

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

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund  
Form N-PX  
August 17, 2011

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: 811-21745

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

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

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

REGISTRANT'S TELEPHONE NUMBER: (617) 482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

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3M COMPANY

Agent

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 10-May-2011  
Ticker: MMM  
ISIN: US88579Y1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For

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1F	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1I	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against

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 ABB LTD

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 Agen

Security: H0010V101  
 Meeting Type: AGM  
 Meeting Date: 29-Apr-2011  
 Ticker:  
 ISIN: CH0012221716  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 814047 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 750820, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK	Non-Voting	No vote

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YOU.

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	No vote
2.1	Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2010	Mgmt	For
2.2	Consultative vote on the 2010 remuneration report	Mgmt	For
3	Discharge of the Board of Directors and the persons entrusted with management	Mgmt	For
4	Appropriation of available earnings and conversion of capital contribution reserve	Mgmt	For
5	Creation of additional contingent share capital in connection with employee participation	Mgmt	For
6	Renewal of authorized share capital	Mgmt	Against
7.1.1	Re-election to the Board of Directors: Roger Agnelli	Mgmt	For
7.1.2	Re-election to the Board of Directors: Louis R. Hughes	Mgmt	For
7.1.3	Re-election to the Board of Directors: Hans Ulrich Marki	Mgmt	For
7.1.4	Re-election to the Board of Directors: Michel de Rosen	Mgmt	For
7.1.5	Re-election to the Board of Directors: Michael Treschow	Mgmt	For
7.1.6	Re-election to the Board of Directors: Jacob Wallenberg	Mgmt	For
7.1.7	Re-election to the Board of Directors: Hubertus von Grunberg	Mgmt	For
7.2	Election to the Board of Directors: Ying Yeh	Mgmt	For
8	Re-election of the auditors: Ernst & Young AG	Mgmt	For
9	Ad-hoc Motions	Mgmt	Against

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ABBOTT LABORATORIES

Agen

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Security: 002824100  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2011  
 Ticker: ABT  
 ISIN: US0028241000

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.J. ALPERN R.S. AUSTIN W.J. FARRELL H.L. FULLER E.M. LIDDY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS.	Mgmt	For
03	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
04	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL - PHARMACEUTICAL PRICING.	Shr	Against

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 ABERCROMBIE & FITCH CO.

Agent

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 Security: 002896207  
 Meeting Type: Annual  
 Meeting Date: 16-Jun-2011  
 Ticker: ANF  
 ISIN: US0028962076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LAUREN J. BRISKY (CLASS OF 2014)	Mgmt	For
1B	ELECTION OF DIRECTOR: ARCHIE M. GRIFFIN (CLASS OF 2014)	Mgmt	For
1C	ELECTION OF DIRECTOR: ELIZABETH M. LEE (CLASS OF 2014)	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL E. GREENLEES (CLASS OF 2013)	Mgmt	For
1E	ELECTION OF DIRECTOR: KEVIN S. HUVANE (CLASS OF 2013)	Mgmt	For
02	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For

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04	APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY BOARD OF DIRECTORS	Mgmt	For
05	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING JAN 28, 2012	Mgmt	For
06	RE-APPROVE THE PERFORMANCE GOALS UNDER THE ABERCROMBIE & FITCH CO. 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
07	APPROVE THE AMENDMENT AND RESTATEMENT OF THE ABERCROMBIE & FITCH CO. 2007 LONG-TERM INCENTIVE PLAN	Mgmt	For
08	APPROVE THE STOCKHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT, IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING	Shr	Against

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 ACCOR SA, COURCOURONNES

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 Agen

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 Security: F00189120  
 Meeting Type: MIX  
 Meeting Date: 30-May-2011  
 Ticker:  
 ISIN: FR0000120404  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 828379 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote

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CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0420/201104201101433.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0420/201104201101433.pdf</a> <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0420/201104201101516.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0420/201104201101516.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0513/201105131102314.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0513/201105131102314.pdf</a>	Non-Voting	No vote
O.1	Approval of the corporate financial statements for the financial year 2010	Mgmt	No vote
O.2	Approval of the consolidated financial statements for the financial year 2010	Mgmt	No vote
O.3	Allocation of income and distribution of the dividend	Mgmt	No vote
O.4	Renewal of Mrs. Virginie Morgon's term as Board member	Mgmt	No vote
O.5	Renewal of Mr. Sebastien Bazin's term as Board member	Mgmt	No vote
O.6	Renewal of Mr. Denis Hennequin's term as Board member	Mgmt	No vote
O.7	Renewal of Mr. Franck Riboud's term as Board member	Mgmt	No vote
O.8	Ratification of the cooptation of Mrs. Mercedes Erra as Board member	Mgmt	No vote
O.9	Setting attendance allowances	Mgmt	No vote
O.10	Approval of a regulated Agreement: agency agreement entered into between the Company, Groupe Lucien Barriere and a banking syndicate	Mgmt	No vote
O.11	Approval of a regulated Agreement: addendum to the employment contract of Mr. Yann Caillere following his appointment as Managing Director	Mgmt	No vote
O.12	Approval of a regulated Agreement: terms and agreements concerning the termination of the employment contract of Mr. Gilles Pelisson and revocation of his mandate as CEO	Mgmt	No vote
O.13	Approval of a regulated Agreement: commitments benefiting Mr. Denis Hennequin following his appointment as CEO	Mgmt	No vote
O.14	Authorization to the Board of Directors to trade the Company's shares	Mgmt	No vote
E.15	Authorization to the Board of Directors to reduce the share capital by cancellation of shares	Mgmt	No vote
E.16	Delegation of authority to the Board of Directors to carry out capital increases by issuing shares or securities providing access to share capital, while maintaining preferential subscription rights	Mgmt	No vote

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E.17	Delegation of authority to the Board of Directors to carry out capital increases by issuing shares or securities providing access to share capital, with cancellation of preferential subscription rights by way of a public offer	Mgmt	No vote
E.18	Delegation of authority to the Board of Directors to carry out capital increases by issuing shares or securities providing access to share capital, with cancellation of preferential subscription rights by way of reserved offer	Mgmt	No vote
E.19	Delegation of authority to the Board of Directors to increase the number of issuable securities in case of share capital increase with or without preferential subscription rights	Mgmt	No vote
E.20	Delegation of authority to the Board of Directors to carry out capital increases by issuing shares or securities, in consideration for in-kind contributions granted to the Company	Mgmt	No vote
E.21	Delegation of authority to the Board of Directors to increase capital by incorporation of reserves, profits, premiums or other amounts	Mgmt	No vote
E.22	Limitation of the overall amount of capital increases that may be completed pursuant to the previous delegations	Mgmt	No vote
E.23	Delegation of authority to the Board of Directors to carry out the issuance of shares or securities providing access to the share capital in favor of employees participating in a Company Savings Plan	Mgmt	No vote
E.24	Authorization to the Board of Directors to carry out the issuance of plans of options to subscribe for or purchase shares in favor of employees and corporate officers	Mgmt	No vote
E.25	Authorization to the Board of Directors to carry out free allocations of shares to employees and corporate officers	Mgmt	No vote
E.26	Powers to accomplish all necessary formalities	Mgmt	No vote
E.27	Transfer of the Company's registered office and corresponding amendment to Article 4 of the Articles of Association	Mgmt	No vote

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 ACE LIMITED

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 Agen

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 Security: H0023R105  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: ACE  
 ISIN: CH0044328745

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF EVAN G. GREENBERG	Mgmt	For
1B	ELECTION OF LEO F. MULLIN	Mgmt	For
1C	ELECTION OF OLIVIER STEIMER	Mgmt	For
1D	ELECTION OF MICHAEL P. CONNORS	Mgmt	For
1E	ELECTION OF EUGENE B. SHANKS, JR.	Mgmt	For
1F	ELECTION OF JOHN A. KROL	Mgmt	For
2A	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
2B	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
2C	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
04	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
5A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
5B	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2011	Mgmt	For
5C	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
06	APPROVAL OF DIVIDENDS FROM LEGAL RESERVES	Mgmt	For
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
08	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTE	Mgmt	1 Year

