

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

Eaton Vance Enhanced Equity Income Fund  
Form N-PX  
August 22, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21614  
NAME OF REGISTRANT: Eaton Vance Enhanced Equity  
Income Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street  
Boston, MA 02109  
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
255 State Street  
Boston, MA 02109  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 09/30  
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Enhanced Equity Income Fund

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ABBOTT LABORATORIES

Agen

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Security: 002824100  
Meeting Type: Annual  
Meeting Date: 25-Apr-2008  
Ticker: ABT  
ISIN: US0028241000  
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| Prop.# | Proposal      | Proposal Type | Proposal Vote |
|--------|---------------|---------------|---------------|
| 01     | DIRECTOR      |               |               |
|        | R.S. AUSTIN   | Mgmt          | For           |
|        | W.M. DALEY    | Mgmt          | For           |
|        | W.J. FARRELL  | Mgmt          | For           |
|        | H.L. FULLER   | Mgmt          | For           |
|        | W.A. OSBORN   | Mgmt          | For           |
|        | D.A.L. OWEN   | Mgmt          | For           |
|        | B. POWELL JR. | Mgmt          | For           |
|        | W.A. REYNOLDS | Mgmt          | For           |
|        | R.S. ROBERTS  | Mgmt          | For           |

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

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AFFILIATED MANAGERS GROUP, INC. Agen

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Security: 008252108  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: AMG  
 ISIN: US0082521081

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>RICHARD E. FLOOR<br>SEAN M. HEALEY<br>HAROLD J. MEYERMAN<br>WILLIAM J. NUTT<br>RITA M. RODRIGUEZ<br>PATRICK T. RYAN<br>JIDE J. ZEITLIN         | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL<br>YEAR. | Mgmt   | For   |

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AFLAC INCORPORATED Agen

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Security: 001055102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: AFL  
 ISIN: US0010551028

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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>DANIEL P. AMOS<br>JOHN SHELBY AMOS II<br>PAUL S. AMOS II<br>YOSHIRO AOKI | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

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|    |   |      |     |
|----|---|------|-----|
|    | MICHAEL H. ARMACOST   | Mgmt | For |
|    | KRISS CLONINGER III   | Mgmt | For |
|    | JOE FRANK HARRIS  | Mgmt | For |
|    | ELIZABETH J. HUDSON   | Mgmt | For |
|    | KENNETH S. JANKE SR.  | Mgmt | For |
|    | DOUGLAS W. JOHNSON  | Mgmt | For |
|    | ROBERT B. JOHNSON   | Mgmt | For |
|    | CHARLES B. KNAPP  | Mgmt | For |
|    | E. STEPHEN PURDOM   | Mgmt | For |
|    | B.K. RIMER, DR. PH  | Mgmt | For |
|    | MARVIN R. SCHUSTER  | Mgmt | For |
|    | DAVID GARY THOMPSON   | Mgmt | For |
|    | ROBERT L. WRIGHT  | Mgmt | For |
| 02 | TO APPROVE THE AMENDMENT OF ARTICLE IV OF THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF \$.10 PAR VALUE COMMON STOCK FROM 1,000,000,000 SHARES TO 1,900,000,000 SHARES.  | Mgmt | For |
| 03 | TO ADOPT THE AMENDED AND RESTATED MANAGEMENT INCENTIVE PLAN (THE "2009 MANAGEMENT INCENTIVE PLAN").   | Mgmt | For |
| 04 | TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE OVERALL EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES EMPLOYED BY THE COMPANY, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT." | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008.  | Mgmt | For |

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 AIRGAS, INC.

Agen

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 Security: 009363102  
 Meeting Type: Annual  
 Meeting Date: 07-Aug-2007  
 Ticker: ARG  
 ISIN: US0093631028  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote                           |
|--------|--|------------------------------|---|
| 01     | DIRECTOR<br>W. THACHER BROWN<br>RICHARD C. III<br>PETER MCCAUSLAND<br>JOHN C. VAN RODEN, JR.     | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld<br>For |
| 02     | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                         | For                                     |

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AKAMAI TECHNOLOGIES, INC.

Agen

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

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

ALLERGAN, INC.

Agen

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

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>DEBORAH DUNSIRE, M.D.<br>TREVOR M. JONES, PH.D.<br>LOUIS J. LAVIGNE, JR.<br>LEONARD D. SCHAEFFER               | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO APPROVE THE ALLERGAN, INC. 2008 INCENTIVE AWARD PLAN  | Mgmt                         | For                      |
| 03     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008   | Mgmt                         | For                      |
| 4A     | TO APPROVE STOCKHOLDER PROPOSAL NO. 1 REGARDING THE ADOPTION OF A PAY-FOR-SUPERIOR-PERFORMANCE EXECUTIVE COMPENSATION PLAN | Shr                          | For                      |
| 4B     | TO APPROVE STOCKHOLDER PROPOSAL NO. 2 REGARDING  | Shr                          | Against                  |

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## ADDITIONAL ANIMAL TESTING DISCLOSURE

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 ALLTEL CORPORATION

Agen

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

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

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 ALTRIA GROUP, INC.

Agen

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

| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTORS: ELIZABETH E. BAILEY   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTORS: GERALD L. BALILES     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTORS: DINYAR S. DEVITRE     | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTORS: THOMAS F. FARRELL, II | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTORS: THOMAS W. JONES       | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTORS: GEORGE MUNOZ          | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK  | Mgmt | For     |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS   | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY                                     | Shr  | For     |
| 04 | STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING  | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS                                     | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING                                | Shr  | Against |
| 08 | STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES                                       | Shr  | Against |

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ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: APC  
ISIN: US0325111070

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN R. BUTLER, JR.                        | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: LUKE R. CORBETT                            | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN R. GORDON                             | Mgmt          | Against       |
| 02     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS. | Mgmt          | For           |
| 03     | APPROVAL OF 2008 OMNIBUS INCENTIVE COMPENSATION PLAN.            | Mgmt          | For           |
| 04     | APPROVAL OF 2008 DIRECTOR COMPENSATION PLAN.                     | Mgmt          | For           |
| 05     | STOCKHOLDER PROPOSAL - DECLASSIFICATION OF BOARD                 | Shr           | For           |
| 06     | STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION POLICY    | Shr           | Against       |

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APPLE INC.

Agen

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

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

ASSURANT, INC.

Agen

Security: 04621X108  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: AIZ  
 ISIN: US04621X1081

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JOHN MICHAEL PALMS<br>DR. ROBERT J. BLENDON<br>BETH L. BRONNER<br>DAVID B. KELSO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt                         | For                      |
| 03     | APPROVAL OF THE ASSURANT, INC. EXECUTIVE SHORT TERM INCENTIVE PLAN                           | Mgmt                         | For                      |

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04 APPROVAL OF THE ASSURANT, INC. LONG TERM EQUITY INCENTIVE PLAN Mgmt For

AT&T INC.

Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: T  
 ISIN: US00206R1023

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



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

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 AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: AVB  
 ISIN: US0534841012  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>BRYCE BLAIR<br>BRUCE A. CHOATE<br>JOHN J. HEALY, JR.<br>GILBERT M. MEYER<br>TIMOTHY J. NAUGHTON<br>LANCE R. PRIMIS<br>PETER S. RUMMELL<br>H. JAY SARLES | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.   | Mgmt   | For  |

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 BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BAC  
 ISIN: US0605051046  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM BARNET, III   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN T. COLLINS       | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN    | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: TOMMY R. FRANKS       | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: CHARLES K. GIFFORD    | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: KENNETH D. LEWIS      | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: MONICA C. LOZANO      | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WALTER E. MASSEY      | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: THOMAS J. MAY         | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1K | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL                                 | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: THOMAS M. RYAN                                       | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.                                 | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER                                 | Mgmt | For     |
| 1O | ELECTION OF DIRECTOR: ROBERT L. TILLMAN                                    | Mgmt | For     |
| 1P | ELECTION OF DIRECTOR: JACKIE M. WARD                                       | Mgmt | For     |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL - STOCK OPTIONS                                       | Shr  | Against |
| 04 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP                          | Shr  | For     |
| 05 | STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP                           | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING                                   | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN                          | Shr  | For     |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS                        | Shr  | For     |
| 09 | STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES                                  | Shr  | Against |
| 10 | STOCKHOLDER PROPOSAL - HUMAN RIGHTS  | Shr  | Against |

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BANK OF NEW YORK MELLON CORP.

Agen

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

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| Prop.# | Proposal             | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01     | DIRECTOR             |               |               |
|        | FRANK J. BIONDI, JR. | Mgmt          | For           |
|        | RUTH E. BRUCH        | Mgmt          | For           |
|        | NICHOLAS M. DONOFRIO | Mgmt          | For           |
|        | STEVEN G. ELLIOTT    | Mgmt          | For           |
|        | GERALD L. HASSELL    | Mgmt          | For           |
|        | EDMUND F. KELLY      | Mgmt          | For           |
|        | ROBERT P. KELLY      | Mgmt          | For           |
|        | RICHARD J. KOGAN     | Mgmt          | For           |
|        | MICHAEL J. KOWALSKI  | Mgmt          | For           |
|        | JOHN A. LUKE, JR.    | Mgmt          | For           |
|        | ROBERT MEHRABIAN     | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
|    | MARK A. NORDENBERG  | Mgmt | For     |
|    | CATHERINE A. REIN   | Mgmt | For     |
|    | THOMAS A. RENYI   | Mgmt | For     |
|    | WILLIAM C. RICHARDSON   | Mgmt | For     |
|    | SAMUEL C. SCOTT III   | Mgmt | For     |
|    | JOHN P. SURMA   | Mgmt | For     |
|    | WESLEY W. VON SCHACK  | Mgmt | For     |
| 02 | PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN.   | Mgmt | For     |
| 03 | PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN.                                       | Mgmt | For     |
| 04 | PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN.                              | Mgmt | For     |
| 05 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.                   | Mgmt | For     |
| 06 | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.   | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION. | Shr  | For     |

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 BAXTER INTERNATIONAL INC.

Agen

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 Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: BAX  
 ISIN: US0718131099  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER, PH.D.               | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOSEPH B. MARTIN, M.D., PH.D.           | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.                | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP                     | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN                   | Mgmt          | For           |
| 02     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |

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 BED BATH & BEYOND INC.

Agen

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

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

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>WARREN EISENBERG<br>STANLEY F. BARSHAY<br>PATRICK R. GASTON<br>VICTORIA A. MORRISON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP   | Mgmt                         | For                      |
| 03     | SHAREHOLDER PROPOSAL: CLIMATE CHANGE REPORT   | Shr                          | Against                  |
| 04     | SHAREHOLDER PROPOSAL: EXECUTIVE COMPENSATION VOTE   | Shr                          | For                      |
| 05     | SHAREHOLDER PROPOSAL: PRODUCT CONTENT REPORT  | Shr                          | Against                  |

BERKSHIRE HATHAWAY INC.

Agen

Security: 084670108  
 Meeting Type: Annual  
 Meeting Date: 03-May-2008  
 Ticker: BRKA  
 ISIN: US0846701086

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>WARREN E. BUFFETT<br>CHARLES T. MUNGER<br>HOWARD G. BUFFETT<br>SUSAN L. DECKER<br>WILLIAM H. GATES III<br>DAVID S. GOTTESMAN<br>CHARLOTTE GUYMAN<br>DONALD R. KEOUGH<br>THOMAS S. MURPHY<br>RONALD L. OLSON<br>WALTER SCOTT, JR. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |

BEST BUY CO., INC.

