

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 24, 2007

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: 811-21470
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend 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: 10/31
DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Tax-Advantaged Global Dividend Income Fund

AEGON N V

Agen

Security: N00927298
Meeting Type: AGM
Meeting Date: 25-Apr-2007
Ticker:
ISIN: NL0000303709

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN STATUS OF BLOCKING OF JOB AND MEETING CHANGED TO ISSUER PAY MEETING AND ADDITIONAL COMMENT. PLEASE NOTE THAT THE NEW CUT-OFF IS 11 APR 2007. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | Non-Votable |
| 1. | Open the meetingOpening of the meeting by the | Non-Voting | Non-Votable |

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Chairman, Mr. D.G. Eustace. The draft minutes of the AGM of April 25, 2006 were published on AEGON s corporate website on July 24, 2006 and have been available for comments since then. After having incorporated remarks made by various shareholders, the minutes were signed by the Chairman and the Secretary on October 30, 2006 and have been available on AEGON s corporate website, www.aegon.com as from the same date.

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|----|--|------|----------------|
| 2. | <p>Proposal to adopt the Annual Accounts 2006 Discussion on the Annual Report 2006, including the Supervisory Board report, the Executive Board report and the Annual Accounts 2006. Since no significant changes in AEGON s Corporate Governance (as described in the 2006 Annual Report) have been effectuated in the year under review, Corporate Governance is not a separate item on this year s agenda. It is proposed that shareholders adopt the Annual Accounts for the year 2006.</p> | Mgmt | Non-Votable |
| 3. | <p>AEGON s dividend policy was explained and discussed during the AGMs in 2005 and 2006. This policy has not changed. The policy aims to pay adequate and growing dividends to the holders of common shares, depending on the cash flow and capital position. The cash flow is determined by the ability of the operating companies to pay out dividends to the holding company, while maintaining strong capitalization of the operating companies. The capital position is determined by the relative size of the capital components, such as shareholders ; equity and junior subordinated perpetual securities. It is proposed that the final dividend of EUR 0.31 per common share for the financial year 2006 be approved. The proposal comprises a total dividend of EUR 0.55 per common share. After taking into account the interim dividend of EUR 0.24 per common share, paid in September 2006, the final dividend for the financial year 2006 will be EUR 0.31 per common share. The final dividend will be paid entirely in cash or entirely in common shares at the option of the shareholder. The value of the final dividend in stock will be approximately 95% of the value of the final dividend in cash. The stock fraction for the final dividend in common shares will be determined by the Executive Board, based upon the average price of the AEGON share as quoted on the Euronext Amsterdam Exchange, calculated over the five trading days from May 10, 2007 through May 16, 2007.</p> | Mgmt | Non-Votable |
| 4. | <p>It is proposed that the Executive Board members be released from liability for their duties, insofar as the exercise of such duties is reflected in the Annual Report 2006 or has otherwise been disclosed to shareholders prior to the adoption of the Annual Accounts 2006.</p> | Mgmt | Non-Votable |
| 5. | <p>It is proposed that the Supervisory Board members</p> | Mgmt | Take No Action |

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- be released from liability for their duties, insofar as the exercise of such duties is reflected in the Annual Report 2006 or has otherwise been disclosed to shareholders prior to the adoption of the Annual Accounts 2006.
6. It is proposed, in accordance with the advice of the Audit Committee, that Ernst & Young be appointed as the independent auditor for the Annual Accounts 2007. Mgmt Take No Action

 7. It is proposed to adopt a new Remuneration Policy for the members of the Executive Board. The current Remuneration Policy was adopted by shareholders in 2004 for the three year period 2004 through 2006. Its term was extended until the 2007 AGM, pending the adoption of a new Remuneration Policy. For the current Remuneration Policy, please refer to the Annual Report for 2006, page 76. The proposed new Remuneration Policy for the members of the Executive Board is attached to this agenda. Upon adoption by shareholders it will be retroactively effective as from January 1, 2007. Mgmt Take No Action

 8. The interim dividend 2006 has been paid in cash or in shares at the option of shareholders. In our press release of September 15, 2006, declaring this interim dividend, we also announced that the shares to be issued as a consequence of stock dividend payments would be repurchased in the market, in order to neutralize the dilution effect of the interim dividend in stock. In October 2006, the repurchase of 11,600,000 common shares was completed and it is now proposed to withdraw these common shares and to reduce the paid in capital accordingly. Mgmt Take No Action

 9. The Executive Board proposes, as previously approved by the Supervisory Board, to amend the Articles of Incorporation of AEGON N.V. The amendment mainly deals with incorporating new legal provisions aimed at facilitating electronic communication with shareholders. The complete text of the proposed amendment and the explanation are enclosed with this agenda. Mgmt Take No Action

 10. It is proposed that Mr. A.R. Wynaendts be reappointed as a member of the Executive Board for another term of four years as of April 25, 2007. According to the appointment schedule of the Executive Board, his term of office will expire in 2007. He is eligible for reappointment and is willing to remain on the Executive Board. Information regarding Mr. Wynaendts is available on page 8 of this agenda. Mgmt Take No Action

 11. It is proposed that Mr. L.M. van Wijk be reappointed as a member of the Supervisory Board for another term of four years as of April 25, 2007, his four-year term of office expiring as per that Mgmt Take No Action

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- date. He is eligible for reappointment and is willing to remain on the Supervisory Board. Information regarding Mr. Van Wijk is available on page 9 of this agenda.
12. It is proposed that Mrs. K.M.H. Peijs be appointed as a member of the Supervisory Board as of April 25, 2007, for a term of four years. Information regarding Mrs. Peijs is available on page 10 of this agenda. Mgmt Take No Action
13. It is proposed that Mr. A. Burgmans be appointed as a member of the Supervisory Board as of April 25, 2007, for a term of four years. Information regarding Mr. Burgmans is available on page 11 of this agenda. Mgmt Take No Action
14. It is proposed that the following Resolution be taken: The General Meeting of Shareholders hereby resolves to authorize the Executive Board, for a period of eighteen (18) months and effective April 25, 2007, as the company body which, subject to the approval of the Supervisory Board, shall be authorized to decide on the issuance of common shares in the Company and the granting of rights to acquire common shares in the Company. This authority shall be limited annually to 10% of the capital, plus 10% of the capital if the issuance or the granting of rights occurs on the occasion of the acquisition of an enterprise or a corporation. The term capital means the total par value of common shares issued at the time this authorization is used for the first time in any calendar year. This Authorization may only be withdrawn by the General Meeting of Shareholders on a proposal of the Executive Board, previously approved by the Supervisory Board. Mgmt Take No Action
15. It is proposed that the following Resolution be taken: The General Meeting of Shareholders hereby resolves to authorize the Executive Board, for a period of eighteen (18) months and effective April 25, 2007, as the company body which, subject to the approval of the Supervisory Board, shall be authorized to restrict or exclude pre-emptive rights of existing shareholders upon the issuance of common shares or the granting of rights to subscribe for common shares in the Company, provided that this shall be limited annually to 10% of the capital, plus 10% of the capital if the issuance occurs on the occasion of the acquisition of an enterprise or a corporation. The term capital means the total par value of the common shares issued at the time this authorization is used for the first time in any calendar year. This Authorization may only be withdrawn by the General Meeting of Shareholders on a proposal of the Executive Board, previously approved by the Supervisory Board. Mgmt Take No Action
16. It is proposed that the following Resolution Mgmt Take No Action

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be taken: The General Meeting of Shareholders resolves to authorize the Executive Board, for a period of eighteen (18) months and effective April 25, 2007, to issue common shares and/or to grant rights to subscribe for common shares to employees of AEGON N.V. and/or companies with which AEGON N.V. forms a group, based on a group-wide incentive plan or the Remuneration Policy for the Executive Board, as adopted. This authorization shall be limited annually to 1% of the total nominal amount of the common shares outstanding at the time that this authorization is used for the first time in any calendar year. This Authorization may only be withdrawn by the General Meeting of Shareholders on a proposal of the Executive Board, previously approved by the Supervisory Board.

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| 17. | It is proposed that the following Resolution be taken: The General Meeting of Shareholders resolves to authorize the Executive Board for a period of eighteen (18) months to acquire, for a consideration, shares in AEGON s own capital. The number of shares that may be so acquired shall not exceed the maximum number permitted by law and the Articles of Incorporation. Common shares may only be acquired at a price not higher than 10% above the quoted local market price immediately prior to the acquisition. Preferred shares may only be acquired at a price not higher than 10% above the average paid-in amount on the preferred shares being acquired, to be increased with dividend accrued but not yet paid at the time of the acquisition. | Mgmt | Take No Action |
| 18. | Any other business | Non-Voting | Non-Votable |
| 19. | Closing of the meeting | Non-Voting | Non-Votable |
| | PLEASE NOTE THAT SHARE BLOCKING IS NOT APPLICABLE FOR THIS AGM IN 2007. THE EXECUTIVE BOARD OF AEGON NV HAS SET A RECORD DATE TO 26 APR 2007. THANK YOU. | Non-Voting | Non-Votable |

ALLIANZ SE, MUENCHEN

Agen

Security: D03080112
 Meeting Type: OGM
 Meeting Date: 02-May-2007
 Ticker:
 ISIN: DE0008404005

| | | | |
|-----------------|---|-----------------------------|------------------------------|
| Prop.# Proposal | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS PROCESSING | Proposal Type Non-Voting | Proposal Vote Non-Votable |
|-----------------|---|-----------------------------|------------------------------|

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

| | | | |
|------|--|------------|-------------|
| 1. | Presentation of the approved annual financial statements and the approved consolidated financial statements as of and for the FYE 31 DEC 2006, and of the Management reports for Allianz SE and for the group as well as the report of the Supervisory Board for the FY 2006 | Non-Voting | Non-Votable |
| 2. | Appropriation of Net Earnings | Mgmt | For |
| 3. | Approval of the actions of the Members of the Board of Management of Allianz AG and of the Members of the Board of Management of Allianz SE | Mgmt | For |
| 4. | Approval of the Actions of the Members of the Supervisory Board of Allianz AG and of the Members of the Supervisory Board of Allianz SE | Mgmt | For |
| 5.1 | Elect Dr. Wulf H. Bernotat, Essen as a Member to the Supervisory Board | Mgmt | For |
| 5.2 | Elect Dr. Gerhard Cromme, Essen as a Member of the Supervisory Board | Mgmt | For |
| 5.3 | Elect Dr. Franz B. Humer, Basel as a Member of the Supervisory Board | Mgmt | For |
| 5.4 | Elect Prof. Dr. Renate Kocher, Konstanz as a Member of the Supervisory Board | Mgmt | For |
| 5.5 | Elect Mr. Igor Landau, Paris, France as a Member of the Supervisory Board | Mgmt | For |
| 5.6 | Elect Dr. Henning Schulte-Noelle, Munich as a Member of the Supervisory Board | Mgmt | For |
| 5.7 | Elect Dr. Jurgen Than, Hofheim a. Ts., as a substitute Member for the shareholder representatives of the Supervisory Board of Allianz SE | Mgmt | For |
| 5.8 | Elect Mr. Jean-Jacques Cette, Gentilly, France as a Member of the Supervisory Board | Mgmt | For |
| 5.9 | Elect Mr. Claudia Eggert-Lehmann, Hagen as a Member of the Supervisory Board | Mgmt | For |
| 5.10 | Elect Mr. Godfrey Robert Hayward, Ashford, Kent, UK as a Member of the Supervisory Board | Mgmt | For |
| 5.11 | Elect Mr. Peter Kossubek, Bayerbach as a Member of the Supervisory Board | Mgmt | For |
| 5.12 | Elect Mr. Jorg Reinbrecht, Berlin as a Member of the Supervisory Board | Mgmt | For |
| 5.13 | Elect Mr. Rolf Zimmermann, Frankfurt am Main as a Member of the Supervisory Board | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 5.14 | Elect Mr. Claudine Lutz, Strasbourg, France, employee assurance Generales de France S.A., France, as substitute member for Mr. Jean-Jacques Cette | Mgmt | For |
| 5.15 | Elect Mr. Christian Hohn, Munich, employee and works council member released of normal duties Dresdner Bank AG, as substitute member for Mr. Claudia Eggert-Lehmann | Mgmt | For |
| 5.16 | Elect Mr. Evan Hall, Bristol, United Kingdom, employee Allianz Cornhill Insurance Plc, United Kingdom, as substitute member for Mr. Godfrey Robert Hayward | Mgmt | For |
| 5.17 | Elect Mr. Marlene Wendler, Karlsruhe, employee Allianz Private Krankenversicherungs-Aktiengesellschaft, as substitute member for Mr. Peter Kossubek | Mgmt | For |
| 5.18 | Elect Mr. Frank Lehnhagen, Neu Wulmstorf, employee Vereinte Dienstleistungsgewerkschaft ver.di, as substitute member for Mr. Jorg Reinbrecht | Mgmt | For |
| 5.19 | Elect Mr. Heinz Konig, Dobel, employee and works council member released of normal duties Allianz Beratungs-und Vetriebs-AG, as substitute member for Mr. Rolf Zimmermann | Mgmt | For |
| 6. | Remuneration of the first Supervisory Board of Allianz SE | Mgmt | For |
| 7. | Consent to the conveyance of information to shareholders by remote data transmission and corresponding amendment to the statutes | Mgmt | For |
| 8. | Authorization to acquire treasury shares for trading purposes | Mgmt | For |
| 9. | Authorization to acquire and utilize treasury shares for other purposes | Mgmt | Against |

 ALLIED IRISH BANKS PLC

 Agen

Security: G02072117
 Meeting Type: OGM
 Meeting Date: 09-May-2007
 Ticker:
 ISIN: IE0000197834

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. | Non-Voting | Non-Votable |
| 1. | Receive the report and accounts | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 2. | Declare a final dividend | Mgmt | For |
| 3.A | Re-appoint Mr. Adrian Burke as a Director | Mgmt | For |
| 3.B | Re-appoint Mr. Kieran Crowley as a Director | Mgmt | For |
| 3.C | Re-appoint Mr. Colm Doherty as a Director | Mgmt | For |
| 3.D | Re-appoint Mr. Donal Forde as a Director | Mgmt | For |
| 3.E | Re-appoint Mr. Dermot Gleeson as a Director | Mgmt | For |
| 3.F | Re-appoint Mr. Don Godson as a Director | Mgmt | For |
| 3.G | Re-appoint Ms. Anne Maher as a Director | Mgmt | For |
| 3.H | Re-appoint Mr. Daniel O Connor as a Director | Mgmt | For |
| 3.I | Re-appoint Mr. John O Donnell as a Director | Mgmt | For |
| 3.J | Re-appoint Mr. Sean O Driscoll as a Director | Mgmt | For |
| 3.K | Re-appoint Mr. Jim O Leary as a Director | Mgmt | For |
| 3.L | Re-appoint Mr. Eugene J. Sheehy as a Director | Mgmt | For |
| 3.M | Re-appoint Mr. Bernard Somers as a Director | Mgmt | For |
| 3.N | Re-appoint Mr. Michael J. Sullivan as a Director | Mgmt | For |
| 3.O | Re-appoint Mr. Robert G. Wilmers as a Director | Mgmt | For |
| 3.P | Re-appoint Ms. Jennifer Winter as a Director | Mgmt | For |
| 4. | Authorize the Director to determine the remuneration of the Auditor | Mgmt | For |
| 5. | Approve to renew authority for the Company to make market purchases of the Company s shares | Mgmt | For |
| 6. | Approve to set the price range for the off market re-issue of treasury shares | Mgmt | For |
| 7. | Approve to renew the Directors authority to allot shares | Mgmt | For |
| 8. | Approve to renew the Directors authority to allot shares for cash on a non pre-emptive basis | Mgmt | For |
| 9. | Amend the rules of the AIB Group Performance Share Plan 2005 | Mgmt | For |
| 10. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve to remove KPMG as the Auditor | Shr | Against |
| 11. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appoint Mr. Niall Murphy as a Director | Shr | Against |

 ALTANA AG, BAD HOMBURG

Agem

Security: D03304108
 Meeting Type: AGM
 Meeting Date: 03-May-2007
 Ticker:
 ISIN: DE0007600801

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 12 APR 07, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | Non-Votable |
| 1. | Presentation of the financial statements and annual report for the 2006 FY with the report of the Supervisory Board, the group financial statements and group annual report | Non-Voting | Non-Votable |
| 2. | Resolutions on the appropriation of the distribution profit of EUR 4,732,340,361.60 as follows: payment of the regular dividend of EUR 1.30, as follows: a special dividend of EUR 33, and a bonus dividend of EUR 0.50 per share; ex-dividend and payable date: 04 MAY 2007 | Mgmt | For |
| 3. | Ratification of the acts of the Board of Managing Directors | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5.1. | Elect Mr. Helmut Eschwey as a member of the Supervisory Board | Mgmt | For |
| 5.2 | Elect Mr. Fritz Froehlich as a member of the Supervisory Board | Mgmt | For |
| 5.3 | Elect Mr. Werner Spinner as a member of the Supervisory Board | Mgmt | For |
| 5.4 | Elect Mr. Carl Voigt as a member of the Supervisory Board | Mgmt | For |
| 6. | Appointment of the Auditors for the 2007 FY: PricewaterhouseCoopers AG | Mgmt | For |
| 7. | Amendments to the Articles of Association in respect of the transfer of the domicile of the Company from BAD HOM BURG to Wesel | Mgmt | For |
| 8. | Amendments to the Articles of Association in respect of the adjustments of the object of the Company | Mgmt | For |
| 9. | Amendments to the Articles of Association in | Mgmt | For |

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respect of the adjustments of the Supervisory Board remuneration; As of the 2007 fin yr the fixed remuneration shall be increased to EUR 35,000 per member and the variable remuneration adjusted to EUR 100 per EUR 1 million of the Company's EBIT increase of 4% of the shares capital, up to a maximum of EUR 35,000

| | | | |
|-----|---|------|-----|
| 10. | Amendments to the Articles of Association in respect of the right of the Chairman of the shareholders, meeting to limit time allotted to the shareholders for questions and remarks | Mgmt | For |
| 11. | Sundry amendments to the Articles of Association | Mgmt | For |
| 12. | Authorization to acquire own shareholders | Mgmt | For |

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 26-Apr-2007
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 - CUMULATIVE VOTING | Shr | For |
| 04 | STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH FROM SMOKING | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL TOBACCO BUSINESS BY 2010 | Shr | Against |

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07 STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY Shr Against

 AMEREN CORPORATION

Agen

 Security: 023608102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: AEE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT GAYLE P.W. JACKSON JAMES C. JOHNSON RICHARD A. LIDDY GORDON R. LOHMAN CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES JACK D. WOODARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES | Shr | Against |

 AMERICAN INTERNATIONAL GROUP, INC.