ADIDAS AG

Agen

Security: D0066B185  
 Meeting Type: AGM  
 Meeting Date: 12-May-2011  
 Ticker:  
 ISIN: DE000A1EWWW0



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Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27 04 2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.</p>	Non-Voting	No vote
1.	<p>Submission of the audited financial statements of Adidas Ag and the approved consolidated financial statements 31 December 2010, the annual report for Adidas Ag and the consolidated management report</p>	Non-Voting	No vote
2.	<p>Resolution on the appropriation of profits</p>	Mgmt	For
3.	<p>Resolution on the approval of the executive board for the fiscal year 2010</p>	Mgmt	For
4.	<p>Resolution on the approval of the supervisory board for fiscal year 2010</p>	Mgmt	For
5.	<p>Resolution on the cancellation of the authorized capital in accordance with section 3 of the statute on the establishment of a new authorized capital and the authorization to exclude subscription rights and the corresponding amendment</p>	Mgmt	For
6.	<p>Appointment of the auditor and group auditor for the fiscal year 2011 and the auditors for any audit review of the interim financial report</p>	Mgmt	For

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ADVANCED MICRO DEVICES, INC.

Agen

Security: 007903107  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: AMD  
 ISIN: US0079031078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRUCE L. CLAFLIN	Mgmt	For
1B	ELECTION OF DIRECTOR: W. MICHAEL BARNES	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN E. CALDWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: HENRY WK CHOW	Mgmt	For
1E	ELECTION OF DIRECTOR: CRAIG A. CONWAY	Mgmt	For
1F	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1G	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1H	ELECTION OF DIRECTOR: WALEED AL MUHAIRI	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT B. PALMER	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
03	APPROVAL OF THE 2011 EXECUTIVE INCENTIVE PLAN.	Mgmt	For
04	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For
05	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE FREQUENCY OF SAY-ON-PAY.	Mgmt	1 Year

ADVANTEST CORPORATION

Agen

Security: J00210104  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2011  
 Ticker:  
 ISIN: JP3122400009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote

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1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For

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AEROPORTS DE PARIS

Agem

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Security: F00882104  
Meeting Type: OGM  
Meeting Date: 05-May-2011  
Ticker:  
ISIN: FR0010340141  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100528.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100528.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101200.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101200.pdf</a>	Non-Voting	No vote
1	Approval of the annual corporate financial statements for the financial year ended on December 31,	Mgmt	For

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2010

2	Approval of the consolidated financial statements for the financial year ended on December 31, 2010	Mgmt	For
3	Allocation of income for the financial year ended December 31, 2010 and setting the dividend	Mgmt	For
4	Approval of the Agreements pursuant to Articles L. 225-38 et seq. of the Commercial Code	Mgmt	For
5	Authorization to be granted to the Board of Directors to trade the Company's share	Mgmt	For
6	Powers for the formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

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 AFFILIATED MANAGERS GROUP, INC.

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 Agen

Security: 008252108  
 Meeting Type: Annual  
 Meeting Date: 31-May-2011  
 Ticker: AMG  
 ISIN: US0082521081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMUEL T. BYRNE DWIGHT D. CHURCHILL SEAN M. HEALEY HAROLD J. MEYERMAN WILLIAM J. NUTT RITA M. RODRIGUEZ PATRICK T. RYAN JIDE J. ZEITLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE THE 2011 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS AND COMPENSATION TABLES.	Mgmt	For
04	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE THE COMPENSATION	Mgmt	1 Year

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OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

05 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For  
 LLP AS THE COMPANY'S INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL  
 YEAR.

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 AFLAC INCORPORATED

Agen

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 Security: 001055102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2011  
 Ticker: AFL  
 ISIN: US0010551028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL H. ARMACOST	Mgmt	For
1E	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1F	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J	ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D.	Mgmt	For
1K	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1L	ELECTION OF DIRECTOR: MARVIN R. SCHUSTER	Mgmt	For
1M	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1N	ELECTION OF DIRECTOR: ROBERT L. WRIGHT	Mgmt	For
1O	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
02	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE IN THE PROXY STATEMENT.	Mgmt	For
03	NON-BINDING, ADVISORY VOTE ON THE FREQUENCY	Mgmt	1 Year

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OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

04 RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT Mgmt For  
 REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY  
 FOR THE YEAR ENDING DECEMBER 31, 2011.

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 AGCO CORPORATION

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 Agen

Security: 001084102  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2011  
 Ticker: AGCO  
 ISIN: US0010841023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WOLFGANG DEML	Mgmt	For
1B	ELECTION OF DIRECTOR: LUIZ F. FURLAN	Mgmt	For
1C	ELECTION OF DIRECTOR: GERALD B. JOHANNESON	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS W. LASORDA	Mgmt	For
1E	ELECTION OF DIRECTOR: GEORGE E. MINNICH	Mgmt	For
1F	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Mgmt	For
1G	ELECTION OF DIRECTOR: DANIEL C. USTIAN	Mgmt	For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE AGCO CORPORATION 2006 LONG-TERM INCENTIVE PLAN	Mgmt	For
03	TO APPROVE THE NON-BINDING ADVISORY RESOLUTION RELATING TO THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
04	TO APPROVE THE NON-BINDING ADVISORY VOTE TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED	Mgmt	1 Year
05	TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For

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 AIR PRODUCTS AND CHEMICALS, INC.

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 Agen

Security: 009158106  
 Meeting Type: Annual  
 Meeting Date: 27-Jan-2011  
 Ticker: APD  
 ISIN: US0091581068

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHADWICK C. DEATON MICHAEL J. DONAHUE URSULA O. FAIRBAIRN LAWRENCE S. SMITH	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS.	Mgmt	For
04	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF ANNUAL INCENTIVE PLAN TERMS. TO APPROVE THE ANNUAL INCENTIVE PLAN TERMS TO PERMIT EXCLUSION FROM TAX DEDUCTION LIMITS.	Mgmt	For

AISIN SEIKI CO.,LTD.

Agen

Security: J00714105  
Meeting Type: AGM  
Meeting Date: 21-Jun-2011  
Ticker:  
ISIN: JP3102000001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For

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2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	For
2.18	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	Against
5	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	Against

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 AK STEEL HOLDING CORPORATION

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 Agen

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 Security: 001547108  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ticker: AKS  
 ISIN: US0015471081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN S. BRINZO	Mgmt	For
A3	ELECTION OF DIRECTOR: DENNIS C. CUNEO	Mgmt	For
A4	ELECTION OF DIRECTOR: WILLIAM K. GERBER	Mgmt	For
A5	ELECTION OF DIRECTOR: DR. BONNIE G. HILL	Mgmt	For
A6	ELECTION OF DIRECTOR: ROBERT H. JENKINS	Mgmt	For
A7	ELECTION OF DIRECTOR: RALPH S. MICHAEL, III	Mgmt	For
A8	ELECTION OF DIRECTOR: SHIRLEY D. PETERSON	Mgmt	For
A9	ELECTION OF DIRECTOR: DR. JAMES A. THOMSON	Mgmt	For
A10	ELECTION OF DIRECTOR: JAMES L. WAINSCOTT	Mgmt	For



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2	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
3	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES CONCERNING NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

AKZO NOBEL NV

Agen

Security: N01803100  
Meeting Type: AGM  
Meeting Date: 27-Apr-2011  
Ticker:  
ISIN: NL0000009132