Agen

Security: 086516101

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

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

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

BHP BILLITON LIMITED

Agen

Security: 088606108  
 Meeting Type: Annual  
 Meeting Date: 28-Nov-2007  
 Ticker: BHP  
 ISIN: US0886061086

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC. | Mgmt          | For           |
| 02     | TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD. | Mgmt          | For           |
| 03     | TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC.             | Mgmt          | For           |
| 04     | TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD.             | Mgmt          | For           |
| 05     | TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC.                | Mgmt          | For           |
| 06     | TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD.                | Mgmt          | For           |

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

|     |  |      |     |
|-----|--|------|-----|
| 07  | TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON PLC.   | Mgmt | For |
| 08  | TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON LTD.   | Mgmt | For |
| 09  | TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON PLC.                                    | Mgmt | For |
| 10  | TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON LTD.                                    | Mgmt | For |
| 11  | TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON PLC.  | Mgmt | For |
| 12  | TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON LTD.  | Mgmt | For |
| 13  | TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC.  | Mgmt | For |
| 14  | TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC.                                      | Mgmt | For |
| 15  | TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC.                                   | Mgmt | For |
| 16  | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC.   | Mgmt | For |
| 17A | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 DECEMBER 2007.  | Mgmt | For |
| 17B | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 FEBRUARY 2008.  | Mgmt | For |
| 17C | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2008.     | Mgmt | For |
| 17D | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 MAY 2008.       | Mgmt | For |
| 17E | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2008.      | Mgmt | For |
| 17F | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2008.      | Mgmt | For |
| 17G | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2008. | Mgmt | For |
| 17H | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2008.  | Mgmt | For |

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

|    |   |      |     |
|----|---|------|-----|
| 18 | TO APPROVE THE 2007 REMUNERATION REPORT.                                      | Mgmt | For |
| 19 | TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP. | Mgmt | For |
| 20 | TO APPROVE THE GRANT OF AWARDS TO MR C W GOODYEAR UNDER THE GIS.              | Mgmt | For |
| 21 | TO APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC.  | Mgmt | For |
| 22 | TO APPROVE THE AMENDMENT TO THE CONSTITUTION OF BHP BILLITON LTD.             | Mgmt | For |

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BIOGEN IDEC INC.

Agen

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

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

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BIOMARIN PHARMACEUTICAL INC.

Agen

Security: 09061G101  
Meeting Type: Annual  
Meeting Date: 22-May-2008  
Ticker: BMRN  
ISIN: US09061G1013

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

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>JEAN-JACQUES BIENAIME<br>MICHAEL GREY<br>ELAINE J. HERON<br>JOSEPH KLEIN, III<br>PIERRE LAPALME<br>V. BRYAN LAWLIS<br>ALAN LEWIS<br>RICHARD A. MEIER                      | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>Withheld<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE SELECTION BY THE BOARD<br>OF DIRECTORS OF KPMG LLP AS THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR<br>ENDING DECEMBER 31, 2008. | Mgmt   | For   |

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CENTURYTEL, INC.

Agen

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Security: 156700106  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: CTL  
 ISIN: US1567001060

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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>VIRGINIA BOULET<br>CALVIN CZESCHIN<br>JAMES B. GARDNER<br>GREGORY J. MCCRAY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S<br>INDEPENDENT AUDITOR FOR 2008.   | Mgmt                         | For                      |
| 03     | TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING<br>EXECUTIVE COMPENSATION.                 | Shr                          | For                      |

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CEPHALON, INC.

Agen

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Security: 156708109  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: CEPH  
 ISIN: US1567081096

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



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

|    |  |  |  |
|----|--|--|--|
| 01 | DIRECTOR<br>FRANK BALDINO, JR., PHD<br>WILLIAM P. EGAN<br>MARTYN D. GREENACRE<br>VAUGHN M. KAILIAN<br>KEVIN E. MOLEY<br>CHARLES A. SANDERS, M.D<br>GAIL R. WILENSKY, PH.D.<br>DENNIS L. WINGER   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | APPROVAL OF AMENDMENTS TO THE 2004 EQUITY COMPENSATION<br>PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED<br>FOR ISSUANCE AND ESTABLISHING PERFORMANCE GOALS<br>SO THAT STOCK AWARD GRANTED UNDER THE PLAN<br>MAY QUALIFY AS QUALIFIED PERFORMANCE-BASED<br>COMPENSATION | Mgmt   | For  |
| 03 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS<br>FOR THE YEAR ENDING DECEMBER 31, 2008   | Mgmt   | For  |

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 CISCO SYSTEMS, INC.

Agen

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 Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2007  
 Ticker: CSCO  
 ISIN: US17275R1023  
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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CAROL A. BARTZ          | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: M. MICHELE BURNS        | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS     | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: LARRY R. CARTER         | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOHN T. CHAMBERS        | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: BRIAN L. HALLA          | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY    | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: RODERICK C. MCGEARY     | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: MICHAEL K. POWELL       | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: STEVEN M. WEST          | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JERRY YANG              | Mgmt          | For           |
| 02     | TO APPROVE THE AMENDMENT AND EXTENSION OF THE | Mgmt          | For           |

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

### 2005 STOCK INCENTIVE PLAN.

|    |   |      |         |
|----|---|------|---------|
| 03 | TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.  | Mgmt | For     |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008.  | Mgmt | For     |
| 05 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.   | Shr  | Against |
| 06 | PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.   | Shr  | For     |
| 07 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Shr  | For     |
| 08 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr  | Against |

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 CITIGROUP INC.

Agen

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 Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: C  
 ISIN: US1729671016  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ALAIN J.P. BELDA      | Mgmt          | Against       |
| 1C     | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: KENNETH T. DERR       | Mgmt          | Against       |
| 1E     | ELECTION OF DIRECTOR: JOHN M. DEUTCH        | Mgmt          | For           |

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

|    |   |      |         |
|----|---|------|---------|
| 1F | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ   | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: ANDREW N. LIVERIS   | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: ANNE MULCAHY  | Mgmt | Against |
| 1I | ELECTION OF DIRECTOR: VIKRAM PANDIT   | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: RICHARD D. PARSONS  | Mgmt | Against |
| 1K | ELECTION OF DIRECTOR: JUDITH RODIN  | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: ROBERT E. RUBIN   | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: ROBERT L. RYAN  | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: FRANKLIN A. THOMAS  | Mgmt | For     |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.                       | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.  | Shr  | Against |
| 04 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.  | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES. | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.   | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.   | Shr  | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.                                     | Shr  | For     |
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.   | Shr  | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.                         | Shr  | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.  | Shr  | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.  | Shr  | For     |
| CV | PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.  | Mgmt | For     |

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

COLGATE-PALMOLIVE COMPANY

Agen

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

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

COMCAST CORPORATION

Agen

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

| Prop.# | Proposal            | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 01     | DIRECTOR            |               |               |
|        | S. DECKER ANSTROM   | Mgmt          | For           |
|        | KENNETH J. BACON    | Mgmt          | For           |
|        | SHELDON M. BONOVIKZ | Mgmt          | For           |
|        | EDWARD D. BREEN     | Mgmt          | For           |
|        | JULIAN A. BRODSKY   | Mgmt          | For           |

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

|    |  |      |         |
|----|--|------|---------|
|    | JOSEPH J. COLLINS  | Mgmt | For     |
|    | J. MICHAEL COOK  | Mgmt | For     |
|    | GERALD L. HASSELL  | Mgmt | For     |
|    | JEFFREY A. HONICKMAN   | Mgmt | For     |
|    | BRIAN L. ROBERTS   | Mgmt | For     |
|    | RALPH J. ROBERTS   | Mgmt | For     |
|    | DR. JUDITH RODIN   | Mgmt | For     |
|    | MICHAEL I. SOVERN  | Mgmt | For     |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS   | Mgmt | For     |
| 03 | APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN,<br>AS AMENDED AND RESTATED             | Mgmt | For     |
| 04 | APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED<br>AND RESTATED                 | Mgmt | For     |
| 05 | ADOPT A RECAPITALIZATION PLAN  | Shr  | For     |
| 06 | IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN<br>EXCESS OF \$500,000                 | Shr  | Against |
| 07 | NOMINATE TWO DIRECTORS FOR EVERY OPEN DIRECTORSHIP                                 | Shr  | Against |
| 08 | REQUIRE A PAY DIFFERENTIAL REPORT  | Shr  | Against |
| 09 | PROVIDE CUMULATIVE VOTING FOR CLASS A SHAREHOLDERS<br>IN THE ELECTION OF DIRECTORS | Shr  | Against |
| 10 | ADOPT PRINCIPLES FOR COMPREHENSIVE HEALTH CARE<br>REFORM                           | Shr  | Against |
| 11 | ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION                                     | Shr  | For     |

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CONOCOPHILLIPS

Agen

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

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES J. MULVA  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS  | Mgmt          | For           |
| 02     | TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED<br>CERTIFICATE OF INCORPORATION TO PROVIDE FOR<br>THE ANNUAL ELECTION OF DIRECTORS | Mgmt          | For           |
| 03     | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS<br>CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC   | Mgmt          | For           |

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

ACCOUNTING FIRM FOR 2008

|    |  |     |         |
|----|--|-----|---------|
| 04 | QUALIFICATIONS FOR DIRECTOR NOMINEES       | Shr | Against |
| 05 | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS | Shr | Against |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION    | Shr | For     |
| 07 | POLITICAL CONTRIBUTIONS                    | Shr | Against |
| 08 | GREENHOUSE GAS REDUCTION                   | Shr | Against |
| 09 | COMMUNITY ACCOUNTABILITY                   | Shr | Against |
| 10 | DRILLING IN SENSITIVE/PROTECTED AREAS      | Shr | Against |
| 11 | ENVIRONMENTAL IMPACT                       | Shr | Against |
| 12 | GLOBAL WARMING                             | Shr | Against |

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 CVS/CAREMARK CORPORATION

Agen

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 Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: CVS  
 ISIN: US1266501006  
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| 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           |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED | Mgmt          | For           |

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

PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.

|    |  |     |         |
|----|--|-----|---------|
| 03 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.             | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.                    | Shr | For     |
| 05 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

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DANAHER CORPORATION

Agen

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

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

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DAVITA INC.

Agen

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

| Prop.# | Proposal                                       | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CHARLES G. BERG          | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLARD W. BRITTAIN, JR. | Mgmt          | For           |

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

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

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DIAMOND OFFSHORE DRILLING, INC.

Agen

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

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

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DOMINION RESOURCES, INC.

