

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

Eaton Vance Enhanced Equity Income Fund  
Form N-PX  
August 28, 2006

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: Alan R. Dynner, 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: 07/01/2005 - 06/30/2006

Eaton Vance Enhanced Equity Income Fund

-----  
ALCOA INC.

Agen

-----  
Security: 013817101  
Meeting Type: Annual  
Meeting Date: 21-Apr-2006  
Ticker: AA  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHRYN S. FULLER JUDITH M. GUERON ERNESTO ZEDILLO	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Mgmt	For

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

ALLIANT TECHSYSTEMS INC.

Agen

Security: 018804104  
 Meeting Type: Annual  
 Meeting Date: 02-Aug-2005  
 Ticker: ATK  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANCES D. COOK GILBERT F. DECKER RONALD R. FOGLEMAN DAVID E. JEREMIAH ROMAN MARTINEZ IV DANIEL J. MURPHY ROBERT W. RISCASSI MICHAEL T. SMITH WILLIAM G. VAN DYKE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF 2005 STOCK INCENTIVE PLAN	Mgmt	For
04	STOCKHOLDER PROPOSAL - ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	For

ALTERA CORPORATION

Agen

Security: 021441100  
 Meeting Type: Annual  
 Meeting Date: 09-May-2006  
 Ticker: ALTR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN P. DAANE ROBERT W. REED ROBERT J. FINOCCHIO, JR KEVIN MCGARITY PAUL NEWHAGEN WILLIAM E. TERRY SUSAN WANG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 10,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For

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

03	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 29, 2006.	Mgmt	For

-----  
ALTRIA GROUP, INC.

Agen

-----  
Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: MO  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELIZABETH E. BAILEY HAROLD BROWN MATHIS CABIALAVETTA LOUIS C. CAMILLERI J. DUDLEY FISHBURN ROBERT E. R. HUNTLEY THOMAS W. JONES GEORGE MUNOZ LUCIO A. NOTO JOHN S. REED STEPHEN M. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL 1 - REQUESTING INDEPENDENT BOARD CHAIRMAN	Shr	Against
04	STOCKHOLDER PROPOSAL 2 - REQUESTING COMMITMENT TO GLOBAL HUMAN RIGHTS STANDARDS	Shr	Against
05	STOCKHOLDER PROPOSAL 3 - SEEKING TO ADDRESS HEALTH HAZARDS FOR AFRICAN AMERICANS ASSOCIATED WITH SMOKING MENTHOL CIGARETTES	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - SEEKING TO EXTEND NEW YORK FIRE-SAFE PRODUCTS GLOBALLY	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - REQUESTING ADOPTION OF ANIMAL WELFARE POLICY	Shr	Against
08	STOCKHOLDER PROPOSAL 6 - REQUESTING SUPPORT FOR LAWS AT ALL LEVELS COMBATING USE OF TOBACCO	Shr	Against
09	STOCKHOLDER PROPOSAL 7 - SEEKING TO FACILITATE	Shr	Against

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

MEDICAL EFFORTS TO DISSUADE SECONDHAND SMOKE

-----  
 AMERICAN EXPRESS COMPANY

Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2006  
 Ticker: AXP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.F. AKERSON C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN P.R. DOLAN V.E. JORDAN, JR. J. LESCHLY R.A. MCGINN E.D. MILLER F.P. POPOFF R.D. WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2006.	Mgmt	For
03	A SHAREHOLDER PROPOSAL RELATING TO STOCK OPTIONS.	Shr	Against
04	A SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING FOR DIRECTORS.	Shr	For
05	A SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S EMPLOYMENT POLICIES.	Shr	Against
06	A SHAREHOLDER PROPOSAL RELATING TO REIMBURSEMENT OF EXPENSES FOR CERTAIN SHAREHOLDER-NOMINATED DIRECTOR CANDIDATES.	Shr	Against

-----  
 AMGEN INC.

Agen

Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: AMGN  
 ISIN:

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

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

		Type	
01	DIRECTOR MR. FREDERICK W. GLUCK ADM. J. PAUL REASON DR. DONALD B. RICE MR. LEONARD D SCHAEFFER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
3A	STOCKHOLDER PROPOSAL #1 (STOCK RETENTION GUIDELINES).	Shr	For
3B	STOCKHOLDER PROPOSAL #2 (EXECUTIVE COMPENSATION).	Shr	Against
3C	STOCKHOLDER PROPOSAL #3 (SHAREHOLDER RIGHTS PLANS).	Shr	For
3D	STOCKHOLDER PROPOSAL #4 (ANIMAL WELFARE POLICY).	Shr	Against
3E	STOCKHOLDER PROPOSAL #5 (MAJORITY ELECTIONS).	Shr	For
3F	STOCKHOLDER PROPOSAL #6 (CORPORATE POLITICAL CONTRIBUTIONS).	Shr	For

-----  
 ANALOG DEVICES, INC.

Agen

-----  
 Security: 032654105  
 Meeting Type: Annual  
 Meeting Date: 14-Mar-2006  
 Ticker: ADI  
 ISIN:  
 -----

	Prop.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES A. CHAMPY KENTON J. SICCHITANO LESTER C. THUROW	Mgmt Mgmt Mgmt	Withheld For For
02	TO APPROVE THE COMPANY S 2006 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 28, 2006.	Mgmt	For
04	SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO AMEND THE COMPANY S GOVERNANCE DOCUMENTS (CERTIFICATE OF INCORPORATION OR BYLAWS) TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT AN ANNUAL MEETING OF SHAREHOLDERS.	Shr	For

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

-----  
 APPLIED MATERIALS, INC.  
 -----

Agen

Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 22-Mar-2006  
 Ticker: AMAT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICHAEL H. ARMACOST	Mgmt	For
	DEBORAH A. COLEMAN	Mgmt	For
	PHILIP V. GERDINE	Mgmt	For
	THOMAS J. IANNOTTI	Mgmt	For
	CHARLES Y.S. LIU	Mgmt	For
	JAMES C. MORGAN	Mgmt	For
	GERHARD H. PARKER	Mgmt	For
	WILLEM P. ROELANDTS	Mgmt	For
	MICHAEL R. SPLINTER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2006.	Mgmt	For

-----  
 AT&T INC.  
 -----

Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2006  
 Ticker: T  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM F. ALDINGER III	Mgmt	For
	GILBERT F. AMELIO	Mgmt	For
	AUGUST A. BUSCH III	Mgmt	For
	MARTIN K. EBY, JR.	Mgmt	For
	JAMES A. HENDERSON	Mgmt	For
	CHARLES F. KNIGHT	Mgmt	For
	JON C. MADONNA	Mgmt	For
	LYNN M. MARTIN	Mgmt	For
	JOHN B. MCCOY	Mgmt	For
	MARY S. METZ	Mgmt	For
	TONI REMBE	Mgmt	For
	S. DONLEY RITCHEY	Mgmt	For
	JOYCE M. ROCHE	Mgmt	For

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

	RANDALL L. STEPHENSON	Mgmt	For
	LAURA D'ANDREA TYSON	Mgmt	For
	PATRICIA P. UPTON	Mgmt	For
	EDWARD E. WHITACRE, JR.	Mgmt	For
02	APPROVE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVE 2006 INCENTIVE PLAN	Mgmt	For
04	APPROVE AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
05	STOCKHOLDER PROPOSAL A	Shr	Against
06	STOCKHOLDER PROPOSAL B	Shr	For
07	STOCKHOLDER PROPOSAL C	Shr	Against
08	STOCKHOLDER PROPOSAL D	Shr	Against
09	STOCKHOLDER PROPOSAL E	Shr	For
10	STOCKHOLDER PROPOSAL F	Shr	Against

---

BED BATH & BEYOND INC.

Agen

Security: 075896100  
 Meeting Type: Annual  
 Meeting Date: 29-Jun-2006  
 Ticker: BBBY  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN H. TEMARES KLAUS EPPLER FRAN STOLLER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Mgmt	For
03	SHAREHOLDER PROPOSAL; BOARD DIVERSITY REPORT.	Shr	Against
04	SHAREHOLDER PROPOSAL; FOREIGN WORKPLACE MONITORING.	Shr	Against
05	SHAREHOLDER PROPOSAL; ENERGY EFFICIENCY REPORT.	Shr	Against
06	AMEND CERTIFICATE OF INCORPORATION; REGARDING ELECTION OF DIRECTORS.	Mgmt	For

---

BIOMET, INC.

Agen

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

Security: 090613100  
 Meeting Type: Annual  
 Meeting Date: 23-Sep-2005  
 Ticker: BMET  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. SCOTT HARRISON, M.D. SANDRA A. LAMB KENNETH V. MILLER NILES L. NOBLITT MARILYN TUCKER QUAYLE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVE AN AMENDMENT TO THE BIOMET, INC. 1998 QUALIFIED AND NON- QUALIFIED STOCK OPTION PLAN TO INCREASE BY 5,000,000 COMMON SHARES THE NUMBER OF COMMON SHARES AVAILABLE FOR GRANT UNDER THE PLAN.	Mgmt	For
03	RATIFY THE SELECTION OF ERNST & YOUNG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2006.	Mgmt	For

BJ'S WHOLESALE CLUB, INC.