Agen

 Security: 026874107
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: AIG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MARSHALL A. COHEN MARTIN S. FELDSTEIN ELLEN V. FUTTER STEPHEN L. HAMMERMAN RICHARD C. HOLBROOKE FRED H. LANGHAMMER GEORGE L. MILES, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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| | | | |
|----|--|------|-----|
| | MORRIS W. OFFIT | Mgmt | For |
| | JAMES F. ORR III | Mgmt | For |
| | VIRGINIA M. ROMETTY | Mgmt | For |
| | MARTIN J. SULLIVAN | Mgmt | For |
| | MICHAEL H. SUTTON | Mgmt | For |
| | EDMUND S.W. TSE | Mgmt | For |
| | ROBERT B. WILLUMSTAD | Mgmt | For |
| | FRANK G. ZARB | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | ADOPTION OF THE AMERICAN INTERNATIONAL GROUP, INC. 2007 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS. | Shr | For |

AON CORPORATION

----- Agen

Security: 037389103
Meeting Type: Annual
Meeting Date: 18-May-2007
Ticker: AOC
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR PATRICK G. RYAN GREGORY C. CASE EDGAR D. JANNOTTA JAN KALFF LESTER B. KNIGHT J. MICHAEL LOSH R. EDEN MARTIN ANDREW J. MCKENNA ROBERT S. MORRISON RICHARD B. MYERS RICHARD C. NOTEBAERT JOHN W. ROGERS, JR. GLORIA SANTONA CAROLYN Y. WOO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

ASTRAZENECA PLC

----- Agen

Security: G0593M107

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Meeting Type: AGM
 Meeting Date: 26-Apr-2007
 Ticker:
 ISIN: GB0009895292

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the Company s accounts and reports of the Directors and the Auditor for the YE 31 DEC 2006 | Mgmt | For |
| 2. | Approve to confirm dividends | Mgmt | For |
| 3. | Re-appoint KPMG Audit Plc, London as the Auditor | Mgmt | For |
| 4. | Authorize the Directors to agree the remuneration of the Auditor | Mgmt | For |
| 5.A | Re-elect Mr. Louis Schweitzer as a Director | Mgmt | For |
| 5.B | Re-elect Mr. Hakan Mogren as a Director | Mgmt | For |
| 5.C | Re-elect Mr. David R. Brennan as a Director | Mgmt | For |
| 5.D | Re-elect Mr. John Patterson as a Director | Mgmt | For |
| 5.E | Re-elect Mr. Jonathon Symonds as a Director, in accordance with the Article 65 of the Company s Articles of Association | Mgmt | For |
| 5.F | Re-elect Mr. John Buchanan as a Director | Mgmt | For |
| 5.G | Re-elect Ms. Jane Henney as a Director | Mgmt | For |
| 5.H | Re-elect Ms. Michele Hooper as a Director | Mgmt | For |
| 5.I | Re-elect Mr. Joe Jimenez as a Director | Mgmt | For |
| 5.J | Re-elect Dame Nancy Rothwell F as a Director | Mgmt | For |
| 5.K | Re-elect Mr. John Varely as a Director | Mgmt | For |
| 5.L | Re-elect Mr. Marcus Wallenberg as a Director | Mgmt | For |
| 6. | Approve the Directors remuneration report for the YE 31 DEC 2006 | Mgmt | For |
| 7. | Grant authority to the limited EU Political donations | Mgmt | For |
| 8. | Authorize the Directors to allot unissued shares | Mgmt | For |
| S.9 | Authorize the Directors to dissaply pre-emption rights | Mgmt | For |
| S.10 | Authorize the Company to purchase its own shares | Mgmt | For |
| S.11 | Grant authority to the electronic communications with shareholders | Mgmt | For |

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Special
 Meeting Date: 21-Jul-2006
 Ticker: T
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BELLSOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION CORP., AS IT MAY BE AMENDED. | Mgmt | For |

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: T
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A01 | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Mgmt | For |
| A02 | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| A03 | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| A04 | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| A05 | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Mgmt | For |
| A06 | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| A07 | ELECTION OF DIRECTOR: CHARLES F. KNIGHT | Mgmt | For |
| A08 | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| A09 | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: TONI REMBE | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| A13 | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: LAURA D ANDREA TYSON | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR. | Mgmt | For |
| B02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| B03 | APPROVE THE AT&T SEVERANCE POLICY | Mgmt | For |
| C04 | STOCKHOLDER PROPOSAL A | Shr | Against |
| C05 | STOCKHOLDER PROPOSAL B | Shr | For |
| C06 | STOCKHOLDER PROPOSAL C | Shr | For |
| C07 | STOCKHOLDER PROPOSAL D | Shr | For |
| C08 | STOCKHOLDER PROPOSAL E | Shr | For |

AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
Meeting Type: Annual
Meeting Date: 16-May-2007
Ticker: AVB
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. GILBERT M. MEYER TIMOTHY J. NAUGHTON LANCE R. PRIMIS H. JAY SARLES ALLAN D. SCHUSTER AMY P. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104

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Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: BAC
 ISIN:

| 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: W. STEVEN JONES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENNETH D. LEWIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | For |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL - STOCK OPTIONS | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL - NUMBER OF DIRECTORS | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

BANK OF MONTREAL

Agen

Security: 063671101
 Meeting Type: Annual
 Meeting Date: 01-Mar-2007
 Ticker: BMO

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ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ROBERT M. ASTLEY STEPHEN E. BACHAND DAVID R. BEATTY ROBERT CHEVRIER GEORGE A. COPE WILLIAM A. DOWNE RONALD H. FARMER DAVID A. GALLOWAY HAROLD N. KVISLE EVA LEE KWOK BRUCE H. MITCHELL PHILIP S. ORSINO MARTHA C. PIPER J. ROBERT S. PRICHARD JEREMY H. REITMAN GUYLAINE SAUCIER NANCY C. SOUTHERN | Mgmt Mgmt Mgmt 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 For For For |
| 02 | APPOINTMENT OF AUDITOR | Mgmt | For |
| 03 | APPROVE AMENDMENTS TO THE STOCK OPTION PLAN | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL NO. 1 | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL NO. 2 | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL NO. 3 | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL NO. 4 | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL NO. 5 | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL NO. 6 | Shr | Against |
| 10 | SHAREHOLDER PROPOSAL NO. 7 | Shr | Against |
| 11 | SHAREHOLDER PROPOSAL NO. 8 | Shr | Against |
| 12 | SHAREHOLDER PROPOSAL NO. 9 | Shr | Against |
| 13 | SHAREHOLDER PROPOSAL NO. 10 | Shr | Against |
| 14 | SHAREHOLDER PROPOSAL NO. 11 | Shr | Against |
| 15 | SHAREHOLDER PROPOSAL NO. 12 | Shr | Against |
| 16 | SHAREHOLDER PROPOSAL NO. 13. | Shr | Against |

BARCLAYS PLC

Agen

Security: G08036124

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Meeting Type: AGM
 Meeting Date: 26-Apr-2007
 Ticker:
 ISIN: GB0031348658

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the Directors and the Auditors reports and the audited accounts for the YE 31 DEC 2006 | Mgmt | For |
| 2. | Approve the Directors remuneration report for the YE 31 DEC 2006 | Mgmt | For |
| 3. | Re-elect Mr. Marcus Agius as a Director of the Company | Mgmt | For |
| 4. | Re-elect Mr. Frederik Seegers as a Director of the Company | Mgmt | For |
| 5. | Re-elect Mr. Christopher Lucas as a Director of the Company | Mgmt | For |
| 6. | Re-elect Mr. Stephen Russell as a Director of the Company | Mgmt | For |
| 7. | Re-elect Mr. Richard Leigh Clifford as a Director of the Company | Mgmt | For |
| 8. | Re-elect Sir Andhrew Likierman as a Director of the Company | Mgmt | For |
| 9. | Re-elect Mr. John Varley as a Director of the Company | Mgmt | For |
| 10. | Re-elect Sir Nigel Rudd as a Director of the Company | Mgmt | For |
| 11. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company | Mgmt | For |
| 12. | Authorize the Directors to set the remuneration of the Auditors | Mgmt | For |
| 13. | Authorize Barclays Bank PLC to make EU political donations | Mgmt | For |
| 14. | Approve to renew the authority given to the Directors to allot securities | Mgmt | For |
| S.15 | Approve to renew the authority given to the Directors to allot securities for cash other than on a pro-rate basis to shareholders and to sell treasury shares | Mgmt | For |
| S.16 | Approve to renew the Company s authority to purchase its own shares | Mgmt | For |
| S.17 | Adopt the new Articles of Association of the Company | Mgmt | For |

 BASF AKTIENGESELLSCHAFT

Agem

Security: D06216101
 Meeting Type: AGM
 Meeting Date: 26-Apr-2007
 Ticker:
 ISIN: DE0005151005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS APRIL 05, 2007 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | Non-Votable |
| 1. | Presentation of the financial statements of BASF Aktiengesellschaft and the BASF group consolidated financial statements for 2006; presentation of the report of the Supervisory Board. | Non-Voting | Non-Votable |
| 2. | Approve the adoption of a resolution on the appropriation of profit. | Mgmt | For |
| 3. | Approve the adoption of a resolution giving formal approval to the actions of the Supervisory Board. | Mgmt | For |
| 4. | Approve the adoption of a resolution giving formal approval to the actions of the Board of Executive Directors. | Mgmt | For |
| 5. | Election of an auditor for the financial year 2007. | Mgmt | For |
| 6. | Approve the authorization to buy back shares and put them to further use including the authorization to redeem bought-back shares and reduce capital. | Mgmt | For |
| 7. | Approve the conversion of BASF Aktiengesellschaft into a European company (Societas Europaea, SE). | Mgmt | For |
| | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING. | Non-Voting | Non-Votable |

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BCE INC.

Agen

Security: 05534B760
 Meeting Type: Special
 Meeting Date: 06-Jun-2007
 Ticker: BCE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR A. B RARD R.A. BRENNEMAN R.J. CURRIE A.S. FELL D. SOBLE KAUFMAN B.M. LEVITT E.C. LUMLEY J. MAXWELL J.H. MCARTHUR T.C. O'NEILL J.A. PATTISON R.C. POZEN M.J. SABIA P.M. TELLIER V.L. YOUNG | 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 | DELOITTE & TOUCHE LLP AS AUDITORS. | Mgmt | For |
| 03 | APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE THE NAME CHANGE OF THE CORPORATION. | Mgmt | For |
| 04 | APPROVING THE RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE AMENDMENTS TO THE CORPORATION S EQUITY-BASED COMPENSATION PLANS. | Mgmt | For |

BELL ALIANT REGL COMMUNICATIONS INCOME FD

Agen

Security: 07786J202
 Meeting Type: AGM
 Meeting Date: 16-May-2007
 Ticker:
 ISIN: US07786J2024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Elect Mr. Lawson Hunter-Trustee as a Director | Mgmt | For |
| 1.2 | Elect Mr. Edward Reevey-Trustee as a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 1.3 | Elect Mr. Louis Tanguay-Trustee as a Director | Mgmt | For |
| 1.4 | Elect Mr. Charles White-Trustee as a Director | Mgmt | For |
| 1.5 | Elect Mr. Victor Young-Trustee as a Director | Mgmt | For |
| 1.6 | Elect Mr. Robert Dexter as a Director | Mgmt | For |
| 1.7 | Elect Mr. Edward Reevey as a Director | Mgmt | For |
| 1.8 | Elect Mr. Louis Tanguay as a Director | Mgmt | For |
| 1.9 | Elect Mr. Charles White as a Director | Mgmt | For |
| 1.10 | Elect Mr. Stephen Wetmore as a Director | Mgmt | For |
| 2. | Appoint Deloittee & Touche LLP as the Auditors | Mgmt | For |

 BELLSOUTH CORPORATION

Agen

Security: 079860102
 Meeting Type: Special
 Meeting Date: 21-Jul-2006
 Ticker: BLS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 4, 2006, AS AMENDED, AMONG BELLSOUTH, AT&T INC. AND A WHOLLY-OWNED SUBSIDIARY OF AT&T INC. | Mgmt | For |

 BNP PARIBAS, PARIS

Agen

Security: F1058Q238
 Meeting Type: AGM
 Meeting Date: 15-May-2007
 Ticker:
 ISIN: FR0000131104

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy | Non-Voting | Non-Votable |

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Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

| | | Non-Voting | Non-Votable |
|-----|--|------------|-------------|
| | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. | | |
| 0.1 | Approve the consolidated balance sheet at 31 DEC 2006 and the consolidated profit and loss account for 2006, prepared in accordance with the International Accounting Standards (IFRS) adopted by the European Union | Mgmt | For |
| 0.2 | Approve the Bank s balance sheet at 31 DEC 2006 and the profit and loss account for the year then ended, prepared in accordance with French Accounting Standards and the net income figure of EUR 5,375,377,317.47 | Mgmt | For |
| 0.3 | Approve to appropriation of net income as specified; the total dividend of EUR 2,891,923,319.00 to be paid to BNP Paribas shareholders corresponds to a dividend of EUR 3.10 per share with a par value of EUR 2.00; authorize the Board of Directors to credit dividends payable on shares held in treasury stock to un appropriated retained earnings the proposed dividend is eligible for the tax allowance granted to individuals domiciled for tax purposes in France as provided for by Article 158-3-2 of the French Tax Code; authorize the Board of Directors to deduct from unappropriated retained earnings the amount necessary to pay the specified dividend on shares issued on the exercise of Stock Options prior to the ex-dividend date | Mgmt | For |
| 0.4 | Receive the terms of the Auditors special report on transactions and agreements governed by Article L. 225-38 of the French Commercial Code and approve the transactions and agreements entered into during the year, as approved in advance by the Board of Directors and as specified | Mgmt | For |
| 0.5 | Authorize the Board, in accordance with Article L. 225-209 ET SEQ of the French Commercial Code, to buy back a number of shares representing up to 10% of the bank s issued capital, i.e., a maximum of 93,287,849 shares at 22 JAN 2007; these shares may be acquired for the purposes as specified; the shares may be purchased at any time, unless a public offer is made in respect of the bank s shares, subject to the applicable regulations, and by any appropriate method, including in the form of block purchases or by means of derivative instruments traded on a regulated market or over the-counter; | Mgmt | For |

the price at which shares may be acquired under this authorization may not exceed EUR 105 per share, representing a maximum purchase price of EUR 9,795,224,145 based on the bank's issued capital at 22 JAN 2007; this price may, however, be adjusted to take into account the effects of any corporate actions; authorize the Board of Directors, with the option of delegating said powers subject to compliance with the applicable law, to use this authorization and, in particular, to place orders on the stock exchange, enter into all agreements regarding the keeping of share purchase and sale registers, to carry out all formalities and make all declarations