Agen

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



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

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

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E. I. DU PONT DE NEMOURS AND COMPANY

Agen

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

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>RICHARD H. BROWN<br>ROBERT A. BROWN<br>BERTRAND P. COLLOMB<br>CURTIS J. CRAWFORD<br>ALEXANDER M. CUTLER<br>JOHN T. DILLON<br>ELEUTHERE I. DU PONT<br>MARILLYN A. HEWSON<br>CHARLES O. HOLLIDAY, JR<br>LOIS D. JULIBER<br>SEAN O'KEEFE<br>WILLIAM K. REILLY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt   | For  |
| 03     | ON PLANT CLOSURE   | Shr  | Against  |

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

|    |  |     |         |
|----|--|-----|---------|
| 04 | ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO | Shr | For     |
| 05 | ON GLOBAL WARMING REPORT                       | Shr | Against |
| 06 | ON AMENDMENT TO HUMAN RIGHTS POLICY            | Shr | Against |
| 07 | ON SHAREHOLDER SAY ON EXECUTIVE PAY            | Shr | For     |

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E.ON AG

Agen

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Security: 268780103  
Meeting Type: Annual  
Meeting Date: 30-Apr-2008  
Ticker: EONGY  
ISIN: US2687801033  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 02     | APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2007 FINANCIAL YEAR   | Mgmt          | For           |
| 03     | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2007 FINANCIAL YEAR  | Mgmt          | For           |
| 04     | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2007 FINANCIAL YEAR  | Mgmt          | For           |
| 5A     | ULRICH HARTMANN, CHAIRMAN OF THE SUPERVISORY BOARD, E.ON AG, DUSSELDORF   | Mgmt          | For           |
| 5B     | ULRICH HOCKER, GENERAL MANAGER, INVESTOR PROTECTION ASSOCIATION, DUSSELDORF   | Mgmt          | For           |
| 5C     | PROF. DR. ULRICH LEHNER, PRESIDENT AND CHIEF EXECUTIVE OFFICER, HENKEL KGAA, DUSSELDORF   | Mgmt          | For           |
| 5D     | BARD MIKKELSEN, PRESIDENT AND CHIEF EXECUTIVE OFFICER, STATKRAFT AS, OSLO, NORWAY   | Mgmt          | For           |
| 5E     | DR. HENNING SCHULTE-NOELLE, CHAIRMAN OF THE SUPERVISORY BOARD, ALLIANZ SE, MUNICH   | Mgmt          | For           |
| 5F     | KAREN DE SEGUNDO, FORMER CHIEF EXECUTIVE OFFICER SHELL INTERNATIONAL RENEWABLES AND PRESIDENT SHELL HYDROGEN, OXSHOTT, SURREY, U.K. | Mgmt          | For           |
| 5G     | DR. THEO SIEGERT, MANAGING PARTNER, DE HAEN-CARSTANJEN & SOHNE, DUSSELDORF  | Mgmt          | For           |
| 5H     | PROF. DR. WILHELM SIMSON, CHEMICAL ENGINEER, TROSTBERG  | Mgmt          | For           |
| 5I     | DR. GEORG FREIHERR VON WALDENFELS, ATTORNEY, MUNICH   | Mgmt          | For           |
| 5J     | WERNER WENNING, CHIEF EXECUTIVE OFFICER, BAYER  | Mgmt          | For           |

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

AG, LEVERKUSEN

|     |  |      |     |
|-----|--|------|-----|
| 6A  | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2008 FINANCIAL YEAR  | Mgmt | For |
| 6B  | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2008 FINANCIAL YEAR | Mgmt | For |
| 07  | AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES   | Mgmt | For |
| 08  | CHANGE FROM BEARER TO REGISTERED SHARES AND RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION  | Mgmt | For |
| 09  | CAPITAL INCREASE FROM THE COMPANY'S FUNDS AND NEW DIVISION OF THE REGISTERED SHARE CAPITAL (SHARE SPLIT) AS WELL AS RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION  | Mgmt | For |
| 10A | TRANSMISSION OF INFORMATION BY MEANS OF TELECOMMUNICATION  | Mgmt | For |
| 10B | REMUNERATION OF THE SUPERVISORY BOARD  | Mgmt | For |
| 10C | CHAIRMANSHIP IN THE GENERAL MEETING  | Mgmt | For |
| 11  | APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMAPNY AND E.ON FUNFZEHNTE VERWALTUNGS GMBH  | Mgmt | For |
| 12  | APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMAPNY AND E.ON SECHZEHNTE VERWALTUNGS GMBH  | Mgmt | For |

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EAST WEST BANCORP, INC.

Agen

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Security: 27579R104  
Meeting Type: Annual  
Meeting Date: 29-May-2008  
Ticker: EWBC  
ISIN: US27579R1041

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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>DOMINIC NG<br>RUDOLPH I. ESTRADA<br>HERMAN Y. LI | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | BOARD DECLASSIFICATION PROPOSAL                              | Mgmt                 | For               |

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

|    |   |      |         |
|----|---|------|---------|
| 03 | APPROVAL OF STOCK INCENTIVE PLAN  | Mgmt | For     |
| 04 | RATIFY SELECTION OF DELOITTE & TOUCHE LLP AS<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE 2008 FISCAL YEAR | Mgmt | For     |
| 05 | OTHER BUSINESS  | Mgmt | Against |

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EATON CORPORATION

Agen

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

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

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EBAY INC.

Agen

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

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

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

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### EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: EW  
 ISIN: US28176E1082

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN T. CARDIS   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: PHILIP M. NEAL   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID E.I. PYOTT   | Mgmt          | For           |
| 02     | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM. | Mgmt          | For           |
| 03     | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                | Mgmt          | For           |

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### EMC CORPORATION

Agen

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

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

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

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EMERSON ELECTRIC CO.

Agen

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

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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>D.N. FARR<br>R.B. HORTON<br>C.A. PETERS<br>J.W. PRUEHER       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt                         | For                      |

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ENERGIZER HOLDINGS, INC.

Agen

Security: 29266R108  
Meeting Type: Annual

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

Meeting Date: 28-Jan-2008  
 Ticker: ENR  
 ISIN: US29266R1086

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>WARD M. KLEIN<br>RICHARD A. LIDDY<br>W. PATRICK MCGINNIS<br>JOE R. MICHELETTO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

EXXON MOBIL CORPORATION

Agen

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

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

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

|    |  |     |         |
|----|--|-----|---------|
| 11 | POLITICAL CONTRIBUTIONS REPORT (PAGE 60)       | Shr | Against |
| 12 | AMENDMENT OF EEO POLICY (PAGE 61)              | Shr | Against |
| 13 | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)       | Shr | Against |
| 14 | ANWR DRILLING REPORT (PAGE 65)                 | Shr | Against |
| 15 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)       | Shr | Against |
| 16 | CO2 INFORMATION AT THE PUMP (PAGE 68)          | Shr | Against |
| 17 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69) | Shr | Against |
| 18 | ENERGY TECHNOLOGY REPORT (PAGE 70)             | Shr | Against |
| 19 | RENEWABLE ENERGY POLICY (PAGE 71)              | Shr | Against |

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 FANNIE MAE

Agen

Security: 313586109  
 Meeting Type: Annual  
 Meeting Date: 14-Dec-2007  
 Ticker: FNM  
 ISIN: US3135861090

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>STEPHEN B. ASHLEY<br>DENNIS R. BERESFORD<br>LOUIS J. FREEH<br>BRENDA J. GAINES<br>KAREN N. HORN, PH.D.<br>BRIDGET A. MACASKILL<br>DANIEL H. MUDD<br>LESLIE RAHL<br>JOHN C. SITES, JR.<br>GREG C. SMITH<br>H. PATRICK SWYGERT<br>JOHN K. WULFF | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.  | Mgmt   | For  |
| 03     | PROPOSAL TO APPROVE AN AMENDMENT TO THE FANNIE MAE STOCK COMPENSATION PLAN OF 2003.   | Mgmt   | For  |
| 04     | PROPOSAL TO REQUIRE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Shr  | For  |
| 05     | PROPOSAL TO AUTHORIZE CUMULATIVE VOTING.  | Shr  | Against  |



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

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 FEDEX CORPORATION

Agen

Security: 31428X106  
 Meeting Type: Annual  
 Meeting Date: 24-Sep-2007  
 Ticker: FDX  
 ISIN: US31428X1063  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JAMES L. BARKSDALE                             | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: AUGUST A. BUSCH IV                             | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN A. EDWARDSON                              | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JUDITH L. ESTRIN                               | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: PHILIP GREER                                   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: J.R. HYDE, III                                 | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON                             | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: STEVEN R. LORANGER                             | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: GARY W. LOVEMAN                                | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: CHARLES T. MANATT                              | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: FREDERICK W. SMITH                             | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JOSHUA I. SMITH                                | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: PAUL S. WALSH                                  | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: PETER S. WILLMOTT                              | Mgmt          | For           |
| 02     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.       | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF CHAIRMAN AND CEO ROLES. | Shr           | Against       |
| 04     | STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY.    | Shr           | For           |
| 05     | STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING REPORT.                | Shr           | Against       |
| 06     | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.       | Shr           | Against       |

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 GEN-PROBE INCORPORATED

Agen

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

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

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

### GENERAL DYNAMICS CORPORATION

Agen

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

| Prop.# | Proposal                              | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: N.D. CHABRAJA   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: J.S. CROWN      | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: W.P. FRICKS     | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: C.H. GOODMAN    | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: J.L. JOHNSON    | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: G.A. JOULWAN    | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: P.G. KAMINSKI   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: J.M. KEANE      | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: D.J. LUCAS      | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: L.L. LYLES      | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: C.E. MUNDY, JR. | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: J.C. REYES      | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: R. WALMSLEY     | Mgmt          | For           |

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

|    |   |      |         |
|----|---|------|---------|
| 02 | SELECTION OF INDEPENDENT AUDITORS   | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL WITH REGARD TO ETHICAL CRITERIA FOR MILITARY CONTRACTS | Shr  | Against |
| 04 | SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS            | Shr  | Against |

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GENERAL ELECTRIC COMPANY

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Agen

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

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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A1     | ELECTION OF DIRECTOR: JAMES I. CASH, JR.     | Mgmt          | For           |
| A2     | ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL | Mgmt          | For           |
| A3     | ELECTION OF DIRECTOR: ANN M. FUDGE           | Mgmt          | For           |
| A4     | ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ    | Mgmt          | Against       |
| A5     | ELECTION OF DIRECTOR: SUSAN HOCKFIELD        | Mgmt          | For           |
| A6     | ELECTION OF DIRECTOR: JEFFREY R. IMMELT      | Mgmt          | For           |
| A7     | ELECTION OF DIRECTOR: ANDREA JUNG            | Mgmt          | For           |
| A8     | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY  | Mgmt          | For           |
| A9     | ELECTION OF DIRECTOR: ROBERT W. LANE         | Mgmt          | For           |
| A10    | ELECTION OF DIRECTOR: RALPH S. LARSEN        | Mgmt          | For           |
| A11    | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS    | Mgmt          | For           |
| A12    | ELECTION OF DIRECTOR: JAMES J. MULVA         | Mgmt          | For           |
| A13    | ELECTION OF DIRECTOR: SAM NUNN               | Mgmt          | For           |
| A14    | ELECTION OF DIRECTOR: ROGER S. PENSKE        | Mgmt          | For           |
| A15    | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA    | Mgmt          | For           |
| A16    | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III  | Mgmt          | For           |
| B      | RATIFICATION OF KPMG                         | Mgmt          | For           |
| 01     | CUMULATIVE VOTING                            | Shr           | Against       |
| 02     | SEPARATE THE ROLES OF CEO AND CHAIRMAN       | Shr           | For           |

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

|    |   |     |         |
|----|---|-----|---------|
| 03 | RECOUP UNEARNED MANAGEMENT BONUSES      | Shr | Against |
| 04 | CURB OVER-EXTENDED DIRECTORS            | Shr | For     |
| 05 | REPORT ON CHARITABLE CONTRIBUTIONS      | Shr | Against |
| 06 | GLOBAL WARMING REPORT                   | Shr | Against |
| 07 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For     |

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GENZYME CORPORATION

Agen

Security: 372917104  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: GENZ  
 ISIN: US3729171047

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

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GILEAD SCIENCES, INC.