Agen

Security: 05548J106  
 Meeting Type: Annual  
 Meeting Date: 25-May-2006  
 Ticker: BJ  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERT N. MITCHELL HELEN FRAME PETERS MICHAEL T. WEDGE	Mgmt Mgmt Mgmt	For For For
02	SHAREHOLDER PROPOSAL REGARDING THE ELECTION OF DIRECTORS BY MAJORITY OF VOTES CAST AT AN ANNUAL MEETING.	Shr	For
03	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2007.	Mgmt	For

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

-----  
 BORGWARNER INC.

Agen

Security: 099724106  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: BWA  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHYLLIS O. BONANNO ALEXIS P. MICHAS RICHARD O. SCHAUM THOMAS T. STALLKAMP	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO VOTE UPON A PROPOSAL TO APPROVE THE AMENDMENT TO THE BORGWARNER INC. 2004 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2006.	Mgmt	For

-----  
 BP P.L.C.

Agen

Security: 055622104  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2006  
 Ticker: BP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND THE ACCOUNTS	Mgmt	For
02	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
03	DIRECTOR DR D C ALLEN LORD BROWNE MR J H BRYAN MR A BURGMANS MR I C CONN MR E B DAVIS, JR MR D J FLINT DR B E GROTE DR A B HAYWARD DR D S JULIUS SIR TOM MCKILLOP MR J A MANZONI DR W E MASSEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For

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

	SIR IAN PROSSER	Mgmt	For
	MR M H WILSON	Mgmt	For
	MR P D SUTHERLAND	Mgmt	For
04	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION	Mgmt	For
05	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
06	TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For
07	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH WITHOUT MAKING AN OFFER TO SHAREHOLDERS	Mgmt	For

-----  
BURLINGTON RESOURCES INC.

-----  
Agen

Security: 122014103  
Meeting Type: Special  
Meeting Date: 30-Mar-2006  
Ticker: BR  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 12, 2005, BY AND AMONG CONOCOPHILLIPS, CELLO ACQUISITION CORP. AND BURLINGTON RESOURCES INC.	Mgmt	For
02	APPROVAL OF AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

-----  
CANADIAN NATURAL RESOURCES LIMITED

-----  
Agen

Security: 136385101  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: CNQ  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CATHERINE M. BEST N. MURRAY EDWARDS HON. GARY A. FILMON	Mgmt Mgmt Mgmt	For For For

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

	AMB. GORDON D. GIFFIN	Mgmt	For
	JOHN G. LANGILLE	Mgmt	For
	KEITH A.J. MACPHAIL	Mgmt	For
	ALLAN P. MARKIN	Mgmt	For
	NORMAN F. MCINTYRE	Mgmt	For
	JAMES S. PALMER	Mgmt	For
	ELDON R. SMITH	Mgmt	For
	DAVID A. TUER	Mgmt	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Mgmt	For

-----  
 CANADIAN PACIFIC RAILWAY LIMITED

Agen

-----  
 Security: 13645T100  
 Meeting Type: Special  
 Meeting Date: 05-May-2006  
 Ticker: CP  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN E. BACHAND JOHN E. CLEGHORN TIM W. FAITHFULL FREDERIC J. GREEN HON. JOHN P. MANLEY LINDA J. MORGAN DR. JAMES R. NININGER MADELEINE PAQUIN MICHAEL E.J. PHELPS ROGER PHILLIPS HARTLEY T. RICHARDSON MICHAEL W. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For
03	AMENDMENT TO THE MANAGEMENT STOCK OPTION INCENTIVE PLAN AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR TO INCREASE THE MAXIMUM NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE PLAN.	Mgmt	For
04	AMENDMENT TO THE MANAGEMENT STOCK OPTION INCENTIVE PLAN AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR TO PROHIBIT, WITHOUT SHAREHOLDER APPROVAL, THE REDUCTION OF THE PRICE AT WHICH OPTIONS MAY BE EXERCISED AFTER THEY HAVE BEEN GRANTED.	Mgmt	For

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

CAREMARK RX, INC.

Agen

Security: 141705103  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: CMX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. DAVID BROWN II HARRIS DIAMOND C.A. LANCE PICCOLO MICHAEL D. WARE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS	Shr	Against

CARNIVAL CORPORATION

Agen

Security: 143658300  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2006  
 Ticker: CCL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICKY ARISON AMB RICHARD G. CAPEN JR ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER BARONESS HOGG A. KIRK LANTERMAN MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK UZI ZUCKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
03	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT	Mgmt	For

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

AUDITORS.

04	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2005.	Mgmt	For
05	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	Mgmt	For
06	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	Mgmt	For
07	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	For
08	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For

---

CHARLES RIVER LABORATORIES INTL., IN

Agen

Security: 159864107  
 Meeting Type: Annual  
 Meeting Date: 09-May-2006  
 Ticker: CRL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. FOSTER STEPHEN D. CHUBB GEORGE E. MASSARO LINDA MCGOLDRICK GEORGE M. MILNE, JR. DOUGLAS E. ROGERS SAMUEL O. THIER WILLIAM H. WALTRIP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY S INDEPENDENT PUBLIC AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 30, 2006.	Mgmt	For

---

CHESAPEAKE ENERGY CORPORATION

Agen

Security: 165167107  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2006  
 Ticker: CHK  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD K. DAVIDSON BREENE M. KERR CHARLES T. MAXWELL	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE CHESAPEAKE ENERGY CORPORATION LONG TERM INCENTIVE PLAN.	Mgmt	For

-----  
CINTAS CORPORATION

Agen

-----  
 Security: 172908105  
 Meeting Type: Annual  
 Meeting Date: 18-Oct-2005  
 Ticker: CTAS  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD T. FARMER ROBERT J. KOHLHEPP SCOTT D. FARMER PAUL R. CARTER GERALD V. DIRVIN ROBERT J. HERBOLD JOYCE HERGENHAN ROGER L. HOWE DAVID C. PHILLIPS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVAL OF THE 2005 EQUITY COMPENSATION PLAN.	Mgmt	For
03	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2006.	Mgmt	For
04	PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF CINTAS.	Shr	Against
05	PROPOSAL TO ADOPT A POLICY THAT THE DIRECTOR NOMINEES BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

-----

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

CISCO SYSTEMS, INC.

Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2005  
 Ticker: CSCO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROL A. BARTZ M. MICHELE BURNS LARRY R. CARTER JOHN T. CHAMBERS DR. JOHN L. HENNESSY RICHARD M. KOVACEVICH RODERICK C. MCGEARY JAMES C. MORGAN JOHN P. MORGRIDGE STEVEN M. WEST JERRY YANG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE THE ADOPTION OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 29, 2006.	Mgmt	For
04	PROPOSAL SUBMITTED BY A SHAREHOLDER URGING THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT A SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION GRANTS TO SENIOR EXECUTIVES SHALL BE SHARES OF STOCK THAT REQUIRE THE ACHIEVEMENT OF PERFORMANCE GOALS AS A PREREQUISITE TO VESTING, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THAT THE BOARD S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO S EXECUTIVE COMPENSATION POLICIES AND TO MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2006, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against
06	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PREPARE A REPORT TO SHAREHOLDERS DESCRIBING THE PROGRESS TOWARD DEVELOPMENT AND IMPLEMENTATION OF A COMPANY HUMAN RIGHTS POLICY AND THE PLAN FOR IMPLEMENTATION WITH PARTNERS AND RESELLERS BY MAY 31, 2006, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against

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

CITIGROUP INC.

Agen

Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2006  
 Ticker: C  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. MICHAEL ARMSTRONG ALAIN J.P. BELDA GEORGE DAVID KENNETH T. DERR JOHN M. DEUTCH R. HERNANDEZ RAMIREZ ANN DIBBLE JORDAN KLAUS KLEINFELD ANDREW N. LIVERIS DUDLEY C. MECUM ANNE MULCAHY RICHARD D. PARSONS CHARLES PRINCE JUDITH RODIN ROBERT E. RUBIN FRANKLIN A. THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For
03	PROPOSAL TO AMEND ARTICLE FOURTH OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	PROPOSAL TO AMEND ARTICLE EIGHTH OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
05	PROPOSAL TO AMEND ARTICLE NINTH OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
06	STOCKHOLDER PROPOSAL REQUESTING NO FUTURE NEW STOCK OPTION GRANTS AND NO RENEWAL OR REPRICING OF CURRENT STOCK OPTIONS.	Shr	Against
7	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
8	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shr	Against
9	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF A POLICY REGARDING PERFORMANCE-BASED EQUITY COMPENSATION FOR SENIOR EXECUTIVES.	Shr	For
10	STOCKHOLDER PROPOSAL REGARDING REIMBURSEMENT OF EXPENSES INCURRED BY A STOCKHOLDER IN A CONTESTED ELECTION OF DIRECTORS.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN	Shr	Against

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

OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES  
OR RESPONSIBILITIES.