- | | | | |
|------|---|------|-----|
| O.6 | Ratify the Board of Directors 08 MAR 2007 appointment of Mr. Suzanne Berger Keniston as a Director authority expires at the close of general meeting called in 2008 and approve the 2007 financial statements | Mgmt | For |
| O.7 | Approve to renew Mr. Louis Schweitzer's as a Director for a period of 3 years, expiring at the close of the general meeting to be called in 2010 and approve the 2009 financial statements | Mgmt | For |
| O.8 | Authorize the bearer of an original, copy or extract of the minutes of this meeting to carry out all legal and administrative formalities and to make all filings and publish all notices required by the applicable Law | Mgmt | For |
| E.9 | Amend the 38-month authorization given in the 15th resolution adopted by the EGM of 18 MAY 2005; the amendment is to provide for the early termination of the applicable vesting and holding periods in the event of disability of a beneficiary, in accordance with Act 1770-2006 of 30 DEC 2006 relating to the promotion of employee profit-sharing and share ownership | Mgmt | For |
| E.10 | Amend the 26-month authorization given to the Board of Directors in the 22nd resolution adopted by the EGM of 23 MAY 2006 to increase the bank's capital via the issue of shares reserved for Members of the BNP Paribas Corporate Savings Plan as specified | Mgmt | For |
| E.11 | Authorize the Board of Directors in accordance with Article L.225-209 of the French Commercial Code, to cancel, on one or several occasions, some or all of the BNP Paribas shares that the bank currently holds or that it may acquire in accordance with the conditions laid down by the OGM, provided that the number of shares cancelled in any 24 month period does not exceed 10% of the total number of shares outstanding; the difference between the purchase price of the cancelled shares and their par value will be deducted from additional paid-in capital and reserves available for distribution, with an amount corresponding to 10% of the capital | Mgmt | For |

reduction being deducted from the Legal Reserve; authorize the Board of Directors to implement this authorization, carry out all acts, formalities and declarations, including the amendment of the Articles of Association, and generally, do all that is necessary, with the option of delegating said powers subject to compliance with the applicable law; authority expires at the end of 18 months; in addition, authorize the Board of Directors, in accordance with Article L. 225-204 of the French Commercial Code, to reduce BNP Paribas capital by canceling the 2,638,403 BNP Paribas shares acquired following the full asset transfer that took place in connection with the Merger of Societe Centrale D Investissements into BNP Paribas on 23 MAY 2006; authorize the Board of Directors for an 18-month period to deduct the difference between the carrying amount of the cancelled shares and their par value from additional paid-in capital and reserves available for distribution, with an amount corresponding to 10% of the capital reduction being deducted from the legal reserve

| | | | |
|------|--|------------|-------------|
| E.12 | <p>Approve the merger in accordance with the specified terms and conditions, to be carried out by BNL transferring to BNP Paribas all of its assets, in return for BNP Paribas assuming all of BNL s liabilities; authorize the Board of Directors to carry out a capital increase in connection with the merger, whereby BNL shareholders will be granted a total number of BNP Paribas shares with a par value of EUR 2 each, ranging from 402,735 to 1,539,740 (representing between EUR 805,470 and EUR 3,079,480) depending on the number of BNL shares held by third parties on the merger completion date; these newly-issued shares will be allocated based on a ratio of one (1) BNP Paribas share for 27 BNL shares at the merger completion date, taking into account the fact that no BNL shares held by BNP Paribas will be exchanged for the Bank s own shares, in accordance with Article L. 236-3 of the French Commercial Code; approve the completion date for said merger, as specified in the draft merger agreement; as from the merger completion date - which must be no later than 31 DEC 2007 - all operations carried out by BNL will be considered for accounting purposes as having been performed by BNP Paribas; notes that the difference between the value of the transferred net assets at 31 DEC 2006, corresponding to BNP Paribas share of the underlying net assets (representing between EUR 4,415 million and EUR 4,476 million) and the estimated carrying amount of BNP Paribas interest in BNL as recorded in BNP Paribas accounts at the merger completion date, represents a technical merger goodwill of between EUR 4,536 million and EUR 4,597 million; approve any adjustments to be made to the above-mentioned technical merger goodwill</p> | Non-Voting | Non-votable |
|------|--|------------|-------------|

based on the actual amount of the net assets transferred and the carrying amount of BNP Paribas interest in BNL at the merger completion date, and approves the allocation of the adjusted technical merger goodwill as provided for in the draft merger agreement; approve that, as from the merger completion date, the new shares to be issued as consideration for the assets transferred to BNP Paribas in connection with the merger will carry the same rights and be subject to the same legal requirements as existing shares, and that an application will be made for them to be listed on the Euro list market of Euro next Paris (Compartment A); authorize the Board of Directors to sell all the BNP Paribas shares corresponding to fractions of shares as provided for in the draft merger agreement; approve that the difference between the amount corresponding to the portion of the net assets transferred to BNP Paribas held by shareholders other than BNP Paribas and BNL at the merger completion date, and the aggregate par value of the shares remitted as consideration for said asset transfer (representing between EUR 14.7 million and EUR 57.4 million) will be credited to a merger premium account to which all shareholders shall have equivalent rights; authorize (i) the adjustment of said premium at the merger completion date in order to reflect the definitive value of the net assets transferred to BNP Paribas and the number of BNP Paribas shares actually issued, and (ii) the allocation of the adjusted merger premium, as provided for in the draft merger agreement; as a result of the merger of BNL into BNP Paribas, approves the dissolution of BNL without liquidation at the merger completion date, and as from that date the replacement of BNL by BNP Paribas in relation to all of BNL's rights and obligations; as a result of the merger of BNL into BNP Paribas and subject to the terms and conditions of the draft merger agreement, authorizes BNP Paribas to take over BNL's commitments arising from the stock options awarded to the Employees and Corporate Officers of BNL and its subsidiaries under the Stock Option Plans listed in the appendix to the draft merger agreement; approve the Auditors special report, resolves to waive in favour of holders of the above stock options, all pre-emptive rights to subscribe for the shares to be issued on exercise of the options; grant full powers to the Board of Directors to use this authorization, with the option of delegating said powers subject to compliance with the applicable law; this includes (i) placing on record the number and par value of the shares to be issued on completion of the merger and, where appropriate, the exercise of options, (ii) carrying out the formalities related to the corresponding capital increases, (iii) amending the bank's Articles of Association

accordingly, and (iv) more generally, taking any and all measures and carrying out any and all formalities appropriate or necessary in relation to the transaction

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|------|---|------------|-------------|
| E.13 | <p>Approve: the terms of the merger agreement and authorizes the merger of Compagnie Immobiliere de France into BNP Paribas; the transfer of Compagnie Immobiliere de France s entire asset base to BNP Paribas; notes that since the draft merger agreement was filed with the Paris Commercial Court, BNP Paribas has held all of the shares making up the capital of Compagnie Immobiliere de France and consequently the merger will not lead to an increase in BNP Paribas share capital nor to an exchange of Compagnie Immobiliere de France shares for BNP Paribas shares, in accordance with Article L.236-II of the French Commercial Code; the amount of the assets transferred by Compagnie Immobiliere de France and the valuation thereof, as well as the amount of the technical merger goodwill and its allocation as provided for in the merger agreement; as a result of the foregoing and subject to the conditions precedent provided for in the merger agreement, Compagnie Immobiliere de France will be automatically dissolved without liquidation and BNP Paribas will simply replace Compagnie Immobiliere de France in relation to all of its rights and obligations and authorize the Board of Directors to record the fulfillment of the conditions precedent set out in the merger agreement and to take any and all measures and carry out any and all formalities appropriate or necessary in relation to the transaction, with the option of delegating said powers to the Chief Executive Officer</p> | Non-Voting | Non-Votable |
| E.14 | <p>Approve; the terms of the merger agreement and authorizes the merger of Societe Immobiliere du 36 avenue de l Opera into BNP Paribas; the transfer of Societe Immobiliere du 36 avenue de l Opera s entire asset base to BNP Paribas; notes that since the draft merger agreement was filed with the Paris Commercial Court, BNP Paribas has held all of the shares making up the capital of Societe Immobiliere du 36 avenue de l Opera and consequently the merger will not lead to an increase in BNP Paribas share capital nor to an exchange of Societe Immobiliere du 36 avenue de l Opera shares for BNP Paribas shares, in accordance with Article L.236- II of the French Commercial Code; the amount of the assets transferred by Societe Immobiliere du 36 avenue de l Opera and the valuation thereof, as well as the amount of the technical merger goodwill and its allocation as provided for in the merger agreement; that, as a result of the foregoing, Societe Immobiliere du 36 avenue de l Opera is dissolved without liquidation as from the date of this Meeting and that BNP Paribas will henceforth simply</p> | Non-Voting | Non-Votable |

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replace Societe Immobiliere du 36 avenue de l Opera in relation to all of its rights and obligations and authorize the Board of Directors to take any and all measures and carry out any and all formalities appropriate or necessary in relation to the transaction, with the option of delegating said powers to the Chief Executive Officer

- | | | | |
|------|---|------------|-------------|
| E.15 | Approve: the terms of the merger agreement and authorizes the merger of CAPEFI into BNP Paribas; the transfer of CAPEFI s entire asset base to BNP Paribas; notes that since the draft merger agreement was filed with the Paris Commercial Court, BNP Paribas has held all of the shares making up the capital of CAPEFI and consequently the merger will not lead to an increase in BNP Paribas share capital nor to an exchange of CAPEFI shares for BNP Paribas shares, in accordance with Article L.236- II of the French Commercial Code; the amount of the assets transferred by CAPEFI and the valuation thereof, as well as the amount of the technical merger goodwill and its allocation as provided for in the merger agreement; that, as a result of the foregoing, CAPEFI is dissolved without liquidation as from the date of this meeting and BNP Paribas will henceforth simply replace CAPEFI in relation to all of its rights and obligations; authorize the Board of Directors to take any and all measures and carry out any and all formalities appropriate or necessary in relation to the transaction, with the option of delegating said powers to the Chief Executive Officer | Non-Voting | Non-Votable |
| E.16 | Amend the bank s Articles of Association in accordance with Decree No. 2006-1566 of 11 DEC 2006 which amends the terms and conditions relating to attendance at shareholders meetings provided for in the Decree of 23 MAR 1967 concerning commercial Companies; consequently, Article 18 of Section V of the Articles of Association is amended to read as specified | Mgmt | For |
| E.17 | Authorize the bearer of an original, copy or extract of the minutes of this Meeting to carry out all legal and administrative formalities and to make all filings and publish all notices required the applicable Law | Mgmt | For |

 BOSTON PROPERTIES, INC.

 Agen

 Security: 101121101
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: BXP
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|----------------------------------|
| 01 | DIRECTOR MORTIMER B. ZUCKERMAN CAROL B. EINIGER RICHARD E. SALOMON | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 02 | TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE THE SECOND AMENDMENT AND RESTATEMENT OF THE BOSTON PROPERTIES, INC. 1997 STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BOSTON PROPERTIES, INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 04 | TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE ANNUAL ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |
| 05 | TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING ENERGY EFFICIENCY, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

BOUYGUES, PARIS

Agen

Security: F11487125
Meeting Type: EGM
Meeting Date: 26-Apr-2007
Ticker:
ISIN: FR0000120503

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | A Verification Period exists in France. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company s by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact | Non-Voting | Non-Votable |

your representative. Trades/Vote Instructions:
 Since France maintains a Verification Period,
 for vote instructions submitted that have a
 trade transacted (sell) for either the full
 security position or a partial amount after
 the vote instruction has been submitted and
 the Global Custodian advises of the position
 change via the account position collection
 process, There is a process in effect which
 will advise the Global Custodian of the new
 account position available for voting. This
 will ensure that the local custodian is instructed
 to amend the vote instruction and release the
 shares for settlement of the sale transaction.
 This procedure pertains to sale transactions
 with a settlement date prior to Meeting Date
 + 1

| | | | |
|-----|---|------------|-------------|
| | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. | Non-Voting | Non-Votable |
| 0.1 | Receive the reports of the Board of Directors, the Chairman of the Board of Directors and the Auditors, approve the Company s financial statements for the YE 2006, as presented, showing net earnings of EUR 603,396,472.57, grant permanent discharge to the Directors for the performance of their duties during the said FY | Mgmt | For |
| 0.2 | Receive the reports of the Board of Directors, the Chairman of the Board of Directors and the Auditors, approve the consolidated financial statements for the said financial year, in the form presented to the meeting, showing net earnings Group Share of EUR 1,246,000,000.00 | Mgmt | For |
| 0.3 | Approve the distributable income of EUR 838,625,254.57 be appropriated as follows: dividends: EUR 16,738,879.15, a dividend of EUR 0.05 per share, additional dividend: EUR 384,994,220.45, a net dividend of 1.15 per share the balance will be allocated to the retained earnings account: EUR 436,892,154.97 the shareholders will receive a net dividend of EUR 1.20 per share and will entitle natural persons fiscally domiciliated in France, to the 40% allowance this dividend will be paid on 03 MAR 2007 in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account as required ByLaw | Mgmt | For |
| 0.4 | Receive the special report of the Auditors on Agreements governed by Article L. 225-38 of the French Commercial Code and the agreements referred to therein | Mgmt | Against |
| 0.5 | Ratify the co-optation of Mr. Patrick Kron as a Director, to replace Mr. Alain Pouyat, for the remainder of Mr. Alain Pouyat s term of office, until the ordinary shareholders meeting | Mgmt | Against |

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| | | | |
|------|--|------|---------|
| | and approve the financial statements for the FY 2009 | | |
| 0.6 | Approve to renew the appointment of Mr. Lucien Douroux as a Director for a 3-year period | Mgmt | Against |
| 0.7 | Approve to renew the appointment of Mr. Jean Peyrelevade as a Director for a 3-year period | Mgmt | Against |
| 0.8 | Approve to renew the appointment of the Company SCDM as a Director for a 3-year period | Mgmt | Against |
| 0.9 | Elect Mr. Thierry Jourdain as a Director Member of the Supervisory Board of 1 of the Investment Funds representing the Employees who are shareholders, subject to the adoption by the shareholders meeting of Resolution E.27, his term of office will last 3 years; if such resolution is not approved, it will last 2 years | Mgmt | Against |
| 0.10 | Elect Mr. Jean-Michel Gras as a Director Member of the Supervisory Board of 1 of the Investment Funds representing the Employees who are shareholders, subject to the adoption by the shareholders meeting of Resolution E.27, his term of office will last 3 years; if such resolution is not approved, it will last 2 years | Mgmt | Against |
| 0.11 | Appoint Mr. Alain Pouyat as a Control Agent, for a 3-year period | Mgmt | For |
| 0.12 | Authorize the Board of Directors to buy back the Company s shares on the open market, subject to the conditions described below: maximum purchase price: EUR 80.00, minimum sale price: EUR 30.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 1,500,000,000.00; Authority expires on 18-month period; it supersedes the unused fraction of any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities | Mgmt | Against |
| E.13 | Authorize the Board of Directors to decide on 1 or more capital increases, in France or abroad, by issuance, with the shareholders preferred subscription rights maintained, of Company s ordinary shares or securities giving access to ordinary shares of the Company or a Company controlled by it over 50%; the maximal nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 150,000,000.00; the nominal amount of debt securities issued shall not exceed EUR 5,000,000,000.00; Authority expires on 26 month period; it supersedes the unused fraction of any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| E.14 | Authorize the Board of Directors all powers | Mgmt | For |

in order to decide on 1 or more capital increases, up to a maximum nominal amount of EUR 4,000,000,000.00, by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed ByLaw and under the By-Laws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; Authority expires on 26-month period; it supersedes the unused fraction of any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities

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|------|--|------|---------|
| E.15 | <p>Authorize the Board of Directors to decide on 1 or more capital increases, in France or Abroad, by issuance, with cancellation of the shareholders preferred subscription rights, of Company s ordinary shares or securities giving access to ordinary shares of the Company or a Company controlled by it over 50%; the maximal nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 150,000,000.00; the nominal amount shall count against the overall ceiling set forth in the Resolution E.13 the nominal amount of debt securities issued shall not exceed EUR 5,000,000,000.00; Authority expires on 26 month period; it supersedes the unused fraction of any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.16 | <p>Approve to resolve that the Board of Directors may decide, for each of the issues decided in accordance with the Resolutions E.13 and E.15, to increase the number of securities to be issued, at the same price as the initial issue, within 30 days of the closing of the subscription period and up to a maximum of 15% of the initial issue; Authority expires on 26-month period</p> | Mgmt | For |
| E.17 | <p>Authorize the Board of Directors, for each of the issues decided in accordance with the Resolution E.15, for a 26-month period and within the limit of 10% of the Company s share capital over a 12-month period; to set the issue price of the capital securities and, or securities to be issued , by way of a public offering, in accordance with the terms and conditions determined by the shareholders meeting; and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | Against |
| E.18 | <p>Authorize the Board of Directors, on the basis and conditions of the Resolution E.15, to increase the share capital, up to 10% of the share capital, by way of issuing ordinary shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities giving access to share capital; this amount</p> | Mgmt | For |

shall count against the overall ceiling set forth in the Resolution E.13; Authority expires on 26-month period; it supersedes the unused fraction of any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities

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|------|--|------|---------|
| E.19 | <p>Authorize the Board of Directors to decide, on the basis and conditions of the Resolution E.15, on the issuance of Company s ordinary shares or securities giving access to the Company s share capital, in consideration for securities tendered in a public exchange offer initiated in France or Abroad by the Company concerning the shares of another Company; the amount of capital increases to be carried out by virtue of the present resolution shall count against the overall ceiling set forth in the Resolution E.13; Authority expires on 26-month period; it supersedes the unused fraction of any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | Against |
| E.20 | <p>Authorize the Board of Directors to decide, at its sole discretion, on 1 or more capital increases, in favour of Employees and Corporate Officers of the Company and related Companies who are Members of a Company Savings Plan; Authority expires on 26-month period; and for an amount that shall not exceed 10% of the Company capital; this amount shall not count against the overall ceiling set forth in the Resolution E.13, nor the ceilings set forth in the Resolutions E.14 and E.24; it supersedes the unused fraction of any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | Against |
| E.21 | <p>Authorize the Board of Directors to issue ordinary shares of Bouygues consequently to the issue of securities issued by any Company in which Bouygues holds directly or indirectly more than the half of the capital and authorizes the resulting capital increases; these securities shall be issued by the subsidiaries and shall give access to ordinary shares of the Company; they can be issued on 1 or more occasions, in France, Abroad and, or in the International Market; the shareholders meeting decides to cancel the shareholders ; preferential subscription rights to the securities issued by the subsidiaries; the ceiling of the nominal amount of the capital increase of the Company, resulting from all the issuances carried out accordingly to the present delegation, shall count against the overall ceiling set forth in Resolution E.13; and to take all necessary measures and accomplish all necessary formalities; Authority expires on 26-month period; it supersedes any and all earlier delegations to the same effect</p> | Mgmt | Against |

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- | | | | |
|------|--|------|---------|
| E.22 | <p>Authorize the Board of Directors to make use, in the event of a public offer concerning the Company s securities, of the delegations and authorizations granted to the Board by the present shareholders meeting to increase the share capital accordingly to the Resolutions E.13, E.14, E.15, E.16, E.17, E.18, E.19, E.20, E.21 and E.24; Authority expires on 18-month period</p> | Mgmt | Against |
| E.23 | <p>Authorize the Board of Directors to proceed, in 1 or more issues, in the event of a public offer concerning the Company s securities, with the issuance of warrants to subscribe to shares in the Company and to be granted free of charge to all the shareholders of the Company; the maximum nominal amount of capital increase shall not exceed EUR 400,000,000.00; this amount shall not count against the global ceiling fixed in Resolution E.13; and to take all necessary measures and accomplish all necessary formalities; Authority expires on 18-month period; it supersedes any and all earlier delegations to the same effect</p> | Mgmt | Against |
| E.24 | <p>Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares in favour of the Employees or the Corporate Officers of Bouygues and related Companies; they may not represent more than 10% of the share capital; this amount shall not count against the ceiling fixed in the Resolution E.20, nor against the overall ceiling set forth in the Resolution E.13; and to take all necessary measures and accomplish all necessary formalities; Authority expires on 38-month period; it supersedes the fraction unused of any and all earlier delegation to the same effect</p> | Mgmt | Against |
| E.25 | <p>Authorize the Board of Directors to decide, on 1 or more occasions, at its sole discretion, in France or abroad, the share capital up to a maximum nominal amount of EUR 5,000,000,000.00, on the issuance of any securities giving right to the allocation of Debt securities; and to take all necessary measures and accomplish all necessary formalities; Authority expires on 26-month period; it supersedes any and all earlier delegations to the same effect</p> | Mgmt | For |
| E.26 | <p>Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, at its sole discretion, by canceling all or part of the shares held by the Company in connection with various Stock Repurchase Plans, up to a maximum of 10% of the share capital over a 24-month period; and to take all necessary measures and accomplish al necessary formalities; Authority expires on 18-month period; it supersedes any and all earlier delegations to the same effect</p> | Mgmt | For |

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S24 SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT Mgmt For
 A LIMITED NUMBER OF SHARES FOR CASH FREE OF
 PRE-EMPTION RIGHTS

 BT GROUP PLC, LONDON

Agen

 Security: G16612106
 Meeting Type: AGM
 Meeting Date: 12-Jul-2006
 Ticker:
 ISIN: GB0030913577

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the accounts and reports of the Directors and the Auditors for the YE 31 MAR 2006 | Mgmt | For |
| 2. | Approve the Directors remuneration report for the YE 31 MAR 2006 | Mgmt | For |
| 3. | Declare the final dividend of 7.6 pence per share recommended by the Directors, payable on 11 SEP 2006 to holders of ordinary shares registered at the close of business on 18 AUG 2006 | Mgmt | For |
| 4. | Elect Sir Anthony Greener as a Director | Mgmt | For |
| 5. | Re-elect Mr. Maarten Van Den Bergh as a Director | Mgmt | For |
| 6. | Re-elect Mr. Clayton Brendish as a Director | Mgmt | For |
| 7. | Elect Mr. Matti Alahuhta as a Director | Mgmt | For |
| 8. | Elect Mr. Phil Hodgkinson as a Director | Mgmt | For |
| 9. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company, until the conclusion of the next general meeting at which the accounts are laid before the Company | Mgmt | For |
| 10. | Authorize the Directors to decide the Auditors remuneration | Mgmt | For |
| 11. | Approve to renew the authority and power conferred on the Directors in relation to the Section 80 amount by Article 74 of the Company s Articles of Association; Authority expires on 11 OCT 2007 ; and for that period the Section 80 amount shall be GBP 137 million | Mgmt | For |
| S.12 | Approve to extend the authority and power conferred on the Directors by Article 74 of the Company s Articles of Association be: to any sale of shares which the Company may hold as treasury shares; and renew until 11 OCT 2007 and for | Mgmt | For |

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that the period the Section 89 amount shall be GBP 21 million

- | | | | |
|------|---|------|-----|
| S.13 | <p>Authorize the Company, to make market purchases Section 163(3) of the Companies Act 1985 of up to a maximum number of 834 million shares of 5p each in the capital of the Company, at a minimum price of 5p and up to 105% of the average middle market quotations of shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the close of the AGM of the Company or 11 OCT 2007 ; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p> | Mgmt | For |
| 14. | <p>Authorize the British Telecommunications PLC, a wholly-owned subsidiary of the Company, to make donations to EU European Union political organizations, not exceeding GBP 1,00,000 in total; Authority expires at the conclusion of AGM in 2007</p> | Mgmt | For |

 CAIRN ENERGY PLC, EDINBURGH

 Agen

Security: G64399101
 Meeting Type: EGM
 Meeting Date: 22-Mar-2007
 Ticker:
 ISIN: GB0032399312

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| S.1 | <p>Approve: the sub-division of ordinary shares, reclassification of 1 in every 2 intermediate shares as a B share, further share capital sub-division and consolidation, off market contingent buy back authority and approval; to alter the Articles of Association, amendments to the authorities granted at the 2006 AGM to allot shares and sell treasury shares and authority for market purchases</p> | Mgmt | For |

 CAIRN ENERGY PLC, EDINBURGH

 Agen

Security: G17528236
 Meeting Type: AGM
 Meeting Date: 17-May-2007
 Ticker:
 ISIN: GB00B1RZDL64

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the report and accounts for the YE 31 DEC 2006 | Mgmt | For |
| 2. | Approve the Directors remuneration report contained in the reports and accounts | Mgmt | For |
| 3. | Re-appoint Ernst & Young LLP as the Auditors and authorize the Directors to fix their remuneration | Mgmt | For |
| 4. | Elect Mr. Jann Brown as a Director | Mgmt | For |
| 5. | Elect Mr. Simon Thomson as a Director | Mgmt | For |
| 6. | Re-elect Mr. Malcolm Thoms as a Director | Mgmt | For |
| 7. | Re-elect Mr. Mark Tyndall as a Director | Mgmt | For |
| 8. | Re-elect Mr. Hamish Grossart as a Director | Mgmt | For |
| 9. | Re-elect Mr. Ed Story as a Director | Mgmt | For |
| 10. | Authorize the Company the Issue of Equity or Equity-Linked Securities with pre-emptive rights up to aggregate nominal amount of GBP 2,674,197.85 | Mgmt | For |
| S.11 | Authorize the Company the Issue of Equity or Equity-Linked Securities without pre-emptive rights up to aggregate nominal amount of GBP 401,169.80 | Mgmt | For |
| S.12 | Authorize the Company to make market purchase of 19,543,989 ordinary shares | Mgmt | For |
| S.13 | Approve the contract under which the Company will purchase all of the deferred share capital of the Company and authorize the Company pursuant to Section 164 of the Companies Act 1985 | Mgmt | For |
| S.14 | Amend Articles of Association of the Company | Mgmt | For |

CEMEX, S.A.B. DE C.V.

Agen

Security: 151290889
 Meeting Type: Special
 Meeting Date: 31-Aug-2006
 Ticker: CX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PRESENTATION, DISCUSSION AND APPROVAL OF THE | Mgmt | For |

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PROJECT THAT MODIFIES THE ISSUANCE DEED OF THE ORDINARY PARTICIPATION CERTIFICATES DENOMINATED CEMEX.CPO , AS WELL AS THE TRUST AGREEMENT NUMBER 111033-9 EXECUTED BY BANCO NACIONAL DE MEXICO, S.A. AS CEMEX.CPO TRUSTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

 CEMEX, S.A.B. DE C.V. Agen

Security: 151290889
 Meeting Type: Annual
 Meeting Date: 07-Dec-2006
 Ticker: CX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | CONSIDERATION AND, IF APPLICABLE, AUTHORIZATION OF A TRANSACTION, AFTER HEARING A REPORT BY THE CHIEF EXECUTIVE OFFICER AND THE OPINION OF THE BOARD OF DIRECTORS. | Mgmt | For |

 CEMEX, S.A.B. DE C.V. Agen

Security: 151290889
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: CX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, INCLUDING THE COMPANY S FINANCIAL STATEMENTS, REPORT OF VARIATIONS OF CAPITAL STOCK, AND PRESENTATION OF THE REPORT BY THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | PROPOSAL FOR: (I) THE ALLOCATION OF PROFITS AND (II) THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES. | Mgmt | For |
| 03 | PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION CHARGED AGAINST RETAINED EARNINGS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 04 | APPOINTMENT OF DIRECTORS, AND MEMBERS AND PRESIDENT | Mgmt | For |

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OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE,
 ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED
 FOR CONSIDERATION AT THE MEETING.

| | | | |
|----|--|------|-----|
| 05 | COMPENSATION OF DIRECTORS AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION AT THE MEETING. | Mgmt | For |
| 06 | APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING. | Mgmt | For |

 CHEVRON CORPORATION

Agem

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: CVX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S. GINN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S. NUNN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. O REILLY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: P.J. ROBERTSON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 04 | ADOPT POLICY AND REPORT ON HUMAN RIGHTS | Shr | Against |
| 05 | ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS | Shr | Against |
| 06 | ADOPT POLICY AND REPORT ON ANIMAL WELFARE | Shr | Against |
| 07 | RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE THE CEO/CHAIRMAN POSITIONS | Shr | For |
| 08 | AMEND THE BY-LAWS REGARDING THE STOCKHOLDER RIGHTS PLAN POLICY | Shr | Against |
| 09 | REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS | Shr | Against |

 CHUBB CORPORATION

 Agen

Security: 171232101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: CB
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ZOE BAIRD SHEILA P. BURKE JAMES I. CASH, JR. JOEL J. COHEN JOHN D. FINNEGAN KLAUS J. MANGOLD SIR D.G. SCHOLEY, CBE LAWRENCE M. SMALL DANIEL E. SOMERS KAREN HASTIE WILLIAMS ALFRED W. ZOLLAR | 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 APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 03 | TO VOTE ON THE ADOPTION OF AN AMENDMENT TO THE CHUBB CORPORATION RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shr | Against |

 CIE FINANCIERE RICHEMONT SA, GENEVE

 Agen

Security: H25662141
 Meeting Type: AGM
 Meeting Date: 14-Sep-2006

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Ticker:
ISIN: CH0012731458

| 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 | Non-Votable |
| 1. | Receive the financial statements and statutory reports | Mgmt | Take No Action |
| 2. | Approve the allocation of income and dividends of EUR 0.05 per A bearer share and EUR 0.005 per B registered share | Mgmt | Take No Action |
| 3. | Grant discharge to the Board and Senior Management | Mgmt | Take No Action |
| 4. | Approve to change the location of registered office/headquarters to Geneva | Mgmt | Take No Action |
| 5.1 | Re-elect Mr. Johann Rupert as a Director | Mgmt | Take No Action |
| 5.2 | Re-elect Mr. Jean Aeschimann as a Director | Mgmt | Take No Action |
| 5.3 | Re-elect Dr. Franco Cologni as a Director | Mgmt | Take No Action |
| 5.4 | Re-elect Mr. Lord Douro as a Director | Mgmt | Take No Action |
| 5.5 | Re-elect Mr. Yves Istel as a Director | Mgmt | Take No Action |
| 5.6 | Re-elect Mr. Richard Lepeu as a Director | Mgmt | Take No Action |
| 5.7 | Re-elect Mr. Simon Murray as a Director | Mgmt | Take No Action |
| 5.8 | Re-elect Mr. Alain Dominique Perrin as a Director | Mgmt | Take No Action |
| 5.9 | Re-elect Mr. Norbert Platt as a Director | Mgmt | Take No Action |
| 5.10 | Re-elect Mr. Alan Quasha as a Director | Mgmt | Take No Action |
| 5.11 | Re-elect Mr. Lord Renwick of Clifton as a Director | Mgmt | Take No Action |
| 5.12 | Re-elect Prof. Juergen Schrempp as a Director | Mgmt | Take No Action |
| 5.13 | Re-elect Ms. Martha Wikstrom as a Director | Mgmt | Take No Action |
| 5.14 | Elect Mr. Ruggero Magnoni as a Director | Mgmt | Take No Action |
| 5.15 | Elect Mr. Jan Rupert as a Director | Mgmt | Take No Action |
| 6. | Appoint PricewaterhouseCoopers as the Auditors | Mgmt | Take No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TIME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | Non-Votable |

 CITIGROUP INC.

 Agen

Security: 172967101
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: C
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ALAIN J.P. BELDA. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GEORGE DAVID. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH T. DERR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN M. DEUTCH. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KLAUS KLEINFELD. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANDREW N. LIVERIS. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ANNE MULCAHY. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD D. PARSONS. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CHARLES PRINCE. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JUDITH RODIN. | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT E. RUBIN. | 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 2007. | 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 A REPORT ON CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 06 | SHAREOWNER PROPOSAL REQUESTING AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION. | Shr | For |
| 07 | STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE | Shr | Against |

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COMPENSATION PAID TO WORLDWIDE EMPLOYEES.

| | | | |
|----|---|-----|---------|
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCK OPTIONS BE SUBJECT TO A FIVE-YEAR SALES RESTRICTION. | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

 COINMACH SERVICE CORP.