Agen

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

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

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

|    |  | Type   |  |
|----|--|--|--|
| 01 | DIRECTOR<br>PAUL BERG<br>JOHN F. COGAN<br>ETIENNE F. DAVIGNON<br>JAMES M. DENNY<br>CARLA A. HILLS<br>JOHN W. MADIGAN<br>JOHN C. MARTIN<br>GORDON E. MOORE<br>NICHOLAS G. MOORE<br>GAYLE E. WILSON                      | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP<br>BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS<br>AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER<br>31, 2008. | Mgmt   | For  |
| 03 | TO APPROVE THE PROPOSED AMENDMENT TO GILEAD'S<br>2004 EQUITY INCENTIVE PLAN.   | Mgmt   | For  |
| 04 | TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED<br>CERTIFICATE OF INCORPORATION TO INCREASE THE<br>AUTHORIZED NUMBER OF SHARES OF GILEAD'S COMMON<br>STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES.                    | Mgmt   | For  |

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GOLDCORP INC.

Agen

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Security: 380956409  
Meeting Type: Annual and Special  
Meeting Date: 20-May-2008  
Ticker: GG  
ISIN: CA3809564097  
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|   | Prop.# Proposal  | Proposal Type  | Proposal Vote  |
|---|--|--|--|
| A | DIRECTOR<br>IAN W. TELFER<br>DOUGLAS M. HOLTBY<br>C. KEVIN MCARTHUR<br>JOHN P. BELL<br>LAWRENCE I. BELL<br>BEVERLEY A. BRISCOE<br>PETER J. DEY<br>P. RANDY REIFEL<br>A. DAN ROVIG<br>KENNETH F. WILLIAMSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE &<br>TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS<br>AND AUTHORIZING THE DIRECTORS TO FIX THEIR<br>REMUNERATION;   | Mgmt   | For  |
| C | A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S   | Mgmt   | For  |

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

2005 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR;

|   |   |      |     |
|---|---|------|-----|
| D | A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR; | Mgmt | For |
| E | A RESOLUTION CONFIRMING A NEW GENERAL BY-LAW FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.             | Mgmt | For |

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GOOGLE INC.

Agen

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

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

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HENRY SCHEIN, INC.

Agen

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

Security: 806407102  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: HSIC  
 ISIN: US8064071025

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>STANLEY M. BERGMAN<br>GERALD A. BENJAMIN<br>JAMES P. BRESLAWSKI<br>MARK E. MLOTEK<br>STEVEN PALADINO<br>BARRY J. ALPERIN<br>PAUL BRONS<br>M.A. HAMBURG, M.D.<br>DONALD J. KABAT<br>PHILIP A. LASKAWY<br>KARYN MASHIMA<br>NORMAN S. MATTHEWS<br>LOUIS W. SULLIVAN, M.D. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2008.  | Mgmt   | For  |

HEWLETT-PACKARD COMPANY

Agen

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

| Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: L.T. BABBIO, JR. | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: S.M. BALDAUF     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: R.A. HACKBORN    | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: J.H. HAMMERGREN  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: M.V. HURD        | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: J.Z. HYATT       | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: J.R. JOYCE       | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: R.L. RYAN        | Mgmt          | For           |

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

|    |  |      |     |
|----|--|------|-----|
| 1I | ELECTION OF DIRECTOR: L.S. SALHANY   | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: G.K. THOMPSON  | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008 | Mgmt | For |

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HOSPIRA, INC.

Agen

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

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

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ILLINOIS TOOL WORKS INC.

Agen

Security: 452308109  
Meeting Type: Annual  
Meeting Date: 02-May-2008  
Ticker: ITW  
ISIN: US4523081093

| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MARVIN D. BRAILSFORD | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: SUSAN CROWN          | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DON H. DAVIS, JR.    | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT C. MCCORMACK  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ROBERT S. MORRISON   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JAMES A. SKINNER     | Mgmt          | For           |



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

|    |  |      |     |
|----|--|------|-----|
| 1H | ELECTION OF DIRECTOR: HAROLD B. SMITH  | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID B. SPEER   | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PAMELA B. STROBEL  | Mgmt | For |
| 02 | REAPPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMIT UNDER THE EXECUTIVE INCENTIVE PLAN.                  | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |

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INTEL CORPORATION

Agen

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

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CRAIG R. BARRETT  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: CAROL A. BARTZ  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: SUSAN L. DECKER   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: REED E. HUNDT   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: PAUL S. OTELLINI  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JAMES D. PLUMMER  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: DAVID S. POTTRUCK   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JANE E. SHAW  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JOHN L. THORNTON  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: DAVID B. YOFFIE   | Mgmt          | For           |
| 02     | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR. | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.                                | Shr           | Against       |

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

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: IBM  
ISIN: US4592001014  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>C. BLACK<br>W.R. BRODY<br>K.I. CHENAULT<br>M.L. ESKEW<br>S.A. JACKSON<br>L.A. NOTO<br>J.W. OWENS<br>S.J. PALMISANO<br>J.E. SPERO<br>S. TAUREL<br>L.H. ZAMBRANO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt   | For   |
| 03     | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING  | Shr  | Against   |
| 04     | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION   | Shr  | For   |
| 05     | STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS  | Shr  | Against   |
| 06     | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS   | Shr  | For   |
| 07     | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Shr  | For   |

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INTERNERSIL CORPORATION

Agen

Security: 46069S109  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: ISIL  
ISIN: US46069S1096  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>DAVID B. BELL<br>DR. ROBERT W. CONN<br>JAMES V. DILLER<br>GARY E. GIST | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

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

|    |   |      |     |
|----|---|------|-----|
|    | MERCEDES JOHNSON  | Mgmt | For |
|    | GREGORY LANG  | Mgmt | For |
|    | JAN PEETERS   | Mgmt | For |
|    | ROBERT N. POKELWALDT  | Mgmt | For |
|    | JAMES A. URRY   | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT, REGISTERED CERTIFIED PUBLIC ACCOUNTANTS.  | Mgmt | For |
| 03 | TO APPROVE AND ADOPT THE 2008 EQUITY COMPENSATION PLAN WITH 12.3 MILLION SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN.  | Mgmt | For |
| 04 | TO RATIFY AN AMENDMENT TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE 2000 EMPLOYEE STOCK PURCHASE PLAN FROM 2,333,334 TO 2,533,334, AN INCREASE OF 200,000 SHARES AVAILABLE FOR ISSUANCE. | Mgmt | For |

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 INVESCO LTD

Agen

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 Security: G491BT108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: IVZ  
 ISIN: BMG491BT1088  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: REX D. ADAMS                           | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: SIR JOHN BANHAM                        | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DENIS KESSLER                          | Mgmt          | Against       |
| 02     | APPROVAL AND RATIFICATION OF ERNST AND YOUNG LLP AS AUDITORS | Mgmt          | For           |
| 03     | APPROVAL OF 2008 GLOBAL EQUITY INCENTIVE PLAN                | Mgmt          | For           |
| 04     | APPROVAL OF EXECUTIVE INCENTIVE BONUS PLAN                   | Mgmt          | For           |

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 INVESCO PLC

Agen

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 Security: 46127U104  
 Meeting Type: Special  
 Meeting Date: 14-Nov-2007  
 Ticker: IVZ  
 ISIN: US46127U1043  
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

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

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 J. C. PENNEY COMPANY, INC.

Agen

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 Security: 708160106  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: JCP  
 ISIN: US7081601061  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: C.C BARRETT   | Mgmt          | Against       |
| 1B     | ELECTION OF DIRECTOR: M.A. BURNS  | Mgmt          | Against       |
| 1C     | ELECTION OF DIRECTOR: M.K. CLARK  | Mgmt          | Against       |
| 1D     | ELECTION OF DIRECTOR: T.J. ENGIBOUS   | Mgmt          | Against       |
| 1E     | ELECTION OF DIRECTOR: K.B. FOSTER   | Mgmt          | Against       |
| 1F     | ELECTION OF DIRECTOR: K.C. HICKS  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: L.H. ROBERTS  | Mgmt          | Against       |
| 1H     | ELECTION OF DIRECTOR: J.G. TERUEL   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: M.E. ULLMAN III   | Mgmt          | Against       |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 31, 2009. | Mgmt          | For           |
| 03     | TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.      | Shr           | For           |

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J.B. HUNT TRANSPORT SERVICES, INC.

Agen

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

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

JOHNSON & JOHNSON

Agen

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

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>MARY SUE COLEMAN<br>JAMES G. CULLEN<br>MICHAEL M.E. JOHNS<br>ARNOLD G. LANGBO<br>SUSAN L. LINDQUIST<br>LEO F. MULLIN<br>WILLIAM D. PEREZ<br>CHRISTINE A. POON<br>CHARLES PRINCE<br>STEVEN S REINEMUND<br>DAVID SATCHER<br>WILLIAM C. WELDON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>Withheld<br>Withheld<br>For<br>For<br>Withheld<br>For<br>Withheld<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE   | Shr  | For  |

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 JOHNSON CONTROLS, INC.

Agen

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

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

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 JPMORGAN CHASE & CO.

Agen

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: JPM  
 ISIN: US46625H1005  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CRANDALL C. BOWLES    | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEPHEN B. BURKE      | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID M. COTE         | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JAMES S. CROWN        | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAMES DIMON           | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ELLEN V. FUTTER       | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ROBERT I. LIPP        | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: DAVID C. NOVAK        | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: LEE R. RAYMOND        | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: WILLIAM C. WELDON     | Mgmt          | For           |

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

|    |  |      |         |
|----|--|------|---------|
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 03 | APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN       | Mgmt | For     |
| 04 | REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN                 | Mgmt | For     |
| 05 | GOVERNMENTAL SERVICE REPORT                                  | Shr  | Against |
| 06 | POLITICAL CONTRIBUTIONS REPORT                               | Shr  | Against |
| 07 | INDEPENDENT CHAIRMAN OF THE BOARD                            | Shr  | Against |
| 08 | EXECUTIVE COMPENSATION APPROVAL                              | Shr  | For     |
| 09 | TWO CANDIDATES PER DIRECTORSHIP                              | Shr  | Against |
| 10 | HUMAN RIGHTS AND INVESTMENT REPORT                           | Shr  | Against |
| 11 | LOBBYING PRIORITIES REPORT                                   | Shr  | Against |

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KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103  
Meeting Type: Annual  
Meeting Date: 17-Apr-2008  
Ticker: KMB  
ISIN: US4943681035

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN R. ALM   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN F. BERGSTROM   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT W. DECHERD   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: IAN C. READ   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN   | Mgmt          | For           |
| 02     | RATIFICATION OF AUDITORS  | Mgmt          | For           |
| 03     | APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS        | Mgmt          | For           |
| 04     | STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES   | Shr           | Against       |
| 05     | STOCKHOLDER PROPOSAL REGARDING ADOPTION OF GLOBAL HUMAN RIGHTS STANDARDS BASED ON INTERNATIONAL LABOR CONVENTIONS | Shr           | Against       |

