

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

Eaton Vance Enhanced Equity Income Fund
Form N-PX
August 30, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21614
NAME OF REGISTRANT: Eaton Vance Enhanced Equity
Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 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: 09/30
DATE OF REPORTING PERIOD: 07/01/2009 - 06/30/2010

Eaton Vance Enhanced Equity Income Fund

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 23-Apr-2010
Ticker: ABT
ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | R.J. ALPERN | Mgmt | For |
| | R.S. AUSTIN | Mgmt | For |
| | W.M. DALEY | Mgmt | Withheld |
| | W.J. FARRELL | Mgmt | Withheld |
| | H.L. FULLER | Mgmt | Withheld |
| | W.A. OSBORN | Mgmt | Withheld |
| | D.A.L. OWEN | Mgmt | For |
| | R.S. ROBERTS | Mgmt | For |
| | S.C. SCOTT III | Mgmt | For |

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

| | | | |
|----|---|------|----------|
| | W.D. SMITHBURG | Mgmt | Withheld |
| | G.F. TILTON | Mgmt | For |
| | M.D. WHITE | Mgmt | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL-ADVISORY VOTE | Shr | For |
| 04 | SHAREHOLDER PROPOSAL-SPECIAL SHAREHOLDER MEETINGS | Shr | For |

ACCENTURE LTD

Agen

Security: G1150G111
 Meeting Type: Special
 Meeting Date: 05-Aug-2009
 Ticker: ACN
 ISIN: BMG1150G1116

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A AS IT APPLIES TO THE CLASS A COMMON SHAREHOLDERS. | Mgmt | For |
| 02 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE ACCENTURE LTD CLASS A COMMON SHAREHOLDER CLASS MEETING. | Mgmt | For |
| 03 | IF THE SCHEME OF ARRANGEMENT IS APPROVED, APPROVAL OF THE ESTABLISHMENT OF DISTRIBUTABLE RESERVES OF ACCENTURE PLC (THROUGH THE REDUCTION OF ITS SHARE PREMIUM ACCOUNT) THAT WAS PREVIOUSLY APPROVED BY ACCENTURE LTD AND THE OTHER CURRENT SHAREHOLDERS OF ACCENTURE PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT). | Mgmt | For |
| 04 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE PROPOSAL AT THE TIME OF THE SPECIAL GENERAL MEETING. | Mgmt | For |

AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 25-May-2010
 Ticker: AMZN
 ISIN: US0231351067

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

| 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 | Against |
| 1E | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | Against |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL CALLING FOR THE COMPANY TO MAKE CERTAIN DISCLOSURES REGARDING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |

AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

Security: 025537101
Meeting Type: Annual
Meeting Date: 27-Apr-2010
Ticker: AEP
ISIN: US0255371017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: E.R. BROOKS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DONALD M. CARLTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES F. CORDES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LESTER A. HUDSON, JR | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LIONEL L. NOWELL III | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD L. SANDOR | Mgmt | For |

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

| | | | |
|----|--|------|-----|
| 1K | ELECTION OF DIRECTOR: KATHRYN D. SULLIVAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN F. TURNER | Mgmt | For |
| 02 | APPROVE AMENDMENTS TO THE AMERICAN ELECTRIC POWER SYSTEM LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2010
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR D.F. AKERSON C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN J. LESCHLY R.C. LEVIN R.A. MCGINN E.D. MILLER S.S REINEMUND R.D. WALTER R.A. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 03 | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL RELATING TO SHARE RETENTION REQUIREMENTS FOR EXECUTIVES. | Shr | For |

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

AMERICAN TOWER CORPORATION

Agen

Security: 029912201
 Meeting Type: Annual
 Meeting Date: 12-May-2010
 Ticker: AMT
 ISIN: US0299122012

| 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 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |

AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 12-May-2010
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MR. JERRY D. CHOATE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK | Mgmt | For |

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

| | | | |
|----|---|------|-----|
| 1G | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010 | Mgmt | For |
| 3A | STOCKHOLDER PROPOSAL: STOCKHOLDER PROPOSAL #1 (SHAREHOLDER ACTION BY WRITTEN CONSENT) | Shr | For |
| 3B | STOCKHOLDER PROPOSAL: STOCKHOLDER PROPOSAL #2 (EQUITY RETENTION POLICY) | Shr | For |

 ANADARKO PETROLEUM CORPORATION

Agen

 Security: 032511107
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: APC
 ISIN: US0325111070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PRESTON M. GEREN III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES T. HACKETT | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION POLICY. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL - AMENDMENT TO BY-LAWS: REIMBURSEMENT OF PROXY EXPENSES. | Shr | For |

 APACHE CORPORATION

Agen

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

Security: 037411105
 Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: APA
 ISIN: US0374111054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: EUGENE C. FIEDOREK | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: PATRICIA ALBJERG GRAHAM | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: F.H. MERELLI | Mgmt | For |
| 04 | RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS. | Mgmt | For |

APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 25-Feb-2010
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG A.D. LEVINSON, PH.D. JEROME B. YORK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO APPROVE AMENDMENTS TO THE APPLE INC. 2003 EMPLOYEE STOCK PLAN. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO THE APPLE INC. 1997 DIRECTOR STOCK OPTION PLAN. | Mgmt | For |
| 04 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Mgmt | For |
| 06 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "SUSTAINABILITY REPORT," IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 07 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED | Shr | Against |

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

"AMEND CORPORATE BYLAWS ESTABLISHING A BOARD
COMMITTEE ON SUSTAINABILITY," IF PROPERLY PRESENTED
AT THE MEETING.

AT&T INC.

Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 30-Apr-2010
Ticker: T
ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: 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: LAURA D'ANDREA TYSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | CUMULATIVE VOTING. | Shr | Against |
| 04 | PENSION CREDIT POLICY. | Shr | For |
| 05 | ADVISORY VOTE ON COMPENSATION. | Shr | For |
| 06 | SPECIAL STOCKHOLDER MEETINGS. | Shr | For |

AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
Meeting Type: Annual

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

Meeting Date: 19-May-2010
 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, 2010. | Mgmt | For |

AVON PRODUCTS, INC.

Agen

Security: 054303102
 Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: AVP
 ISIN: US0543031027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR W. DON CORNWELL V. ANN HAILEY FRED HASSAN ANDREA JUNG MARIA ELENA LAGOMASINO ANN S. MOORE PAUL S. PRESSLER GARY M. RODKIN PAULA STERN LAWRENCE A. WEINBACH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3 | APPROVAL OF 2010 STOCK INCENTIVE PLAN. | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104

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

Meeting Type: Special
 Meeting Date: 23-Feb-2010
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION. | Mgmt | For |
| 02 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1. | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN | 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 |

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

| | | | |
|----|---|------|---------|
| 1M | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 02 | A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010 | Mgmt | For |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION | Mgmt | For |
| 04 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 10 | STOCKHOLDER PROPOSAL - SUCCESSION PLANNING | Shr | For |
| 11 | STOCKHOLDER PROPOSAL - DERIVATIVES TRADING | Shr | For |
| 12 | STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION | Shr | For |

 BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: BAX
 ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BLAKE E. DEVITT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN D. FORSYTH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GAIL D. FOSLER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTING. | Shr | For |

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

 BEST BUY CO., INC.