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU	Non-Voting	No vote
1	Opening	Non-Voting	No vote
2	Report of the Board of Management for the financial year 2010	Non-Voting	No vote
3.a	Adoption of the 2010 Financial Statements of the Company	Mgmt	For
3.b	Allocation of profit	Non-Voting	No vote
3.c	Discussion on the dividend policy	Non-Voting	No vote
3.d	Adoption of the dividend proposal	Mgmt	For
4.a	Discharge from liability of the members of the Board of Management in office in 2010 for the performance of their duties in 2010	Mgmt	For
4.b	Discharge from liability of the members of the Supervisory Board in office in 2010 for the performance of their duties in 2010	Mgmt	For
5.a	Supervisory Board: Reappointment of Mr. U-E. Bufe	Mgmt	For
5.b	Supervisory Board: Reappointment of Mrs. P. Bruzelius	Mgmt	For
6.a	Amendments to the Remuneration Policy for the Board of Management: Minimum shareholding requirement and matching	Mgmt	For
6.b	Amendments to the Remuneration Policy for the	Mgmt	For

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Board of Management: Improved sustainability performance measurement

7.a	Authorization for the Board of Management: to issue shares	Mgmt	Against
7.b	Authorization for the Board of Management: to restrict or exclude the pre-emptive rights of shareholders	Mgmt	Against
8	Authorization for the Board of Management to acquire common shares in the share capital of the Company on behalf of the Company	Mgmt	For
9	Any other business	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

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ALCATEL-LUCENT, PARIS

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Agen

Security: F0191J101  
Meeting Type: MIX  
Meeting Date: 27-May-2011  
Ticker:  
ISIN: FR0000130007

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	No vote

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<https://balo.journal-officiel.gouv.fr/pdf/2011/0218/201102181100357.pdf>  
 AND <https://balo.journal-officiel.gouv.fr/pdf/2011/0401/201104011101060.pdf>

0.1	Approval of the corporate financial statements for the financial year ended on December 31, 2010	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2010	Mgmt	For
0.3	Income for the financial year-Allocation	Mgmt	For
0.4	Renewal of Mr. Daniel Bernard's term as Board member	Mgmt	For
0.5	Renewal of Mr. W. Frank Blount's term as Board member	Mgmt	For
0.6	Regulated Agreements and Undertakings	Mgmt	For
0.7	Authorization granted to the Board of Directors to allow the Company to trade its own shares	Mgmt	For
E.8	Authorization granted to the Board of Directors to reduce the share capital of the Company by cancellation of treasury shares	Mgmt	For
E.9	Amendment of the Statutes - Updating Article 16 of the Statutes: invalid provision - Amendment of Article 21 of the Statutes: electronic signature and identification method of shareholders	Mgmt	For
E.10	Powers	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

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 ALCOA INC.

Agen

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 Security: 013817101  
 Meeting Type: Annual  
 Meeting Date: 06-May-2011  
 Ticker: AA  
 ISIN: US0138171014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. OWENS	Mgmt	For

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1C	ELECTION OF DIRECTOR: RATAN N. TATA	Mgmt	For
02	RATIFY THE INDEPENDENT AUDITOR	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE	Mgmt	1 Year
05	ADOPT INTERNAL REVENUE CODE SECTION 162(M) COMPLIANT ANNUAL CASH INCENTIVE COMPENSATION PLAN	Mgmt	For
06	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION - ARTICLE SEVENTH (FAIR PRICE PROTECTION)	Mgmt	For
07	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION - ARTICLE EIGHTH (DIRECTOR ELECTIONS)	Mgmt	For
08	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION - ARTICLE EIGHTH (REMOVAL OF DIRECTORS)	Mgmt	For
09	SHAREHOLDER PROPOSAL - ACTION BY WRITTEN CONSENT	Shr	Against
10	SHAREHOLDER PROPOSAL - DECLASSIFY THE BOARD	Shr	For

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 ALLERGAN, INC.

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 Agen

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 Security: 018490102  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: AGN  
 ISIN: US0184901025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS I DIRECTOR TO SERVE FOR THREE-YEAR UNTIL ANNUAL MEETING OF STOCK HOLDERS IN 2014: DEBORAH DUNSIRE, M.D.	Mgmt	For
1B	ELECTION OF CLASS I DIRECTOR TO SERVE FOR THREE-YEAR UNTIL ANNUAL MEETING OF STOCK HOLDERS IN 2014: TREVOR M. JONES PH.D.	Mgmt	For
1C	ELECTION OF CLASS I DIRECTOR TO SERVE FOR THREE-YEAR UNTIL ANNUAL MEETING OF STOCK HOLDERS IN 2014: LOUIS J. LAVIGNE, JR.	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011	Mgmt	For
03	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For

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04	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
05	APPROVE THE ALLERGAN, INC. 2011 EXECUTIVE BONUS PLAN	Mgmt	For
06	APPROVE THE ALLERGAN, INC. 2011 INCENTIVE AWARD PLAN	Mgmt	For
07	APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS	Mgmt	For

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 ALLIANZ SE, MUENCHEN

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 Agen

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 Security: D03080112  
 Meeting Type: AGM  
 Meeting Date: 04-May-2011  
 Ticker:  
 ISIN: DE0008404005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE ISSUER THE DISCLOSURE OF THE BENEFICIAL OWNER DATA WILL BE REQUIRED WHEN EXCEEDING A CERTAIN LIMIT OF SHARE HOLDINGS OF THE STATUTORY SHARE CAPITAL. THEREFORE BROADRIDGE WILL BE DISCLOSING THE BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS TO THE RESPECTIVE LOCAL SUB CUSTODIAN. PLEASE NOTE THAT DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN BLOCKING MAY APPLY. THE VOTE DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE HAS OBTAINED ALL LOCAL SUB CUSTODIANS' CONFIRMATIONS REGARDING THEIR DEADLINE FOR INSTRUCTIONS. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. THANK YOU.	Non-Voting	No vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING,	Non-Voting	No vote

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PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT IN SOME CASES DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN THESE SHARES MAY BE BLOCKED. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.

Non-Voting No vote

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting No vote

- |    |   |            |         |
|----|---|------------|---------|
| 1. | Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as at December 31, 2010, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to paragraph 289 (4), paragraph 315 (4) and paragraph 289 (5) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2010 | Non-Voting | No vote |
| 2. | Appropriation of net earnings   | Mgmt       | For     |
| 3. | Approval of the actions of the members of the Management Board  | Mgmt       | For     |
| 4. | Approval of the actions of the members of the Supervisory Board   | Mgmt       | For     |
| 5. | By-election to the Supervisory Board: Franz Heiss   | Mgmt       | For     |
| 6. | Amendment to the Statutes on Supervisory Board remuneration   | Mgmt       | For     |
| 7. | Approval of profit transfer agreement between Allianz SE and Allianz Global Investors AG  | Mgmt       | For     |
| 8. | Approval of the spin-off agreement between Allianz SE and Allianz Deutschland AG  | Mgmt       | For     |

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ALPS ELECTRIC CO.,LTD.

Agen

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Security: J01176114  
Meeting Type: AGM  
Meeting Date: 24-Jun-2011  
Ticker:  
ISIN: JP3126400005  
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Prop.# Proposal	Proposal	Proposal Vote
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	Type	
Please reference meeting materials.	Non-Voting	No vote
1. Approve Appropriation of Retained Earnings	Mgmt	For
2.1 Appoint a Director	Mgmt	For
2.2 Appoint a Director	Mgmt	For
2.3 Appoint a Director	Mgmt	For
2.4 Appoint a Director	Mgmt	For
2.5 Appoint a Director	Mgmt	For
3. Appoint a Corporate Auditor	Mgmt	For
4. Appoint a Substitute Corporate Auditor	Mgmt	For
5. Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	Against

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ALTRIA GROUP, INC.

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Agen

Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 19-May-2011  
Ticker: MO  
ISIN: US02209S1033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: GERALD L. BALILES	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: THOMAS W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1H	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. ***THE BOARD OF DIRECTORS DOES NOT HAVE A RECOMMENDATION FOR VOTING ON THIS PROPOSAL. IF NO SPECIFICATION IS MADE, THIS PROPOSAL WILL BE VOTED ABSTAIN.***	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL - ADDRESS CONCERNS REGARDING TOBACCO FLAVORING.	Shr	Against

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 AMAZON.COM, INC.