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

|    |   |     |         |
|----|---|-----|---------|
| 06 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS   | Shr | For     |
| 07 | STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING  | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY | Shr | Against |

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LINCOLN NATIONAL CORPORATION

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Agen

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

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

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LOCKHEED MARTIN CORPORATION

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Agen

Security: 539830109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: LMT  
 ISIN: US5398301094

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>E.C."PETE"ALDRIDGE, JR.<br>NOLAN D. ARCHIBALD<br>DAVID B. BURRITT<br>JAMES O. ELLIS, JR.<br>GWENDOLYN S. KING<br>JAMES M. LOY<br>DOUGLAS H. MCCORKINDALE<br>JOSEPH W. RALSTON<br>FRANK SAVAGE<br>JAMES M. SCHNEIDER<br>ANNE STEVENS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>Withheld<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |



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

|    |   |      |         |
|----|---|------|---------|
|    | ROBERT J. STEVENS   | Mgmt | For     |
|    | JAMES R. UKROPINA   | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS   | Mgmt | For     |
| 03 | MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO PROVIDE FOR "SIMPLE" MAJORITY VOTING   | Mgmt | Against |
| 04 | MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO DELETE ARTICLE XIII  | Mgmt | For     |
| 05 | MANAGEMENT PROPOSAL: TO AUTHORIZE SHARES AND EXTEND APPROVAL OF PERFORMANCE GOALS FOR THE 2003 INCENTIVE PERFORMANCE AWARD PLAN | Mgmt | Against |
| 06 | MANAGEMENT PROPOSAL: TO ADOPT THE 2009 DIRECTORS EQUITY PLAN  | Mgmt | For     |
| 07 | STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS   | Shr  | Against |
| 08 | STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF DETROIT CHARITABLE TRUST AND OTHER GROUPS   | Shr  | Against |
| 09 | STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN  | Shr  | For     |

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 LOEWS CORPORATION

Agen

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 Security: 540424207  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: CG  
 ISIN: US5404242076  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: A.E. BERMAN   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: J.L. BOWER    | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: C.M. DIKER    | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: P.J. FRIBOURG | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: W.L. HARRIS   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: P.A. LASKAWY  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: G.R. SCOTT    | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: A.H. TISCH    | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J.S. TISCH    | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: J.M. TISCH    | Mgmt          | For           |

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

|    |   |      |         |
|----|---|------|---------|
| 02 | RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS                  | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL-CUMULATIVE VOTING                                | Shr  | Against |
| 04 | SHAREHOLDER PROPOSAL-PERFORMANCE STANDARDS FOR EXECUTIVE COMPENSATION | Shr  | For     |
| 05 | SHAREHOLDER PROPOSAL-HEALTH CARE REFORM                               | Shr  | Against |
| 06 | SHAREHOLDER PROPOSAL-ADVERTISING EXPENDITURES                         | Shr  | Against |

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M&T BANK CORPORATION

Agen

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Security: 55261F104  
Meeting Type: Annual  
Meeting Date: 15-Apr-2008  
Ticker: MTB  
ISIN: US55261F1049

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>BRENT D. BAIRD<br>ROBERT J. BENNETT<br>C. ANGELA BONTEMPO<br>ROBERT T. BRADY<br>MICHAEL D. BUCKLEY<br>T.J. CUNNINGHAM III<br>MARK J. CZARNECKI<br>COLM E. DOHERTY<br>RICHARD E. GARMAN<br>DANIEL R. HAWBAKER<br>PATRICK W.E. HODGSON<br>RICHARD G. KING<br>REGINALD B. NEWMAN, II<br>JORGE G. PEREIRA<br>MICHAEL P. PINTO<br>ROBERT E. SADLER, JR.<br>EUGENE J. SHEEHY<br>STEPHEN G. SHEETZ<br>HERBERT L. WASHINGTON<br>ROBERT G. WILMERS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>Withheld<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2008.   | Mgmt   | For  |

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MACY'S INC.

Agen

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Security: 55616P104

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

Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: M  
 ISIN: US55616P1049

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>STEPHEN F. BOLLENBACH<br>DEIRDRE P. CONNELLY<br>MEYER FELDBERG<br>SARA LEVINSON<br>TERRY J. LUNDGREN<br>JOSEPH NEUBAUER<br>JOSEPH A. PICHLER<br>JOYCE M. ROCHE<br>KARL M. VON DER HEYDEN<br>CRAIG E. WEATHERUP<br>MARNA C. WHITTINGTON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.   | Mgmt   | For  |

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: MAR  
 ISIN: US5719032022

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

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02 RATIFICATION OF THE APPOINTMENT OF INDEPENDENT Mgmt For  
REGISTERED PUBLIC ACCOUNTING FIRM

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MARVELL TECHNOLOGY GROUP LTD. Agen

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Security: G5876H105  
Meeting Type: Annual  
Meeting Date: 19-Oct-2007  
Ticker: MRVL  
ISIN: BMG5876H1051  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | ELECTION OF ONE DIRECTOR: PAUL R. GRAY, PH.D.   | Mgmt          | Against       |
| 02     | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING JANUARY 26, 2008. | Mgmt          | For           |
| 03     | TO APPROVE THE 2007 DIRECTOR STOCK INCENTIVE PLAN.  | Mgmt          | Against       |

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MASTERCARD INCORPORATED Agen

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Security: 57636Q104  
Meeting Type: Annual  
Meeting Date: 03-Jun-2008  
Ticker: MA  
ISIN: US57636Q1040  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>BERNARD S.Y. FUNG<br>MARC OLIVIE<br>MARK SCHWARTZ   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008 | Mgmt                 | For               |

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

MCDONALD'S CORPORATION

Agen

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

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

MEDTRONIC, INC.

Agen

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

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

MERCK & CO., INC.

Agen

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

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

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

MERRILL LYNCH & CO., INC.

Agen

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

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

METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MET  
 ISIN: US59156R1086

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>SYLVIA MATHEWS BURWELL<br>EDUARDO CASTRO-WRIGHT<br>CHERYL W. GRISE<br>WILLIAM C. STEERE, JR.<br>LULU C. WANG | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008                                 | Mgmt                                 | For                             |

MICRON TECHNOLOGY, INC.

Agen

Security: 595112103  
 Meeting Type: Annual  
 Meeting Date: 04-Dec-2007  
 Ticker: MU

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

ISIN: US5951121038

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>STEVEN R. APPLETON<br>TERUAKI AOKI<br>JAMES W. BAGLEY<br>ROBERT L. BAILEY<br>MERCEDES JOHNSON<br>LAWRENCE N. MONDRY<br>ROBERT E. SWITZ   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL BY THE COMPANY TO APPROVE THE COMPANY'S<br>2007 EQUITY INCENTIVE PLAN WITH 30,000,000<br>SHARES RESERVED FOR ISSUANCE THEREUNDER  | Mgmt   | For   |
| 03     | PROPOSAL BY THE COMPANY TO RATIFY THE APPOINTMENT<br>OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR ENDING AUGUST 28, 2008 | Mgmt   | For   |

MICROSOFT CORPORATION

Agen

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

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM H. GATES, III   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEVEN A. BALLMER   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DINA DUBLON   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: REED HASTINGS   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DAVID F. MARQUARDT  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CHARLES H. NOSKI  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: DR. HELMUT PANKE  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JON A. SHIRLEY  | Mgmt          | For           |
| 02     | RATIFICATION OF THE SELECTION OF DELOITTE &<br>TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt          | For           |



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

|    |  |     |         |
|----|--|-----|---------|
| 03 | SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.      | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |

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NABORS INDUSTRIES LTD.

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Agen

Security: G6359F103  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2008  
 Ticker: NBR  
 ISIN: BMG6359F1032

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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>ANTHONY G. PETRELLO<br>MYRON M. SHEINFELD<br>MARTIN J. WHITMAN  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS' REMUNERATION. | Mgmt                 | For               |
| 03     | SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.                       | Shr                  | For               |
| 04     | SHAREHOLDER PROPOSAL REGARDING GROSS-UP PAYMENTS TO SENIOR EXECUTIVES.  | Shr                  | For               |

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NESTLE S.A.

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Agen

Security: 641069406  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2008  
 Ticker: NSRGY  
 ISIN: US6410694060

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | APPROVAL OF THE 2007 ANNUAL REPORT, OF THE ACCOUNTS OF NESTLE S.A. AND OF THE CONSOLIDATED ACCOUNTS OF THE NESTLE GROUP. | Mgmt          | No vote       |
| 02     | RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT.  | Mgmt          | No vote       |

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

|     |  |      |         |
|-----|--|------|---------|
| 03  | APPROVAL OF THE APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A.   | Mgmt | No vote |
| 4A1 | RE-ELECTION OF MR. ANDREAS KOOPMANN, TO THE BOARD OF DIRECTORS.  | Mgmt | No vote |
| 4B1 | RE-ELECTION OF MR. ROLF HANGGI, TO THE BOARD OF DIRECTORS.   | Mgmt | No vote |
| 4A2 | ELECTION OF MR. PAUL BULCKE, TO THE BOARD OF DIRECTORS.  | Mgmt | No vote |
| 4B2 | ELECTION OF MR. BEAT W. HESS, TO THE BOARD OF DIRECTORS.   | Mgmt | No vote |
| 4C  | RE-ELECTION OF THE AUDITORS KPMG KLYNVELD PEAT MARWICK GOERDELER S.A.  | Mgmt | No vote |
| 5A  | APPROVAL OF THE CAPITAL REDUCTION.   | Mgmt | No vote |
| 5B  | APPROVAL OF THE SHARE SPLIT.   | Mgmt | No vote |
| 5C  | APPROVAL OF THE AMENDMENT TO ARTICLES 5 AND 5 BIS PARA. 1 OF THE ARTICLES OF ASSOCIATION.  | Mgmt | No vote |
| 06  | APPROVAL OF THE PROPOSED REVISED ARTICLES OF ASSOCIATION, AS SET FORTH IN THE COMPANY'S INVITATION ENCLOSED HEREWITH.  | Mgmt | No vote |
| 07  | MARK THE "FOR" BOX TO THE RIGHT IF YOU WISH TO GIVE A PROXY TO INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN (AS FURTHER DISCUSSED IN THE COMPANY'S INVITATION). | Mgmt | No vote |

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 NEWELL RUBBERMAID INC.