Agen

Security: 086516101
 Meeting Type: Annual
 Meeting Date: 24-Jun-2010
 Ticker: BBY
 ISIN: US0865161014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR LISA M. CAPUTO BRIAN J. DUNN KATHY J. HIGGINS VICTOR ROGELIO M. REBOLLEDO GERARD R. VITTECOQ | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 26, 2011. | Mgmt | For |

 BHP BILLITON LIMITED

Agen

Security: 088606108
 Meeting Type: Annual
 Meeting Date: 26-Nov-2009
 Ticker: BHP
 ISIN: US0886061086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RECEIVE THE 2009 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC | Mgmt | For |
| 02 | TO RE-ELECT MR CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Mgmt | For |
| 03 | TO RE-ELECT MR DAVID CRAWFORD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Mgmt | For |
| 04 | TO RE-ELECT THE HON E GAIL DE PLANQUE AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Mgmt | For |
| 05 | TO RE-ELECT MR MARIUS KLOPPERS AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Mgmt | For |
| 06 | TO RE-ELECT MR DON ARGUS AS A DIRECTOR OF BHP | Mgmt | For |

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

| | | | |
|---------------------------------------|---|------|-----|
| BILLITON LIMITED AND BHP BILLITON PLC | | | |
| 07 | TO ELECT MR WAYNE MURDY AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC | Mgmt | For |
| 08 | TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC | Mgmt | For |
| 09 | TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC | Mgmt | For |
| 10 | TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC | Mgmt | For |
| 11 | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC | Mgmt | For |
| 12A | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LIMITED ON 30 APRIL 2010 | Mgmt | For |
| 12B | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LIMITED ON 17 JUNE 2010 | Mgmt | For |
| 12C | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LIMITED ON 15 SEPTEMBER 2010 | Mgmt | For |
| 12D | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LIMITED ON 11 NOVEMBER 2010 | Mgmt | For |
| 13 | TO APPROVE THE 2009 REMUNERATION REPORT | Mgmt | For |
| 14 | TO APPROVE THE GRANT OF AWARDS TO MR MARIUS KLOPPERS UNDER THE GIS AND THE LTIP | Mgmt | For |

 BOSTON PROPERTIES, INC.

Agen

 Security: 101121101
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: BXP
 ISIN: US1011211018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR MORTIMER B. ZUCKERMAN CAROL B. EINIGER DR. JACOB A. FRENKEL | Mgmt Mgmt Mgmt | For For For |
| 2 | TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION RELATING TO THE ELECTION OF DIRECTORS. | Mgmt | For |

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

| | | | |
|---|--|------|---------|
| 3 | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 4 | TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE PREPARATION OF A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 5 | TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 BOSTON SCIENTIFIC CORPORATION

Agen

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 11-May-2010
 Ticker: BSX
 ISIN: US1011371077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN E. ABELE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KATHARINE T. BARTLETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BRUCE L. BYRNES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: NELDA J. CONNORS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J. RAYMOND ELLIOTT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARYE ANNE FOX | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RAY J. GROVES | Mgmt | Abstain |
| 1H | ELECTION OF DIRECTOR: ERNEST MARIO | Mgmt | Abstain |
| 1I | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PETE M. NICHOLAS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: UWE E. REINHARDT | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Mgmt | For |
| 02 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS BOSTON SCIENTIFIC CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Mgmt | Against |

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

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: BMY
 ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L. JOHANSSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SPECIAL STOCKHOLDER MEETINGS. | Mgmt | For |
| 04 | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISION - COMMON STOCK. | Mgmt | For |
| 05 | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY VOTING PROVISIONS - PREFERRED STOCK. | Mgmt | For |
| 06 | EXECUTIVE COMPENSATION DISCLOSURE. | Shr | Against |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | For |
| 08 | REPORT ON ANIMAL USE. | Shr | Against |

CARNIVAL CORPORATION

Agen

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

 Security: 143658300
 Meeting Type: Annual
 Meeting Date: 13-Apr-2010
 Ticker: CCL
 ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 02 | TO ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 03 | TO RE-ELECT ROBERT H. DICKINSON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 04 | TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 05 | TO RE-ELECT PIER LUIGI FOSCHI AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 06 | TO RE-ELECT HOWARD S. FRANK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 07 | TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 08 | TO RE-ELECT MODESTO A. MAIDIQUE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 09 | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 10 | TO RE-ELECT PETER G. RATCLIFFE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 11 | TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 12 | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 13 | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 14 | TO RE-ELECT UZI ZUCKER AS A DIRECTOR OF CARNIVAL | Mgmt | For |

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

CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.

| | | | |
|----|--|------|---------|
| 15 | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 16 | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 17 | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2009 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 18 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2009 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 19 | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 20 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 21 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |
| 22 | TO CONSIDER A SHAREHOLDER PROPOSAL. | Shr | Against |

CELGENE CORPORATION

Agen

Security: 151020104
Meeting Type: Annual
Meeting Date: 16-Jun-2010
Ticker: CELG
ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR SOL J. BARER, PH.D. ROBERT J. HUGIN MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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

| | | |
|--|------------------------------|--------------------------|
| GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. WALTER L. ROBB, PH.D. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 26-May-2010
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: C. HAGEL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: E. HERNANDEZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: F.G. JENIFER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S. NUNN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMENDMENT TO CHEVRON'S BY-LAWS TO REDUCE THE | Mgmt | For |

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

PERCENTAGE OF STOCKHOLDINGS REQUIRED FOR STOCKHOLDERS
TO CALL FOR SPECIAL MEETINGS

| | | | |
|----|---|-----|---------|
| 04 | APPOINTMENT OF AN INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | For |
| 05 | HOLDING EQUITY-BASED COMPENSATION THROUGH RETIREMENT | Shr | For |
| 06 | DISCLOSURE OF PAYMENTS TO HOST GOVERNMENTS | Shr | Against |
| 07 | GUIDELINES FOR COUNTRY SELECTION | Shr | Against |
| 08 | FINANCIAL RISKS FROM CLIMATE CHANGE | Shr | Against |
| 09 | HUMAN RIGHTS COMMITTEE | Shr | Against |

COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
Meeting Type: Annual
Meeting Date: 07-May-2010
Ticker: CL
ISIN: US1941621039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: IAN COOK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH JIMENEZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID W. JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DELANO E. LEWIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Mgmt | For |
| 02 | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON SPECIAL STOCKHOLDER MEETINGS. | Shr | For |

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

CORNING INCORPORATED

Agen

Security: 219350105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2010
 Ticker: GLW
 ISIN: US2193501051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM D. SMITHBURG | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: HANSEL E. TOOKES II | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | APPROVAL OF THE 2010 VARIABLE COMPENSATION PLAN. | Mgmt | For |
| 04 | APPROVAL OF THE 2010 EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 05 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL CONCERNING VOTING. | Shr | For |

COVIDIEN PLC

Agen

Security: G2554F105
 Meeting Type: Annual
 Meeting Date: 16-Mar-2010
 Ticker: COV
 ISIN: IE00B3QN1M21

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO RECEIVE AND CONSIDER THE COMPANY'S IRISH STATUTORY ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON. | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| 2A | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 2B | ELECTION OF DIRECTOR: ROBERT H. BRUST | Mgmt | For |
| 2C | ELECTION OF DIRECTOR: JOHN M. CONNORS, JR. | Mgmt | For |
| 2D | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 2E | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Mgmt | For |
| 2F | ELECTION OF DIRECTOR: KATHY J. HERBERT | Mgmt | For |
| 2G | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Mgmt | For |
| 2H | ELECTION OF DIRECTOR: RICHARD J. MEELIA | Mgmt | Abstain |
| 2I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 2J | ELECTION OF DIRECTOR: TADATAKA YAMADA | Mgmt | For |
| 2K | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |
| 03 | TO APPOINT INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 04 | TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| S5 | TO AUTHORIZE THE REISSUE PRICE RANGE OF TREASURY SHARES. (SPECIAL RESOLUTION) | Mgmt | For |

 CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 05-May-2010
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: D.M. ALVARADO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: A. BEHRING | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SEN. J.B. BREAUX | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: S.T. HALVERSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E.J. KELLY, III | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: G.H. LAMPHERE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.D. MCPHERSON | Mgmt | For |

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

| | | | |
|----|--|------|-----|
| 1H | ELECTION OF DIRECTOR: T.T. O'TOOLE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.M. RATCLIFFE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: D.J. SHEPARD | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: M.J. WARD | Mgmt | For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010 | Mgmt | For |
| 03 | THE APPROVAL OF THE 2010 CSX STOCK AND INCENTIVE AWARD PLAN | Mgmt | For |

CVS CAREMARK CORPORATION

Agen

Security: 126650100
Meeting Type: Annual
Meeting Date: 12-May-2010
Ticker: CVS
ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWIN M. BANKS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: TERENCE MURRAY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Mgmt | For |
| 03 | PROPOSAL TO ADOPT THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN. | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| 04 | PROPOSAL TO ADOPT AN AMENDMENT TO THE COMPANY'S CHARTER TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING PRINCIPLES TO STOP GLOBAL WARMING. | Shr | Against |

DANAHER CORPORATION

Agen

Security: 235851102
 Meeting Type: Annual
 Meeting Date: 11-May-2010
 Ticker: DHR
 ISIN: US2358511028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEVEN M. RALES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN T. SCHWIETERS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ALAN G. SPOON | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER'S BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO DECLASSIFY THE BOARD OF DIRECTORS WITHIN ONE YEAR, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

DEERE & COMPANY

Agen

Security: 244199105
 Meeting Type: Annual
 Meeting Date: 24-Feb-2010
 Ticker: DE
 ISIN: US2441991054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| 1B | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID B. SPEER | Mgmt | For |
| 02 | COMPANY PROPOSAL #1 - AMEND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS | Mgmt | For |
| 03 | COMPANY PROPOSAL #2 - AMEND THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN | Mgmt | For |
| 04 | COMPANY PROPOSAL #3 - RE-APPROVE THE JOHN DEERE SHORT-TERM INCENTIVE BONUS PLAN | Mgmt | For |
| 05 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010 | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL #1 - CEO PAY DISPARITY | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 08 | STOCKHOLDER PROPOSAL #3 - SEPARATION OF CEO AND CHAIRMAN RESPONSIBILITIES | Shr | For |

 EMERSON ELECTRIC CO.

Agen

 Security: 291011104
 Meeting Type: Annual
 Meeting Date: 02-Feb-2010
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR C.A.H. BOERSIG* C. FERNANDEZ G.* W.J. GALVIN* R.L. STEPHENSON* V.R. LOUCKS, JR.** R.L. RIDGWAY** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 EXXON MOBIL CORPORATION

Agen

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

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 26-May-2010
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE L.R. FAULKNER J.S. FISHMAN K.C. FRAZIER W.W. GEORGE M.C. NELSON S.J. PALMISANO S.S REINEMUND R.W. TILLERSON E.E. WHITACRE, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 52) | Mgmt | For |
| 03 | SPECIAL SHAREHOLDER MEETINGS (PAGE 54) | Shr | For |
| 04 | INCORPORATE IN NORTH DAKOTA (PAGE 55) | Shr | Against |
| 05 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56) | Shr | For |
| 06 | AMENDMENT OF EEO POLICY (PAGE 57) | Shr | Against |
| 07 | POLICY ON WATER (PAGE 59) | Shr | Against |
| 08 | WETLANDS RESTORATION POLICY (PAGE 60) | Shr | Against |
| 09 | REPORT ON CANADIAN OIL SANDS (PAGE 62) | Shr | Against |
| 10 | REPORT ON NATURAL GAS PRODUCTION (PAGE 64) | Shr | Against |
| 11 | REPORT ON ENERGY TECHNOLOGY (PAGE 65) | Shr | Against |
| 12 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 67) | Shr | Against |
| 13 | PLANNING ASSUMPTIONS (PAGE 69) | Shr | Against |

FEDEX CORPORATION

Agen

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 28-Sep-2009
 Ticker: FDX
 ISIN: US31428X1063

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

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

| | | Type | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.R. HYDE, III | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GARY W. LOVEMAN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PAUL S. WALSH | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM PRINCIPLES. | Shr | Against |

 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 09-Jun-2010
 Ticker: FCX
 ISIN: US35671D8570

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 1 | DIRECTOR | | |
| | RICHARD C. ADKERSON | Mgmt | For |
| | ROBERT J. ALLISON, JR. | Mgmt | For |
| | ROBERT A. DAY | Mgmt | For |
| | GERALD J. FORD | Mgmt | For |

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

| | | | |
|---|---|------|---------|
| | H. DEVON GRAHAM, JR. | Mgmt | For |
| | CHARLES C. KRULAK | Mgmt | For |
| | BOBBY LEE LACKEY | Mgmt | For |
| | JON C. MADONNA | Mgmt | For |
| | DUSTAN E. MCCOY | Mgmt | For |
| | JAMES R. MOFFETT | Mgmt | For |
| | B. M. RANKIN, JR. | Mgmt | For |
| | STEPHEN H. SIEGELE | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3 | ADOPTION OF THE AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS. | Shr | Against |
| 5 | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN SHARES ACQUIRED THROUGH EQUITY COMPENSATION PROGRAMS UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT. | Shr | For |

FRESENIUS MEDICAL CARE AG & CO. KGAA

Agen

Security: 358029106
 Meeting Type: Annual
 Meeting Date: 11-May-2010
 Ticker: FMS
 ISIN: US3580291066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS MEDICAL CARE AG & CO. KGAA FOR THE FINANCIAL YEAR 2009 | Mgmt | For |
| 02 | RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT | Mgmt | For |
| 03 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER | Mgmt | For |
| 04 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 05 | RESOLUTION ON THE APPROVAL OF THE SYSTEM OF REMUNERATION OF THE MANAGEMENT BOARD MEMBERS OF THE GENERAL PARTNER | Mgmt | For |
| 06 | ELECTION OF THE AUDITORS AND CONSOLIDATED GROUP AUDITORS FOR THE FISCAL YEAR 2010 | Mgmt | For |

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

| | | | |
|----|--|------|-----|
| 07 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AND THE CREATION OF NEW AUTHORISED CAPITALS, ON THE EXCLUSION OF PRE-EMPTION RIGHTS AND THE AMENDMENT OF ARTICLE 4 (3) AND OF ARTICLE 4 (4) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY | Mgmt | For |
| 08 | RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION FOR THE ADAPTATION OF AMENDMENTS TO THE GERMAN STOCK CORPORATION ACT | Mgmt | For |
| 09 | RESOLUTION(S) ADDED UPON SHAREHOLDER REQUEST PURSUANT TO SECTION 122 II GERMAN STOCK CORPORATION ACT (AKTIENGESETZ), IF ANY | Mgmt | For |

GAP INC.