12	STOCKHOLDER PROPOSAL REQUESTING THE RECOUPMENT OF MANAGEMENT BONUSES IN THE EVENT OF A RESTATEMENT OF EARNINGS.	Shr	Against
----	---	-----	---------

-----  
COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: CL  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.T. CAHILL J.K. CONWAY E.M. HANCOCK D.W. JOHNSON R.J. KOGAN D.E. LEWIS R. MARK J.P. REINHARD H.B. WENTZ, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF THE COMPANY S 2007 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN	Shr	Against
05	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shr	For

-----  
COMMERCE BANCORP, INC.

Agen

Security: 200519106  
Meeting Type: Annual  
Meeting Date: 16-May-2006  
Ticker: CBH  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

VERNON W. HILL, II	Mgmt	For
JACK R BERSHAD	Mgmt	For
JOSEPH E. BUCKELEW	Mgmt	For
DONALD T. DIFRANCESCO	Mgmt	For
MORTON N. KERR	Mgmt	For
STEVEN M. LEWIS	Mgmt	For
JOHN K. LLOYD	Mgmt	For
GEORGE E. NORCROSS, III	Mgmt	For
DANIEL J. RAGONE	Mgmt	For
WILLIAM A. SCHWARTZ, JR	Mgmt	For
JOSEPH T. TARQUINI, JR.	Mgmt	For
JOSEPH S. VASSALLUZZO	Mgmt	For
02 THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

---

### COUNTRYWIDE FINANCIAL CORPORATION

Agen

Security: 222372104  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2006  
 Ticker: CFC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN BROWN JEFFREY M. CUNNINGHAM MARTIN R. MELONE ROBERT T. PARRY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE THE ADOPTION OF THE COMPANY S 2006 EQUITY INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
04	TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, URGING OUR BOARD OF DIRECTORS TO ADOPT A POLICY THAT OUR STOCKHOLDERS BE GIVEN AN OPPORTUNITY TO ANNUALLY APPROVE THE REPORT OF OUR COMPENSATION COMMITTEE.	Shr	For

---

### COVENTRY HEALTH CARE, INC.

Agen

Security: 222862104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: CVH

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

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN H. AUSTIN, M.D. DANIEL N. MENDELSON R. W. MOORHEAD, III TIMOTHY T.WEGLICKI	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK FROM 200,000,000 TO 570,000,000.	Mgmt	For
03	APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DELETE ALL REFERENCES TO SERIES A CONVERTIBLE PREFERRED STOCK.	Mgmt	For
04	APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO PROVIDE THAT DIRECTORS ELECTED BY THE BOARD OF DIRECTORS MUST STAND FOR ELECTION AT THE NEXT ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For
05	APPROVAL TO AMEND THE 2004 INCENTIVE PLAN.	Mgmt	For
06	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP, AS THE COMPANY S INDEPENDENT AUDITORS FOR 2006.	Mgmt	For

CVS CORPORATION

Agen

Security: 126650100  
Meeting Type: Annual  
Meeting Date: 11-May-2006  
Ticker: CVS  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. DON CORNWELL DAVID W. DORMAN THOMAS P. GERRITY MARIAN L. HEARD WILLIAM H. JOYCE TERRENCE MURRAY SHELI Z. ROSENBERG THOMAS M. RYAN ALFRED J. VERRECCHIA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS CVS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2006.	Mgmt	For

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

03	STOCKHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS OF CERTAIN SENIOR EXECUTIVES.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING INDEPENDENCE OF THE CHAIRMAN OF THE BOARD.	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING THE FORMULATION OF COSMETICS SOLD AT CVS.	Shr	Against

---

DEERE & COMPANY Agen

---

Security: 244199105  
Meeting Type: Annual  
Meeting Date: 22-Feb-2006  
Ticker: DE  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRANDALL C. BOWLES VANCE D. COFFMAN ARTHUR L. KELLY THOMAS H. PATRICK	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE AMENDMENT OF THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2006.	Mgmt	For

---

DENBURY RESOURCES INC. Agen

---

Security: 247916208  
Meeting Type: Special  
Meeting Date: 19-Oct-2005  
Ticker: DNR  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF OUR AUTHORIZED COMMON STOCK FROM 100,000,000 SHARES TO 250,000,000 SHARES.	Mgmt	For

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

02	PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO SPLIT OUR COMMON SHARES 2-FOR-1.	Mgmt	For
03	PROPOSAL TO GRANT AUTHORITY TO THE COMPANY TO EXTEND THE SOLICITATION PERIOD IN THE EVENT THAT THE SPECIAL MEETING IS POSTPONED OR ADJOURNED FOR ANY REASON.	Mgmt	For

-----

DENTSPLY INTERNATIONAL INC. Agen

-----

Security: 249030107  
Meeting Type: Annual  
Meeting Date: 10-May-2006  
Ticker: XRAY  
ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WENDY L. DIXON LESLIE A. JONES GERALD K. KUNKLE, JR.	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, INDEPENDENT ACCOUNTANTS, TO AUDIT THE BOOKS AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

-----

DIAMOND OFFSHORE DRILLING, INC. Agen

-----

Security: 25271C102  
Meeting Type: Annual  
Meeting Date: 23-May-2006  
Ticker: DO  
ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON ALAN R. BATKIN CHARLES L. FABRIKANT PAUL G. GAFFNEY, II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For For Withheld Withheld For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE	Mgmt	For

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

LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY  
FOR FISCAL YEAR 2006.

-----  
ECOLAB INC.

Agen

Security: 278865100  
Meeting Type: Annual  
Meeting Date: 12-May-2006  
Ticker: ECL  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LESLIE S. BILLER JERRY A. GRUNDHOFER KASPER RORSTED JOHN J. ZILLMER	Mgmt Mgmt Mgmt Mgmt	For For For Withheld
02	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

-----  
EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108  
Meeting Type: Annual  
Meeting Date: 11-May-2006  
Ticker: EW  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MIKE R. BOWLIN DR. BARBARA J. MCNEIL MICHAEL A. MUSSALLEM	Mgmt Mgmt Mgmt	For For 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

-----  
ELECTRONIC DATA SYSTEMS CORPORATION

Agen

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

Security: 285661104  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2006  
 Ticker: EDS  
 ISIN:

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. ROY DUNBAR ROGER A. ENRICO S. MALCOLM GILLIS RAY J. GROVES ELLEN M. HANCOCK JEFFREY M. HELLER RAY L. HUNT MICHAEL H. JORDAN EDWARD A. KANGAS R. DAVID YOST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF AUDITORS.	Mgmt	For
03	SHAREHOLDER PROPOSAL ENTITLED DIRECTORS TO BE ELECTED BY MAJORITY VOTE .	Shr	For
04	SHAREHOLDER PROPOSAL ENTITLED INDEPENDENT BOARD CHAIRMAN .	Shr	Against

EMC CORPORATION

Agen

Security: 268648102  
 Meeting Type: Annual  
 Meeting Date: 04-May-2006  
 Ticker: EMC  
 ISIN:

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GAIL DEEGAN OLLI-PEKKA KALLASVUO WINDLE B. PRIEM ALFRED M. ZEIEN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS EMC S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ELECTION OF DIRECTORS BY MAJORITY VOTE, AS DESCRIBED IN EMC S PROXY STATEMENT.	Shr	For

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

04	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO PAY-FOR-SUPERIOR- PERFORMANCE, AS DESCRIBED IN EMC S PROXY STATEMENT.	Shr	For
05	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ANNUAL ELECTIONS OF DIRECTORS, AS DESCRIBED IN EMC S PROXY STATEMENT.	Shr	For
06	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO EMC S AUDIT COMMITTEE, AS DESCRIBED IN EMC S PROXY STATEMENT.	Shr	Against

-----  
EMERSON ELECTRIC CO.

Agen

Security: 291011104  
Meeting Type: Annual  
Meeting Date: 07-Feb-2006  
Ticker: EMR  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A. A. BUSCH III A. F. GOLDEN V. R. LOUCKS, JR. J. B. MENZER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE EMERSON ELECTRIC CO. 2006 INCENTIVE SHARES PLAN.	Mgmt	For
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	THE STOCKHOLDER PROPOSAL ON SEVERANCE AGREEMENTS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

-----  
EXELON CORPORATION

Agen

Security: 30161N101  
Meeting Type: Annual  
Meeting Date: 27-Jun-2006  
Ticker: EXC  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.W. D'ALESSIO R.B. GRECO	Mgmt Mgmt	For For

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

	J.M. PALMS	Mgmt	For
	J.W. ROGERS	Mgmt	For
	R.L. THOMAS	Mgmt	For
02	RATIFICATION OF INDEPENDENT ACCOUNTANT	Mgmt	For
03	SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE BENEFITS	Shr	For

FISERV, INC. Agen

Security: 337738108  
 Meeting Type: Annual  
 Meeting Date: 24-May-2006  
 Ticker: FISV  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.P. KEARNEY * J.W. YABUKI * L.W. SEIDMAN **	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM OF FISERV, INC. FOR 2006.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD FOR DIRECTOR ELECTION.	Shr	For

FISHER SCIENTIFIC INTERNATIONAL INC. Agen

Security: 338032204  
 Meeting Type: Annual  
 Meeting Date: 05-May-2006  
 Ticker: FSH  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL M. MONTRONE SIMON B. RICH SCOTT M. SPERLING	Mgmt Mgmt Mgmt	No vote No vote No vote
02	APPROVAL AND ADOPTION OF THE FISHER SCIENTIFIC EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	No vote
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE	Mgmt	No vote

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

LLP, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM OF THE COMPANY, FOR THE CURRENT FISCAL  
YEAR.