 Agen

Security: 19259W206
 Meeting Type: Annual
 Meeting Date: 27-Jul-2006
 Ticker: DRA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR STEPHEN R. KERRIGAN JAMES N. CHAPMAN DAVID A. DONNINI WOODY M. MCGEE BRUCE V. RAUNER JOHN R. SCHEESSELE WILLIAM M. KELLY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld For Withheld For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2007. | Mgmt | For |
| 03 | IN THEIR DISCRETION, PROXIES HAVE AUTHORITY TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR OF ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Mgmt | Against |

 COMPASS GROUP PLC

 Agen

Security: G23296182
 Meeting Type: AGM
 Meeting Date: 16-Feb-2007
 Ticker:
 ISIN: GB0005331532

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive and adopt the financial statements of the Company for the FYE 30 SEP 2006 and the reports of the Directors and the Auditors thereon | Mgmt | For |
| 2. | Approve the Directors remuneration report for the FYE 30 SEP 2006 | Mgmt | For |
| 3. | Declare a final dividend of 6.7 pence per share on each of the Company s ordinary shares for the FYE 30 SEP 2006; subject to passing of this resolution, the final dividend will be paid on 05 MAR 2007 to shareholders on the register at the close of business on 09 FEB 2007 | Mgmt | For |
| 4. | Elect Mr. Richard Cousins as a Director | Mgmt | For |
| 5. | Elect Sir Ian Robinson as a Director | Mgmt | For |
| 6. | Elect Mr. Gary Green as a Director | Mgmt | For |
| 7. | Re-elect Mr. Andrew Martin as a Director, who retires by rotation | Mgmt | For |
| 8. | Re-appoint Deloitte & Touche LLP as the Auditors of the Company | Mgmt | For |
| 9. | Authorize the Directors to determine the Auditors remuneration | Mgmt | For |
| 10. | Authorize the Company and any Company, which is or becomes a subsidiary of the Company during the period to which this resolution relates, to make donations to EU political organizations and incur EU political expenditure provided that any such donations and expenditure made by the Company together with those made by any subsidiary Company while it is a subsidiary of the Company shall not exceed in aggregate GBP 125,000 during that period; Authority expires at the next AGM | Mgmt | For |
| 11. | Authorize the Directors to allot relevant securities pursuant to Article 11 of the Company s Articles of Association and Section 80 of the Companies Act 1985 the Act up to a maximum nominal amount of GBP 68,700,000; this represents 687 million ordinary shares of 10 pence each in the capital of the Company which is approximately one- third of the Company s issued share capital as at 13 DEC 2006; the Company does not currently hold any shares as treasury shares; Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2008 or 15 MAY 2008; whilst the Directors have no current plans to utilize this authority they consider its renewal appropriate in order to retain maximum flexibility to take advantage of business opportunities as they arise | Mgmt | For |

s.12 Approve, subject to the passing of Resolution 11 above, to renew the power conferred on the Directors by Article 12 of the Company s Articles of Association to issue equity securities of the Company for cash without application of the pre-emption rights pursuant to Article 12 of the Company s Articles of Association and Section 89 of the Companies Act 1985; other than in connection with a rights, scrip dividend, or other similar issue, up to maximum nominal amount of GBP 10,300,000 the section 89 amount; this represent 103 million ordinary shares of 10 pence each in the capital of the Company, which is approximately 5 % of the Company s issued ordinary share capital as at 13 DEC 2006; Authority expires the earlier of the conclusion of the AGM of the Company to be held in 2008 or 15 MAY 2008; whilst the Directors have no current plans to utilize this authority they consider its renewal appropriate in order to retain maximum flexibility to take advantage of business opportunities as they arise

Mgmt

For

s.13 Authorize the Company, pursuant to Article 58 of the Company s Articles of Association and in accordance with Section 166 of the Companies Act 1985, to make market purchases Section 163 of that Act of up to 206 million ordinary shares of 10 pence each in the capital of the Company, at a minimum price of 10 pence and the maximum price exclusive of expenses which may be paid for each ordinary share which is the higher of 105% of the average of the middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days and an amount equal to the higher of the price of the last independent trade and an amount equal to the higher of the price of the last independent trade and the highest current independent bid as derived from the London Stock Exchange Trading System SETS; Authority expires the earlier of the conclusion of the next AGM of the Company or 15 AUG 2008; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

Mgmt

For

 COOPER INDUSTRIES, LTD.

 Agen

Security: G24182100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: CBE
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR S.G. BUTLER D.F. SMITH G.B. SMITH M.S. THOMPSON L.D. KINGSLEY | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2007. | Mgmt | For |
| 03 | AMENDMENT TO COOPER S BYE-LAWS TO INCREASE AUTHORIZED SHARES. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS. | Shr | Against |

 CREDIT AGRICOLE S A EXTENDIBLE MEDIUM TERM NTS BOOK ENTRY 144A

Agen

Security: F22797108
 Meeting Type: AGM
 Meeting Date: 23-May-2007
 Ticker:
 ISIN: FR0000045072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company s by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submitted that have a trade transacted (sell) for either the full security position or a partial amount after the vote instruction has been submitted and the Global Custodian advises of the position change via the account position collection process, There is a process in effect which | Non-Voting | Non-Votable |

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will advise the Global Custodian of the new account position available for voting. This will ensure that the local custodian is instructed to amend the vote instruction and release the shares for settlement of the sale transaction. This procedure pertains to sale transactions with a settlement date prior to Meeting Date + 1

| | | Non-Voting | Non-Votable |
|-----|---|------------|-------------|
| | PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU | | |
| 0.1 | Receive the reports of the Board of Directors and the Auditors, approves the Company s financial statements for the YE 31 DEC 2006, as presented, approves the expenses and charges that were not tax-deductible of EUR 67,996.00 with a corresponding tax of EUR 23,411.00 | Mgmt | For |
| 0.2 | Receive the reports of the Board of Directors and the Auditors and approves the consolidated financial statements for the said financial year in the form presented to the meeting | Mgmt | For |
| 0.3 | Acknowledges that the net result for the 2006 FY amounts to EUR 2,956,817,535.03 and that the prior retained earnings amount to EUR 1,175,667,403.22 I.E.A total of EUR 4,132,484,938.25, Consequently it resolves that the distributable income for the FY be appropriated as follows: to the global dividend EUR 1, 894,112,710.65, to the retained earnings EUR 2,238,372,227.60, the shareholders will receive a net dividend of EUR 1.15 per share, and will entitle to the 40 percent deduction provided by the French tax code this dividend will be paid on 29 MAY 2007, In the event that the Credit Agricole S.A. holds some of its own shares on the day the dividend are paid, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account, as required by Law | Mgmt | For |
| 0.4 | Approve, the special report of the Auditors on agreements governed by Articles L.225-38 ET SEQ, of the French Commercial Code, the report and the agreements referred to therein | Mgmt | For |
| 0.5 | Ratify the co-optation of Mr. Jean-Paul Chifflet as a Director, to replace Mr. Yves Couturier who resigned, For the remainder of Mr. Yves Couturier s term of office that is until the ordinary shareholders meeting called to approve the financial statements for the FYE 31 DEC 2006 | Mgmt | Against |
| 0.6 | Appoint Mr. Jean-PaulChifflet as a Director for a 3-year period | Mgmt | Against |
| 0.7 | Appoint Mr. Pierre Bru as a Director for a 3-year period | Mgmt | Against |
| 0.8 | Appoint Mr. Alain David as a Director for a | Mgmt | Against |

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| | | | |
|------|--|------|---------|
| | 3-year period | | |
| O.9 | Appoint Mr. Bruno De Laage as a Director for a 3-year period | Mgmt | Against |
| O.10 | Approve the resignation of Mr. Roger Gobin as Director and decides to appoint as Director Mr. Dominique Lefebvre for the remainder of Mr. Roger Gobin s term of office | Mgmt | Against |
| O.11 | Approve the resignation of Mr.Corrado Passera as Director and decides to appoint as director for the remainder of Mr. Corrado Passera s term of office | Mgmt | Against |
| O.12 | Approve to award total annual fees of EUR 950,000.00 to the Directors | Mgmt | For |
| O.13 | Authorize the Board of Directors, to trade in the Company s shares on the stock market subject to the conditions described below; Maximum number of shares to be held by the Company: 10% of the share capital 164,705,453 shares, however the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5% of its capital, maximum funds invested in the share buybacks: EUR 3,000,000,000.00, this authorization is given for an 18-month period, it supersedes the one granted by the OGM of 17 MAY 2006, the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | Against |
| E.14 | Authorize the Board of Directors the necessary powers to decide on one or more capital increases, in France or abroad of maximum nominal amount of EUR 2,500,000,000.00, by issuance, with preferred subscription rights maintained of common shares of the Company and, or any other securities giving access to the capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 5,000,000,000.00, this authorization is granted for a 26-month period it supersedes the unused fraction of the authorization granted by the EGM of 17 MAY 2006, the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| E.15 | Authorize the Board of Directors the necessary powers to decide on one or more capital increases in France or abroad by issuance with cancellation of the preferential subscription rights of common shares of the Company and or any securities giving access to the capital, the maximum nominal amount of capital increases to be carried out by virtue of the present delegation of authority shall not exceed - EUR 1,000,000,000.00 in | Mgmt | For |

the event of an issuance with a right to a subscription priority period, - EUR 500,000,000.00 in the event of an issuance with no right to a subscription priority period, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 5,000,000,000.00 the whole within the limit of the unused fraction of the ceilings set forth in Resolution No.14 any issuance carried out by virtue of the present delegation shall count against said ceilings, this authorization is granted for a 26-month period, it supersedes the fraction unused of the authorization granted by the EGM of 17 MAY 2006, the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities

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|------|--|------|---------|
| E.16 | <p>Authorize the Board of Directors, may decide to increase, when it notices an excess demand, the number of securities to be issued for each one of the issuances with or without preferential subscription rights decided by virtue of the Resolution No.14, No.15, No.20, No.21 and No.22 of the present EGM at the same price as the initial issue, within 30 days of the closing of the subscription period and up to a maximum of 15% of the initial issue, the maximum nominal amount of the capital increases with or without preferential subscription right to be carried out accordingly with the present delegation the capital increases authorized by Resolutions No.20, No.21 and No.22 being excluded, shall count against the overall ceilings of capital increase set forth in Resolutions No.14 and No.15, this delegation is granted for a 26-month period, the shareholders meeting delegates all powers to the Board Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.17 | <p>Authorize the Board of Directors to increase the share capital without preferred subscription rights up to 10% of the share capital in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital, the maximal amount of capital increases to be carried out under this delegation of authority shall count against the limit of the overall ceilings set forth in Resolutions No.14 and No.15, authorization is granted for a 26-month period, the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.18 | <p>Authorize the Board of Directors for a 26-month period and within the limit of 5% of the Company s share capital per year to set the issue price of the ordinary shares or securities giving access to the capital if the preferential subscription</p> | Mgmt | Against |

right is cancelled in accordance with the terms conditions determined by the shareholders meeting

- | | | | |
|------|---|------|---------|
| E.19 | <p>Authorize the Board of Directors all powers in order to increase the share capital in one or more occasions up to a maximum nominal amount of EUR 3,000,000,000.00 by way of capitalizing reserves, profits, premiums or other means, provide that such capitalization is allowed By Law and under the By-Laws, by issuing bonus shares or raising the par value of existing shares or by a combination of these methods, this amount is independent of the overall value set forth in Resolutions No.14 and No.15, this authorization is given for a 26-month period it supersedes the fraction unused of the authorization granted by the shareholders meeting of 17 May 2006, the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.20 | <p>Authorize the Board of Directors to increase the share capital on one or more occasions at its sole discretion in favour of the group Credit Agricole s employees Members of a Company Savings Plan, this delegation is given for a 26-month period and for a nominal amount that shall not exceed EUR 150,000,000.00 it superseded the authorization granted by the shareholder s meeting of 17 May 2006 in its Resolution No.26 except for the capital increases already decided by the Board of Directors and that have not been carried out yet, the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.21 | <p>Authorize the Board of Directors to increase the share capital on one or more occasions by way of issuing new shares in favour of the Company Credit Agricole International employees, this delegation is given for an 18-month period and for a nominal amount that shall not exceed EUR 40,000,000.00, The shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.22 | <p>Authorize the Board of Directors to increase the share capital on one or more occasions in favour of the employees of some of the Group Credit Agricole S.A. s legal entities established in the United States Members of a GroupSavings Plan in the United States, this delegation is given for a nominal amount that shall not exceed EUR 40,000,000.00 the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | Against |

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|------|--|------------|-------------|
| E.23 | Authorize the Board of Directors to reduce the share capital on one or more occasions and at its sole discretion by canceling all or part of the shares held by the Company in connection with the Stock Repurchase Plan set forth in Resolution No.13 or in previous authorizations up to a maximum of 10% of the share capital over a 24-month period, this authorization is given for a 24-month period it supersedes the authorization granted by the shareholders meeting of 17 MAY 2006, the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| E.24 | Amend Article number 23 of the Bylaws to comply with the Decree No. 2006-1566 of 11 DEC 2006 modifying the Decree No.67-23 of 23 MAR 1967 trading Companies | Mgmt | For |
| E.25 | Grant full powers to the bearer of an original a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE NUMBERING OF THE RESOLUTIONS. ALSO NOTE THE NEW CUT-OFF DATE IS 16 MAY 2007. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | Non-Votable |

 DEAN FOODS COMPANY

 Agen

Security: 242370104
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: DF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ALAN J. BERNON GREGG L. ENGLER RONALD KIRK | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF A NEW EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE BOARD ROLES. | Shr | For |

 DEERE & COMPANY

Agen

 Security: 244199105
 Meeting Type: Annual
 Meeting Date: 28-Feb-2007
 Ticker: DE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ANTONIO MADERO B. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007 | Mgmt | For |

 DEVELOPERS DIVERSIFIED REALTY CORP.

Agen

 Security: 251591103
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: DDR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | TO FIX THE NUMBER OF DIRECTORS AT NINE. | Mgmt | For |
| 02 | DIRECTOR DEAN S. ADLER TERRANCE R. AHERN ROBERT H. GIDEL VICTOR B. MACFARLANE CRAIG MACNAB SCOTT D. ROULSTON BARRY A. SHOLEM WILLIAM B. SUMMERS, JR. SCOTT A. WOLSTEIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld For For For For |
| 03 | TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES OF THE COMPANY FROM 200,000,000 TO 300,000,000, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY S CODE OF REGULATIONS TO AUTHORIZE THE COMPANY TO NOTIFY SHAREHOLDERS OF RECORD OF SHAREHOLDER MEETINGS BY ELECTRONIC OR OTHER MEANS OF COMMUNICATION AUTHORIZED BY THE SHAREHOLDERS. | Mgmt | For |
| 05 | TO APPROVE AN AMENDMENT TO THE COMPANY S CODE OF REGULATIONS TO AUTHORIZE SHAREHOLDERS AND OTHER PERSONS ENTITLED TO VOTE AT SHAREHOLDER MEETINGS TO APPOINT PROXIES BY ELECTRONIC OR OTHER VERIFIABLE COMMUNICATIONS. | Mgmt | For |
| 06 | TO APPROVE AN AMENDMENT TO THE COMPANY S CODE OF REGULATIONS TO AUTHORIZE THE COMPANY TO ISSUE SHARES WITHOUT PHYSICAL CERTIFICATES. | Mgmt | For |
| 07 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 DIAGEO PLC

Agem

 Security: G42089113
 Meeting Type: AGM
 Meeting Date: 17-Oct-2006
 Ticker:
 ISIN: GB0002374006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the Directors and the Auditor s reports and the accounts for the YE 30 JUN 2006 | Mgmt | For |
| 2. | Approve the Directors remuneration report for the YE 30 JUN 2006 | Mgmt | For |
| 3. | Approve the final dividend of 19.15 pence per ordinary share | Mgmt | For |
| 4. | Re-elect Lord Hollick of Notting Hill as a Director | Mgmt | For |
| 5. | Re-elect Mr. H. Todd Stitzer as a Director | Mgmt | For |
| 6. | Re-elect Mr. Paul S. Walsh as a Director | Mgmt | For |
| 7. | Re-elect Mr. Laurence M. Danon as a Director | Mgmt | For |
| 8. | Re-appoint KPMG Audit Plc as the Auditor of the Company until the conclusion of the next AGM at which the accounts are laid before the Company and authorize the Board to determine their remuneration | Mgmt | For |
| 9. | Authorize the Directors, in substitution for all other such authorities, to any issue of | Mgmt | For |