Agen

Security: 364760108
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: GPS
 ISIN: US3647601083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ADRIAN D.P. BELLAMY DOMENICO DE SOLE ROBERT J. FISHER WILLIAM S. FISHER BOB L. MARTIN JORGE P. MONTOYA GLENN K. MURPHY JAMES M. SCHNEIDER MAYO A. SHATTUCK III KNEELAND C. YOUNGBLOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 29, 2011. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE GAP, INC. EXECUTIVE MANAGEMENT INCENTIVE COMPENSATION AWARD PLAN. | Mgmt | For |

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 05-May-2010

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

Ticker: GD
ISIN: US3695501086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM P. FRICKS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAY L. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GEORGE A. JOULWAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL G. KAMINSKI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN M. KEANE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LESTER L. LYLES | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ROBERT WALMSLEY | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH REGARD TO WEAPONS IN SPACE. | Shr | Against |

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 28-Apr-2010
Ticker: GE
ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: WILLIAM M. CASTELL | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |

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

| | | | |
|-----|--|------|---------|
| A8 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | RATIFICATION OF KPMG | Mgmt | For |
| C1 | SHAREOWNER PROPOSAL: CUMULATIVE VOTING | Shr | Against |
| C2 | SHAREOWNER PROPOSAL: SPECIAL SHAREOWNER MEETINGS | Shr | For |
| C3 | SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN | Shr | For |
| C4 | SHAREOWNER PROPOSAL: PAY DISPARITY | Shr | Against |
| C5 | SHAREOWNER PROPOSAL: KEY BOARD COMMITTEES | Shr | Against |
| C6 | SHAREOWNER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

GOLDCORP INC.

Agen

Security: 380956409
Meeting Type: Annual
Meeting Date: 19-May-2010
Ticker: GG
ISIN: CA3809564097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A | DIRECTOR | | |
| | IAN W. TELFER | Mgmt | For |
| | DOUGLAS M. HOLTBY | Mgmt | For |
| | CHARLES A. JEANNES | Mgmt | For |
| | JOHN P. BELL | Mgmt | For |
| | LAWRENCE I. BELL | Mgmt | For |
| | BEVERLEY A. BRISCOE | Mgmt | For |
| | PETER J. DEY | Mgmt | For |
| | P. RANDY REIFEL | Mgmt | For |
| | A. DAN ROVIG | Mgmt | For |
| | KENNETH F. WILLIAMSON | Mgmt | For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE & | Mgmt | For |

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

TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS
OF THE COMPANY AND AUTHORIZING THE DIRECTORS
TO FIX THEIR REMUNERATION;

| | | | |
|---|---|-----|---------|
| C | THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "B" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Shr | Against |
|---|---|-----|---------|

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 13-May-2010
Ticker: GOOG
ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | THE RATIFICATION OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 6,500,000. | Mgmt | Against |
| 04 | A STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 05 | A STOCKHOLDER PROPOSAL REGARDING ONLINE ADVERTISING, PRIVACY, AND SENSITIVE INFORMATION, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 06 | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF HUMAN RIGHTS PRINCIPLES WITH RESPECT TO BUSINESS IN CHINA, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

HALLIBURTON COMPANY

Agen

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

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 Ticker: HAL
 ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: N.K. DICCIANI | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S.M. GILLIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.T. HACKETT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R.A. MALONE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 03 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shr | Against |
| 04 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 05 | PROPOSAL ON EXECUTIVE COMPENSATION POLICIES. | Shr | For |
| 06 | PROPOSAL ON SPECIAL SHAREOWNER MEETINGS. | Shr | For |

HEARTWARE INTERNATIONAL, INC. Agen

Security: 422368100
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: HTWR
 ISIN: US4223681002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR DOUGLAS GODSHALL SETH HARRISON ROBERT STOCKMAN | Mgmt Mgmt Mgmt | For For For |

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

| | | | |
|----|--|------|---------|
| 02 | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | TO APPROVE THE GRANT OF 120,000 RESTRICTED STOCK UNITS TO DOUGLAS GODSHALL ON THE TERMS SET OUT IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 04 | TO APPROVE THE GRANT OF 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO ROBERT THOMAS. | Mgmt | For |
| 05 | TO APPROVE THE GRANT OF 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO SETH HARRISON. | Mgmt | For |
| 06 | TO APPROVE THE GRANT OF 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO TIMOTHY BARBERICH. | Mgmt | For |
| 07 | TO APPROVE THE GRANT OF 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO CHRISTINE BENNETT. | Mgmt | For |
| 08 | TO APPROVE THE GRANT OF 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO CHARLES RAYMOND LARKIN, JR. | Mgmt | For |
| 09 | TO APPROVE THE GRANT OF 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO ROBERT STOCKMAN. | Mgmt | For |
| 10 | TO APPROVE THE GRANT OF 1,000 RESTRICTED STOCK UNITS AND 1,000 STOCK OPTIONS TO DENIS WADE. | Mgmt | For |
| 11 | TO APPROVE THE INCREASE IN MAXIMUM ANNUAL AGGREGATE DIRECTORS' FEES PAYABLE TO NON-EXECUTIVE DIRECTORS TO \$750,000 TO BE ALLOCATED BETWEEN DIRECTORS AS ARE DETERMINED BY THE COMPANY. | Mgmt | For |
| 12 | IF DOUGLAS GODSHALL IS APPOINTED AS YOUR PROXY, OR MAY BE APPOINTED BY DEFAULT AND YOU DO NOT WISH TO DIRECT YOUR PROXY HOW TO VOTE AS YOUR PROXY IN RESPECT OF PROPOSALS 3-11, PLEASE PLACE A MARK IN THE BOX. BY MARKING THE "FOR" BOX YOU ACKNOWLEDGE THAT MR. GODSHALL MAY EXERCISE YOUR PROXY EVEN IF HE HAS AN INTEREST IN THE OUTCOME OF THE PROPOSALS, BY MARKING "AGAINST" AND YOU HAVE NOT DIRECTED YOUR PROXY HOW TO VOTE, MR. GODSHALL WILL NOT VOTE YOUR SHARES AND YOUR VOTES WILL NOT BE COUNTED. | Mgmt | Against |

HEARTWARE INTL INC

Agent

Security: U4229L107
Meeting Type: AGM
Meeting Date: 30-Jul-2009
Ticker:
ISIN: AU000000HIN4

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

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

| | Type | |
|--|------------|---------|
| PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 AND 1.2. THANK YOU. | Non-Voting | No vote |
| 1.1 Elect Dr. Christine Bennett as Director, identified in the accompanying proxy statement, to hold office until Heartware International Inc., annual meeting of stockholders to be held in 2012 and until his or her successor is duly elected and qualified | Mgmt | For |
| 1.2 Elect Dr. Denis Wade as Director, identified in the accompanying proxy statement, to hold office until Heartware International Inc., annual meeting of stockholders to be held in 2012 and until his or her successor is duly elected and qualified | Mgmt | For |
| 2. Appoint Grant Thornton LLP as Heartware International Inc., Independent Auditors for the FY ending 31 DEC 2009 | Mgmt | For |
| 3. Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 34,285 restricted stock units to Mr. Douglas Godshall on the terms as specified | Mgmt | For |
| 4. Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 2,250 restricted stock units to Mr. C. Raymond Larkin, Jr., on the terms as specified | Mgmt | For |
| Transact any other business | Non-Voting | No vote |

HEARTWARE INTL INC

Agen

Security: U4229L107
Meeting Type: SGM
Meeting Date: 27-Oct-2009
Ticker:
ISIN: AU000000HIN4

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 2 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF A COMMENT. IF YOU HAVE ALREADY SENT IN YOUR | Non-Voting | No vote |

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

VOTES, PLEASE DO NOT RETURN THIS PROXY FORM
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