---

FLEXTRONICS INTERNATIONAL LTD.

Agen

Security: Y2573F102  
Meeting Type: Annual  
Meeting Date: 20-Sep-2005  
Ticker: FLEX  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. JAMES A. DAVIDSON MR. LIP-BU TAN	Mgmt Mgmt	For For
02	RE-APPOINTMENT OF MR. PATRICK FOLEY AS A DIRECTOR OF THE COMPANY.	Mgmt	For
03	TO RE-APPOINT DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2006 AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
04	TO APPROVE THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE ORDINARY SHARES.	Mgmt	For
05	TO APPROVE THE DIRECTOR CASH COMPENSATION AND ADDITIONAL CASH COMPENSATION FOR THE CHAIRMAN OF THE AUDIT COMMITTEE (IF APPOINTED) AND FOR COMMITTEE PARTICIPATION.	Mgmt	For
06	TO APPROVE THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY THE COMPANY OF ITS OWN ISSUED ORDINARY SHARES.	Mgmt	For

---

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: FCX  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	ROBERT J. ALLISON, JR.	Mgmt	For
	ROBERT A. DAY	Mgmt	For
	GERALD J. FORD	Mgmt	For
	H. DEVON GRAHAM, JR.	Mgmt	For
	J. BENNETT JOHNSTON	Mgmt	For
	BOBBY LEE LACKEY	Mgmt	For
	GABRIELLE K. MCDONALD	Mgmt	For
	JAMES R. MOFFETT	Mgmt	For
	B.M. RANKIN, JR.	Mgmt	For
	J. STAPLETON ROY	Mgmt	For
	J. TAYLOR WHARTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF THE PROPOSED 2006 STOCK INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING REVIEW OF POLICIES RELATING TO FINANCIAL SUPPORT OF INDONESIAN GOVERNMENT SECURITY PERSONNEL.	Shr	Against

-----  
 GENERAL DYNAMICS CORPORATION

Agen

-----  
 Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 03-May-2006  
 Ticker: GD  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR N.D. CHABRAJA J.S. CROWN W.P. FRICKS C.H. GOODMAN J.L. JOHNSON G.A. JOULWAN P.G. KAMINSKI J.M. KEANE D.J. LUCAS L.L. LYLES C.E. MUNDY, JR. R. WALMSLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO MAJORITY VOTE STANDARD FOR ELECTION OF DIRECTORS	Shr	For
04	SHAREHOLDER PROPOSAL WITH REGARD TO AUTOMATIC DISQUALIFICATION OF DIRECTORS WHO FAIL TO RECEIVE A MAJORITY OF AFFIRMATIVE VOTES CAST	Shr	For
05	SHAREHOLDER PROPOSAL WITH REGARD TO INDEPENDENT	Shr	Against

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

BOARD CHAIRMAN

06	SHAREHOLDER PROPOSAL WITH REGARD TO CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against
07	SHAREHOLDER PROPOSAL WITH REGARD TO SUSTAINABILITY REPORT	Shr	Against

-----  
GOOGLE INC.

Agen

Security: 38259P508  
Meeting Type: Annual  
Meeting Date: 11-May-2006  
Ticker: GOOG  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER MICHAEL MORITZ PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	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 UNDER THE 2004 STOCK PLAN FROM 13,431,660 TO 17,931,660.	Mgmt	Against
04	STOCKHOLDER PROPOSAL TO REQUEST THAT THE BOARD OF DIRECTORS TAKE THE STEPS THAT MAY BE NECESSARY TO ADOPT A RECAPITALIZATION PLAN THAT WOULD PROVIDE FOR ALL OF THE COMPANY S OUTSTANDING STOCK TO HAVE ONE VOTE PER SHARE.	Shr	For

-----  
HALLIBURTON COMPANY

Agen

Security: 406216101  
Meeting Type: Annual  
Meeting Date: 17-May-2006  
Ticker: HAL

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

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.M. BENNETT J.R. BOYD R.L. CRANDALL K.T DERR S.M. GILLIS W.R. HOWELL R.L. HUNT D.J. LESAR J.L.MARTIN J.A. PRECOURT D.L. REED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION.	Mgmt	For
04	PROPOSAL ON SEVERANCE AGREEMENTS.	Mgmt	For
05	PROPOSAL ON HUMAN RIGHTS REVIEW.	Shr	Against
06	PROPOSAL ON DIRECTOR ELECTION VOTE THRESHOLD.	Shr	For
07	PROPOSAL ON POISON PILL.	Shr	Against

HARRAH'S ENTERTAINMENT, INC.

Agen

Security: 413619107  
Meeting Type: Annual  
Meeting Date: 25-Apr-2006  
Ticker: HET  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES L. ATWOOD R. BRAD MARTIN GARY G. MICHAEL	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE COMPANY S AMENDED AND RESTATED 2004 EQUITY INCENTIVE AWARD PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2006 CALENDAR YEAR.	Mgmt	For

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

-----  
 INCO LIMITED

Agen

Security: 453258402  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2006  
 Ticker: N  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GLEN A. BARTON ANGUS A. BRUNEAU RONALD C. CAMBRE SCOTT M. HAND JANICE K. HENRY CHAVIVA M. HOSEK PETER C. JONES JOHN T. MAYBERRY FRANCIS MER DAVID P. O'BRIEN ROGER PHILLIPS RICHARD E. WAUGH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS.	Mgmt	For

-----  
 INTEL CORPORATION

Agen

Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: INTC  
 ISIN:

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: E. JOHN P. BROWNE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. JAMES GUZY	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

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

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	AMENDMENT OF THE SECOND RESTATED CERTIFICATE OF INCORPORATION ( CERTIFICATE OF INCORPORATION ) TO REPEAL ARTICLE 10 (THE FAIR PRICE PROVISION )	Mgmt	For
03	AMENDMENT OF THE CERTIFICATE OF INCORPORATION TO REPEAL ARTICLE 7 AND ARTICLE 12 (THE SUPERMAJORITY VOTE PROVISIONS )	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Mgmt	For
05	APPROVAL OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For
06	APPROVAL OF THE 2006 STOCK PURCHASE PLAN	Mgmt	For

-----  
INTERNATIONAL BUSINESS MACHINES CORP

Agen

-----  
Security: 459200101  
Meeting Type: Annual  
Meeting Date: 25-Apr-2006  
Ticker: IBM  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. BLACK K.I. CHENAULT J. DORMANN M.L. ESKEW S.A. JACKSON M. MAKIHARA L.A. NOTO J.W. OWENS S.J. PALMISANO J.E. SPERO S. TAUREL C.M. VEST L.H. ZAMBRANO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For For For For For Withheld
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. (PAGE 26)	Mgmt	For
03	STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING (PAGE 27)	Shr	For

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

04	STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT MEDICAL (PAGE 27)	Shr	Against
05	STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION (PAGE 29)	Shr	For
06	STOCKHOLDER PROPOSAL ON: DISCLOSURE OF EXECUTIVE COMPENSATION (PAGE 29)	Shr	For
07	STOCKHOLDER PROPOSAL ON: OFFSHORING (PAGE 30)	Shr	Against
08	STOCKHOLDER PROPOSAL ON: CHINA BUSINESS PRINCIPLES (PAGE 32)	Shr	Against
09	STOCKHOLDER PROPOSAL ON: POLITICAL CONTRIBUTIONS (PAGE 33)	Shr	Against
10	STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR DIRECTORS (PAGE 34)	Shr	For
11	STOCKHOLDER PROPOSAL ON: SIMPLE MAJORITY VOTE (PAGE 35)	Shr	For

---

IVAX CORPORATION

Agen

Security: 465823102  
Meeting Type: Annual  
Meeting Date: 03-Aug-2005  
Ticker: IVX  
ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BETTY G. AMOS	Mgmt	For
	MARK ANDREWS	Mgmt	For
	JACK FISHMAN PH.D.	Mgmt	For
	NEIL FLANZRAICH	Mgmt	For
	PHILLIP FROST M.D.	Mgmt	For
	JANE HSIAO PH.D.	Mgmt	For
	RICHARD M. KRASNO PH.D.	Mgmt	For
	DAVID A. LIEBERMAN	Mgmt	For
	RICHARD C. PFENNIGER JR	Mgmt	For
	BERTRAM PITT M.D.	Mgmt	For
	Z.P. ZACHARIAH M.D.	Mgmt	For