Agen

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 Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2011  
 Ticker: AMZN  
 ISIN: US0231351067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER OWNERSHIP THRESHOLD FOR CALLING A SPECIAL MEETING OF SHAREHOLDERS.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT AND REPORT CONCERNING CLIMATE CHANGE.	Shr	Against



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AMERICAN EAGLE OUTFITTERS, INC.

Agen

Security: 02553E106  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2011  
 Ticker: AEO  
 ISIN: US02553E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL G. JESSELSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ROGER S. MARKFIELD	Mgmt	For
1C	ELECTION OF DIRECTOR: JAY L. SCHOTTENSTEIN	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2012.	Mgmt	For
03	HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 02-May-2011  
 Ticker: AXP  
 ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	D.F. AKERSON	Mgmt	For
	C. BARSHEFSKY	Mgmt	For
	U.M. BURNS	Mgmt	For
	K.I. CHENAULT	Mgmt	For
	P. CHERNIN	Mgmt	For
	T.J. LEONSIS	Mgmt	For
	J. LESCHLY	Mgmt	For
	R.C. LEVIN	Mgmt	For
	R.A. MCGINN	Mgmt	For
	E.D. MILLER	Mgmt	For
	S.S REINEMUND	Mgmt	For
	R.D. WALTER	Mgmt	For
	R.A. WILLIAMS	Mgmt	For

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02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 AMERICAN INTERNATIONAL GROUP, INC.

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 Agen

Security: 026874784  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: AIG  
 ISIN: US0268747849  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE	Mgmt	For
1B	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1D	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DONALD H. LAYTON	Mgmt	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For
1G	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1K	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1L	ELECTION OF DIRECTOR: MORRIS W. OFFIT	Mgmt	For
1M	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1N	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
02	TO APPROVE A NON-BINDING SHAREHOLDER RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For

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03	TO AMEND AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES	Mgmt	For
04	TO RATIFY THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN	Mgmt	For
05	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For
06	SHAREHOLDER PROPOSAL RELATING TO RESTRICTING HEDGING TRANSACTIONS	Shr	Against

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 AMERICAN TOWER CORPORATION

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 Agen

Security: 029912201  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: AMT  
 ISIN: US0299122012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD M. DYKES	Mgmt	For
1C	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Mgmt	For
1D	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1E	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1F	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO AMERICAN TOWER CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	TO CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	TO CONDUCT AN ADVISORY VOTE ON WHETHER TO HOLD THE STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year

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 AMERISOURCEBERGEN CORPORATION

Agen

Security: 03073E105  
 Meeting Type: Annual  
 Meeting Date: 17-Feb-2011  
 Ticker: ABC  
 ISIN: US03073E1055  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF CLASS I DIRECTOR: CHARLES H. COTROS	Mgmt	For
1B	ELECTION OF CLASS I DIRECTOR: JANE E. HENNEY, M.D.	Mgmt	For
1C	ELECTION OF CLASS I DIRECTOR: R. DAVID YOST	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
05	APPROVAL OF THE AMENDMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
06	APPROVAL OF THE AMERISOURCEBERGEN CORPORATION 2011 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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 AMGEN INC.

Agen

Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2011  
 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. FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1D	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For

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1E	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1H	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1I	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Mgmt	For
1J	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1K	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	TO APPROVE THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	TO SET THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION EVERY ONE YEAR, TWO YEARS OR THREE YEARS.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL #1 (SHAREHOLDER ACTION BY WRITTEN CONSENT)	Shr	Against

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ANADARKO PETROLEUM CORPORATION

Agen

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Security: 032511107  
Meeting Type: Annual  
Meeting Date: 17-May-2011  
Ticker: APC  
ISIN: US0325111070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN R. BUTLER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For
1C	ELECTION OF DIRECTOR: LUKE R. CORBETT	Mgmt	For
1D	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1E	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES T. HACKETT	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT	Mgmt	For

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	AUDITOR.		
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL- GENDER IDENTITY NON-DISCRIMINATION POLICY.	Shr	Against
06	STOCKHOLDER PROPOSAL- ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN.	Shr	Against
07	STOCKHOLDER PROPOSAL- ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS.	Shr	Against
08	STOCKHOLDER PROPOSAL- REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

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 ANGLO AMERN PLC

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 Agen

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 Security: G03764134  
 Meeting Type: AGM  
 Meeting Date: 21-Apr-2011  
 Ticker:  
 ISIN: GB00B1XZS820  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the financial statements of the Company and the Group and the reports of the directors and auditors for the year ended 31 December 2010	Mgmt	For
2	To declare a final dividend of 40 US cents per ordinary share, payable on 28 April 2011 to those shareholders registered at the close of business on 1 April 2011	Mgmt	For
3	To elect Mr Phuthuma Nhleko as a director of the Company	Mgmt	For
4	To re-elect Cynthia Carroll as a director of the Company	Mgmt	For
5	To re-elect David Challen as a director of the Company	Mgmt	For
6	To re-elect Sir CK Chow as a director of the Company	Mgmt	For
7	To re-elect Sir Philip Hampton as a director of the Company	Mgmt	For
8	To re-elect Rene Medori as a director of the Company	Mgmt	For

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9	To re-elect Ray O'Rourke as a director of the Company	Mgmt	For
10	To re-elect Sir John Parker as a director of the Company	Mgmt	For
11	To re-elect Mamphela Ramphela as a director of the Company	Mgmt	For
12	To re-elect Jack Thompson as a director of the Company	Mgmt	For
13	To re-elect Peter Woicke as a director of the Company	Mgmt	For
14	To re-appoint Deloitte LLP as auditors of the Company for the ensuing year	Mgmt	For
15	To authorise the directors to determine the remuneration of the auditors	Mgmt	For
16	To approve the directors' remuneration report for the year ended 31 December 2010 set out in the Annual Report	Mgmt	For
17	To resolve that the rules of the Anglo American Long Term Incentive Plan 2011 produced to the meeting and for the purposes of identification initialled by the chairman (the 'Plan') be approved, and the directors' adoption of the Plan be authorised	Mgmt	For
18	To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2012 or on 30 June 2012, whichever is the earlier, and for such period the Section 551 Amount shall be USD 72.5 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006	Mgmt	Against
19	To resolve that subject to the passing of Resolution 18 above, the power conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in Resolution 18 and for such period the Section 561 Amount shall be USD 36.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006	Mgmt	Against
20	To resolve that the Company be and is generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693 of the Companies Act 2006) of ordinary shares of 54 86/91 US cents each in the capital of the Company provided that: a) the maximum number of ordinary	Mgmt	For

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shares of 54 86/91 US cents each in the capital of the Company authorised to be acquired is 197.9 million; b) the minimum price which may be paid for an ordinary share is 54 86/91 US cents, which amount shall be exclusive of expenses; c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London CONTD

CONT	<p>CONTD Stock Exchange Daily Official List, for the five business days immediately preceding the day on which such ordinary share is contracted to be purchased and the highest current bid as stipulated by Article 5(1) of the Buy-back and Stabilisation Regulations 2003; and d) the authority hereby conferred shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2012 (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry) unless such authority is renewed prior to such time</p>	Non-Voting	No vote
21	<p>That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice</p>	Mgmt	For

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AON CORPORATION

Agen

Security: 037389103  
Meeting Type: Special  
Meeting Date: 20-Sep-2010  
Ticker: AON  
ISIN: US0373891037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	<p>TO APPROVE THE ISSUANCE OF SHARES OF AON CORPORATION COMMON STOCK TO HEWITT ASSOCIATES, INC. STOCKHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 11, 2010, BY AND AMONG AON CORPORATION, ALPS MERGER CORP., ALPS MERGER LLC AND HEWITT ASSOCIATES, INC.</p>	Mgmt	For
02	<p>TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.</p>	Mgmt	For



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AON CORPORATION

Agen

Security: 037389103  
 Meeting Type: Annual  
 Meeting Date: 20-May-2011  
 Ticker: AON  
 ISIN: US0373891037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1C	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
1D	ELECTION OF DIRECTOR: CHERYL A. FRANCIS	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDSON C. GREEN	Mgmt	For
1F	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
1G	ELECTION OF DIRECTOR: JAN KALFF	Mgmt	For
1H	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1I	ELECTION OF DIRECTOR: R. EDEN MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1M	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1O	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
1P	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF THE AON CORPORATION 2011 INCENTIVE PLAN.	Mgmt	For
06	APPROVAL OF THE AON CORPORATION 2011 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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 APPLE INC.