- | | | | |
|----|---|------|-----|
| 1. | Ratify, for the purposes of the Australian Securities Exchange Listing Rule 7.4, the issuance and sale by the Company of 1,340,798 shares of its common stock, par value AUD 0.001 per share [or 46,927,930 CDIs], pursuant to certain Securities Purchase Agreements, entered into by and among the Company and certain U.S. investors on or about 10 AUG 2009 in connection with a private placement transaction and pursuant to subscription application from certain Australian Investors received on or about 13 AUG 2009 in connection with a private placement transaction | Mgmt | For |
| 2. | Approve, for the purposes of the Australian Securities Exchange Listing Rule 7.1, NASDAQ Stock Market Rule 5635(b) and NASDAQ Stock Market Rule 5635(d) and for all other purposes, the issuance and sale by the Company of 1,396,475 shares of its common stock, par value AUD 0.001 per share [or 48,876,625 CDIs], pursuant to certain Securities Purchase Agreement, entered into by and among the Company and certain U.S. investors on or about 10 AUG 2009 in connection with a private placement transaction, subscription applications from certain Australian investors received on or about 13 AUG 2009 in connection with a private placement transaction and a securities purchase agreement that the Company expects to enter into in SEP 2009 with an accredited investor in the United States in connection with a private placement of 10,000 shares | Mgmt | For |
| 3. | Approve to grant the Board of Directors of the Company discretionary authority to adjourn the special meeting, if necessary, and to solicit additional proxies if there are not sufficient votes in favor of proposal number 1, as specified | Mgmt | For |

HEARTWARE INTL INC

Agen

Security: U4229L107
Meeting Type: AGM
Meeting Date: 04-May-2010
Ticker:
ISIN: AU000000HIN4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5, 6, 7, 8, 9, 10,11 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S | Non-Voting | No vote |

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

WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS.

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS "2 to 11" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "1.1, 1.2 AND 1.3". THANK YOU.

| | | Non-Voting | No vote |
|-----|---|------------|---------|
| 1.1 | Election of Douglas Godshall as a Director, to hold office until our annual meeting of stockholders to be held in 2013 and until his or her successor is duly elected and qualified | Mgmt | For |
| 1.2 | Election of Seth Harrison as a Director, to hold office until our annual meeting of stockholders to be held in 2013 and until his or her successor is duly elected and qualified | Mgmt | For |
| 1.3 | Election of Robert Stockman as a Director, to hold office until our annual meeting of stockholders to be held in 2013 and until his or her successor is duly elected and qualified | Mgmt | For |
| 2. | Ratify the appointment of Grant Thornton LLP as our Independent Registered Public Accounting Firm for the FYE 31 DEC 2010 | Mgmt | For |
| 3. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 120,000 restricted stock units to Douglas Godshall on the terms set out in the accompanying proxy statement | Mgmt | For |
| 4. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 1,000 restricted stock units and 1,000 stock options to Robert Thomas on the terms set out in the accompanying proxy statement | Mgmt | For |
| 5. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 1,000 restricted stock units and 1,000 stock options to Seth Harrison on the terms set out in the accompanying proxy statement | Mgmt | For |
| 6. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 1,000 restricted stock units and 1,000 stock options to Timothy Barberich on the terms set out in the accompanying proxy statement | Mgmt | For |
| 7. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 1,000 restricted stock units and 1,000 stock options to Christine Bennett on the terms set out in the accompanying proxy statement | Mgmt | For |
| 8. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant | Mgmt | For |

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

of 1,000 restricted stock units and 1,000 stock options to Charles Raymond Larkin, Jr. on the terms set out in the accompanying proxy statement

| | | | |
|-----|--|------------|---------|
| 9. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 1,000 restricted stock units and 1,000 stock options to Robert Stockman on the terms set out in the accompanying proxy statement | Mgmt | For |
| 10. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 1,000 restricted stock units and 1,000 stock options to Denis Wade on the terms set out in the accompanying proxy statement | Mgmt | For |
| 11. | Approve, for the purposes of ASX Listing Rule 10.17 and for all other purposes, the increase in the maximum annual aggregate Directors' fees payable to the non-executive Directors of the Company to AUD 750,000 per annum to be allocated between the Directors in such proportions as are determined by the Company | Mgmt | For |
| | Transact such other business | Non-Voting | No vote |

 HESS CORPORATION

Agen

 Security: 42809H107
 Meeting Type: Annual
 Meeting Date: 05-May-2010
 Ticker: HES
 ISIN: US42809H1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|---|
| 1 | DIRECTOR N.F. BRADY G.P. HILL T.H. KEAN F.A. OLSON | Mgmt Mgmt Mgmt Mgmt | Withheld For Withheld Withheld |
| 2 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 3 | APPROVAL OF AMENDMENT TO 2008 LONG-TERM INCENTIVE PLAN TO INCREASE SHARES AVAILABLE FOR AWARD BY 8 MILLION SHARES. | Mgmt | For |
| 4 | STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO PROVIDE A REPORT ON POLITICAL SPENDING AND POLICIES. | Shr | Against |

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

 HEWLETT-PACKARD COMPANY

Agen

Security: 428236103
 Meeting Type: Annual
 Meeting Date: 17-Mar-2010
 Ticker: HPQ
 ISIN: US4282361033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR : M.L. ANDREESSEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR : L.T. BABBIO, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR : S.M. BALDAUF | Mgmt | For |
| 1D | ELECTION OF DIRECTOR : R.L. GUPTA | Mgmt | For |
| 1E | ELECTION OF DIRECTOR : J.H. HAMMERGREN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR : M.V. HURD | Mgmt | For |
| 1G | ELECTION OF DIRECTOR : J.Z. HYATT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR : J.R. JOYCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR : R.L. RYAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR : L.S. SALHANY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR : G.K. THOMPSON | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING OCTOBER 31, 2010. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE AMENDED AND RESTATED HEWLETT-PACKARD COMPANY 2004 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO CONDUCT AN ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

 ILLINOIS TOOL WORKS INC.

Agen

Security: 452308109
 Meeting Type: Annual
 Meeting Date: 07-May-2010
 Ticker: ITW
 ISIN: US4523081093

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

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

| | | | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: MARVIN D. BRAILSFORD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN CROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DON H. DAVIS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT C. MCCORMACK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID B. SMITH, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DAVID B. SPEER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PAMELA B. STROBEL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING, REQUESTING REPORTS ON POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

 INTEL CORPORATION

Agen

 Security: 458140100
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JANE E. SHAW | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |

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

| | | | |
|----|--|------|-----|
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

 Security: 459200101
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: IBM
 ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.J.P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. BLACK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W.R. BRODY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: K.I. CHENAULT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M.L. ESKEW | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: S.A. JACKSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.N. LIVERIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: T. NISHIMURO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: S.J. PALMISANO | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: L.H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION ANNUAL INCENTIVE PAYOUT | Shr | For |
| 04 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON NEW THRESHOLD FOR CALLING SPECIAL MEETINGS | Shr | For |

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

| | | | |
|----|--|-----|---------|
| 06 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | Against |
|----|--|-----|---------|

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 22-Apr-2010
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID SATCHER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010 | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 04 | SPECIAL SHAREOWNER MEETINGS | Shr | For |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: JPM
 ISIN: US46625H1005

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

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

| | | | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | POLITICAL NON-PARTISANSHIP | Shr | Against |
| 05 | SPECIAL SHAREOWNER MEETINGS | Shr | For |
| 06 | COLLATERAL IN OVER THE COUNTER DERIVATIVES TRADING | Shr | For |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | For |
| 08 | INDEPENDENT CHAIRMAN | Shr | For |
| 09 | PAY DISPARITY | Shr | Against |
| 10 | SHARE RETENTION | Shr | For |

KELLOGG COMPANY

Agen

Security: 487836108
Meeting Type: Annual
Meeting Date: 23-Apr-2010
Ticker: K
ISIN: US4878361082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR BENJAMIN CARSON GORDON GUND DOROTHY JOHNSON | Mgmt Mgmt Mgmt | For For For |