---

JOHNSON & JOHNSON

Agen

Security: 478160104  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: JNJ

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

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY S. COLEMAN JAMES G. CULLEN ROBERT J. DARRETTA MICHAEL M. E. JOHNS ANN D. JORDAN ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHER WILLIAM C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
04	PROPOSAL ON CHARITABLE CONTRIBUTIONS	Shr	Against
05	PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES	Shr	For

L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104  
Meeting Type: Annual  
Meeting Date: 25-Apr-2006  
Ticker: LLL  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER A. COHEN ROBERT B. MILLARD ARTHUR L. SIMON	Mgmt Mgmt Mgmt	No vote No vote No vote
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote
03	APPROVAL OF AN AMENDMENT TO THE L-3 COMMUNICATIONS CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	No vote

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

-----  
LAMAR ADVERTISING COMPANY

Agen

-----  
Security: 512815101  
Meeting Type: Annual  
Meeting Date: 25-May-2006  
Ticker: LAMR  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN MAXWELL HAMILTON ROBERT M. JELENIC STEPHEN P. MUMBLOW THOMAS V. REIFENHEISER ANNA REILLY KEVIN P. REILLY, JR. WENDELL REILLY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	AMENDMENT OF THE 1996 EQUITY INCENTIVE PLAN.	Mgmt	Against

-----  
LINEAR TECHNOLOGY CORPORATION

Agen

-----  
Security: 535678106  
Meeting Type: Annual  
Meeting Date: 02-Nov-2005  
Ticker: LLTC  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT H. SWANSON, JR. DAVID S. LEE LOTHAR MAIER LEO T. MCCARTHY RICHARD M. MOLEY THOMAS S. VOLPE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE THE ADOPTION OF THE 2005 EQUITY INCENTIVE PLAN AND THE RESERVATION OF SHARES FOR ISSUANCE THEREUNDER.	Mgmt	For
03	TO APPROVE THE ADOPTION OF THE 2005 EMPLOYEE STOCK PURCHASE PLAN AND THE RESERVATION OF SHARES FOR ISSUANCE THEREUNDER.	Mgmt	For
04	TO REAPPROVE THE 1996 SENIOR EXECUTIVE BONUS PLAN.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING  
JULY 2, 2006.

-----  
MARATHON OIL CORPORATION

Agen

Security: 565849106  
Meeting Type: Annual  
Meeting Date: 26-Apr-2006  
Ticker: MRO  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLARENCE P. CAZALOT, JR DAVID A. DABERKO WILLIAM L. DAVIS	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2006.	Mgmt	For
03	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REVISE THE PURPOSE CLAUSE, ELIMINATE THE SERIES A JUNIOR PREFERRED STOCK AND MAKE OTHER TECHNICAL CHANGES.	Mgmt	For
05	STOCKHOLDER PROPOSAL TO ELECT DIRECTORS BY A MAJORITY VOTE.	Shr	For
06	STOCKHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF STOCKHOLDERS.	Shr	For

-----  
MAXIM INTEGRATED PRODUCTS, INC.

Agen

Security: 57772K101  
Meeting Type: Annual  
Meeting Date: 10-Nov-2005  
Ticker: MXIM  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES BERGMAN MICHAEL J. BYRD PETER DE ROETHH	Mgmt Mgmt Mgmt	For For For

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

	JOHN F. GIFFORD	Mgmt	For
	B. KIPLING HAGOPIAN	Mgmt	For
	A.R. FRANK WAZZAN	Mgmt	For
02	TO RATIFY AND APPROVE THE AMENDMENT AND RESTATEMENT OF THE 1996 STOCK INCENTIVE PLAN, AS AMENDED, INCLUDING WITHOUT LIMITATION, TO (A) INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE BY 10,800,000 SHARES FROM 117,600,000 SHARES TO 128,400,000 SHARES, (B) PERMIT THE AWARD OF RESTRICTED STOCK UNITS AND RESTRICTED STOCK AND (C) EXTEND THE TERM THROUGH 2015.	Mgmt	For
03	TO RATIFY AND APPROVE THE AMENDMENT TO THE COMPANY S 1987 EMPLOYEE STOCK PARTICIPATION PLAN, AS AMENDED, TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE BY 1,500,000 SHARES FROM 16,551,567 SHARES TO 18,051,567 SHARES.	Mgmt	For
04	TO RATIFY THE RETENTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 24, 2006.	Mgmt	For

---

MERRILL LYNCH & CO., INC.

Agen

Security: 590188108  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2006  
 Ticker: MER  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALBERTO CRIBIORE AULANA L. PETERS CHARLES O. ROSSOTTI	Mgmt Mgmt Mgmt	For For For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	INSTITUTE CUMULATIVE VOTING	Shr	For
04	SUBMIT DIRECTOR COMPENSATION TO SHAREHOLDERS FOR ANNUAL APPROVAL	Shr	Against
05	SUBMIT MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE REPORT TO SHAREHOLDERS FOR ANNUAL APPROVAL	Shr	For

---

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

MICROSOFT CORPORATION

Agen

Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 09-Nov-2005  
 Ticker: MSFT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM H. GATES III STEVEN A. BALLMER JAMES I. CASH JR. DINA DUBLON RAYMOND V. GILMARTIN A. MCLAUGHLIN KOROLOGOS DAVID F. MARQUARDT CHARLES H. NOSKI HELMUT PANKE JON A. SHIRLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR	Mgmt	For

MONSANTO COMPANY

Agen

Security: 61166W101  
 Meeting Type: Annual  
 Meeting Date: 17-Jan-2006  
 Ticker: MON  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HUGH GRANT C. STEVEN MCMILLAN ROBERT J. STEVENS	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF PERFORMANCE GOAL UNDER SECTION 162 (M) OF THE INTERNAL REVENUE CODE	Mgmt	For
04	APPROVAL OF SHAREOWNER PROPOSAL ONE	Shr	Against
05	APPROVAL OF SHAREOWNER PROPOSAL TWO	Shr	Against

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

NABORS INDUSTRIES LTD.

Agen

Security: G6359F103  
 Meeting Type: Special  
 Meeting Date: 30-Mar-2006  
 Ticker: NBR  
 ISIN:

Prop. #	Proposal	Proposal Type	Proposal Vote
01	AMENDMENT TO AMENDED AND RESTATED BYE-LAWS TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK.	Mgmt	For

NEWMONT MINING CORPORATION

Agen

Security: 651639106  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2006  
 Ticker: NEM  
 ISIN:

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G.A. BARTON V.A. CALARCO N. DOYLE V.M. HAGEN M.S. HAMSON L.I. HIGDON, JR. P. LASSONDE R.J. MILLER W.W. MURDY R.A. PLUMBRIDGE J.B. PRESCOTT D.C. ROTH S. SCHULICH J.V. TARANIK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against

NIKE, INC.

Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 20-Sep-2005

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

Ticker: NKE  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	Against
03	PROPOSAL TO RE-APPROVE AND AMEND THE NIKE, INC. EXECUTIVE PERFORMANCE SHARING PLAN.	Mgmt	For
04	PROPOSAL TO AMEND THE NIKE, INC. 1990 STOCK INCENTIVE PLAN.	Mgmt	For
05	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NOBLE CORPORATION

Agen

Security: G65422100  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: NE  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. DAY JULIE H. EDWARDS MARC E. LELAND	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2006.	Mgmt	For
03	MEMBER (SHAREHOLDER) PROPOSAL TO SEPARATE THE POSITIONS OF CHAIRMAN/CHIEF EXECUTIVE OFFICER.	Shr	For

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102  
Meeting Type: Annual  
Meeting Date: 17-May-2006  
Ticker: NOC

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

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN T. CHAIN, JR. VIC FAZIO STEPHEN E. FRANK CHARLES R. LARSON RICHARD B. MYERS RONALD D. SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER MAJORITY VOTE REQUIREMENT.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	For

ORACLE CORPORATION

Agen

Security: 68389X105  
Meeting Type: Annual  
Meeting Date: 10-Oct-2005  
Ticker: ORCL  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA JOSEPH A. GRUNDFEST H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2006 EXECUTIVE BONUS PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2006.	Mgmt	For

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

PARTNERRE LTD.

Agen

Security: G6852T105  
 Meeting Type: Annual  
 Meeting Date: 12-May-2006  
 Ticker: PRE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. BAYLIS JAN H. HOLLSBOER KEVIN M. TWOMEY	Mgmt Mgmt Mgmt	For For For
02	TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY S INDEPENDENT AUDITORS FOR THE ENSUING PERIOD ENDING WITH THE 2007 ANNUAL GENERAL MEETING AND TO REFER THE DETERMINATION OF AUDITORS REMUNERATION TO THE BOARD OF DIRECTORS.	Mgmt	For
03	TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.	Mgmt	Against

PAYCHEX, INC.