Agen

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 Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 23-Feb-2011  
 Ticker: AAPL  
 ISIN: US0378331005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON RONALD D. SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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 APPLIED MATERIALS, INC.

Agen

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 Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 08-Mar-2011  
 Ticker: AMAT  
 ISIN: US0382221051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AART J. DE GEUS STEPHEN R. FORREST THOMAS J. IANNOTTI SUSAN M. JAMES ALEXANDER A. KARSNER GERHARD H. PARKER DENNIS D. POWELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	WILLEM P. ROELANDTS	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	MICHAEL R. SPLINTER	Mgmt	For
	ROBERT H. SWAN	Mgmt	For
02	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For

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ARCELORMITTAL SA, LUXEMBOURG

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Agen

Security: L0302D129  
 Meeting Type: MIX  
 Meeting Date: 25-Jan-2011  
 Ticker:  
 ISIN: LU0323134006

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID's 771125 AND 770812 DUE TO CHANGE IN MEETING TYPE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
O.1	The general meeting elects Ms. Suzanne Nimocks for a mandate that will automatically expire on the date of the general meeting of shareholders to be held in 2013	Mgmt	Take No Action
E.1	The general meeting of shareholders acknowledges the Board Report prepared jointly by the Board of Directors of the Company and APERAM regarding the Spin-Off	Mgmt	Take No Action
E.2	The general meeting of shareholders acknowledges the Expert Report regarding the Spin-Off	Mgmt	Take No Action
E.3	The general meeting of shareholders approves the Spin-Off Proposal and the transfer of all assets and liabilities of the Company's stainless and specialty steels business to APERAM in accordance with the Spin-Off Proposal	Mgmt	Take No Action
E.4	The general meeting of shareholders sets the effective date of the Spin-Off at January 25, 2011 or at any other date at which the extraordinary general meeting of the Company would be reconvened in the event the 50% participation quorum is not met	Mgmt	Take No Action

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E.5	<p>The general meeting of shareholders reduces, with immediate effect and as a result of the Spin-Off, (i) the issued share capital of the Company by an amount of four hundred and eight million eight hundred thousand Euro (EUR 408,800,000), so as to reduce it from its current amount of six billion eight hundred and thirty-six million eight hundred and five thousand nine hundred and ninety-one Euro and eighty cents (EUR 6,836,805,991.80) to six billion four hundred and twenty-eight million five thousand nine hundred and ninety-one Euro and eighty cents (EUR 6,428,005,991.80), without cancellation of any of the 1,560,914,610 shares in issue, (ii) reduces the share premium account by an amount of one billion one hundred and ninety-six million two hundred and sixty-seven thousand two hundred and seven Euro (EUR 1,196,267,207), (iii) the legal reserve account by an amount of fifty-six million three hundred and thirty-eight thousand eight hundred and seventy-five Euro (EUR 56,338,875), (iv) the special reserve (for the purchase of own shares) by an amount of forty-four million one hundred and twenty-eight thousand two hundred and forty-six Euro (EUR 44,128,246), and (v) the retained earnings/free reserve account by an amount of one billion five hundred and thirty-six million three hundred and forty-three thousand three hundred and sixty-five Euro (EUR 1,536,343,365), with the total amount of these reductions, namely three billion two hundred and forty-one million eight hundred and seventy-seven thousand six hundred and ninety-three Euro (EUR 3,241,877,693), corresponding to the aggregate value allocated to the stainless and speciality steels business transferred by the Company to APERAM. It should be noted that, in line with the Spin-off Proposal, the figures mentioned in this draft fifth resolution could be subject to adaptation to take account of the actual value of certain assets and liabilities of the Company's stainless and specialty steels business that will be transferred to APERAM on the effective date of the Spin-Off</p>	Mgmt	Take No Action
E.6	<p>The general meeting of shareholders amends article 5.1 of the articles of incorporation of the Company to reflect the above resolutions, which article will from now on read as follows: 'The issued share capital amounts to six billion four hundred and twenty-eight million five thousand nine hundred and ninety-one Euro and eighty cents (EUR 6,428,005,991.80). It is represented by one billion five hundred and sixty million nine hundred and fourteen thousand six hundred and ten (1,560,914,610) fully paid-up shares without nominal value.'</p>	Mgmt	Take No Action
E.7	<p>The general meeting amends (a) paragraph 1 of article 6.3 of the articles of incorporation of the Company which shall read as follows from now on: 'However, where shares are recorded</p>	Mgmt	Take No Action

in the register of shareholders on behalf of one or more persons in the name of a securities settlement system or the operator of such a system or in the name of a professional depository of securities or any other depository (such systems, professionals or other depositories being referred to hereinafter as "Depositaries") or of a sub-depository designated by one or more Depositaries, the Company - subject to its having received from the Depository with whom those shares are kept in account a certificate in proper form - will permit those persons to exercise the rights attaching to those shares, including admission to and voting at general meetings, and shall consider those persons to be the owners of the shares for the purposes of article 7 of the present articles of association, provided however that such a certificate shall no longer be required when Directive 2007/36/EC of July 11, 2007 on the exercise of certain rights of shareholders in listed companies is transposed into Luxembourg law (the 'Directive'). The board of directors may determine the requirements with which such certificates must comply. When the Directive shall have been transposed into Luxembourg law, the shareholders will be entitled to participate and vote in the general meeting based on the number of shares they hold on the record date ('date d'enregistrement'), which date will be announced by the Company prior to the general meeting.' and (b) article 13 (paragraph 5) of the articles of incorporation of the Company which article will from now on read as follows: 'Where, in accordance with the provisions of article 6.3 of the present articles of association, shares are recorded in the register of shareholders in the name of a Depository or sub-depository of the former, the certificates provided for in the said article 6.3 of the present articles of association must be received at the Company no later than the day preceding the fifth (5th) working day before the date of the general meeting unless the Company fixes a shorter period, provided however that such a certificate shall no longer be required when Directive 2007/36/EC of July 11, 2007 on the exercise of certain rights of shareholders in listed companies is transposed into Luxembourg law (the 'Directive'). Until the transposition of the Directive, such certificates must certify the fact that the shares in the account are blocked until the close of the general meeting, provided however that such a certificate shall no longer be required when the Directive is transposed into Luxembourg law. All proxies must be received at the Company by the same deadline.'