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

| | | | |
|----|--|------|-----|
| | A. MCLAUGHLIN KOROLOGOS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE. | Shr | For |

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109
 Meeting Type: Annual
 Meeting Date: 27-May-2010
 Ticker: LNC
 ISIN: US5341871094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1 | DIRECTOR WILLIAM J. AVERY WILLIAM H. CUNNINGHAM WILLIAM PORTER PAYNE PATRICK S. PITTARD | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 3 | TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE. | Mgmt | For |
| 4 | VOTE TO APPROVE AN ADVISORY PROPOSAL ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109
 Meeting Type: Annual
 Meeting Date: 22-Apr-2010
 Ticker: LMT
 ISIN: US5398301094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: E.C. "PETE" ALDRIDGE JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| 1C | ELECTION OF DIRECTOR: DAVID B. BURRITT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES O. ELLIS JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GWENDOLYN S. KING | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES M. LOY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOSEPH W. RALSTON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES M. SCHNEIDER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANNE STEVENS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL: REPORT ON SPACE-BASED WEAPONS PROGRAM | Shr | Against |

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROGER W. STONE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 02 | APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2010. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE. | Shr | For |
| 05 | SHAREHOLDER PROPOSAL RELATING TO THE USE OF CONTROLLED ATMOSPHERE STUNNING. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL RELATING TO THE USE OF | Shr | Against |

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

CAGE-FREE EGGS.

 MERCK & CO., INC.

Agen

Security: 589331107
 Meeting Type: Special
 Meeting Date: 07-Aug-2009
 Ticker: MRK
 ISIN: US5893311077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO., INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY ONE, INC. (FORMERLY BLUE, INC.) AND SP MERGER SUBSIDIARY TWO, INC. (FORMERLY PURPLE, INC.), AS IT MAY BE AMENDED. | Mgmt | For |

 MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 25-May-2010
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HARRY R. JACOBSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM N. KELLEY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |

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

| | | | |
|----|--|------|-----|
| 1L | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS E. SHENK | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 03 | PROPOSAL TO ADOPT THE 2010 INCENTIVE STOCK PLAN. | Mgmt | For |
| 04 | PROPOSAL TO ADOPT THE 2010 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN. | Mgmt | For |

METLIFE, INC.

Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 27-Apr-2010
Ticker: MET
ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR R. GLENN HUBBARD ALFRED F. KELLY, JR. JAMES M. KILTS DAVID SATCHER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2010 | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING | Shr | Against |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 19-Nov-2009
Ticker: MSFT
ISIN: US5949181045

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: MARIA KLAWE | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 10 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR | Mgmt | For |
| 11 | TO APPROVE AMENDMENTS TO AMENDED AND RESTATED ARTICLES OF INCORPORATION | Mgmt | For |
| 12 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 13 | SHAREHOLDER PROPOSAL - ADOPTION OF HEALTHCARE REFORM PRINCIPLES | Shr | Against |
| 14 | SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS | Shr | Against |

MONSANTO COMPANY

Agen

Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 26-Jan-2010
 Ticker: MON
 ISIN: US61166W1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRANK V. ATLEE III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ARTHUR H. HARPER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GWENDOLYN S. KING | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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

03 APPROVAL OF PERFORMANCE GOALS UNDER THE MONSANTO COMPANY 2005 LONG-TERM INCENTIVE PLAN. Mgmt For

 NESTLE S.A. Agen

 Security: 641069406
 Meeting Type: Annual
 Meeting Date: 15-Apr-2010
 Ticker: NSRGY
 ISIN: US6410694060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | APPROVAL OF ANNUAL REPORT, FIN. STATEMENTS OF NESTLE S.A. AND CONSOLIDATED FIN. STATEMENTS OF THE NESTLE GROUP FOR 2009. | Mgmt | For |
| 1B | ACCEPTANCE OF THE COMPENSATION REPORT 2009 (NON-BINDING ADVISORY VOTE). | Mgmt | For |
| 02 | RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT. | Mgmt | For |
| 03 | APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2009. | Mgmt | For |
| 4A1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. ANDRE KUDELSKI (FOR A TERM OF THREE YEARS). | Mgmt | For |
| 4A2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. JEAN-RENE FOURTOU (FOR A TERM OF TWO YEARS). | Mgmt | For |
| 4A3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. STEVEN G. HOCH (FOR A TERM OF THREE YEARS). | Mgmt | For |
| 4A4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. PETER BRABECK-LETMATHE (FOR A TERM OF THREE YEARS). | Mgmt | For |
| 4B1 | ELECTION TO THE BOARD OF DIRECTOR: MRS. TITIA DE LANGE (FOR A TERM OF THREE YEARS). | Mgmt | For |
| 4B2 | ELECTION TO THE BOARD OF DIRECTOR: MR. JEAN-PIERRE ROTH (FOR A TERM OF THREE YEARS). | Mgmt | For |
| 4C | RE-ELECTION OF THE STATUTORY AUDITORS KPMG S.A., GENEVA BRANCH (FOR A TERM OF ONE YEAR). | Mgmt | For |
| 05 | CAPITAL REDUCTION (BY CANCELLATION OF SHARES). | Mgmt | For |
| 06 | OTHER AMENDMENTS IN THE ARTICLES OF ASSOCIATION. | Mgmt | For |
| 07 | MARK THE "FOR" BOX TO THE RIGHT IF YOU WISH TO GIVE A PROXY TO INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMAN | Mgmt | Against |

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

 NIKE, INC.

Agen

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 21-Sep-2009
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JOHN C. LECHLEITER | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE NIKE, INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NORTHERN TRUST CORPORATION

Agen

 Security: 665859104
 Meeting Type: Annual
 Meeting Date: 20-Apr-2010
 Ticker: NTRS
 ISIN: US6658591044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR LINDA WALKER BYNOE NICHOLAS D. CHABRAJA SUSAN CROWN DIPAK C. JAIN ROBERT W. LANE ROBERT C. MCCORMACK EDWARD J. MOONEY JOHN W. ROWE DAVID H.B. SMITH, JR. WILLIAM D. SMITHBURG ENRIQUE J. SOSA CHARLES A. TRIBBETT III FREDERICK H. WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR | Mgmt | For |

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

ENDING DECEMBER 31, 2010.

 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 07-May-2010
 Ticker: OXY
 ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | Against |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHALSTY | Mgmt | Against |
| 1C | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | Against |
| 1F | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | Against |
| 1G | ELECTION OF DIRECTOR: RAY R. IRANI | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: IRVIN W. MALONEY | Mgmt | Against |
| 1I | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | Against |
| 1J | ELECTION OF DIRECTOR: RODOLFO SEGOVIA | Mgmt | Against |
| 1K | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Mgmt | Against |
| 1L | ELECTION OF DIRECTOR: ROSEMARY TOMICH | Mgmt | Against |
| 1M | ELECTION OF DIRECTOR: WALTER L. WEISMAN | Mgmt | Against |
| 02 | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | RE-APPROVAL OF PERFORMANCE GOALS UNDER INCENTIVE PLAN PURSUANT TO TAX DEDUCTION RULES. | Mgmt | For |
| 04 | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION PHILOSOPHY AND PRACTICE. | Mgmt | Against |
| 05 | ELIMINATION OF COMPENSATION OVER \$500,000 PER YEAR. | Shr | Against |
| 06 | POLICY TO SEPARATE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES. | Shr | For |
| 07 | PERCENTAGE OF STOCKHOLDER OWNERSHIP REQUIRED TO CALL SPECIAL MEETING OF STOCKHOLDERS. | Shr | For |