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relevant securities Section 80 of the Companies Act 1985 as amended made or offered or agreed to be made pursuant to such authorities prior to this resolution being passed, to allot relevant securities up to an aggregate nominal amount of GBP 268,684,000 for the purposes and on the terms of the Article 10(B) of the Company's Article of Association Authority expires the earlier of the conclusion of the next AGM of the Company or 16 JAN 2008

- S.10 Authorize the Directors, for the purposes and on the terms of Article 10(C) of the Company's Articles of Association, pursuant to Section 95 of the Companies Act 1985 as amended, to allot equity securities Section 94 of that Act for cash pursuant to the authority conferred by the previous resolution and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of that Act, disapplying Section 89(1) of that Act, provided that this power is limited to the allotment of equity securities; Authority expires the earlier of the conclusion of the next AGM of the Company or on 16 JAN 2008; and the Directors may so allot in accordance with Article 10(C) the Section 95 prescribed amount referred to in Article 10 (c) shall be GBP 44,140,000 Mgmt For
- S.11 Authorize the Company for the purposes of Section 166 of the Companies Act 1985 as amended to make market purchases Section 163 of that Act of up to 278,571,000 of its ordinary shares of 28 101/108 pence each, at a minimum price of 28 101/108 pence and the maximum price which may be paid is an amount equal to 105% of the average middle market quotations for an ordinary shares as derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the conclusion of the next AGM or on 16 JAN 2008; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry Mgmt For
12. Authorize the Company, for the purposes of Section 347C of the Companies Act 1985 as amended to make donations to EU political organizations Section 347(A) of that Act not exceeding GBP 200,000 in total and to incur EU political expenditure Section 347(A) of that Act not exceeding GBP 200,000 in total during the beginning with the date of passing of this resolution and ending at the end of the next AGM of the Company or on 16 JAN 2008; and approve the aggregate amount of the donations made and political expenditure incurred by the Company pursuant to this resolution shall not exceed GBP 200,000 Mgmt For

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|-----|---|------|-----|
| 13. | Approve and adopt the Diageo Plc 2006 Irish Profit Sharing Scheme as specified; and authorize the Board to do all acts and things which it may consider necessary or desirable to carry the same into effect and to make such changes as it may consider appropriate for that purpose, including making any changes required by the Irish Revenue Commissioners | Mgmt | For |
| 14. | Amend the Diageo Executive Share Option Plan as specified | Mgmt | For |

 DRAX GROUP PLC, SELBY

 Agen

Security: G2904K101
 Meeting Type: EGM
 Meeting Date: 06-Oct-2006
 Ticker:
 ISIN: GB00B0MBCM68

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve, subject to and conditional upon the admission of the new ordinary shares as specified to the Official List of the United Kingdom Listing Authority and to trading on the London Stock Exchange becoming effective: a) all the ordinary shares of 10 pence each in the capital of the Company which at 4:30 p.m. on 06 OCT 2006 or such other time and date as the Directors of the Company may determine are shown in the books of the Company as authorized whether issued or unissued shall be sub-divided into new ordinary shares of 10/29 pence each in the capital of the Company the Intermediate Shares ; b) immediately thereafter: i) all intermediate shares that are unissued shall be consolidated into new ordinary shares of 11 1/29 pence each in the capital of the Company the Unissued New Ordinary Shares , provided that, where such consolidation would otherwise result in a fraction of an unissued new ordinary share, that number of Intermediate Shares which would otherwise constitute such fraction shall be cancelled pursuant to Section 121(2)(e) of the Companies Act 1985; and ii) all Intermediate Shares that are in issue shall be consolidated into new ordinary shares of 11 1/29 pence each in the capital of the Company the New Ordinary Shares , provided that, where such consolidation results in any member being entitled to a fraction of a new ordinary share, such fraction shall, so far as possible, be aggregated with the fractions of a new ordinary share to which other members of the Company may be entitled and authorize the Directors of the Company | Mgmt | For |

to sell or appoint any other person to sell to any person, on behalf of the relevant Members, all the new ordinary shares representing such fractions at the best price reasonably obtainable in the market at the time of, or shortly after, the instruction to sell is given, and to distribute the proceeds of sale net of expenses in due proportion among the relevant members entitled thereto save that any fraction of a penny which would otherwise be payable shall be rounded up or down in accordance with the usual practice of the registrar of the Company and authorize any Director of the Company or any person appointed by the Directors of the Company to execute an instrument of transfer in respect of such shares on behalf of the relevant Members and to do all acts and things as the Directors consider necessary or expedient to effect the transfer of such shares to, or in accordance with the Directions of, any buyer of any such shares

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|----|--|------|-----|
| 2. | <p>Authorize the Company, subject to and conditional on the passing of Resolution 1 above and the same becoming effective, in substitution for all such existing authorities, to make one or more market purchases Section 163(3) of the Companies Act 1985 up to 36,800,000 of new ordinary shares on such terms and in such manner as the Directors of the Company may from time to time determine, at a minimum price which may be paid for a new ordinary share shall be the nominal amount of such new ordinary share and up to 105% of the average middle market quotations for a new ordinary share as derived from the London Stock Exchange Daily Official List for the 5 business days in respect of which such Daily Official List is published immediately preceding the day on which the share is contracted to be purchased; Authority expires the earlier of the conclusion of the AGM of the Company in 2007 or on 12 AUG 2007 ; and the Company, before the expiry, may make a contract to purchase its own shares which will or may be executed wholly or partially after the expiry</p> | Mgmt | For |
|----|--|------|-----|

 DRAX GROUP PLC, SELBY

 Agen

 Security: G2904K119
 Meeting Type: AGM
 Meeting Date: 26-Apr-2007
 Ticker:
 ISIN: GB00B1FGRL99

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

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|----|--|------|-----|
| 1. | Receive and adopt the Company s Report and the accounts for the YE 31 DEC 2006 | Mgmt | For |
| 2. | Approve the Directors remuneration report for the YE 31 DEC 2006 contained within the report and accounts | Mgmt | For |
| 3. | Declare a final dividend of 9.1pence per share | Mgmt | For |
| 4. | Re-elect Mr. Mike Grasby as a Director of the Company | Mgmt | For |
| 5. | Re-elect Mr. Gordon Horsfield as a Director of the Company | Mgmt | For |
| 6. | Re-appoint Deloitte & Touche LLP as the Auditors of the Company to hold Office from the conclusion of the meeting until the conclusion of the next AGM | Mgmt | For |
| 7. | Authorize the Directors to determine the Auditors remuneration | Mgmt | For |
| 8. | Approve the proposed amendments to the Executive Share Incentive Plan ESIP as specified in the draft rules of the ESIP produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification | Mgmt | For |
| 9. | Authorize the Company, subject to and conditional upon admission of the new ordinary shares as specified to the official list of the United Kingdom Listing authority and to trading on the London stock Exchange becoming effective: a) all the ordinary shares of 11 1/29 pence each in the capital of the Company which at 4.30pm on 27 APR 2007 or such other time and date as the Directors of the Company may determine as specified, whether issued or unissued, shall be sub-divided into new ordinary shares of 5/29 pence each in the capital of the Company the intermediate shares; b) authorize the Directors of the Company: i) all intermediate shares that are unissued shall be consolidated into new ordinary shares of 11 16/29 pence each in the capital of the Company the Unissued New Ordinary Shares provided that where such consolidation would otherwise result in a fraction of an unissued new ordinary share, that number of intermediate shares which would otherwise constitute such fraction shall be cancelled pursuant to Section 121(2)(e) of the Companies Act 1985 the Act; and ii) all intermediate shares that are in issue shall be consolidated into new ordinary shares of 11 16/29 pence each in the capital of the Company the New Ordinary Shares, provided that, where such consolidation results in any Member being entitled to a fraction of a new ordinary share, such fraction shall so far as possible, be aggregated with the fractions of a new ordinary share | Mgmt | For |

to which other Members of the Company may be entitled and to sell or appoint any other person to sell to any person, on behalf of the relevant Members, all the new ordinary shares representing such fractions at the best price reasonably obtainable in the market at the time of, or shortly after; the instruction to sell is given, and, subject to Article 45.1.1 of the Company's Articles of Association to distribute the proceeds of sale net of expenses in due proportion among the relevant Members entitled thereto save that any fraction of a penny which would otherwise be payable shall be rounded up or down in accordance with the usual practice of the registrar of the Company and that authorize the Director of the Company or any person appointed by the Directors of the Company) to execute an instrument of transfer in respect of such shares on behalf of the relevant Members and to do all acts and things as the directors consider necessary or expedient to effect the transfer of such shares to or in accordance with the directions of any buyer of any such shares

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|------|---|------|-----|
| 10. | Authorize the Directors in accordance with Section 80 of the Companies Act 1985, to allot relevant securities Section 80(2) up to an aggregate nominal amount of GBP 13,569,514; Authority expires at the conclusion of the AGM of the Company in 2008 or 15 months; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| 11. | Authorize the Company to make donations to EU political organizations and to incur EU political expenditure in an aggregate amount not exceeding GBP 100,000 beginning on the date of this resolution and ending at the conclusion of the AGM of the Company in 2008 unless previously renewed, varied or revoked by the Company in general meeting | Mgmt | For |
| 12 | Authorize the Company Drax Power Limited being a wholly-owned subsidiary to make donations to EU political organizations and to incur EU political expenditure in an aggregate amount not exceeding GBP 100,000 beginning on the date of this resolution and Authority expires at the conclusion of the AGM of the Company in 2008 unless previously renewed, varied or revoked by the Company in general meeting; for the purposes of resolutions 11 and 12 the expressions donations, EU political organizations and EU political expenditure have the meanings as specified in Part XA of the Act as amended by the political parties, election and referendums Act 2000 | Mgmt | For |
| S.13 | Authorize the Directors pursuant to Section 95 of the Act, to allot equity securities Section | Mgmt | For |

94 for cash pursuant to the authority conferred by Resolution 10, and to transfer equity securities 94 of the Act disapplying the statutory pre-emption rights Section 89(1), provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 2,035,427; Authority expires the earlier of the conclusion of the next AGM of the Company or 15 months; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

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|------|---|------|-----|
| S.14 | Authorize the Company, to make market purchases Section 163(3) of the Act of up to 35,200,000 ordinary shares 10% of the issued share capital, the minimum price exclusive of expenses which may be paid for a new ordinary share shall be the nominal amount of such New Ordinary Share exclusive of expenses; and not more than 105% above the average market value for such shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; Authority expires at the conclusion of the next AGM of the Company or 15 months; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry | Mgmt | For |
| S.15 | Approve the draft regulations produced to the meeting and signed by the Chairman for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association with effect from the conclusion of the meeting | Mgmt | For |

 E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

Agen

Security: D24909109
 Meeting Type: OGM
 Meeting Date: 03-May-2007
 Ticker:
 ISIN: DE0007614406

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 12 APR 2007, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | Non-Votable |

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| | | | |
|----|---|------------|-------------|
| 1 | Presentation of the financial statements and annual report for the 2006 FY with the report of the Supervisory Board, the Group financial statements and the Group annual report | Non-Voting | Non-Votable |
| 2 | Resolution on the appropriation of the distributable profit of EUR 2,209,650,851.15 as follows: payment of a dividend of EUR 3.35 per entitled share; ex-dividend and payable date: 04 MAY 07 | Mgmt | For |
| 3. | Ratification of the acts of the Board of Managing Directors | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5. | Renewal of the authorization to acquire own shares; the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, on or before 03 NOV 2008; the shares may be acquired through the stock exchange at a price neither more than 10% above nor more than 20% below the market price of the shares, by way of a public repurchase offer to all shareholders or by means of a public offer for the exchange of liquid shares which are admitted to trading on an organized market at a price not differing more than 20% from the market price of the shares, and by using derivatives in the form of call or put options if the exercise price is neither more than 10% above nor more than 20% below the market price of the shares; the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or for satisfying existing convertible or option rights, to offer the shares to executives and employees of the Company and its affiliates, and to retire the shares | Mgmt | For |
| 6. | Appointment of the Auditors for the 2007 FY: PricewaterhouseCoopers AG, Duesseldorf | Mgmt | For |

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: EIX
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR J.E. BRYSON V.C.L. CHANG F.A. CORDOVA C.B. CURTIS B.M. FREEMAN L.G. NOGALES R.L. OLSON J.M. ROSSER R.T. SCHLOSBERG, III R.H. SMITH T.C. SUTTON | 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 APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | MANAGEMENT PROPOSAL TO APPROVE THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS. | Shr | Against |

 ELISA CORPORATION, HELSINKI

 Agen

Security: X1949T102
 Meeting Type: EGM
 Meeting Date: 28-Jun-2007
 Ticker:
 ISIN: FI0009007884

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | Non-Votable |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | Non-Votable |
| 1. | Approve to decrease the Share Premium Fund recorded in the balance sheet by moving all the funds in the Share Premium Fund recorded in the balance sheet on 31 December 2006 to the invested free | Mgmt | For |

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equity fund

- | | | | |
|----|--|------|-----|
| 2. | Authorize the Board of Directors for the payment of additional dividends to the maximum amount of EUR 165,000,000 in addition to the resolution to pay dividends made by the AGM of shareholders on 19 MAR 2007; and the dividend may be paid in one or several installments | Mgmt | For |
|----|--|------|-----|

 EMERSON ELECTRIC CO.

 Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 06-Feb-2007
 Ticker: EMR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|-------------------------------|
| 01 | DIRECTOR C. FERNANDEZ G W. J. GALVIN R. L. RIDGWAY R. L. STEPHENSON | Mgmt Mgmt Mgmt Mgmt | Withheld For For For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

 Agen

Security: T3679P115
 Meeting Type: OGM
 Meeting Date: 23-May-2007
 Ticker:
 ISIN: IT0003128367

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN MIX. THANK YOU. | Non-Voting | Non-Votable |
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL FOR OGM ON 25 MAY 2007, FOR EGM ON 24 MAY 2007 AND THIRD CALL FOR EMG ON 25 MAY 2007 . CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting | Non-Votable |

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| | | | |
|-----|--|------|----------------|
| 0.1 | Receive the financial statement at 31 DEC 06, report of the Board of Directors, Auditors and Independent Auditors; inherent resolutions related to financial statement as at 31 DEC 2006 | Mgmt | Take No Action |
| 0.2 | Approve the allocation of the net profit | Mgmt | Take No Action |
| 0.3 | Appoint the Board of Statutory Auditors | Mgmt | Take No Action |
| 0.4 | Approve the emoluments of the Board of Auditors | Mgmt | Take No Action |
| 0.5 | Approve the extension of the Audit mandate for the years 2008-2009 and 2010 | Mgmt | Take No Action |
| 0.6 | Approve the Stock Option Plan reserved to the Company Managers of Enel Spa and to those of the consolidated Companies, as per Article 2359 of the Companies Constitution | Mgmt | Take No Action |
| E.1 | Amend Articles No. 14.3, 14.5 and 20.4 of the By-Laws as per the Legislative Law No. 262 of 29 DEC 2006 No. 303 | Mgmt | Take No Action |
| E.2 | Authorize the Board of Directors to increase the share capital reserved to the Stock Option Plan 2007 up to maximum EUR 27,920,000 by issue of ordinary shares to the Company s Managers and to those of the consolidated Companies, to be offered in option without the rights of option as per Article 2441, last Paragraph of Companies Constitution, as per Article 134, Paragraph 2 of the Legislative Decree No. 58 of 24 FEB 1998; inherent and consequent resolution; amend the Article 5 of the By-Laws | Mgmt | Take No Action |

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND CHANGE IN THE SECOND CALL DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting Non-Votable

 ENI SPA, ROMA

Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 24-May-2007
 Ticker:
 ISIN: IT0003132476

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. | Non-Voting | Non-Votable |

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|-----|---|------------|----------------|
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. PLEASE ALSO NOTE THE NEW CUT-OFF DATE IS 23 MAY 2007. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | Non-Votable |
| 0.1 | Approve the financial statement of the Incorporated Company Enifin S.P.A as at 31 DEC 2006; receive the reports of the Board of Directors, of the Statutory Auditors and of the Auditing firm; appropriation of net income | Mgmt | Take No Action |
| 0.2 | Approve the financial statements of the Incorporated Eni Portugal Investment S.P.A as at 31 DEC 2006; receive the reports of the Board of Directors, of the Statutory Auditors and of the Auditing firm; appropriation of net income | Mgmt | Take No Action |
| 0.3 | Approve the financial statements and consolidated balance sheet of Eni SPA as at 31 DEC 2006; receive the reports of the Board of Directors, of the Statutory Auditors and of the Auditing firm | Mgmt | Take No Action |
| 0.4 | Approve the appropriation of net income | Mgmt | Take No Action |
| 0.5 | Approve the authorization for the acquisition of own shares, after having revoked the remaining part related to the authorization for the acquisition of own shares resolved by the meeting called on 25 MAY 2006 | Mgmt | Take No Action |
| 0.6 | Approve the extension of the Audit mandate given to PricewaterhouseCoopers S.P.A for the 3 years 2007-2009 confirmed by the meeting called on 28 MAY 2004 | Mgmt | Take No Action |
| E.1 | Amend Articles No. 6.2, 13, 17, 24 and 28 of the By-Laws | Mgmt | Take No Action |

| | | |
|---|------------|-------------|
| PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | Non-Votable |
|---|------------|-------------|

 ENTERGY CORPORATION

 Agen

Security: 29364G103
 Meeting Type: Annual
 Meeting Date: 04-May-2007
 Ticker: ETR
 ISIN:

 Prop.# Proposal Proposal Type Proposal Vote

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| | | | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: M.S. BATEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: W.F. BLOUNT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: S.D. DEBREE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: G.W. EDWARDS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: A.M. HERMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: D.C. HINTZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.W. LEONARD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: S.L. LEVENICK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.R. NICHOLS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: W.A. PERCY, II | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: W.J. TAUZIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: S.V. WILKINSON | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTION POLICY. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO LIMITATIONS ON MANAGEMENT COMPENSATION. | Shr | Against |

EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: EXC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MR. N. DEBENEDICTIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MS. SUE L. GIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. W.C. RICHARDSON PHD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MR. THOMAS J. RIDGE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MR. DON THOMPSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MR. STEPHEN D. STEINOUR | Mgmt | For |

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|----|--|------|-----|
| 02 | RATIFICATION OF INDEPENDENT ACCOUNTANT | Mgmt | For |
| 03 | AMENDMENT TO ARTICLES OF INCORPORATION TO ALLOW FOR THE ANNUAL ELECTION OF ALL DIRECTORS BEGINNING IN 2008 | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF FUTURE EXECUTIVE SEVERANCE BENEFITS | Shr | For |

 FPL GROUP, INC.