Agen

Security: 704326107  
 Meeting Type: Annual  
 Meeting Date: 12-Oct-2005  
 Ticker: PAYX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR B. THOMAS GOLISANO DAVID J. S. FLASCHEN PHILLIP HORSLEY GRANT M. INMAN JONATHAN J. JUDGE J. ROBERT SEBO JOSEPH M. TUCCI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO AMEND THE 2002 STOCK INCENTIVE PLAN AND INCREASE THE SHARES AVAILABLE UNDER THE 2002 STOCK INCENTIVE PLAN.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND BY-LAWS TO ADOPT	Shr	Against

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

### MAJORITY VOTING OF DIRECTORS.

-----  
 PEPSICO, INC. Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 03-May-2006  
 Ticker: PEP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.F. AKERS R.E. ALLEN D. DUBLON V.J. DZAU R.L. HUNT A. IBARGUEN A.C. MARTINEZ I.K. NOOYI S.S. REINEMUND S.P. ROCKEFELLER J.J. SCHIRO F.A. THOMAS C.M. TRUDELL D. VASELLA M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS (PROXY STATEMENT P. 23)	Shr	Against
04	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS (PROXY STATEMENT P. 24)	Shr	Against

-----  
 POLO RALPH LAUREN CORPORATION Agen

Security: 731572103  
 Meeting Type: Annual  
 Meeting Date: 11-Aug-2005  
 Ticker: RL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK A. BENNACK, JR. JOEL L. FLEISHMAN	Mgmt Mgmt	For For

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

02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE FISCAL YEAR ENDING APRIL 1, 2006.	Mgmt	For
----	---	------	-----

---

PRECISION CASTPARTS CORP.

Agen

Security: 740189105  
Meeting Type: Annual  
Meeting Date: 17-Aug-2005  
Ticker: PCP  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEAN T. DUCRAY DON R. GRABER BYRON O. POND, JR.	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

---

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101  
Meeting Type: Annual  
Meeting Date: 25-May-2006  
Ticker: RRD  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS S. JOHNSON JOHN C. POPE LIONEL H. SCHIPPER, CM NORMAN H. WESLEY	Mgmt Mgmt Mgmt Mgmt	For For For Withheld
02	RATIFICATION OF THE COMPANY S AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For

---

RENAISSANCERE HOLDINGS LTD.

Agen

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

Security: G7496G103  
 Meeting Type: Annual  
 Meeting Date: 31-May-2006  
 Ticker: RNR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. COOPER NEILL A. CURRIE W. JAMES MACGINNITIE	Mgmt Mgmt Mgmt	No vote No vote No vote
02	TO APPOINT THE FIRM OF ERNST & YOUNG, INDEPENDENT AUDITORS, TO SERVE AS OUR INDEPENDENT AUDITORS FOR THE 2006 FISCAL YEAR UNTIL OUR 2007 ANNUAL GENERAL MEETING, AND TO REFER THE DETERMINATION OF THE AUDITORS REMUNERATION TO THE BOARD.	Mgmt	No vote

SAFEWAY INC.

Agen

Security: 786514208  
 Meeting Type: Annual  
 Meeting Date: 25-May-2006  
 Ticker: SWY  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Mgmt	For
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL HAZEN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT I. MACDONNELL	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS J. MACKENZIE	Mgmt	For
1G	ELECTION OF DIRECTOR: REBECCA A. STIRN	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Mgmt	For
1I	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
02	RE-APPROVAL OF 2001 AMENDED AND RESTATED OPERATING PERFORMANCE BONUS PLAN FOR EXECUTIVE OFFICERS OF SAFEWAY INC.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2006.	Mgmt	For

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

04	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	For
05	STOCKHOLDER PROPOSAL REQUESTING A SEPARATE VOTE ON GOLDEN PAY IN CONNECTION WITH A MERGER.	Shr	For
06	STOCKHOLDER PROPOSAL REQUESTING THE CREATION OF A FORMAL MECHANISM FOR DIALOGUE BETWEEN INDEPENDENT DIRECTORS AND SHAREHOLDERS.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THE LABELING OF GENETICALLY ENGINEERED PRODUCTS.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY REPORT.	Shr	Against

-----  
 SAP AG

Agen

-----  
 Security: 803054204  
 Meeting Type: Annual  
 Meeting Date: 09-May-2006  
 Ticker: SAP  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
02	RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF THE FISCAL YEAR 2005	Mgmt	No vote
03	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2005	Mgmt	No vote
04	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN THE FISCAL YEAR 2005	Mgmt	No vote
05	APPOINTMENT OF THE AUDITOR OF THE FINANCIAL STATEMENTS AND GROUP FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2005	Mgmt	No vote
6A	RESOLUTION ON A CAPITAL INCREASE FROM COMPANY FUNDS BY THREE TIMES THE AMOUNT OF THE EXISTING CAPITAL STOCK BY CONVERTING PARTIAL AMOUNTS OF THE CAPITAL RESERVES	Mgmt	No vote
6B	RESOLUTION ON THE IMPLEMENTATION OF THE CAPITAL INCREASE FROM COMPANY FUNDS BY THREE TIMES THE AMOUNT OF THE EXISTING CAPITAL STOCK BY CONVERTING PARTIAL AMOUNTS OF THE CAPITAL RESERVES	Mgmt	No vote
07	RESOLUTION ON A CHANGE IN THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD AND ON A CORRESPONDING AMENDMENT OF THE ARTICLES OF ASSOCIATION	Mgmt	No vote
8A	RESOLUTION ON THE CREATION OF A NEW AUTHORIZED	Mgmt	No vote

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

CAPITAL LA AGAINST CONTRIBUTIONS IN CASH WITH  
THE OPTION TO EXCLUDE THE SHAREHOLDERS SUBSCRIPTION  
RIGHTS

8B	RESOLUTION ON THE CREATION OF A NEW AUTHORIZED CAPITAL LLA AGAINST CONTRIBUTIONS IN CASH OR IN KIND WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS SUBSCRIPTION RIGHTS	Mgmt	No vote
9A	RESOLUTION ON THE AUTHORIZATION TO USE TREASURY SHARES WITH A PRO RATA AMOUNT OF CAPITAL STOCK REPRESENTED BY SUCH SHARES OF UP TO EUR 30 MILLION IN AGGREGATE	Mgmt	No vote
9B	RESOLUTION ON AN AUTHORIZATION TO ACQUIRE ADDITIONAL TREASURY SHARES WITH A PRO RATE AMOUNT OF CAPITAL STOCK REPRESENTED BY SUCH SHARES OF UP TO EUR 90 MILLION IN AGGREGATE	Mgmt	No vote
10	RESOLUTION ON THE AUTHORIZATION TO USE EQUITY DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES	Mgmt	No vote
11A	RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT-LINKED BONDS, ON THE CANCELLATION OF THE EXISTING CONTINGENT CAPITAL IV, ON THE CREATION OF A NEW CONTINGENT CAPITAL IV	Mgmt	No vote
11B	RESOLUTION ON AN ADDITIONAL AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT-LINKED BONDS, ON THE CREATION OF A NEW CONTINGENT CAPITAL IVA	Mgmt	No vote
12A	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN SAP AG AND SAP ERSTE BETEILIGUNGS- UND VERMOGENSVERWALTUNGS GMBH	Mgmt	No vote
12B	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN SAP AG AND SAP ZWEITE BETEILIGUNGS- UND VERMOGENSVERWALTUNGS GMBH	Mgmt	No vote

-----  
SEPRACOR INC.

Agen

Security: 817315104  
Meeting Type: Annual  
Meeting Date: 18-May-2006  
Ticker: SEPR  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES G. ANDRESS ROBERT J. CRESCI	Mgmt Mgmt	For For

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

	JAMES F. MRAZEK	Mgmt	For
02	TO APPROVE AN AMENDMENT TO OUR 2000 STOCK INCENTIVE PLAN INCREASING FROM 9,500,000 TO 11,500,000 THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 2000 PLAN.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO OUR 1998 EMPLOYEE STOCK PURCHASE PLAN INCREASING FROM 900,000 TO 1,400,000 THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 1998 PURCHASE PLAN.	Mgmt	For
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

---

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109  
 Meeting Type: Annual  
 Meeting Date: 11-May-2006  
 Ticker: SPG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For
02	APPROVAL OF PROPOSED AMENDMENT TO STOCK INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL	Shr	For

---

SPRINT CORPORATION

Agen

Security: 852061100  
 Meeting Type: Annual  
 Meeting Date: 13-Jul-2005  
 Ticker: S  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AMENDMENT TO SPRINT S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF SPRINT SERIES 1 COMMON STOCK.	Mgmt	For
02	AMENDMENT TO SPRINT S ARTICLES OF INCORPORATION TO CREATE THE CLASS OF NON-VOTING COMMON STOCK AND CREATE THE NINTH SERIES PREFERRED STOCK AND ADD A PROVISION STATING THAT STOCKHOLDER APPROVAL IS NOT REQUIRED FOR THE ACQUISITION BY SPRINT NEXTEL OF NON-VOTING COMMON STOCK OR THE NINTH SERIES PREFERRED STOCK FROM A HOLDER OF THAT STOCK.	Mgmt	For
03	ADOPTION OF THE SPRINT NEXTEL AMENDED AND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For
04	ISSUANCE OF SPRINT NEXTEL SERIES 1 COMMON STOCK, NON-VOTING COMMON STOCK AND THE NINTH SERIES PREFERRED STOCK IN THE MERGER.	Mgmt	For
05	POSSIBLE ADJOURNMENT OF THE SPRINT ANNUAL MEETING.	Mgmt	For
06	DIRECTOR GORDON M. BETHUNE DR. E. LINN DRAPER, JR. JAMES H. HANCE, JR. DEBORAH A. HENRETTA IRVINE O. HOCKADAY, JR. LINDA KOCH LORIMER GERALD L. STORCH WILLIAM H. SWANSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
07	TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF SPRINT FOR 2005.	Mgmt	For
08	STOCKHOLDER PROPOSAL CONCERNING SENIOR EXECUTIVE RETIREMENT BENEFITS.	Shr	Against