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

| | | | |
|----|--|-----|---------|
| 08 | REPORT ON ASSESSMENT OF HOST COUNTRY LAWS. | Shr | Against |
| 09 | DIRECTOR ELECTION BY MAJORITY STOCKHOLDER VOTE. | Shr | Against |
| 10 | REPORT ON INCREASING INHERENT SECURITY OF CHEMICAL FACILITIES. | Shr | Against |
| 11 | POLICY ON ACCELERATED VESTING IN EVENT OF CHANGE IN CONTROL. | Shr | For |

 ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 07-Oct-2009
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY DONALD L. LUCAS CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For For For Withheld For For For Withheld |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2010 EXECUTIVE BONUS PLAN. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2010. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION POLICY. | Shr | For |

 PACCAR INC

Agen

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

Security: 693718108
 Meeting Type: Annual
 Meeting Date: 20-Apr-2010
 Ticker: PCAR
 ISIN: US6937181088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ALISON J. CARNWATH ROBERT T. PARRY JOHN M. PIGOTT GREGORY M.E. SPIERKEL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | STOCKHOLDER PROPOSAL REGARDING THE SUPERMAJORITY VOTE PROVISIONS | Shr | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING COMPOSITION OF THE COMPENSATION COMMITTEE | Shr | Against |

PEABODY ENERGY CORPORATION

Agen

Security: 704549104
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: BTU
 ISIN: US7045491047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR GREGORY H. BOYCE WILLIAM A. COLEY WILLIAM E. JAMES ROBERT B. KARN III M. FRANCES KEETH HENRY E. LENTZ ROBERT A. MALONE WILLIAM C. RUSNACK JOHN F. TURNER ALAN H. WASHKOWITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

PEPSICO, INC.

Agen

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

 Security: 713448108
 Meeting Type: Annual
 Meeting Date: 05-May-2010
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.L. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: L.G. TROTTER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | Against |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO PEPSICO, INC. 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 67) | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDERS MEETING (PROXY STATEMENT P. 68) | Shr | For |
| 06 | SHAREHOLDER PROPOSAL - PUBLIC POLICY REPORT (PROXY STATEMENT P. 70) | Shr | Against |

 PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2010
 Ticker: PFE
 ISIN: US7170811035

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL S. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT N. BURT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JEFFREY B. KINDLER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | APPROVAL OF BY-LAW AMENDMENT TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS. | Shr | Against |

PG&E CORPORATION

Agen

Security: 69331C108
 Meeting Type: Annual
 Meeting Date: 12-May-2010
 Ticker: PCG
 ISIN: US69331C1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID R. ANDREWS | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| 1B | ELECTION OF DIRECTOR: LEWIS CHEW | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: C. LEE COX | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PETER A. DARBEE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROGER H. KIMMEL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: FORREST E. MILLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROSENDO G. PARRA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | AMENDMENTS TO 2006 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 05 | INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 06 | LIMITS FOR DIRECTORS INVOLVED WITH BANKRUPTCY | Shr | Against |
| 07 | POLITICAL CONTRIBUTIONS | Shr | Against |

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 12-May-2010
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MATHIS CABIALAVETTA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. DUDLEY FISHBURN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GRAHAM MACKAY | Mgmt | For |

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

| | | | |
|----|--|------|---------|
| 1G | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL 1 - FOOD INSECURITY AND TOBACCO USE | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL 2 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS | Shr | Against |

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
Meeting Type: Annual
Meeting Date: 11-May-2010
Ticker: PRU
ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GASTON CAPERTON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JON F. HANSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |

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

03 ADVISORY VOTE ON COMPENSATION POLICIES. Mgmt For

 PUBLIC SERVICE ENTERPRISE GROUP INC. Agen

Security: 744573106
 Meeting Type: Annual
 Meeting Date: 20-Apr-2010
 Ticker: PEG
 ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CONRAD K.HARPER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM V. HICKEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RALPH IZZO | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID LILLEY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HAK CHEOL SHIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2010. | Mgmt | For |

 QUALCOMM, INCORPORATED Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 02-Mar-2010
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 01 | DIRECTOR BARBARA T. ALEXANDER | Mgmt | For |
| | STEPHEN M. BENNETT | Mgmt | For |
| | DONALD G. CRUICKSHANK | Mgmt | For |
| | RAYMOND V. DITTAMORE | Mgmt | For |

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

| | | | |
|----|--|------|-----|
| | THOMAS W. HORTON | Mgmt | For |
| | IRWIN MARK JACOBS | Mgmt | For |
| | PAUL E. JACOBS | Mgmt | For |
| | ROBERT E. KAHN | Mgmt | For |
| | SHERRY LANSING | Mgmt | For |
| | DUANE A. NELLES | Mgmt | For |
| | BRENT SCOWCROFT | Mgmt | For |
| | MARC I. STERN | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO THE 2006 LONG-TERM INCENTIVE PLAN TO INCREASE THE SHARE RESERVE BY 13,000,000 SHARES. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 26, 2010. | Mgmt | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 07-Apr-2010
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS L.R. REIF T.I. SANDVOLD H. SEYDOUX P. CURRIE K.V. KAMATH | 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 | PROPOSAL TO ADOPT AND APPROVE FINANCIALS AND DIVIDENDS. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE ADOPTION OF THE SCHLUMBERGER 2010 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT TO THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN. | Mgmt | For |
| 05 | PROPOSAL TO APPROVE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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

 STAPLES, INC.

Agen

Security: 855030102
 Meeting Type: Annual
 Meeting Date: 07-Jun-2010
 Ticker: SPLS
 ISIN: US8550301027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BASIL L. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ARTHUR M. BLANK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY ELIZABETH BURTON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUSTIN KING | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROWLAND T. MORIARTY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT C. NAKASONE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ELIZABETH A. SMITH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT E. SULENTIC | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: VIJAY VISHWANATH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PAUL F. WALSH | Mgmt | For |
| 02 | TO APPROVE THE LONG TERM CASH INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 77,430,000 TO 97,430,000 AND AMENDING THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE PLAN. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 05 | TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE ABILITY OF SHAREHOLDERS TO ACT BY MAJORITY WRITTEN CONSENT. | Shr | For |
| 06 | TO ACT ON A SHAREHOLDER PROPOSAL PROVIDING SHAREHOLDERS OWNING 10% OF OUTSTANDING SHARES WITH THE ABILITY TO CALL SPECIAL MEETINGS. | Shr | For |

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

 STATE STREET CORPORATION

Agen

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: P. COYM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: D. GRUBER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R. KAPLAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C. LAMANTIA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R. LOGUE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: R. WEISSMAN | Mgmt | For |
| 02 | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 04 | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CHAIRMAN AND CEO. | Shr | Against |
| 05 | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO A REVIEW OF PAY DISPARITY. | Shr | Against |

 TARGET CORPORATION

Agen

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

 Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 09-Jun-2010
 Ticker: TGT
 ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GREGG W. STEINHAFEL | Mgmt | For |
| 02 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | COMPANY PROPOSAL TO AMEND THE RESTATED ARTICLES OF INCORPORATION RELATING TO BOARD, SEE PROXY STATEMENT FOR FURTHER DETAILS. | Mgmt | For |
| 04 | COMPANY PROPOSAL TO AMEND THE RESTATED ARTICLES OF INCORPORATION TO ELIMINATE A SUPERMAJORITY VOTE REQUIREMENT FOR CERTAIN BUSINESS COMBINATIONS | Mgmt | For |
| 05 | COMPANY PROPOSAL TO AMEND AND RESTATE THE RESTATED ARTICLES TO REFLECT THE CHANGES PROPOSED AS ITEMS 3 AND 4, IF APPROVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