Agen

Security: 302571104
 Meeting Type: Annual
 Meeting Date: 15-Dec-2006
 Ticker: FPL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 0A | DIRECTOR | | |
| | SHERRY S. BARRAT | Mgmt | For |
| | ROBERT M. BEALL, II | Mgmt | For |
| | J. HYATT BROWN | Mgmt | Withheld |
| | JAMES L. CAMAREN | Mgmt | For |
| | J. BRIAN FERGUSON | Mgmt | For |
| | LEWIS HAY, III | Mgmt | For |
| | RUDY E. SCHUPP | Mgmt | For |
| | MICHAEL H. THAMAN | Mgmt | For |
| | HANSEL E. TOOKES II | Mgmt | For |
| | PAUL R. TREGURTHA | Mgmt | For |
| 0B | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2006. | Mgmt | For |

 FPL GROUP, INC.

Agen

Security: 302571104
 Meeting Type: Annual
 Meeting Date: 25-May-2007
 Ticker: FPL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | SHERRY S. BARRAT | Mgmt | For |
| | ROBERT M. BEALL, II | Mgmt | For |
| | J. HYATT BROWN | Mgmt | Withheld |
| | JAMES L. CAMAREN | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | J. BRIAN FERGUSON | Mgmt | For |
| | LEWIS HAY, III | Mgmt | For |
| | TONI JENNINGS | Mgmt | For |
| | OLIVER D. KINGSLEY, JR. | Mgmt | For |
| | RUDY E. SCHUPP | Mgmt | For |
| | MICHAEL H. THAMAN | Mgmt | For |
| | HANSEL E. TOOKES, II | Mgmt | For |
| | PAUL R. TREGURTHA | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007. | Mgmt | For |
| 03 | APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTORS STOCK PLAN. | Mgmt | For |

 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

 Security: 35671D857
 Meeting Type: Special
 Meeting Date: 14-Mar-2007
 Ticker: FCX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF FREEPORT-MCMORAN CAPITAL STOCK TO 750,000,000, TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CLASS B COMMON STOCK TO 700,000,000, ALL AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS DATED FEBRUARY 12, 2007. | Mgmt | For |
| 02 | APPROVAL OF THE PROPOSED ISSUANCE OF SHARES OF FREEPORT-MCMORAN COMMON STOCK IN CONNECTION WITH THE TRANSACTION CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2006, AMONG FREEPORT-MCMORAN, PHELPS DODGE CORPORATION AND PANTHER ACQUISITION CORPORATION. | Mgmt | For |
| 03 | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF EACH OF PROPOSAL 1 AND PROPOSAL 2. | Mgmt | For |

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007

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Ticker: GE

ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A | DIRECTOR | | |
| | JAMES I. CASH, JR. | Mgmt | For |
| | SIR WILLIAM M. CASTELL | Mgmt | For |
| | ANN M. FUDGE | Mgmt | For |
| | CLAUDIO X. GONZALEZ | Mgmt | Withheld |
| | SUSAN HOCKFIELD | Mgmt | For |
| | JEFFREY R. IMMELT | Mgmt | For |
| | ANDREA JUNG | Mgmt | For |
| | ALAN G. (A.G.) LAFLEY | Mgmt | For |
| | ROBERT W. LANE | Mgmt | For |
| | RALPH S. LARSEN | Mgmt | For |
| | ROCHELLE B. LAZARUS | Mgmt | For |
| | SAM NUNN | Mgmt | For |
| | ROGER S. PENSKE | Mgmt | For |
| | ROBERT J. SWIERINGA | Mgmt | For |
| | DOUGLAS A. WARNER III | Mgmt | For |
| | ROBERT C. WRIGHT | Mgmt | For |
| B | RATIFICATION OF KPMG | Mgmt | For |
| C | ADOPTION OF MAJORITY VOTING FOR DIRECTORS | Mgmt | For |
| D | APPROVAL OF 2007 LONG TERM INCENTIVE PLAN | Mgmt | For |
| E | APPROVAL OF MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | Mgmt | For |
| 01 | CUMULATIVE VOTING | Shr | For |
| 02 | CURB OVER-EXTENDED DIRECTORS | Shr | For |
| 03 | ONE DIRECTOR FROM THE RANKS OF RETIREES | Shr | Against |
| 04 | INDEPENDENT BOARD CHAIRMAN | Shr | For |
| 05 | ELIMINATE DIVIDEND EQUIVALENTS | Shr | For |
| 06 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |
| 07 | GLOBAL WARMING REPORT | Shr | Against |
| 08 | ETHICAL CRITERIA FOR MILITARY CONTRACTS | Shr | Against |
| 09 | REPORT ON PAY DIFFERENTIAL | Shr | Against |

GENUINE PARTS COMPANY

Agen

Security: 372460105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2007
 Ticker: GPC

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ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DR. MARY B. BULLOCK RICHARD W. COURTS II JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN D. JOHNS MICHAEL M.E. JOHNS, MD J. HICKS LANIER WENDY B. NEEDHAM JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS LAWRENCE G. STEINER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For Withheld For For For For |
| 02 | AMEND THE GENUINE PARTS COMPANY AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE ALL SHAREHOLDER SUPERMAJORITY VOTING PROVISIONS. | Mgmt | For |
| 03 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

HBOS PLC

Agen

Security: G4364D106
Meeting Type: AGM
Meeting Date: 25-Apr-2007
Ticker:
ISIN: GB0030587504

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the accounts and reports of the Directors and the Auditors for the YE 31 DEC 2006 | Mgmt | For |
| 2. | Declare a final dividend of 27.9 pence per HBOS ordinary share for the YE 31 DEC 2006 and approve to pay it on 14 MAY 2007 to holders of HBOS ordinary shares on the register on 16 MAR 2007 in respect of each HBOS ordinary share | Mgmt | For |
| 3. | Elect Ms. Jo Dawson as a Director | Mgmt | For |
| 4. | Elect Mr. Benny Higgins as a Director | Mgmt | For |
| 5. | Elect Mr. Richard Cousins as a Director | Mgmt | For |
| 6. | Re-elect Mr. Anthony Hobson as a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 7. | Re-elect Ms. Kate Nealon as a Director | Mgmt | For |
| 8. | Approve the report of the Board in relation to remuneration policy and practice for the YE 31 DEC 2006 | Mgmt | For |
| 9. | Re-appoint KPMG Audit Plc as the Auditors of the Company until the conclusion of the next general meeting of the Company at which accounts are laid before shareholders and authorize the Audit Committee to determine their remuneration | Mgmt | For |
| 10. | Amend the Rules of the HBOS Plc Long Term Executive Bonus Plan the Plan, as specified and authorize the Directors to make such modifications to the Rules as they may consider necessary and do all acts and things necessary to implement the amendment as specified | Mgmt | For |
| 11. | Authorize the Company, in accordance with Section 347C of the Companies Act 1985 the Act, to: a) make donations to EU Political Organizations not exceeding GBP 100,000 in total; and b) incur EU Political Expenditure not exceeding GBP 100,000 in total in each case during the period commencing on the date of this resolution; Authority expires the earlier of the conclusion of the Company s AGM in 2008 or on 25 JUL 2008 | Mgmt | For |
| 12. | Authorize the Directors, for the purpose of Section 80 of the Companies Act 1985 the Act, to allot relevant securities as defined in the Section up to an aggregate nominal amount of GBP 313,782,380 in respect of HBOS ordinary shares; and GBP 2,900,834,400, GBP 3,000,000,000, USD 4,998,500,000, AUD 1,000,000,000, and CAD 1,000,000,000 in respect of HBOS preference shares; Authority expires the earlier of the conclusion of the AGM of the Company in 2008 or on 25 JUL 2008; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| S.13 | Authorize the Directors to allot equity securities Section 94 of the Companies Act 1985 the Act, entirely paid for in cash: i) of an unlimited amount in connection with a rights issue as defined in Article 21.7 of the Company s Articles of Association; ii) in addition of an aggregate nominal amount of GBP 47,067,357 free of the restrictions in Section 89(1) of the Act and, in connection with such power; Authority expires the earlier of the date of the AGM of the Company in 2008 or 25 JUL 2008; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry; in working out of the maximum amount of equity securities for the purpose of Section (II) of this resolution, the nominal value of rights to subscribe for shares or to convert any securities | Mgmt | For |

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into shares will be taken as the nominal value of the shares which would be allotted if the subscription or conversion takes place

S.14 Authorize the Company, for the purposes of Section 166 of the Companies Act 1985 the Act, to make market purchases Section 163 of the Act of up to 376,115,726 ordinary shares of the capital of the Company and, where shares are held as treasury shares, to use them, inter alia, for the purposes of employee share plans operated by the Company, at a minimum price of 25p nominal value of each share and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the conclusion of the AGM of the Company in 2008 or 25 JUL 2008; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

Mgmt For

HEALTH MANAGEMENT ASSOCIATES, INC.

Agen

Security: 421933102
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: HMA
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR WILLIAM J. SCHOEN JOSEPH V. VUMBACCO KENT P. DAUTEN DONALD E. KIERNAN ROBERT A. KNOX WILLIAM E. MAYBERRY, MD VICKI A. O'MEARA WILLIAM C. STEERE, JR. R.W. WESTERFIELD, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

IMPERIAL TOBACCO GROUP PLC

Agen

Security: G4721W102

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Meeting Type: AGM
 Meeting Date: 30-Jan-2007
 Ticker:
 ISIN: GB0004544929

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial statements and the statutory reports | Mgmt | For |
| 2. | Approve the Directors remuneration report | Mgmt | For |
| 3. | Declare a final dividend of 43.5 pence per ordinary share | Mgmt | For |
| 4. | Re-elect Mr. Anthony G.L. Alexander as a Director | Mgmt | For |
| 5. | Elect Dr. Ken M. Burnett as a Director | Mgmt | For |
| 6. | Re-elect Mr. David Cresswell as a Director | Mgmt | For |
| 7. | Elect Mr. Charles F. Knott as a Director | Mgmt | For |
| 8. | Re-elect Mr. Iain J.G. Napier as a Director | Mgmt | For |
| 9. | Re-elect Dr. Frank A. Rogerson as a Director | Mgmt | For |
| 10. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company | Mgmt | For |
| 11. | Authorize the Board to fix the remuneration of the Auditors | Mgmt | For |
| 12. | Authorize the Company to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000 | Mgmt | For |
| 13. | Authorize Imperial Tobacco Limited to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000 | Mgmt | For |
| 14. | Authorize Imperial Tobacco International Limited to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000 | Mgmt | For |
| 15. | Authorize Van Nelle Tabak Nederland B.V. to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000 | Mgmt | For |
| 16. | Authorize Imperial Tobacco Polska S.A. to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000 | Mgmt | For |
| 17. | Authorize Reemtsma Cigarettenfabriken GmbH to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure | Mgmt | For |

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up to GBP 25,000

| | | | |
|------|---|------|-----|
| 18. | Authorize Ets L. Lacroix Fils NV/SA to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000 | Mgmt | For |
| 19. | Grant authority to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 24,300,000 | Mgmt | For |
| S.20 | Grant authority, subject to the passing of Resolution 19, to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 3,645,000 | Mgmt | For |
| S.21 | Grant authority for the market purchase of 72,900,000 ordinary shares | Mgmt | For |

INTERNATIONAL BUSINESS MACHINES CORP

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 24-Apr-2007
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 L.H. ZAMBRANO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION | Mgmt | For |
| 04 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE CORPORATION OUTSIDE THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 05 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE | Mgmt | For |

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OF SHARES OF THE CORPORATION

| | | | |
|----|---|------|---------|
| 06 | AMENDMENT TO CERTIFICATE TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION OF THE CORPORATION | Mgmt | For |
| 07 | STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING | Shr | For |
| 08 | STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT MEDICAL | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION | Shr | For |
| 10 | STOCKHOLDER PROPOSAL ON: OFFSHORING | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR DIRECTORS | Shr | Against |

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: JNJ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MARY S. COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS 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 | For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES | Shr | Against |
| 04 | PROPOSAL ON SUPPLEMENTAL RETIREMENT PLAN | Shr | For |

 JPMORGAN CHASE & CO.