Agen

Security: 651229106  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: NWL  
 ISIN: US6512291062

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: MICHAEL T. COWHIG   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MARK D. KETCHUM   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: WILLIAM D. MAROHN   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: RAYMOND G. VIAULT   | Mgmt          | For           |
| 02     | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt          | For           |

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

|    |   |      |     |
|----|---|------|-----|
| 03 | APPROVE THE COMPANY'S MANAGEMENT CASH BONUS PLAN.   | Mgmt | For |
| 04 | APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS AND THE FAIR PRICE PROVISION. | Mgmt | For |

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 NIKE, INC. Agen

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

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

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 NOBLE CORPORATION Agen

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

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

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

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 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: OXY  
 ISIN: US6745991058  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: SPENCER ABRAHAM                      | Mgmt          | Against       |
| 1B     | ELECTION OF DIRECTOR: RONALD W. BURKLE                     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN S. CHALSTY                      | Mgmt          | Against       |
| 1D     | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN                  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOHN E. FEICK                        | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: RAY R. IRANI                         | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: IRVIN W. MALONEY                     | Mgmt          | Against       |
| 1H     | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN                  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: RODOLFO SEGOVIA                      | Mgmt          | Against       |
| 1J     | ELECTION OF DIRECTOR: AZIZ D. SYRIANI                      | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: ROSEMARY TOMICH                      | Mgmt          | Against       |
| 1L     | ELECTION OF DIRECTOR: WALTER L. WEISMAN                    | Mgmt          | For           |
| 02     | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt          | For           |
| 03     | SCIENTIFIC REPORT ON GLOBAL WARMING.                       | Shr           | Against       |
| 04     | ADVISORY VOTE ON EXECUTIVE COMPENSATION.                   | Shr           | For           |
| 05     | INDEPENDENCE OF COMPENSATION CONSULTANTS.                  | Shr           | Against       |
| 06     | PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE.                    | Shr           | For           |
| 07     | SPECIAL SHAREHOLDER MEETINGS.                              | Shr           | For           |

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 OMNICOM GROUP INC.

Agen

Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: OMC  
 ISIN: US6819191064  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>JOHN D. WREN<br>BRUCE CRAWFORD<br>ROBERT CHARLES CLARK<br>LEONARD S. COLEMAN, JR.<br>ERROL M. COOK<br>SUSAN S. DENISON<br>MICHAEL A. HENNING<br>JOHN R. MURPHY<br>JOHN R. PURCELL<br>LINDA JOHNSON RICE<br>GARY L. ROUBOS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2008.   | Mgmt   | For   |

OMNITURE, INC.

Agen

Security: 68212S109  
Meeting Type: Annual  
Meeting Date: 14-May-2008  
Ticker: OMTR  
ISIN: US68212S1096

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>GREGORY S. BUTTERFIELD<br>JOHN R. PESTANA   | Mgmt<br>Mgmt  | For<br>For    |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt          | For           |

ORACLE CORPORATION

Agen

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

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

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

|    |  |  |  |
|----|--|--|--|
| 01 | DIRECTOR<br>JEFFREY O. HENLEY<br>LAWRENCE J. ELLISON<br>DONALD L. LUCAS<br>MICHAEL J. BOSKIN<br>JACK F. KEMP<br>JEFFREY S. BERG<br>SAFRA A. CATZ<br>HECTOR GARCIA-MOLINA<br>H. RAYMOND BINGHAM<br>CHARLES E. PHILLIPS, JR<br>NAOMI O. SELIGMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF<br>THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN.   | Mgmt   | For  |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST &<br>YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL<br>YEAR ENDING MAY 31, 2008.  | Mgmt   | For  |
| 04 | STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE<br>CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE<br>ON HUMAN RIGHTS.  | Shr  | Against  |
| 05 | STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT.   | Shr  | Against  |

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OSHKOSH TRUCK CORPORATION

Agen

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

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| Prop.# | Proposal                                       | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: J. WILLIAM ANDERSEN      | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: ROBERT G. BOHN           | Mgmt             | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT A. CORNOG         | Mgmt             | For           |
| 1D     | ELECTION OF DIRECTOR: RICHARD M. DONNELLY      | Mgmt             | For           |
| 1E     | ELECTION OF DIRECTOR: FREDERICK M. FRANKS, JR. | Mgmt             | For           |
| 1F     | ELECTION OF DIRECTOR: MICHAEL W. GREBE         | Mgmt             | For           |
| 1G     | ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL       | Mgmt             | For           |
| 1H     | ELECTION OF DIRECTOR: HARVEY N. MEDVIN         | Mgmt             | For           |
| 1I     | ELECTION OF DIRECTOR: J. PETER MOSLING, JR.    | Mgmt             | For           |
| 1J     | ELECTION OF DIRECTOR: TIMOTHY J. ROEMER        | Mgmt             | For           |

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

|    |  |      |     |
|----|--|------|-----|
| 1K | ELECTION OF DIRECTOR: RICHARD G. SIM   | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CHARLES L. SZEWS   | Mgmt | For |
| 02 | AMEND THE RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "OSHKOSH CORPORATION". | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS INDEPENDENT AUDITORS.                       | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL - TO REDEEM OR BRING TO SHAREHOLDER VOTE THE COMPANY'S SHAREHOLDER RIGHTS PLAN.     | Shr  | For |

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PARKER-HANNIFIN CORPORATION Agen

Security: 701094104  
 Meeting Type: Annual  
 Meeting Date: 24-Oct-2007  
 Ticker: PH  
 ISIN: US7010941042

| Prop.# | Proposal   | Proposal Type        | Proposal Vote                    |
|--------|--|----------------------|----------------------------------|
| 01     | DIRECTOR<br>LINDA S. HARTY<br>CANDY M. OBOURN<br>DONALD E. WASHKEWICZ  | Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld |
| 02     | A MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS   | Mgmt                 | For                              |
| 03     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY08 | Mgmt                 | For                              |

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PAYCHEX, INC. Agen

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

| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: B. THOMAS GOLISANO | Mgmt          | For           |

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

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

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PEPSICO, INC.

Agen

Security: 713448108  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: PEP  
ISIN: US7134481081

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: I.M. COOK  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: D. DUBLON  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: V.J. DZAU  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: R.L. HUNT  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: A. IBARGUEN  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: A.C. MARTINEZ  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: I.K. NOOYI   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: S.P. ROCKEFELLER   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J.J. SCHIRO  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: L.G. TROTTER   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: D. VASELLA   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: M.D. WHITE   | Mgmt          | For           |
| 02     | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS                              | Mgmt          | For           |
| 03     | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43) | Shr           | Against       |



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|    |   |     |         |
|----|---|-----|---------|
| 04 | SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45) | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)                  | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)                  | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)          | Shr | For     |

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 PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: HK  
 ISIN: US7164951060

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

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 PPG INDUSTRIES, INC.

Agen

Security: 693506107  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2008  
 Ticker: PPG  
 ISIN: US6935061076

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>HUGH GRANT<br>MICHELE J. HOOPER<br>ROBERT MEHRABIAN   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | PROPOSAL TO ENDORSE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt                 | For               |

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PRECISION CASTPARTS CORP.

Agen

Security: 740189105  
 Meeting Type: Annual  
 Meeting Date: 14-Aug-2007  
 Ticker: PCP  
 ISIN: US7401891053

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>PETER R. BRIDENBAUGH<br>STEVEN G. ROTHMEIER<br>RICK SCHMIDT<br>DANIEL J. MURPHY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPROVING THE EXECUTIVE PERFORMANCE INCENTIVE PLAN  | Mgmt                         | For                      |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

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

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

PUBLIC STORAGE

Agen

Security: 74460D109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: PSA  
 ISIN: US74460D1090

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>B. WAYNE HUGHES<br>RONALD L. HAVNER, JR.<br>HARVEY LENKIN<br>DANN V. ANGELOFF<br>WILLIAM C. BAKER<br>JOHN T. EVANS<br>URI P. HARKHAM<br>B. WAYNE HUGHES, JR.<br>GARY E. PRUITT<br>DANIEL C. STATON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF AUDITORS   | Mgmt   | For   |

R.R. DONNELLEY & SONS COMPANY

Agen

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

| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEPHEN M. WOLF        | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: LEE A. CHADEN          | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: E.V. (RICK) GOINGS     | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JUDITH H. HAMILTON     | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: THOMAS S. JOHNSON      | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JOHN C. POPE           | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: MICHAEL T. RIORDAN     | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: OLIVER R. SOCKWELL     | Mgmt          | For           |
| 02     | RATIFICATION OF THE COMPANY'S AUDITORS.      | Mgmt          | For           |

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

|    |   |      |         |
|----|---|------|---------|
| 03 | APPROVAL OF AMENDED 2004 PERFORMANCE INCENTIVE PLAN.                | Mgmt | For     |
| 04 | STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE FORESTRY REPORT. | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL WITH RESPECT TO SPECIAL STOCKHOLDER MEETINGS.  | Shr  | For     |

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RAYTHEON COMPANY

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Agen

Security: 755111507  
Meeting Type: Annual  
Meeting Date: 29-May-2008  
Ticker: RTN  
ISIN: US7551115071

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: BARBARA M. BARRETT                               | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: VERNON E. CLARK                                  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN M. DEUTCH                                   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: FREDERIC M. POSES                                | Mgmt          | Against       |
| 1E     | ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS                            | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: RONALD L. SKATES                                 | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM R. SPIVEY                                | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: LINDA G. STUNTZ                                  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WILLIAM H. SWANSON                               | Mgmt          | For           |
| 02     | RATIFICATION OF INDEPENDENT AUDITORS                                   | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS | Shr           | For           |
| 04     | STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr           | For           |

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REPUBLIC SERVICES, INC.

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Agen

Security: 760759100  
Meeting Type: Annual  
Meeting Date: 16-May-2008  
Ticker: RSG  
ISIN: US7607591002

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>JAMES E. O'CONNOR<br>HARRIS W. HUDSON<br>JOHN W. CROGHAN<br>W. LEE NUTTER<br>RAMON A. RODRIGUEZ<br>ALLAN C. SORENSEN<br>MICHAEL W. WICKHAM | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS<br>FOR 2008.                                   | Mgmt   | For   |

RESPIRONICS, INC.

Agen

Security: 761230101  
Meeting Type: Annual  
Meeting Date: 13-Nov-2007  
Ticker: RESP  
ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>DOUGLAS A. COTTER, PHD<br>GERALD E. MCGINNIS<br>CRAIG B. REYNOLDS<br>CANDACE L. LITTELL   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP<br>AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008. | Mgmt                         | For                      |

ROWAN COMPANIES, INC.

Agen

Security: 779382100  
Meeting Type: Annual  
Meeting Date: 06-Jun-2008  
Ticker: RDC  
ISIN: US7793821007

| Prop.# | Proposal                           | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: D.F. MCNEASE | Mgmt          | For           |

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

|    |   |      |     |
|----|---|------|-----|
| 1B | ELECTION OF DIRECTOR: LORD MOYNIHAN   | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.G. CROYLE   | Mgmt | For |
| 02 | THE RATIFICATION OF APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS | Mgmt | For |

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>P. CAMUS<br>J.S. GORELICK<br>A. GOULD<br>T. ISAAC<br>N. KUDRYAVTSEV<br>A. LAJOUS<br>M.E. MARKS<br>D. PRIMAT<br>L.R. REIF<br>T.I. SANDVOLD<br>N. SEYDOUX<br>L.G. STUNTZ | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS  | Mgmt   | For  |
| 03     | APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008<br>STOCK INCENTIVE PLAN  | Mgmt   | For  |
| 04     | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM   | Mgmt   | For  |

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SHIRE PLC

Agen

Security: 82481R106  
 Meeting Type: Special  
 Meeting Date: 09-May-2008  
 Ticker: SHPGY  
 ISIN: US82481R1068

| Prop.# | Proposal                                       | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| C1     | TO APPROVE THE PROPOSED SCHEME OF ARRANGEMENT. | Mgmt          | For           |

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

|    |  |      |     |
|----|--|------|-----|
| S1 | TO APPROVE THE SCHEME OF ARRANGEMENT AND RELATED MATTERS.  | Mgmt | For |
| S2 | TO APPROVE THE REDUCTION OF CAPITAL OF SHIRE LIMITED.  | Mgmt | For |
| O3 | TO APPROVE THE ADOPTION BY SHIRE LIMITED OF THE SHIRE SHARESAVE SCHEME AND TO APPROVE THE AUTHORIZATION GIVEN TO THE DIRECTORS OF SHIRE LIMITED IN RELATION THERETO. | Mgmt | For |
| O4 | TO APPROVE THE ADOPTION BY SHIRE LIMITED OF THE SHIRE EMPLOYEE STOCK PURCHASE PLAN.  | Mgmt | For |
| O5 | TO APPROVE THE ADOPTION BY SHIRE LIMITED OF PART A OF THE SHIRE PORTFOLIO SHARE PLAN.  | Mgmt | For |
| O6 | TO APPROVE THE ADOPTION BY SHIRE LIMITED OF PART B OF THE SHIRE PORTFOLIO SHARE PLAN.  | Mgmt | For |

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SIMON PROPERTY GROUP, INC.