SPRINT NEXTEL CORPORATION

Agen

Security: 852061100  
Meeting Type: Annual  
Meeting Date: 18-Apr-2006  
Ticker: S  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH J. BANE GORDON M. BETHUNE	Mgmt Mgmt	For For

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

	TIMOTHY M. DONAHUE	Mgmt	For
	FRANK M. DRENDEL	Mgmt	For
	GARY D. FORSEE	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	V. JANET HILL	Mgmt	For
	IRVINE O. HOCKADAY, JR.	Mgmt	For
	WILLIAM E. KENNARD	Mgmt	For
	LINDA KOCH LORIMER	Mgmt	For
	STEPHANIE M. SHERN	Mgmt	For
	WILLIAM H. SWANSON	Mgmt	For
02	TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2006.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING MAJORITY VOTING.	Shr	For
04	SHAREHOLDER PROPOSAL CONCERNING CUMULATIVE VOTING.	Shr	For

---

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Agen

Security: 85590A203  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006  
 Ticker: HOT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HEYER BARSHEFSKY CHAPUS DUNCAN GALBREATH HIPPEAU QUAZZO RYDER YIH YOUNGBLOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld For Withheld Withheld Withheld Withheld Withheld
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

---

STRYKER CORPORATION

Agen

Security: 863667101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: SYK

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

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. BROWN HOWARD E. COX, JR. DONALD M. ENGELMAN JEROME H. GROSSMAN STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO CONSIDER AND ACT UPON APPROVAL OF THE 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2006.	Mgmt	For

SUNTRUST BANKS, INC. Agen

Security: 867914103  
Meeting Type: Annual  
Meeting Date: 18-Apr-2006  
Ticker: STI  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. HYATT BROWN* ALSTON D. CORRELL* DAVID H. HUGHES* E. NEVILLE ISDELL* G. GILMER MINOR, III* THOMAS M. GARROTT**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2006.	Mgmt	For
03	SHAREHOLDER PROPOSAL THAT DIRECTORS BE ELECTED ANNUALLY.	Shr	For

SYMANTEC CORPORATION Agen

Security: 871503108  
Meeting Type: Annual  
Meeting Date: 16-Sep-2005  
Ticker: SYMC  
ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY L. BLOOM MICHAEL BROWN WILLIAM T. COLEMAN DAVID L. MAHONEY ROBERT S. MILLER GEORGE REYES DAVID ROUX DANIEL H. SCHULMAN JOHN W. THOMPSON V. PAUL UNRUH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC S INDEPENDENT AUDITORS FOR THE 2006 FISCAL YEAR.	Mgmt	For

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 26-Apr-2006  
Ticker: TROW  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD C. BERNARD JAMES T. BRADY J. ALFRED BROADDUS, JR. DONALD B. HEBB, JR. JAMES A.C. KENNEDY GEORGE A. ROCHE BRIAN C. ROGERS DR. ALFRED SOMMER DWIGHT S. TAYLOR ANNE MARIE WHITTEMORE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For Withheld Withheld Withheld Withheld For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PRICE GROUP S INDEPENDENT ACCOUNTANT FOR 2006.	Mgmt	For
03	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

THE ALLSTATE CORPORATION

Agen

Security: 020002101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2006  
 Ticker: ALL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR F. DUANE ACKERMAN JAMES G. ANDRESS W. JAMES FARRELL JACK M. GREENBERG RONALD T. LEMAY EDWARD M. LIDDY J. CHRISTOPHER REYES H. JOHN RILEY, JR. JOSHUA I. SMITH JUDITH A. SPRIESER MARY ALICE TAYLOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2006.	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED 2001 EQUITY INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF THE 2006 EQUITY COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
05	PROVIDE FOR DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For
06	PROVIDE FOR SIMPLE MAJORITY VOTE.	Shr	For

THE BANK OF NEW YORK COMPANY, INC.

Agen

Security: 064057102  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2006  
 Ticker: BK  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. BIONDI MR. DONOFRIO MR. HASSELL MR. KOGAN MR. KOWALSKI MR. LUKE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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

	MR. MALONE	Mgmt	Withheld
	MR. MYNERS	Mgmt	For
	MS. REIN	Mgmt	For
	MR. RENYI	Mgmt	For
	MR. RICHARDSON	Mgmt	For
	MR. ROBERTS	Mgmt	For
	MR. SCOTT	Mgmt	For
	MR. VAUGHAN	Mgmt	For
02	RATIFICATION OF AUDITORS.	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	For
04	SHAREHOLDER PROPOSAL WITH RESPECT TO REIMBURSEMENT OF EXPENSES OF OPPOSITION CANDIDATES FOR THE BOARD.	Shr	Against

-----  
 THE GILLETTE COMPANY

Agen

-----  
 Security: 375766102  
 Meeting Type: Special  
 Meeting Date: 12-Jul-2005  
 Ticker: G  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2005, AMONG PROCTER & GAMBLE, AQUARIUM ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF PROCTER & GAMBLE, AND GILLETTE AND APPROVE THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
02	A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER.	Mgmt	For

-----  
 THE WALT DISNEY COMPANY

Agen

-----  
 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2006  
 Ticker: DIS  
 ISIN:  
 -----

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

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

		Type	
01	DIRECTOR JOHN E. BRYSON JOHN S. CHEN JUDITH L. ESTRIN ROBERT A. IGER FRED H. LANGHAMMER AYLWIN B. LEWIS MONICA C. LOZANO ROBERT W. MATSCHULLAT GEORGE J. MITCHELL LEO J. O'DONOVAN, S.J. JOHN E. PEPPER, JR. ORIN C. SMITH GARY L. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2006.	Mgmt	For
03	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL.	Shr	Against
04	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO CHINA LABOR STANDARDS.	Shr	Against

-----  
THE WILLIAMS COMPANIES, INC.

-----  
Agen

Security: 969457100  
Meeting Type: Annual  
Meeting Date: 18-May-2006  
Ticker: WMB  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IRL. F. ENGELHARDT WILLIAM R. GRANBERRY WILLIAM E. GREEN W.R. HOWELL GEORGE A. LORCH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2006.	Mgmt	For
03	STOCKHOLDER PROPOSAL ON MAJORITY VOTING ON DIRECTOR NOMINEES.	Shr	For

-----  
TIME WARNER INC.

-----  
Agen

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

Security: 887317105  
 Meeting Type: Annual  
 Meeting Date: 19-May-2006  
 Ticker: TWX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES L. BARKSDALE STEPHEN F. BOLLENBACH FRANK J. CAUFIELD ROBERT C. CLARK JESSICA P. EINHORN REUBEN MARK MICHAEL A. MILES KENNETH J. NOVACK RICHARD D. PARSONS FRANCIS T. VINCENT, JR. DEBORAH C. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF AUDITORS.	Mgmt	For
03	APPROVAL OF TIME WARNER INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING CODE OF VENDOR CONDUCT.	Shr	Against

TYCO INTERNATIONAL LTD. Agen

Security: 902124106  
 Meeting Type: Annual  
 Meeting Date: 09-Mar-2006  
 Ticker: TYC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	SET THE MAXIMUM NUMBER OF DIRECTORS AT 12	Mgmt	For
1B	DIRECTOR DENNIS C. BLAIR EDWARD D. BREEN BRIAN DUPERRAULT BRUCE S. GORDON RAJIV L. GUPTA JOHN A. KROL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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

	MACKEY J. MCDONALD	Mgmt	For
	H. CARL MCCALL	Mgmt	For
	BRENDAN R. O'NEILL	Mgmt	For
	SANDRA S. WIJNBERG	Mgmt	For
	JEROME B. YORK	Mgmt	For
1C	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO APPOINT AN ADDITIONAL DIRECTOR TO FILL THE VACANCY PROPOSED TO BE CREATED ON THE BOARD	Mgmt	For
02	RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCOS INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS REMUNERATION	Mgmt	For

