92343E1029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D. JAMES BIDZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS F. FRIST III	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROGER H. MOORE	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOUIS A. SIMPSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY TOMLINSON	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPANY'S EXECUTIVE	Mgmt	For

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### COMPENSATION.

3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTING ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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 VERIZON COMMUNICATIONS INC.

Agem

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 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year



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5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Mgmt	For
6.	HUMAN RIGHTS COMMITTEE	Shr	Against
7.	REPORT ON GREENHOUSE GAS REDUCTION TARGETS	Shr	For
8.	SPECIAL SHAREOWNER MEETINGS	Shr	Against
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shr	Against
10.	STOCK RETENTION POLICY	Shr	Against
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shr	Against

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 VERTEX PHARMACEUTICALS INCORPORATED  
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Agen

Security: 92532F100  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2017  
 Ticker: VRTX  
 ISIN: US92532F1003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN GARBER MARGARET G. MCGLYNN WILLIAM D. YOUNG	Mgmt Mgmt Mgmt	For For For
2.	AMENDMENTS TO OUR CHARTER AND BY-LAWS TO PROVIDE FOR THE DECLASSIFICATION OF OUR BOARD OF DIRECTORS.	Mgmt	For
3.	AMENDMENT AND RESTATEMENT OF OUR 2013 STOCK AND OPTION PLAN, TO AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN BY 6.75 MILLION SHARES.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5.	ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
6.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION PROGRAM.	Mgmt	1 Year
7.	SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT WE TAKE STEPS NECESSARY TO ELIMINATE SUPERMAJORITY PROVISIONS FROM OUR CHARTER AND BY-LAWS.	Shr	For

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8.	SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT WE PREPARE A REPORT ON OUR POLICIES AND ACTIVITIES WITH RESPECT TO LOBBYING.	Shr	Against
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VISA INC.

Agen

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Security: 92826C839  
Meeting Type: Annual  
Meeting Date: 31-Jan-2017  
Ticker: V  
ISIN: US92826C8394  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For

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WAL-MART STORES, INC.

Agen

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Security: 931142103  
Meeting Type: Annual  
Meeting Date: 02-Jun-2017  
Ticker: WMT  
ISIN: US9311421039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARLA A. HARRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Mgmt	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Mgmt	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Mgmt	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
5.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shr	Against
6.	SHAREHOLDER PROXY ACCESS	Shr	For
7.	REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against

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WASTE MANAGEMENT, INC.

Agen

Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 12-May-2017  
Ticker: WM  
ISIN: US94106L1098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For

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1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. FISH, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Mgmt	For
1E.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1F.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Mgmt	For
1G.	ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLA	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO RECOMMEND THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REGARDING A POLICY RESTRICTING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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WELLS FARGO & COMPANY

Agen

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Security: 949746101  
Meeting Type: Annual  
Meeting Date: 25-Apr-2017  
Ticker: WFC  
ISIN: US9497461015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For

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1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shr	For
6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	Against
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shr	For
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shr	For
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	For
10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shr	Against

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WESTROCK COMPANY

Agen

Security: 96145D105  
 Meeting Type: Annual  
 Meeting Date: 27-Jan-2017  
 Ticker: WRK  
 ISIN: US96145D1054

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. POWELL BROWN	Mgmt	For

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1C.	ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERRELL K. CREWS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUSSELL M. CURREY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES E. NEVELS	Mgmt	For
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN C. VOORHEES	Mgmt	For
1K.	ELECTION OF DIRECTOR: BETTINA M. WHYTE	Mgmt	For
1L.	ELECTION OF DIRECTOR: ALAN D. WILSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP.	Mgmt	For

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WYNDHAM WORLDWIDE CORPORATION

Agem

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Security: 98310W108  
Meeting Type: Annual  
Meeting Date: 09-May-2017  
Ticker: WYN  
ISIN: US98310W1080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MYRA J. BIBLOWIT LOUISE F. BRADY JAMES E. BUCKMAN GEORGE HERRERA STEPHEN P. HOLMES BRIAN M. MULRONEY PAULINE D.E. RICHARDS MICHAEL H. WARGOTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year

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|----|---|------|---------|
| 4. | TO VOTE ON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 | Mgmt | For     |
| 5. | TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE IF PROPERLY PRESENTED AT THE MEETING   | Shr  | Against |

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XCEL ENERGY INC.

Agen

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Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 17-May-2017  
Ticker: XEL  
ISIN: US98389B1008  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL YOHANNES	Mgmt	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Mgmt	For
4.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For

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5.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shr	For
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ZIMMER BIOMET HOLDINGS, INC.

Agen

Security: 98956P102  
 Meeting Type: Annual  
 Meeting Date: 12-May-2017  
 Ticker: ZBH  
 ISIN: US98956P1021

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION (SAY ON PAY)	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES	Mgmt	1 Year

\* Management position unknown



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### 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 Income Fund
By (Signature)	/s/ Edward J. Perkin
Name	Edward J. Perkin
Title	President
Date	08/14/2017