Agen

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Security: 828806109  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: SPG  
ISIN: US8288061091  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>BIRCH BAYH<br>MELVYN E. BERGSTEIN<br>LINDA WALKER BYNOE<br>KAREN N. HORN<br>REUBEN S. LEIBOWITZ<br>J. ALBERT SMITH, JR.<br>PIETER S. VAN DEN BERG | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.   | Mgmt   | For   |
| 03     | TO APPROVE THE AMENDED SIMON PROPERTY GROUP, L.P. 1998 STOCK INCENTIVE PLAN.  | Mgmt   | For   |
| 04     | THE STOCKHOLDER PROPOSAL TO ADOPT A "PAY FOR SUPERIOR PERFORMANCE PRINCIPLE (SIC)."   | Shr  | For   |

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STAPLES, INC.

Agen

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

Security: 855030102  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2008  
 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: ROBERT E. SULENTIC   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: MARTIN TRUST   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: VIJAY VISHWANATH   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: PAUL F. WALSH  | Mgmt          | For           |
| 02     | TO APPROVE AN AMENDMENT TO STAPLES' CERTIFICATE OF INCORPORATION DELETING ARTICLE XII TO REMOVE PROVISIONS THAT REQUIRE HOLDERS OF AT LEAST TWO-THIRDS OF STAPLES' OUTSTANDING VOTING STOCK TO APPROVE CERTAIN SIGNIFICANT CORPORATE TRANSACTIONS. | Mgmt          | For           |
| 03     | TO APPROVE STAPLES' EXECUTIVE OFFICER INCENTIVE PLAN FOR THE FISCAL YEARS 2008 THROUGH 2012.   | Mgmt          | For           |
| 04     | TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN INCREASING THE TOTAL NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 15,100,000 SHARES, FROM 62,330,000 SHARES TO 77,430,000 SHARES. | Mgmt          | For           |
| 05     | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.   | Mgmt          | For           |
| 06     | TO ACT ON A SHAREHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO CALL SPECIAL MEETINGS EXPECTED TO COME BEFORE THE MEETING.   | Shr           | For           |



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

STATE STREET CORPORATION

Agen

Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: STT  
 ISIN: US8574771031

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>K. BURNES<br>P. COYM<br>N. DAREHSHORI<br>A. FAWCETT<br>D. GRUBER<br>L. HILL<br>C. LAMANTIA<br>R. LOGUE<br>M. MISKOVIC<br>R. SERGEL<br>R. SKATES<br>G. SUMME<br>R. WEISSMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.                                    | Mgmt   | For   |
| 03     | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO RESTRICTIONS IN SERVICES PERFORMED BY STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                                      | Shr  | Against   |

SUNOCO, INC.

Agen

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

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>R.J. DARNALL<br>J.G. DROSDICK<br>G.W. EDWARDS<br>U.O. FAIRBAIRN<br>T.P. GERRITY<br>R.B. GRECO<br>J.P. JONES, III | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |

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|    |   |      |     |
|----|---|------|-----|
|    | J.G. KAISER   | Mgmt | For |
|    | R.A. PEW  | Mgmt | For |
|    | G.J. RATCLIFFE  | Mgmt | For |
|    | J.W. ROWE   | Mgmt | For |
|    | J.K. WULFF  | Mgmt | For |
| 02 | APPROVAL OF THE SUNOCO, INC. LONG-TERM PERFORMANCE ENHANCEMENT PLAN II.   | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Mgmt | For |

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T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 10-Apr-2008  
Ticker: TROW  
ISIN: US74144T1088  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: EDWARD C. BERNARD   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES T. BRADY  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DONALD B. HEBB, JR.   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: BRIAN C. ROGERS   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DR. ALFRED SOMMER   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE   | Mgmt          | For           |
| 02     | APPROVAL OF THE PROPOSED CHARTER AMENDMENT TO INCREASE AUTHORIZED COMMON STOCK  | Mgmt          | For           |
| 03     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008   | Mgmt          | For           |
| 04     | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF | Mgmt          | Against       |

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

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 TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2008  
 Ticker: TXN  
 ISIN: US8825081040  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: J.R. ADAMS   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: D.L. BOREN   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: D.A. CARP  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: C.S. COX   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: D.R. GOODE   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: P.H. PATSLEY   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: W.R. SANDERS   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: R.J. SIMMONS   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: R.K. TEMPLETON   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: C.T. WHITMAN   | Mgmt          | For           |
| 02     | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES.   | Shr           | Against       |

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 THE BOEING COMPANY

Agen

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2008  
 Ticker: BA  
 ISIN: US0970231058  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN H. BIGGS          | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN E. BRYSON         | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1D | ELECTION OF DIRECTOR: LINDA Z. COOK  | Mgmt | For     |
| 1E | ELECTION OF DIRECTOR: WILLIAM M. DALEY   | Mgmt | For     |
| 1F | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN                                      | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: JAMES L. JONES   | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: EDWARD M. LIDDY  | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: JOHN F. MCDONNELL  | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.                                     | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI   | Mgmt | For     |
| 02 | ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT AUDITOR. | Mgmt | For     |
| 03 | PREPARE A REPORT ON FOREIGN MILITARY SALES                                       | Shr  | Against |
| 04 | ADOPT HEALTH CARE PRINCIPLES   | Shr  | Against |
| 05 | ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES                               | Shr  | Against |
| 06 | REQUIRE AN INDEPENDENT LEAD DIRECTOR   | Shr  | For     |
| 07 | REQUIRE PERFORMANCE-BASED STOCK OPTIONS  | Shr  | For     |
| 08 | REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE<br>OFFICER COMPENSATION              | Shr  | For     |
| 09 | REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE<br>ARRANGEMENTS                 | Shr  | For     |

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THE CHARLES SCHWAB CORPORATION

Agen

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

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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: FRANK C. HERRINGER               | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: STEPHEN T. MCLIN                 | Mgmt             | For           |
| 1C     | ELECTION OF DIRECTOR: CHARLES R. SCHWAB                | Mgmt             | For           |
| 1D     | ELECTION OF DIRECTOR: ROGER O. WALTHER                 | Mgmt             | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT N. WILSON                 | Mgmt             | For           |
| 02     | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr              | Against       |

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03 STOCKHOLDER PROPOSAL REGARDING SUBMISSION OF NON-BINDING STOCKHOLDER PROPOSALS Shr Against

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 THE CHUBB CORPORATION

Agen

Security: 171232101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: CB  
 ISIN: US1712321017  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ZOE BAIRD  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: SHEILA P. BURKE                                  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JAMES I. CASH, JR.                               | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JOEL J. COHEN                                    | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOHN D. FINNEGAN                                 | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: KLAUS J. MANGOLD                                 | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: MARTIN G. MCGUINN                                | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: LAWRENCE M. SMALL                                | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JESS SODERBERG                                   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: DANIEL E. SOMERS                                 | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: KAREN HASTIE WILLIAMS                            | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR                                 | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR. | Mgmt          | For           |

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 THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2008  
 Ticker: KO  
 ISIN: US1912161007  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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

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

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THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104  
Meeting Type: Annual  
Meeting Date: 10-Apr-2008  
Ticker: GS  
ISIN: US38141G1040

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD<br>OF DIRECTORS | Mgmt          | For           |

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

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

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 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

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 Security: 416515104  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: HIG  
 ISIN: US4165151048  
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| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RAMANI AYER       | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: RAMON DE OLIVEIRA | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: TREVOR FETTER     | Mgmt          | For           |

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

|    |   |      |     |
|----|---|------|-----|
| 1D | ELECTION OF DIRECTOR: EDWARD J. KELLY, III  | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PAUL G. KIRK, JR.   | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS M. MARRA   | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GAIL J. MCGOVERN  | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL G. MORRIS   | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CHARLES B. STRAUSS  | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: H. PATRICK SWYGERT  | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT AUDITOR FOR THE COMPANY<br>FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

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 THE HOME DEPOT, INC.

Agen

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

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: F. DUANE ACKERMAN  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: DAVID H. BATCHELDER  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: FRANCIS S. BLAKE   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ARI BOUSBIB  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ALBERT P. CAREY  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ARMANDO CODINA   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: BRIAN C. CORNELL   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: BONNIE G. HILL   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: KAREN L. KATEN   | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY<br>1, 2009 | Mgmt          | For           |
| 03     | TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE<br>GOALS UNDER THE MANAGEMENT INCENTIVE PLAN  | Mgmt          | For           |



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

|    |   |      |         |
|----|---|------|---------|
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES | Mgmt | For     |
| 05 | SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP  | Shr  | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS   | Shr  | For     |
| 07 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE   | Shr  | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION   | Shr  | For     |
| 09 | SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE   | Shr  | For     |

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THE PNC FINANCIAL SERVICES GROUP, INC.

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Agen

Security: 693475105  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: PNC  
ISIN: US6934751057

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR   |               |               |
|        | MR. BERNDT   | Mgmt          | For           |
|        | MR. BUNCH  | Mgmt          | For           |
|        | MR. CHELLGREN  | Mgmt          | For           |
|        | MR. CLAY   | Mgmt          | For           |
|        | MR. DAVIDSON   | Mgmt          | For           |
|        | MS. JAMES  | Mgmt          | For           |
|        | MR. KELSON   | Mgmt          | For           |
|        | MR. LINDSAY  | Mgmt          | For           |
|        | MR. MASSARO  | Mgmt          | For           |
|        | MS. PEPPER   | Mgmt          | For           |
|        | MR. ROHR   | Mgmt          | For           |
|        | MR. SHEPARD  | Mgmt          | For           |
|        | MS. STEFFES  | Mgmt          | For           |
|        | MR. STRIGL   | Mgmt          | For           |
|        | MR. THIEKE   | Mgmt          | For           |
|        | MR. USHER  | Mgmt          | For           |
|        | MR. WALLS  | Mgmt          | For           |
|        | MR. WEHMEIER   | Mgmt          | For           |
| 02     | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt          | For           |

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

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 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2007  
 Ticker: PG  
 ISIN: US7427181091  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>RAJAT K. GUPTA<br>A.G. LAFLEY<br>LYNN M. MARTIN<br>JOHNATHAN A. RODGERS<br>JOHN F. SMITH, JR.<br>RALPH SNYDERMAN, M.D.<br>MARGARET C. WHITMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM  | Mgmt   | For   |
| 03     | SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK<br>OPTIONS  | Shr  | Against                                       |
| 04     | SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY<br>POLICIES AND ACTIVITIES  | Shr  | Against                                       |
| 05     | SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING  | Shr  | Against                                       |

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 THE TRAVELERS COMPANIES, INC.