E.8 The general meeting of shareholders grants all necessary powers to the Board of Directors to implement the above resolutions

Mgmt

Take No Action

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ARCELORMITTAL SA, LUXEMBOURG

Agen

Security: L0302D129  
 Meeting Type: AGM  
 Meeting Date: 10-May-2011  
 Ticker:  
 ISIN: LU0323134006

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Approval of the Consolidated Financial Statements for the financial year 2010	Mgmt	Take No Action
II	Approval of the Parent Company Annual Accounts for the financial year 2010	Mgmt	Take No Action
III	Allocation of results, determination of dividend, and determination of compensation for the members of the Board of Directors in relation to the financial year 2010	Mgmt	Take No Action
IV	The General Meeting, upon the proposal of the Board of Directors, sets the amount of annual directors' compensation to be allocated to the members of the Board of Directors in relation to the financial year 2010 at USD 1,802,034	Mgmt	Take No Action
V	Discharge of the directors	Mgmt	Take No Action
VI	Election of members of the Board of Director: Mr. Lakshmi N. Mittal	Mgmt	Take No Action
VII	Election of members of the Board of Director: Mr. Antoine Spillmann	Mgmt	Take No Action
VIII	Election of members of the Board of Director: Mr. Lewis B. Kaden	Mgmt	Take No Action
IX	Election of members of the Board of Director: HRH Prince Guillaume de Luxembourg	Mgmt	Take No Action
X	Election of members of the Board of Director: Mr. Bruno Lafont	Mgmt	Take No Action
XI	Appointment of an independent company auditor for the purposes of the Parent Company Annual Accounts and the Consolidated Financial Statements for the financial year 2011	Mgmt	Take No Action
XII	Decision to authorise a Restricted Share Unit Plan and a Performance Share Unit Plan 2011-2020	Mgmt	Take No Action

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ARTIO GLOBAL INVESTORS

Agen

Security: 04315B107  
 Meeting Type: Annual  
 Meeting Date: 06-May-2011  
 Ticker: ART  
 ISIN: US04315B1070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELIZABETH BUSE FRANCIS LEDWIDGE	Mgmt Mgmt	For For
02	APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES, AND THE RELATED DISCLOSURE CONTAINED IN THE 2011 PROXY STATEMENT.	Mgmt	For
03	FREQUENCY OF CONDUCTING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	THE RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

ASAHI GLASS COMPANY, LIMITED

Agen

Security: J02394120  
 Meeting Type: AGM  
 Meeting Date: 30-Mar-2011  
 Ticker:  
 ISIN: JP3112000009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For

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2.7	Appoint a Director	Mgmt	For
3.	Appoint a Corporate Auditor	Mgmt	For
4.	Amend the Compensation to be received by Directors	Mgmt	Against
5.	Delegation to the Board of Directors of the authority to decide matters concerning the offering of stock acquisition rights issued as stock options to employees of the Company and Directors and employees of the Company's subsidiaries, etc.	Mgmt	Against

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### ASICS CORPORATION

Agen

Security: J03234150  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2011  
 Ticker:  
 ISIN: JP3118000003

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
3	Approve Renewal of Anti-Takeover Defense Measures	Mgmt	For

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### ASTELLAS PHARMA INC.

Agen

Security: J03393105  
 Meeting Type: AGM  
 Meeting Date: 20-Jun-2011  
 Ticker:  
 ISIN: JP3942400007

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4.	Appoint a Substitute Corporate Auditor	Mgmt	For
5.	Approve Payment of Bonuses to Directors	Mgmt	Against
6.	Provision of Remuneration to Directors for Stock Option Scheme as Stock-Linked Compensation Plan	Mgmt	For

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 ASTRAZENECA PLC

Agen

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 Security: G0593M107  
 Meeting Type: AGM  
 Meeting Date: 28-Apr-2011  
 Ticker:  
 ISIN: GB0009895292  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Company's Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2010	Mgmt	For
2	To confirm dividends	Mgmt	For
3	To re-appoint KPMG Audit Plc, London as Auditor	Mgmt	For
4	To authorise the Directors to agree the remuneration of the Auditor	Mgmt	For
5.a	To elect or re-elect Louis Schweitzer as a Director	Mgmt	For

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5.b	To elect or re-elect David Brennan as a Director	Mgmt	For
5.c	To elect or re-elect Simon Lowth as a Director	Mgmt	For
5.d	To elect or re-elect Bruce Burlington as a Director	Mgmt	For
5.e	To elect or re-elect Jean-Philippe Courtois as a Director	Mgmt	For
5.f	To elect or re-elect Michele Hooper as a Director	Mgmt	For
5.g	To elect or re-elect Rudy Markham as a Director	Mgmt	For
5.h	To elect or re-elect Nancy Rothwell as a Director	Mgmt	For
5.i	To elect or re-elect Shriti Vadera as a Director	Mgmt	For
5.j	To elect or re-elect John Varley as a Director	Mgmt	For
5.k	To elect or re-elect Marcus Wallenberg as a Director	Mgmt	For
6	To approve the Directors' Remuneration Report for the year ended 31 December 2010	Mgmt	For
7	To authorise limited EU political donations	Mgmt	Against
8	To authorise the Directors to allot shares	Mgmt	Against
9	To authorise the Directors to disapply pre-emption rights	Mgmt	For
10	To authorise the Company to purchase its own shares	Mgmt	For
11	To reduce the notice period for general meetings	Mgmt	For

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 AT&T INC.

Agent

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 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2011  
 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: GILBERT F. AMELIO	Mgmt	For
1C	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For

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1F	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1G	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1H	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1J	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVE 2011 INCENTIVE PLAN.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	POLITICAL CONTRIBUTIONS.	Shr	Against
07	SPECIAL STOCKHOLDER MEETINGS.	Shr	For
08	WRITTEN CONSENT.	Shr	Against

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 ATHEROS COMMUNICATIONS, INC.

----- Agen

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 Security: 04743P108  
 Meeting Type: Special  
 Meeting Date: 18-Mar-2011  
 Ticker: ATHR  
 ISIN: US04743P1084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 5, 2011 (THE "MERGER AGREEMENT"), BY AND AMONG ATHEROS COMMUNICATIONS, INC., (THE "COMPANY"), QUALCOMM INCORPORATED, ("PARENT"), AND T MERGER SUB, INC., ("MERGER SUB"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE THE POSTPONEMENT OR ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

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AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: AVB  
 ISIN: US0534841012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	TO CAST A NON-BINDING ADVISORY VOTE ON APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT.	Mgmt	For
04	TO CAST A NON-BINDING ADVISORY VOTE AS TO FREQUENCY OF FUTURE ADVISORY STOCKHOLDER VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

AVERY DENNISON CORPORATION

Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: AVY  
 ISIN: US0536111091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1B	ELECTION OF DIRECTOR: KEN C. HICKS	Mgmt	For
1C	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For

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LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER 31, 2011.

03	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
05	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 AXA SA, PARIS

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 Agen

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 Security: F06106102  
 Meeting Type: MIX  
 Meeting Date: 27-Apr-2011  
 Ticker:  
 ISIN: FR0000120628  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0221/201102211100390.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0221/201102211100390.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0321/201103211100779.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0321/201103211100779.pdf</a>	Non-Voting	No vote
0.1	Approval of the corporate financial statements for the financial year 2010	Mgmt	For
0.2	Approval of the consolidated financial statements	Mgmt	For

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	for the financial year 2010		
0.3	Allocation of income for the financial year 2010 and setting the dividend at 0.69 Euro per share	Mgmt	For
0.4	Special report of the Statutory Auditors on the regulated Agreements	Mgmt	For
0.5	Renewal of Mr. Jean-Martin Folz's term as Board member	Mgmt	For
0.6	Renewal of Mr. Giuseppe Mussari's term as Board member	Mgmt	For
0.7	Appointment of Mr. Marcus Schenck as Board member	Mgmt	For
0.8	Authorization granted to the Board of Directors to purchase ordinary shares of the Company	Mgmt	For
E.9	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits or premiums	Mgmt	Against
E.10	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company or one of its subsidiaries with preferential subscription rights of shareholders	Mgmt	Against
E.11	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company or one of its subsidiaries without preferential subscription rights of shareholders as part of public offers	Mgmt	Against
E.12	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company or one of its subsidiaries without preferential subscription rights of shareholders through private investments pursuant to Article L.411-2,II of the Monetary and Financial Code	Mgmt	Against
E.13	Authorization granted to the Board of Directors in the event of issuance without preferential subscription rights by way of public offers or private investments to set the issue price according to the terms determined by the General Meeting, within the limit of 10% of the capital	Mgmt	Against
E.14	Authorization granted to the Board of Directors to increase the amount of the original issuance, in the event of issuance with or without preferential subscription rights, decided in accordance with respectively the tenth to thirteenth and seventeenth resolutions	Mgmt	Against