 THE COCA-COLA COMPANY

Agen

 Security: 191216100
 Meeting Type: Annual
 Meeting Date: 21-Apr-2010
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: CATHLEEN P. BLACK | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | Against |

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

| | | | |
|----|---|------|---------|
| 05 | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 12 | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 13 | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |
| 14 | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 15 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 16 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 17 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR | Shr | For |
| 18 | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shr | Against |
| 19 | SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A | Shr | Against |

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 07-May-2010
 Ticker: GS
 ISIN: US38141G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN H. BRYAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY D. COHN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CLAES DAHLBACK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEPHEN FRIEDMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| 1G | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2010 FISCAL YEAR | Mgmt | For |
| 03 | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION MATTERS | Mgmt | For |
| 04 | APPROVAL OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING | Mgmt | For |
| 05 | APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PERMIT HOLDERS OF 25% OF OUR OUTSTANDING SHARES OF COMMON STOCK TO CALL SPECIAL MEETINGS | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL A REPORT ON CUMULATIVE VOTING | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING COLLATERAL IN OVER-THE-COUNTER DERIVATIVES TRADING | Shr | For |
| 08 | SHAREHOLDER PROPOSAL REGARDING SEPARATE CHAIR & CEO | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |
| 10 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON GLOBAL WARMING SCIENCE | Shr | Against |
| 11 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON PAY DISPARITY | Shr | Against |
| 12 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE | Shr | For |

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: HD
 ISIN: US4370761029

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

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

| | | | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID H. BATCHELDER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE HOME DEPOT, INC. 2005 OMNIBUS STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 07 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | For |
| 08 | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT | Shr | Against |
| 10 | SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN NORTH DAKOTA | Shr | Against |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 27-Apr-2010
Ticker: PNC
ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD O. BERNDT | Mgmt | For |

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

| | | | |
|----|--|------|-----|
| 1B | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PAUL W. CHELLGREN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT N. CLAY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BRUCE C. LINDSAY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: STEPHEN G. THIEKE | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: GEORGE H. WALLS, JR. | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: HELGE H. WEHMEIER | Mgmt | For |
| 2 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 3 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | A SHAREHOLDER PROPOSAL REGARDING APPROVAL OF SEVERANCE AGREEMENTS, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | For |
| 5 | A SHAREHOLDER PROPOSAL REGARDING A REPORT OF EXECUTIVE COMPENSATION THAT IS NOT TAX DEDUCTIBLE, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | For |

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 13-Oct-2009
 Ticker: PG
 ISIN: US7427181091

Prop.# Proposal

Proposal
Type

Proposal Vote

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

| | | | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RAJAT K. GUPTA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A.G. LAFLEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES R. LEE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT A. MCDONALD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RALPH SNYDERMAN, M.D. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMEND THE COMPANY'S CODE OF REGULATIONS | Mgmt | For |
| 04 | APPROVE THE PROCTER & GAMBLE 2009 STOCK AND INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL #1 - CUMULATIVE VOTING | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

THE TJX COMPANIES, INC.

Agen

Security: 872540109
 Meeting Type: Annual
 Meeting Date: 02-Jun-2010
 Ticker: TJX
 ISIN: US8725401090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOSE B. ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID A. BRANDON | Mgmt | For |

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

| | | | |
|----|--|------|-----|
| 1D | ELECTION OF DIRECTOR: BERNARD CAMMARATA | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID T. CHING | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL F. HINES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLOW B. SHIRE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: FLETCHER H. WILEY | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

 THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 10-Mar-2010
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN P. JOBS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN E. PEPPER, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SHERYL SANDBERG | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2010. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO INTERESTED PERSON TRANSACTIONS. | Mgmt | For |
| 05 | TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO BYLAW AMENDMENTS. | Mgmt | For |
| 06 | TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO TRACKING STOCK PROVISIONS. | Mgmt | For |
| 07 | TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION RELATING TO CLASSIFIED BOARD TRANSITION PROVISIONS. | Mgmt | For |
| 08 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 09 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO EX-GAY NON DISCRIMINATION POLICY. | Shr | Against |

 THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 26-May-2010
 Ticker: TMO
 ISIN: US8835561023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TYLER JACKS | Mgmt | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2010. | Mgmt | For |

 THORATEC CORPORATION

Agen

Security: 885175307
 Meeting Type: Annual

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

Meeting Date: 19-May-2010
 Ticker: THOR
 ISIN: US8851753074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR NEIL F. DIMICK GERHARD F. BURBACH J. DANIEL COLE STEVEN H. COLLIS ELISHA W. FINNEY D. KEITH GROSSMAN PAUL A. LAVIOLETTE DANIEL M. MULVENA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE THORATEC CORPORATION 2006 INCENTIVE STOCK PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR ITS FISCAL YEAR ENDING JANUARY 1, 2011. | Mgmt | For |

U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 20-Apr-2010
 Ticker: USB
 ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: Y.MARC BELTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOEL W. JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JERRY W. LEVIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |

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

| | | | |
|----|--|------|-----|
| 1K | ELECTION OF DIRECTOR: RICHARD G. REITEN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PATRICK T. STOKES | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2010 FISCAL YEAR. | Mgmt | For |
| 03 | APPROVAL OF THE U.S. BANCORP AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |

UNITED STATES STEEL CORPORATION

Agen

Security: 912909108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: X
 ISIN: US9129091081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JOHN G. DROSDICK CHARLES R. LEE JEFFREY M. LIPTON DAN O. DINGES | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT AND RESTATEMENT OF 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL OF 2010 ANNUAL INCENTIVE COMPENSATION PLAN. | Mgmt | For |

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: VZ
 ISIN: US92343V1044

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

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

| | | | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | PROHIBIT GRANTING STOCK OPTIONS | Shr | Against |
| 05 | GENDER IDENTITY NON-DISCRIMINATION POLICY | Shr | Against |
| 06 | PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS | Shr | For |
| 07 | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shr | For |
| 08 | ADOPT AND DISCLOSE SUCCESSION PLANNING POLICY | Shr | For |
| 09 | SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH | Shr | For |
| 10 | EXECUTIVE STOCK RETENTION REQUIREMENTS | Shr | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 04-Jun-2010
Ticker: WMT
ISIN: US9311421039

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

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

| | | Type | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | Against |
| 1G | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | Against |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2010 | Mgmt | Against |
| 04 | APPROVAL OF THE ASDA LIMITED SHARES/SAVE PLAN 2000, AS AMENDED | Mgmt | For |
| 05 | GENDER IDENTITY NON-DISCRIMINATION POLICY | Shr | Against |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 07 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 08 | SPECIAL SHAREOWNER MEETINGS | Shr | For |
| 09 | POULTRY SLAUGHTER | Shr | Against |
| 10 | LOBBYING PRIORITIES REPORT | Shr | Against |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 11-May-2010

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

Ticker: WM
 ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. ROBERT REUM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY STOCKHOLDER VOTING PROVISIONS. | Mgmt | For |
| 04 | PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 05 | PROPOSAL RELATING TO THE RIGHT OF STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: WFC
 ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | Against |
| 1L | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: ROBERT K. STEEL | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 02 | PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES. | Mgmt | Against |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 6 BILLION TO 9 BILLION. | Mgmt | For |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE AND DIRECTOR COMPENSATION. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | For |
| 07 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |

ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 03-May-2010
 Ticker: ZMH
 ISIN: US98956P1021

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | Eaton Vance Enhanced Equity Income Fund |
| By (Signature) | /s/ Duncan W. Richardson |
| Name | Duncan W. Richardson |
| Title | President |
| Date | 08/30/2010 |