Agen

Security: 89417E109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: TRV  
 ISIN: US89417E1091  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ALAN L. BELLER        | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN H. DASBURG       | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JANET M. DOLAN        | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAY S. FISHMAN        | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: LAWRENCE G. GRAEV     | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS   | Mgmt          | For           |

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

|    |  |      |     |
|----|--|------|-----|
| 1H | ELECTION OF DIRECTOR: THOMAS R. HODGSON  | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH,<br>JR.   | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT I. LIPP   | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE   | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: GLEN D. NELSON, MD   | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURIE J. THOMSEN  | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP<br>AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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THE WILLIAMS COMPANIES, INC.

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Agen

Security: 969457100  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: WMB  
ISIN: US9694571004

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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND                  | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: JUANITA H. HINSHAW                   | Mgmt             | For           |
| 1C     | ELECTION OF DIRECTOR: FRANK T. MACINNIS                    | Mgmt             | For           |
| 1D     | ELECTION OF DIRECTOR: STEVEN J. MALCOLM                    | Mgmt             | For           |
| 1E     | ELECTION OF DIRECTOR: JANICE D. STONEY                     | Mgmt             | For           |
| 02     | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS<br>FOR 2008. | Mgmt             | For           |

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THERMO FISHER SCIENTIFIC INC.

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Agen

Security: 883556102  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: TMO  
ISIN: US8835561023

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| Prop.# | Proposal | Proposal<br>Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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

|    |  |      |     |
|----|--|------|-----|
| 1A | ELECTION OF DIRECTOR: SCOTT M. SPERLING  | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: BRUCE L. KOEPFGEN  | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL E. PORTER  | Mgmt | For |
| 02 | APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 STOCK INCENTIVE PLAN.        | Mgmt | For |
| 03 | APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 ANNUAL INCENTIVE AWARD PLAN. | Mgmt | For |
| 04 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.   | Mgmt | For |

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THORATEC CORPORATION

Agen

Security: 885175307  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: THOR  
 ISIN: US8851753074

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>NEIL F. DIMICK<br>J. DONALD HILL<br>GERHARD F. BURBACH<br>HOWARD E. CHASE<br>J. DANIEL COLE<br>STEVEN H. COLLIS<br>ELISHA W. FINNEY<br>D. KEITH GROSSMAN<br>DANIEL M. MULVENA | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 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 3, 2009.  | Mgmt   | For   |

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TIME WARNER INC.

Agen

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

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

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

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 TRANSOCEAN INC

Agen

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 Security: G90073100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: RIG  
 ISIN: KYG900731004  
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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JON A. MARSHALL    | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT E. ROSE     | Mgmt          | For           |

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

|    |  |      |     |
|----|--|------|-----|
| 1D | ELECTION OF DIRECTOR: IAN C. STRACHAN  | Mgmt | For |
| 02 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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TRANSOCEAN INC.

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Agen

Security: G90078109  
 Meeting Type: Special  
 Meeting Date: 09-Nov-2007  
 Ticker: RIG  
 ISIN: KYG900781090

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

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U.S. BANCORP

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Agen

Security: 902973304  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: USB  
 ISIN: US9029733048

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR. | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL  | Mgmt          | For           |

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

MEETING IN 2009: JOEL W. JOHNSON

|    |   |      |         |
|----|---|------|---------|
| 1C | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY              | Mgmt | For     |
| 1D | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For     |
| 1E | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK              | Mgmt | For     |
| 02 | RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR.        | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.                  | Shr  | For     |
| 04 | SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.             | Shr  | Against |

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UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 09-Apr-2008  
 Ticker: UTX  
 ISIN: US9130171096

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>LOUIS R. CHENEVERT<br>GEORGE DAVID<br>JOHN V. FARACI<br>JEAN-PIERRE GARNIER<br>JAMIE S. GORELICK<br>CHARLES R. LEE<br>RICHARD D. MCCORMICK<br>HAROLD MCGRAW III<br>RICHARD B. MYERS<br>H. PATRICK SWYGERT<br>ANDRE VILLENEUVE<br>CHRISTINE TODD WHITMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF INDEPENDENT AUDITORS   | Mgmt   | For  |
| 03     | APPROVAL OF AMENDMENT TO THE 2005 LONG-TERM INCENTIVE PLAN  | Mgmt   | For  |
| 04     | SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM  | Shr  | Against  |
| 05     | SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS  | Shr  | Against  |
| 06     | SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE   | Shr  | Against  |

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

07      SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY      Shr      Against  
 SALES

VERISIGN, INC. Agen

Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: VRSN  
 ISIN: US92343E1029

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>D. JAMES BIDZOS<br>WILLIAM L. CHENEVICH<br>KATHLEEN A. COTE<br>JOHN D. ROACH<br>LOUIS A. SIMPSON<br>TIMOTHY TOMLINSON            | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt   | For                                    |

VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: VZ  
 ISIN: US92343V1044

| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RICHARD L. CARRION   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: M. FRANCES KEETH     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT W. LANE       | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: SANDRA O. MOOSE      | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOSEPH NEUBAUER      | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN    | Mgmt          | For           |



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

|    |  |      |         |
|----|--|------|---------|
| 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: JOHN W. SNOW   | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: JOHN R. STAFFORD                                       | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 03 | ELIMINATE STOCK OPTIONS  | Shr  | Against |
| 04 | GENDER IDENTITY NONDISCRIMINATION POLICY                                     | Shr  | Against |
| 05 | SEPARATE OFFICES OF CHAIRMAN AND CEO   | Shr  | Against |

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WAL-MART STORES, INC.

Agen

Security: 931142103  
Meeting Type: Annual  
Meeting Date: 06-Jun-2008  
Ticker: WMT  
ISIN: US9311421039

| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: AIDA M. ALVAREZ         | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES W. BREYER         | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: M. MICHELE BURNS        | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JAMES I. CASH, JR.      | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROGER C. CORBETT        | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DOUGLAS N. DAFT         | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DAVID D. GLASS          | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: GREGORY B. PENNER       | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ALLEN I. QUESTROM       | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: H. LEE SCOTT, JR.       | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: ARNE M. SORENSON        | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JIM C. WALTON           | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: S. ROBSON WALTON        | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 10 | ELECTION OF DIRECTOR: LINDA S. WOLF                            | Mgmt | For     |
| 02 | APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED | Mgmt | For     |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS   | Mgmt | For     |
| 04 | AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY                      | Shr  | Against |
| 05 | PAY-FOR-SUPERIOR-PERFORMANCE                                   | Shr  | For     |
| 06 | RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY             | Shr  | Against |
| 07 | ESTABLISH HUMAN RIGHTS COMMITTEE                               | Shr  | Against |
| 08 | ADVISORY VOTE ON EXECUTIVE COMPENSATION                        | Shr  | For     |
| 09 | POLITICAL CONTRIBUTIONS REPORT                                 | Shr  | Against |
| 10 | SOCIAL AND REPUTATION IMPACT REPORT                            | Shr  | Against |
| 11 | SPECIAL SHAREHOLDERS' MEETING                                  | Shr  | Against |

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WALGREEN CO.

Agen

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Security: 931422109  
Meeting Type: Annual  
Meeting Date: 09-Jan-2008  
Ticker: WAG  
ISIN: US9314221097  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>WILLIAM C. FOOTE<br>ALAN G. MCNALLY<br>CORDELL REED<br>JEFFREY A. REIN<br>NANCY M. SCHLICHTING<br>DAVID Y. SCHWARTZ<br>ALEJANDRO SILVA<br>JAMES A. SKINNER<br>MARILOU M. VON FERSTEL<br>CHARLES R. WALGREEN III | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL REGARDING REPORTS DISCLOSING CHARITABLE CONTRIBUTIONS.   | Shr  | Against  |
| 04     | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE   | Shr  | For  |

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

ON THE ADOPTION, MAINTENANCE OR EXTENSION OF  
ANY POISON PILL.

|    |  |     |     |
|----|--|-----|-----|
| 05 | SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF WALGREEN CO. | Shr | For |
|----|--|-----|-----|

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WILLIS GROUP HOLDINGS LIMITED

Agen

Security: G96655108  
Meeting Type: Annual  
Meeting Date: 23-Apr-2008  
Ticker: WSH  
ISIN: BMG966551084  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY                                     | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOSEPH A. CALIFANO                                     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ANNA C. CATALANO                                       | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ERIC G. FRIBERG  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: SIR ROY GARDNER  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: SIR JEREMY HANLEY                                      | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ROBYN S. KRAVIT  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: WENDY E. LANE  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JAMES F. MCCANN  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JOSEPH J. PLUMERI                                      | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS                                     | Mgmt          | For           |
| 02     | REAPPOINTMENT AND REMUNERATION OF DELOITTE & TOUCHE AS INDEPENDENT AUDITORS. | Mgmt          | For           |
| 03     | APPROVAL AND ADOPTION OF 2008 SHARE PURCHASE AND OPTION PLAN.                | Mgmt          | Against       |
| 04     | AMENDMENT TO THE MEMORANDUM OF ASSOCIATION.                                  | Mgmt          | For           |
| 05     | AMENDMENT TO THE BYE-LAWS.   | Mgmt          | For           |

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WM. WRIGLEY JR. COMPANY

Agen

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

Security: 982526105  
 Meeting Type: Annual  
 Meeting Date: 12-Mar-2008  
 Ticker: WWY  
 ISIN: US9825261053

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN RAU A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: RICHARD K. SMUCKER A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: WILLIAM WRIGLEY, JR. A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE   | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt          | For           |

WYETH

Agen

Security: 983024100  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: WYE  
 ISIN: US9830241009

| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ROBERT M. AMEN       | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT ESSNER        | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JOHN D. FEERICK      | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: VICTOR F. GANZI      | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ROBERT LANGER        | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: JOHN P. MASCOTTE     | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: MARY LAKE POLAN      | Mgmt          | For           |

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

|    |   |      |         |
|----|---|------|---------|
| 1K | ELECTION OF DIRECTOR: BERNARD POUSSOT   | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: GARY L. ROGERS  | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: JOHN R. TORELL III  | Mgmt | For     |
| 02 | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For     |
| 03 | VOTE TO AMEND AND RESTATE THE WYETH 2005 STOCK INCENTIVE PLAN   | Mgmt | For     |
| 04 | VOTE TO ADOPT THE WYETH 2008 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN                                 | Mgmt | For     |
| 05 | STOCKHOLDER PROPOSAL ON REPORTING THE COMPANY'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS  | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL ON ADOPTION OF A BY-LAW FOR THE RECOUPMENT OF INCENTIVE BONUSES                    | Shr  | Against |

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 ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: ZMH  
 ISIN: US98956P1021

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DAVID C. DVORAK  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.  | Mgmt          | For           |
| 02     | AUDITOR RATIFICATION   | Mgmt          | For           |
| 03     | APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN                 | Mgmt          | For           |
| 04     | AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS | Mgmt          | For           |

\* Management position unknown

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

### 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           | 08/22/2008                              |