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E.15	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company in the event of public exchange offer initiated by the Company	Mgmt	Against
E.16	Delegation of authority granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company, in consideration for in-kind contributions within the limit of 10% of the share capital, outside of a public exchange offer initiated by the Company	Mgmt	Against
E.17	Delegation of authority granted to the Board of Directors to issue ordinary shares, as a result of the issuance of securities by subsidiaries of the Company giving access to ordinary shares of the Company	Mgmt	Against
E.18	Delegation of authority granted to the Board of Directors to issue securities entitling to allotment of debt securities and does not give rise to a capital increase of the Company	Mgmt	Against
E.19	Delegation of power granted to the Board of Directors to increase share capital by issuing ordinary shares or securities giving access to ordinary shares of the Company reserved for members of a company savings plan	Mgmt	Against
E.20	Delegation of power granted to the Board of Directors to increase share capital by issuing ordinary shares without preferential subscription rights in favor of a specified category of beneficiaries	Mgmt	Against
E.21	Authorization granted to the Board of Directors to grant options to subscribe for or purchase shares to eligible employees and corporate officers of AXA Group	Mgmt	For
E.22	Authorization granted to the Board of Directors to award free shares with performance conditions to eligible employees and corporate officers of AXA Group	Mgmt	Against
E.23	Authorization granted to the Board of Directors to award free shares to Group employees in connection with achieving the Group strategic objectives and implementation of the Act of December 3, 2008	Mgmt	Against
E.24	Authorization granted to the Board of Directors to reduce the share capital by cancellation of ordinary shares	Mgmt	For
E.25	Amendment of the Statutes relating to the notification of appointment and dismissal of the representative	Mgmt	For

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at General Meetings by electronic means

E.26	Powers to accomplish all legal formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

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 BALLY TECHNOLOGIES, INC.

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 Agen

Security: 05874B107  
 Meeting Type: Annual  
 Meeting Date: 07-Dec-2010  
 Ticker: BYI  
 ISIN: US05874B1070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JACQUES ANDRE RICHARD HADDRILL	Mgmt Mgmt	For For
2	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2010 LONG TERM INCENTIVE PLAN.	Mgmt	Against
3	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2011.	Mgmt	For

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 BANCO POPOLARE SOCIETA' COOPERATIVA, VERONA

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 Agen

Security: T1872V103  
 Meeting Type: OGM  
 Meeting Date: 29-Apr-2011  
 Ticker:  
 ISIN: IT0004231566  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 APR 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	No vote
CMMT	ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANYS BOOKS 90 DAYS PRIOR TO	Non-Voting	No vote



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THE MTG DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE  
IN THE MTG

1	Report of the Management Board, the Supervisory Board and the Auditing firm on financial year 2010; approval of the annual report as at 31 December 2010, pursuant to articles 20, paragraph 3, item 3, and 41.3 letter a) of the Articles of Association; presentation of the Consolidated Financial Statements and the Social Report	Mgmt	For
2	Resolution on profit allocation and distribution	Mgmt	For
3	Calculation of the total amount to be allocated to charity, social solidarity and public interest initiatives, in compliance with art. 4 bis of the Articles of Association	Mgmt	Against
4	Authorization to purchase treasury shares to support the stock liquidity; related and consequent resolutions	Mgmt	For
5.a	Decisions regarding remuneration policies - in compliance with supervisory regulations and the Articles of Association - in particular: Remuneration policy for the Management Board Members	Mgmt	For
5.b	Decisions regarding remuneration policies - in compliance with supervisory regulations and the Articles of Association - in particular: Share allocation plan for executive members of the Management Board and key executives of Gruppo Banco Popolare; authorization to purchase own shares reserved for the plan and consequent resolutions	Mgmt	For
6	Compensation of Supervisory board members, including Directors filling special offices, under art. 39.12 of the Articles of Association	Mgmt	For
7	Election of five Supervisory Board members for financial years 2011-2012-2013	Mgmt	For

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BANCO SANTANDER SA, SANTANDER

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Agen

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Security: E19790109  
Meeting Type: OGM  
Meeting Date: 17-Jun-2011  
Ticker:  
ISIN: ES0113900J37  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Annual accounts and corporate management. review	Mgmt	For

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	and approve the annual accounts, including the balance sheet, profit and loss account, revenues and expenses report, statement of changes in net worth, cash flow statement and notes to the accounts, of Banco Santander, S.A. and its consolidated Group. All of the foregoing with reference to the fiscal year ended 31 December 2010		
1.2	Review and approve, as the case may be, the company management for the fiscal year 2010	Mgmt	For
2	Application of 2010 profits	Mgmt	For
3.1	Reappointment of Dona Ana Patricia Botin Sanz de Sautuola y O Shea	Mgmt	For
3.2	Reappointment of Don Rodrigo Echenique Gordillo	Mgmt	For
3.3	Reappointment of Lord Burns	Mgmt	For
3.4	Reappointment of Assicurazioni Generali, S.p.A.	Mgmt	For
4	Reappointment of auditors for the fiscal year 2011	Mgmt	For
5.1	Articles of association amend articles 8, about capital calls, 11, about multiple ownership, 15, about exclusion of preferential rights, 16, about capital reduction, 18, about convertible and exchangeable bonds	Mgmt	For
5.2	Amend articles 20, about competences, 24, about GM convening, 25, about general meetings, 26, about attendance rights, 28, about date and venue, 30, about list of attendants, 34, about distance voting, 35, about adoption of agreements, 42, about qualitative composition of the board, 53, about the audit and compliance committee, 55, about period of appointment, 59, about transparency of the remuneration regime, 61, about the corporate web site	Mgmt	For
5.3	Amend articles 62, about preparation of the annual accounts, and 69, about assets and liabilities	Mgmt	For
6.1	General meeting regulations amend the preamble and article 2, about the general meeting of shareholders	Mgmt	For
6.2	Amend articles 4, about GM convening, 5, about GM announcement, 8, about proxy, and inclusion of a new article 6A, about the electronic shareholder forum	Mgmt	For
6.3	Amend articles 12, about the general meeting. 19, about proposals. 21, about voting, and the additional provision, about distance attendance on real time	Mgmt	For
7	Delegate powers to the board to execute the	Mgmt	For

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	resolution of the general meeting about a capital increase, in conformity with section 297.1.a of the capital companies act		
8.1	Increase the corporate capital for the amount to be set under the terms of the agreement, through the issue of new ordinary shares with a nominal value of 0.5 Euros each, with no share premium, of the same class and series as the ones currently outstanding, by charging the voluntary reserves resulting from non distributed earnings. Acquisition of rights at a secured price. Full subscription not required. delegate powers to the board, with authority to depute to the executive committee, to set those terms and conditions for the capital increase that are not established by the general meeting, to take any necessary actions for its execution, to restate paragraphs 1 and 2 of article 5 of the articles of association in order to bring them into line with the new corporate capital amount, and to execute any necessary public or CONTD	Mgmt	For
CONT	CONTD private instruments related to the increase. request from the relevant bodies, both in Spain or abroad, the listing of the new shares in Madrid, Barcelona, Bilbao and Valencia stock exchanges, and their trading through the Stock Exchange Linking Service, SIBE or Mercado Continuo, as well as in the stock exchanges of other countries where Banco Santander shares are traded, namely Lisbon, London, Milan, Buenos Aires, Mexico and ADSS in New York	Non-Voting	No vote
8.2	Increase the corporate capital for the amount to be set under the terms of the agreement, through the issue of new ordinary shares with a nominal value of 0.5 Euros each, with no share premium, of the same class and series as the ones currently outstanding, by charging the voluntary reserves resulting from non distributed earnings. Acquisition of rights at a secured price. Full subscription not required. delegate powers to the board, with authority to depute to the executive committee, to set those terms and conditions for the capital increase that are not established by the general meeting, to take any necessary actions for its execution, to restate paragraphs 1 and 2 of article 5 of the articles of association in order to bring them into line with the new corporate capital amount, and to execute any necessary public or CONTD	Mgmt	For
CONT	CONTD private instruments related to the increase. request from the relevant bodies, both in Spain or abroad, the listing of the new shares in Madrid, Barcelona, Bilbao and Valencia stock exchanges, and their trading through the Stock Exchange Linking Service, SIBE or	Non-Voting	No vote