-----  
 UBS AG

Agen

-----  
 Security: H8920M855  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2006  
 Ticker: UBS  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ANNUAL REPORT, GROUP AND PARENT COMPANY ACCOUNTS FOR FINANCIAL YEAR 2005 REPORTS OF THE GROUP AND STATUTORY AUDITORS	Mgmt	No vote
02	APPROPRIATION OF RETAINED EARNINGS DIVIDEND FOR FINANCIAL YEAR 2005	Mgmt	No vote
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	No vote
4A1	RE-ELECTION OF BOARD MEMBER: ROLF A. MEYER	Mgmt	No vote
4A2	RE-ELECTION OF BOARD MEMBER: ERNESTO BERTARELLI	Mgmt	No vote
4B1	ELECTION OF NEW BOARD MEMBER: GABRIELLE KAUFMANN-KOHLER	Mgmt	No vote
4B2	ELECTION OF NEW BOARD MEMBER: JOERG WOLLE	Mgmt	No vote
4A	ELECTION OF THE GROUP AND STATUTORY AUDITORS	Mgmt	No vote
4B	ELECTION OF THE SPECIAL AUDITORS	Mgmt	No vote
5A	CANCELLATION OF SHARES REPURCHASED UNDER THE 2005/2006 SHARE BUYBACK PROGRAM	Mgmt	No vote
5B	APPROVAL OF NEW SHARE BUYBACK PROGRAM FOR 2006/2007	Mgmt	No vote
5C	ONE-TIME PAYOUT IN THE FORM OF A PAR VALUE REPAYMENT	Mgmt	No vote
5D	SHARE SPLIT	Mgmt	No vote

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

5E1	AMENDMENTS TO ARTICLE 4 PARA. 1 AND ARTICLE 4A OF THE ARTICLES OF ASSOCIATION	Mgmt	No vote
5E2	REDUCTION OF THE THRESHOLD VALUE FOR AGENDA ITEM REQUESTS (ARTICLE 12 PARA. 1 OF THE ARTICLES OF ASSOCIATION)	Mgmt	No vote
06	CREATION OF CONDITIONAL CAPITAL, APPROVAL OF ARTICLE 4A PARA. 2 OF THE ARTICLES OF ASSOCIATION	Mgmt	No vote

-----  
 UBS AG

-----  
 Agen

Security: H8920M855  
 Meeting Type: OGM  
 Meeting Date: 19-Apr-2006  
 Ticker:  
 ISIN: CH0012032030  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS	Non-Voting	No vote
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	No vote

-----  
 UBS AG

-----  
 Agen

Security: H8920M855  
 Meeting Type: OGM  
 Meeting Date: 19-Apr-2006  
 Ticker:  
 ISIN: CH0012032030  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 292933, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS	Non-Voting	No vote

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

THAT ARE SUBMITTED AFTER THE ADP CUTOFF DATE  
WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK  
YOU.

<p>THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p>	<p>Non-Voting</p>	<p>No vote</p>
<p>1. Approve the annual report, the Group and the parent Company accounts for FY 2005 reports of the Group and the Statutory Auditors</p>	<p>Mgmt</p>	<p>No vote</p>
<p>2. Approve the appropriation of the retained earnings, dividend for FY 2005</p>	<p>Mgmt</p>	<p>No vote</p>
<p>3. Grant discharge to the Members of the Board of Directors and the Group Executive Board</p>	<p>Mgmt</p>	<p>No vote</p>
<p>4.1.1 Re-elect Mr. Rolf A. Meyer as a Board Member</p>	<p>Mgmt</p>	<p>No vote</p>
<p>4.1.2 Re-elect Mr. Ernesto Bertarelli as a Board Member</p>	<p>Mgmt</p>	<p>No vote</p>
<p>4.2.1 Elect Mr. Gabrielle Kaufmann-Kohler as a Board Member</p>	<p>Mgmt</p>	<p>No vote</p>
<p>4.2.2 Elect Mr. Joerg Wolle as a Board Member</p>	<p>Mgmt</p>	<p>No vote</p>
<p>4.3 Ratify Ernst &amp; Young as the Auditors</p>	<p>Mgmt</p>	<p>No vote</p>
<p>4.4 Ratify BDO Visura as the Special Auditors</p>	<p>Mgmt</p>	<p>No vote</p>
<p>5.1 Approve the cancellation of shares repurchased under the 2005/2006 Share Buyback Program</p>	<p>Mgmt</p>	<p>No vote</p>
<p>5.2 Approve the new Share Buy Back Program for 2006/2007</p>	<p>Mgmt</p>	<p>No vote</p>
<p>5.3 Approve 1-time payout in the form of a par value repayment</p>	<p>Mgmt</p>	<p>No vote</p>
<p>5.4 Approve the share split</p>	<p>Mgmt</p>	<p>No vote</p>
<p>5.5.1 Amend Article 4 Paragraph 1 and Article 4A of the Articles of Association</p>	<p>Mgmt</p>	<p>No vote</p>
<p>5.5.2 Approve the reduction of the threshold value for agenda item requests Article 12 Paragraph 1 of the Articles of Association</p>	<p>Mgmt</p>	<p>No vote</p>
<p>6. Approve to create conditional capital and amend Article 4A Paragraph 2 of the Articles of Association</p>	<p>Mgmt</p>	<p>No vote</p>
<p>PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.</p>	<p>Non-Voting</p>	<p>No vote</p>
<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE NAMES OF THE AUDITORS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	<p>Non-Voting</p>	<p>No vote</p>

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

-----  
 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006  
 Ticker: UNH  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES A. JOHNSON DOUGLAS W. LEATHERDALE WILLIAM W. MCGUIRE, MD MARY O. MUNDINGER, PHD	Mgmt Mgmt Mgmt Mgmt	Withheld For For Withheld
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For

-----  
 WALGREEN CO.

Agen

Security: 931422109  
 Meeting Type: Annual  
 Meeting Date: 11-Jan-2006  
 Ticker: WAG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. BERNAUER WILLIAM C. FOOTE JAMES J. HOWARD ALAN G. MCNALLY CORDELL REED JEFFREY A. REIN DAVID Y. SCHWARTZ JOHN B. SCHWEMM JAMES A. SKINNER MARILOU M. VON FERSTEL CHARLES R. WALGREEN III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED WALGREEN CO. EXECUTIVE STOCK OPTION PLAN.	Mgmt	For

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

-----  
WATSON PHARMACEUTICALS, INC. Agen  
-----

Security: 942683103  
Meeting Type: Annual  
Meeting Date: 05-May-2006  
Ticker: WPI  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JACK MICHELSON RONALD R. TAYLOR ANDREW L. TURNER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2006 FISCAL YEAR.	Mgmt	For

-----  
WELLS FARGO & COMPANY Agen  
-----

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 25-Apr-2006  
Ticker: WFC  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LLOYD H. DEAN SUSAN E. ENGEL ENRIQUE HERNANDEZ, JR. ROBERT L. JOSS RICHARD M. KOVACEVICH RICHARD D. MCCORMICK CYNTHIA H. MILLIGAN NICHOLAS G. MOORE PHILIP J. QUIGLEY DONALD B. RICE JUDITH M. RUNSTAD STEPHEN W. SANGER SUSAN G. SWENSON MICHAEL W. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For Withheld For Withheld Withheld For For For For Withheld
02	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2006.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION	Shr	For

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

BY-LAW AMENDMENT.

04	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF BOARD CHAIR AND CEO POSITIONS.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING DIRECTOR COMPENSATION.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON HOME MORTGAGE DISCLOSURE ACT (HMDA) DATA.	Shr	Against

-----  
 WYETH

Agen

Security: 983024100  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: WYE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. ESSNER J.D. FEERICK F.D. FERGUSSON V.F. GANZI R. LANGER J.P. MASCOTTE M.L. POLAN G.L. ROGERS I.G. SEIDENBERG W.V. SHIPLEY J.R. TORELL III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADOPT NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN	Mgmt	For
04	LIMITING SUPPLY OF PRESCRIPTION DRUGS IN CANADA	Shr	For
05	DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	For
06	DISCLOSURE OF ANIMAL WELFARE POLICY	Shr	For
07	ELECTION OF DIRECTORS BY MAJORITY VOTE	Shr	For
08	SEPARATING ROLES OF CHAIRMAN & CEO	Shr	For
09	ADOPTION OF SIMPLE MAJORITY VOTE	Shr	For

-----  
 YUM! BRANDS, INC.

Agen

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

Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2006  
 Ticker: YUM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID W. DORMAN MASSIMO FERRAGAMO J. DAVID GRISSOM BONNIE G. HILL ROBERT HOLLAND, JR. KENNETH G. LANGONE JONATHAN S. LINEN THOMAS C. NELSON DAVID C. NOVAK THOMAS M. RYAN JACKIE TRUJILLO ROBERT J. ULRICH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 16 OF PROXY)	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO A DIVERSITY REPORT (PAGE 17 OF PROXY)	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE PRINCIPLES (PAGE 20 OF PROXY)	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO FOOD CONTAINING GENETICALLY ENGINEERED INGREDIENTS (PAGE 22 OF PROXY)	Shr	Against
06	SHAREHOLDER PROPOSAL RELATING TO AN ANIMAL WELFARE STANDARDS REPORT (PAGE 25 OF PROXY)	Shr	Against

\* Management position unknown

### SIGNATURES

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

(Registrant) Eaton Vance Enhanced Equity Income Fund  
 By (Signature) /s/ Duncan W. Richardson  
 Name Duncan W. Richardson  
 Title President  
 Date 08/28/2006