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Mercado Continuo, as well as in the stock exchanges of other countries where Banco Santander shares are traded, namely Lisbon, London, Milan, Buenos Aires, Mexico and ADSS in New York

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|------|--|------|-----|
| 9.1  | Delegate powers to the Board to issue fixed income securities, or any instruments of a similar nature, including warrants, convertible and exchangeable for Company shares. Set the criteria to establish the base and types of the conversion and, or exchange, delegating powers to the Board to increase the capital for the necessary amount, excluding, if necessary, the preferential subscription rights for Shareholders. Render void the authority granted in the agenda point 8.II of the General Meeting held on 11 June 2010 | Mgmt | For |
| 9.2  | Delegate powers to the Board to issue fixed income securities or any instruments of a similar nature, including covered bonds, promissory notes and warrants, not convertible into shares  | Mgmt | For |
| 10.1 | Approve the sixth cycle of the share plan linked to targets  | Mgmt | For |
| 10.2 | Approve the second cycle of the deferred and conditional distribution share plan   | Mgmt | For |
| 10.3 | Approve the first cycle of the deferred and conditional variable remuneration plan   | Mgmt | For |
| 10.4 | Approve an incentive program for employees of Santander UK plc. and other companies of the Group in the United Kingdom, consisting of stock options on shares of the bank and linked to the contribution of regular cash payments and certain continuance requirements   | Mgmt | For |
| 11   | Grant to the board of directors the authority to construe, rectify, complete, execute and develop the agreements adopted by the meeting, and to proceed to their public recording, including the authority to depute the powers granted to the board by the general meeting  | Mgmt | For |
| 12   | Report on the remuneration policy for Directors  | Mgmt | For |

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BANK OF AMERICA CORPORATION

Agen

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Security: 060505104  
Meeting Type: Annual  
Meeting Date: 11-May-2011  
Ticker: BAC  
ISIN: US0605051046

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	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: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	Mgmt	1 Year
04	RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
07	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shr	Against
08	STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.	Shr	Against
09	STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING.	Shr	Against
10	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS.	Shr	Against
11	STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION.	Shr	Against
12	STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS.	Shr	Against

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 BARCLAYS PLC, LONDON  
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Agen

Security: G08036124  
 Meeting Type: AGM  
 Meeting Date: 27-Apr-2011  
 Ticker:  
 ISIN: GB0031348658  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Reports of the Directors and Auditors and the audited accounts for the year ended 31st December 2010	Mgmt	For
2	To approve the Remuneration Report for the year ended 31st December 2010	Mgmt	For
3	To re elect Alison Carnwath as a Director of the Company	Mgmt	For
4	To re elect Dambisa Moyo as a Director of the Company	Mgmt	For
5	To re elect Marcus Agius as a Director of the Company	Mgmt	For
6	To re elect David Booth as a Director of the Company	Mgmt	For
7	To re elect Sir Richard Broadbent as a Director of the Company	Mgmt	For
8	To re elect Fulvio Conti as a Director of the Company	Mgmt	For
9	To re elect Robert E Diamond Jr as a Director of the Company	Mgmt	For
10	To re-elect Simon Fraser as a Director of the Company	Mgmt	For
11	To re-elect Reuben Jeffery III as a Director of the Company	Mgmt	For
12	To re elect Sir Andrew Likierman as a Director of the Company	Mgmt	For
13	To re-elect Chris Lucas as a Director of the Company	Mgmt	For
14	To re elect Sir Michael Rake as a Director of the Company	Mgmt	For
15	To re-elect Sir John Sunderland as a Director of the Company	Mgmt	For
16	To re appoint PricewaterhouseCoopers LLP as Auditors of the Company	Mgmt	For

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17	To authorise the Directors to set the remuneration of the Auditors	Mgmt	For
18	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Mgmt	Against
19	To authorise the Directors to allot securities	Mgmt	Against
20	To authorise the Directors to allot equity securities for cash other than on a pro rata basis to shareholders or to sell treasury shares	Mgmt	Against
21	To authorise the Company to purchase its own shares	Mgmt	For
22	To authorise the Directors to call general meetings other than an AGM on not less than 14 clear days notice	Mgmt	For
23	To approve and adopt the rules of the Barclays Group Long Term Incentive Plan	Mgmt	For
24	To approve and adopt the rules of the Barclays Group Share Value Plan	Mgmt	Against

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 BASF SE

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 Agen

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 Security: D06216317  
 Meeting Type: AGM  
 Meeting Date: 06-May-2011  
 Ticker:  
 ISIN: DE000BASF111  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	Take No Action
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING	Non-Voting	Take No Action

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IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.

	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.	Non-Voting	Take No Action
1.	Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2010; presentation of the Management's analyses of BASF SE and the BASF Group for the financial year 2010 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board	Non-Voting	Take No Action
2.	Adoption of a resolution on the appropriation of profit	Mgmt	Take No Action
3.	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	Mgmt	Take No Action
4.	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	Mgmt	Take No Action
5.	Election of the auditor for the financial year 2011	Mgmt	Take No Action
6.	By-election to the Supervisory Board: Ms. Anke Schaeferkordt	Mgmt	Take No Action
7.	Adoption of a resolution on the change of the remuneration of the Audit Committee of the Supervisory Board and the corresponding amendment of the Statutes	Mgmt	Take No Action
8.	Approval of a control and profit and loss transfer agreement between BASF SE and Styrolution GmbH	Mgmt	Take No Action
9.	Approval of a control and profit and loss transfer agreement between BASF SE and BASF US Verwaltung GmbH	Mgmt	Take No Action

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 BAYER AG, LEVERKUSEN

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 Agen

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 Security: D0712D163  
 Meeting Type: AGM  
 Meeting Date: 29-Apr-2011  
 Ticker:  
 ISIN: DE000BAY0017



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Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14 04 2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.</p>	Non-Voting	No vote
1.	<p>Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover-related disclosures, and the proposal by the Board of Management on the appropriation of distributable profit for the fiscal year 2010, as well as the resolution on the appropriation of distributable profit</p>	Mgmt	For
2.	<p>Ratification of the actions of the members of the Board of Management</p>	Mgmt	For
3.	<p>Ratification of the actions of the members of the Supervisory Board</p>	Mgmt	For
4.	<p>Amendment to the Articles of Incorporation concerning the term of office of Supervisory Board members (Article 8(2) and (4) of the Articles of Incorporation)</p>	Mgmt	For
5.	<p>Spin-off of property holdings</p>	Mgmt	For
6.	<p>Election of the auditor of the financial statements and for the review of the half-yearly financial</p>	Mgmt	For

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report

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 BERKSHIRE HATHAWAY INC.

Agen

Security: 084670702  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2011  
 Ticker: BRKB  
 ISIN: US0846707026  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN DONALD R. KEOUGH THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2011 PROXY STATEMENT.	Mgmt	For
03	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
04	TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO THE ESTABLISHMENT OF QUANTITATIVE GOALS FOR THE REDUCTION OF GREENHOUSE GAS AND OTHER AIR EMISSIONS AT BERKSHIRE'S ENERGY GENERATING HOLDINGS.	Shr	Against

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 BEST BUY CO., INC.

Agen

Security: 086516101  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2011  
 Ticker: BBY  
 ISIN: US0865161014  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR		
	RONALD JAMES	Mgmt	For
	SANJAY KHOSLA	Mgmt	For
	GEORGE L. MIKAN III		