Agen

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Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: JPM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR CRANDALL C. BOWLES STEPHEN B. BURKE JAMES S. CROWN JAMES DIMON ELLEN V. FUTTER WILLIAM H. GRAY, III LABAN P. JACKSON, JR. ROBERT I. LIPP DAVID C. NOVAK LEE R. RAYMOND WILLIAM C. WELDON | 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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCK OPTIONS | Shr | Against |
| 04 | PERFORMANCE-BASED RESTRICTED STOCK | Shr | For |
| 05 | EXECUTIVE COMPENSATION APPROVAL | Shr | For |
| 06 | SEPARATE CHAIRMAN | Shr | Against |
| 07 | CUMULATIVE VOTING | Shr | For |
| 08 | MAJORITY VOTING FOR DIRECTORS | Shr | Against |
| 09 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 10 | SLAVERY APOLOGY REPORT | Shr | Against |

KINGFISHER PLC

Agen

Security: G5256E441
 Meeting Type: AGM
 Meeting Date: 31-May-2007
 Ticker:
 ISIN: GB0033195214

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve and adopt the financial statements and the statutory reports | Mgmt | For |
| 2. | Approve the Directors remuneration report | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 3. | Declare the final Dividend of 6.8 pence per ordinary share | Mgmt | For |
| 4. | Elect Mr. M. Daniel Bernard as a Director | Mgmt | For |
| 5. | Elect Mrs. Janis Kong as a Director | Mgmt | For |
| 6. | Re-elect Mr. Phil Bentley as a Director | Mgmt | For |
| 7. | Re-elect Mr. John Nelson as a Director | Mgmt | For |
| 8. | Re-elect Mr. Michael Hepher as a Director | Mgmt | For |
| 9. | Re-appoint PricewaterhouseCoopers LLP as the Auditors and authorize the Board to determine their remuneration | Mgmt | For |
| 10. | Grant authority to issue the equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 104,267,996 | Mgmt | For |
| 11. | Authorize the Company to make EU Political Organization Donations and to incur EU Political Expenditure up to GBP 75,000 | Mgmt | For |
| S.12 | Grant authority to issue the equity or equity-linked securities without pre-emptive rights up to a nominal value of 5% of the issued share capital of the Company | Mgmt | For |
| S.13 | Grant authority to purchase 235,920,341 ordinary shares for market purchase | Mgmt | For |

LEGAL & GENERAL GROUP PLC

Agen

Security: G54404127
 Meeting Type: AGM
 Meeting Date: 16-May-2007
 Ticker:
 ISIN: GB0005603997

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve the report and the accounts for the YE 31 DEC 2006 | Mgmt | For |
| 2. | Declare a final dividend of 3.81p per ordinary share | Mgmt | For |
| 3. | Re-elect Mr. R. H. P. Marhkhani as a Director, who retires in accordance with Article 85 | Mgmt | For |
| 4. | Re-elect Mr. C. R. R. Avery as a Director, who retires by rotation | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 5. | Re-elect Mr. J. B. Pollock as a Director, who retires by rotation | Mgmt | For |
| 6. | Re-elect Dr. R. H. Schmitz as a Director, who retires by rotation | Mgmt | For |
| 7. | Re-elect Mr. J. M. Strachan as a Director, who retires by rotation | Mgmt | For |
| 8. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company | Mgmt | For |
| 9. | Authorize the Directors to determine the Auditor's remuneration | Mgmt | For |
| 10. | Approve the Directors' report on remuneration as specified | Mgmt | For |
| 11. | Authorize the Directors, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities Section 80 of the Act up to an aggregate nominal amount of GBP 8,165,650 5% of the issued share capital of the Company as at 13 MAR 2007; Authority expires the earlier of the next AGM of the Company in 2008 or 30 JUN 2008; and the Company may make allotments during the relevant period which may be exercised after the relevant period | Mgmt | For |
| S.12 | Authorize the Directors, subject to the passing of Resolution 11, and pursuant to Section 95 of the Companies Act 1985, to allot equity securities Section 94 of the Act for cash pursuant to the authority conferred by Resolution 11 and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A), dis-applying the statutory preemption rights Section 89(1), provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of shareholders; b) up to an aggregate nominal amount of GBP 8,165,650 5% of the issued share capital of the Company as at 31 MAR 2008; Authority expires the earlier of the conclusion of the next AGM of the Company in 2008 or 30 JUN 2008; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| S.13 | Authorize the Company, pursuant to Article 7 of the Articles of Association of the Company and for the purpose of Section 166 of the Companies Act 1985, to make market purchases of any of its ordinary shares of up to 653,252,004 ordinary shares 10% of the issued share capital of the Company, at a minimum price of 2.5p and up to 105% of the average middle market quotations for such shares derived from the London Stock | Mgmt | For |

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Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the conclusion of the next AGM of the Company in 2008 or 30 JUN 2008; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

 LINCOLN NATIONAL CORPORATION

Agen

 Security: 534187109
 Meeting Type: Annual
 Meeting Date: 10-May-2007
 Ticker: LNC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR WILLIAM J. AVERY WILLIAM H. CUNNINGHAM WILLIAM P. PAYNE PATRICK S. PITTARD JILL S. RUCKELSHAUS | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE LINCOLN NATIONAL CORPORATION AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | TO APPROVE THE LINCOLN NATIONAL CORPORATION STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |

 MARATHON OIL CORPORATION

Agen

 Security: 565849106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: MRO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: CHARLES F. BOLDEN, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: CHARLES | Mgmt | For |

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R. LEE

| | | | |
|----|--|------|-----|
| 1C | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DENNIS H. REILLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: JOHN W. SNOW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: THOMAS J. USHER | Mgmt | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2007. | Mgmt | For |
| 03 | APPROVAL OF 2007 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS TO ELIMINATE THE SUPERMAJORITY VOTE PROVISION. | Mgmt | For |
| 05 | BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: MCD
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWARD A. BRENNAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROGER W. STONE | Mgmt | For |
| 02 | APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO LABELING OF GENETICALLY MODIFIED PRODUCTS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO LABOR STANDARDS | Shr | Against |

MERRILL LYNCH & CO., INC.

Agen

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Security: 590188108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: MER
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN D. FINNEGAN JOSEPH W. PRUEHER ANN N. REESE | 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 NAMED EXECUTIVE OFFICERS COMPENSATION TO SHAREHOLDERS FOR ANNUAL RATIFICATION | Shr | For |
| 05 | ADOPT POLICY THAT SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION BE PERFORMANCE-VESTING SHARES | Shr | For |

MITTAL STEEL COMPANY N.V., ROTTERDAM

Agen

Security: N5765E108
 Meeting Type: EGM
 Meeting Date: 30-Oct-2006
 Ticker:
 ISIN: NL0000361947

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 23 OCT 2006 SHARES CAN BE TRADED THEREAFTER. THANK YOU | Non-Voting | Non-Votable |
| 1. | Opening | Non-Voting | Non-Votable |
| 2. | Approve the proposal by the Managing Board to appoint Mr. Lakshmi N. Mittal and Mrs. Vanisha Mittal Bhatia as Directors A and Messrs. Lewis B. Kaden, Wilbur L. Ross, Jr., Narayanan Vaghul, Francois H. Pinault, Joseph Kinsch, Jose Ramon Alvarez Rendueles, Sergio Silva de Freitas, Georges Schmit, Edmond Pachura, Michel Angel Marti, Manuel Fernandez Lopez, Jean-Pierre Hansen, John O. Castegnaro, Antoine Spillmann, H.R.H. Prince Guillaume de Luxembourg | Mgmt | Take No Action |

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and Romain Zaleski as Directors C , all for a three year term, such appointments starting on the day after the day of the EGM and ending on the day of the AGM of shareholders to be held in 2009

| | | | |
|----|--|------------|----------------|
| 3. | Questions / any other item with permission of the Chairman | Mgmt | Take No Action |
| 4. | Closing | Non-Voting | Non-Votable |

 NESTE OIL

Agen

Security: X5688A109
 Meeting Type: AGM
 Meeting Date: 21-Mar-2007
 Ticker:
 ISIN: FI0009013296

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 360810 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | Non-Votable |
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU | Non-Voting | Non-Votable |
| | MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE | Non-Voting | Non-Votable |
| 1.1 | Receive the financial statements and statutory reports | Non-Voting | Non-Votable |
| 1.2 | Receive the Auditor s report | Non-Voting | Non-Votable |
| 1.3 | Receive the Supervisory Board s statement on financial statements and the Auditor s report | Non-Voting | Non-Votable |
| 1.4 | Approve the financial statements and the statutory reports | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 1.5 | Approve the allocation of income and dividends of EUR 0.90 per share | Mgmt | For |
| 1.6 | Grant discharge to the Supervisory Board, Board of Directors and the President | Mgmt | For |
| 1.7 | Approve the remuneration of the Supervisory Board, Board of Directors and the Auditors | Mgmt | Against |
| 1.8 | Approve to fix the number of Supervisory Board Members | Mgmt | For |
| 1.9 | Approve to fix the number of Members of the Board Directors | Mgmt | For |
| 1.10 | Elect the Supervisory Board Members | Mgmt | For |
| 1.11 | Elect the Members of the Board of Directors | Mgmt | For |
| 1.12 | Elect Ernst Young Oy as the Auditor | Mgmt | For |
| 2. | Amend Articles of Association to comply with New Finnish Companies Act | Mgmt | For |
| 3. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the Finnish state covering establishment of AGM s Nomination Committee | Shr | Against |
| 4. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to abolish the Supervisory Board | Shr | Against |

 NESTLE SA, CHAM UND VEVEY

Agen

 Security: H57312466
 Meeting Type: AGM
 Meeting Date: 19-Apr-2007
 Ticker:
 ISIN: CH0012056047

| 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 | Non-Votable |
| 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 | Take No Action |
| | PLEASE NOTE: ONLY SHARES LISTED AS REGISTERED | Non-Voting | Non-Votable |

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IN THE COMPANY S REGISTER OF SHAREHOLDERS CARRY A VOTING RIGHT. ORDERS FOR REGISTRATION OR RE-REGISTRATION WITH THE PURPOSE OF VOTING AT THE MEETING HAVE TO BE PLACED A SUFFICIENT AMOUNT OF TIME PRIOR TO THE RECORD DATE. WE CANNOT GUARANTEE FOR ANY REGISTRATIONS TO BE COMPLETED IN DUE TIME. THANK YOU.

PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.

Non-Voting Non-Votable

 NESTLE SA, CHAM UND VEVEY

 Agen

Security: H57312466
 Meeting Type: OGM
 Meeting Date: 19-Apr-2007
 Ticker:
 ISIN: CH0012056047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | Non-Votable |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 365869, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | Non-Votable |
| 1. | Approve the annual report, annual financial statements of Nestle Ag and consolidated financial statements of 2006 of Nestle Group: reports of the Auditors | Mgmt | Take No Action |
| 2. | Grant discharge to the Board of Directors and the Executive Board | Mgmt | Take No Action |
| 3. | Approve the appropriation of the balance sheet of Nestle Ag | Mgmt | Take No Action |
| 4. | Approve the reduction of the share capital and amend the Article 5 of the Articles of Incorporation | Mgmt | Take No Action |
| 5.1 | Re-elect Mr. Peter Brabeck-Letmathe as a Board of Director | Mgmt | Take No Action |
| 5.2 | Re-elect Mr. Edward George Lord George as a Board of Director | Mgmt | Take No Action |

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: PRU
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR FREDERIC K. BECKER GORDON M. BETHUNE GASTON CAPERTON GILBERT F. CASELLAS JAMES G. CULLEN WILLIAM H. GRAY III JON F. HANSON CONSTANCE J. HORNER KARL J. KRAPEK CHRISTINE A. POON ARTHUR F. RYAN JAMES A. UNRUH | Mgmt 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 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

PUBLISHING AND BROADCASTING LIMITED PBL

Agen

Security: Q7788C108
 Meeting Type: AGM
 Meeting Date: 26-Oct-2006
 Ticker:
 ISIN: AU000000PBL6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive and approve the consolidated financial statements of the Company and its controlled entities, and the reports of the Directors and the Auditors for the FYE 30 JUN 2006 | Non-Voting | Non-Votable |
| 2.A | Elect Mr. Christopher Corrigan as a Director, who retires in accordance with the Clause 6.1(e) of the Company s Constitution | Mgmt | For |
| 2.B | Elect Mr. Geoffrey Dixon as a Director, who retires in accordance with the Clause 6.1(e) of the Company s Constitution | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 2.C | Elect Mr. Michael Johnston as a Director, who retires in accordance with the Clause 6.1(e) of the Company s Constitution | Mgmt | For |
| 2.D | Elect Mr. David Lowy as a Director, who retires in accordance with the Clause 6.1(e) of the Company s Constitution | Mgmt | For |
| 2.E | Elect Mr. Christopher Mackay as a Director, who retires in accordance with the Clause 6.1(e) of the Company s Constitution | Mgmt | For |
| 2.F | Re-elect Mr. Rowen Craigie as a Director, who retires by rotation in accordance with the Clause 6.1(f) of the Company s Constitution | Mgmt | For |
| 2.G | Re=elect Mr. Richard Turner as a Director, who retires by rotation in accordance with the Clause 6.1(f) of the Company s Constitution | Mgmt | For |
| 3.A | Approve, for the purpose of ASX Listing Rule 10.14, to the acquisition of 300,000 ordinary shares in the Company by Mr. Christopher Anderson under and in accordance with the PBL Executive Share Plan | Mgmt | For |
| 3.B | Approve, for the purpose of ASX Listing Rule 10.14, to the acquisition of 1,300,000 ordinary shares in the Company by Mr. John Alexander under and in accordance with the PBL Executive Share Plan | Mgmt | For |
| 3.C | Approve, for the purpose of ASX Listing Rule 10.14, to the acquisition of 850,000 ordinary shares in the Company by Mr. Rowen Craigie under and in accordance with the PBL Executive Share Plan | Mgmt | For |
| 4. | Adopt the remuneration report for the YE 30 JUN 2006 | Mgmt | For |
| 5. | Approve, for the purpose of ASX Listing Rule 10.11, the issue of 5,400,000 fully paid ordinary shares in the capital of PBL to Ancarac Pty Limited ABN 80 055 253 891, a Company controlled by Mr. James Packer, a Director of PBL, on the terms set out as specified | Mgmt | For |

 REED ELSEVIER NV

Agent

 Security: N73430105
 Meeting Type: AGM
 Meeting Date: 18-Apr-2007
 Ticker:
 ISIN: NL0000349488

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

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| | Type | |
|--|------------|----------------|
| PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 11 APR 2007. SHARES CAN BE TRADED THEREAFTER. THANK YOU | Non-Voting | Non-Votable |
| 1. Opening | Non-Voting | Non-Votable |
| 2. Receive the report by the Board of Management for 2006 | Mgmt | Take No Action |
| 3. Approve to determine the annual accounts for 2006 | Mgmt | Take No Action |
| 4.A Grant discharge to the Board of Management | Mgmt | Take No Action |
| 4.B Grant discharge to the Supervisory Board | Mgmt | Take No Action |
| 5. Approve the dividend | Mgmt | Take No Action |
| 6. Appoint Deloitte Accountants BV as the external accountant | Mgmt | Take No Action |
| 7. Approve the alteration in the Board of Management | Mgmt | Take No Action |
| 8. Approve the alterations in the Supervisory Board | Mgmt | Take No Action |
| 9. Approve the alteration of Remuneration Policy | Mgmt | Take No Action |
| 10. Amend the Articles of Association | Mgmt | Take No Action |
| 11. Approve the temporary consolidation of share capital and amend the Articles of Association | Mgmt | Take No Action |
| 12. Authorize the Board of Management to purchase own shares | Mgmt | Take No Action |
| 13.A Appoint the authorized body to issue shares and grant rights to take shares | Mgmt | Take No Action |
| 13.B Appoint the authorized body to restrict or exclude the pre-emptive rights | Mgmt | Take No Action |
| 14. Any other business | Non-Voting | Non-Votable |
| 15. Close | Non-Voting | Non-Votable |

REED ELSEVIER NV

Agen

Security: N73430105
 Meeting Type: AGM
 Meeting Date: 18-Apr-2007
 Ticker:
 ISIN: NL0000349488

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 371162 DUE TO ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | Non-Votable |
| | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 11 APR 2007. SHARES CAN BE TRADED THEREAFTER. THANK YOU | Non-Voting | Non-Votable |
| 1. | Opening | Non-Voting | Non-Votable |
| 2. | Receive the report by the Board of Management for 2006 | Mgmt | Take No Action |
| 3. | Approve to determine the annual accounts for 2006 | Mgmt | Take No Action |
| 4.A | Grant discharge to the Board of Management | Mgmt | Take No Action |
| 4.B | Grant discharge to the Supervisory Board | Mgmt | Take No Action |
| 5. | Approve the dividend of EUR 0.406 per ordinary share | Mgmt | Take No Action |
| 6. | Appoint Deloitte Accountants BV as the External Accountant | Mgmt | Take No Action |
| 7.1 | Re-appoint Mr. J. H. M. Hommen to the Supervisory Board | Mgmt | Take No Action |
| 7.2 | Re-appoint Mr. Lord C. M. Sharman to the Supervisory Board | Mgmt | Take No Action |
| 7.3 | Re-appoint Mr. R. W. H. Stomberg to the Supervisory Board | Mgmt | Take No Action |
| 7.4 | Re-appoint Mr. R. B. Polet to the Supervisory Board | Mgmt | Take No Action |
| 8.1 | Re-appoint Mr. M. H. Armour to the Executive Board | Mgmt | Take No Action |
| 8.2 | Re-appoint Mr. E. N. Engstrom to the Executive Board | Mgmt | Take No Action |
| 9. | Approve the alteration of Remuneration Policy | Mgmt | Take No Action |
| 10. | Amend the Articles of Association | Mgmt | Take No Action |
| 11. | Approve the share consolidation and amend the Articles of Association | Mgmt | Take No Action |
| 12. | Authorize the Board of Management to purchase own shares | Mgmt | Take No Action |
| 13.A | Approve the designation of the Combined Board | Mgmt | Take No Action |

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as the Authorized Body to issue shares and grant rights to take shares

| | | | |
|------|---|------------|----------------|
| 13.B | Approve the designation of the Combined Board as the Authorized Body to restrict or cancel the pre-emptive rights | Mgmt | Take No Action |
| 14. | Any other business | Non-Voting | Non-Votable |
| 15. | Close | Non-Voting | Non-Votable |

SCOTTISH AND SOUTHERN ENERGY PLC

Agen

Security: G7885V109
Meeting Type: AGM
Meeting Date: 27-Jul-2006
Ticker:
ISIN: GB0007908733

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial statements and the reports of the Directors and the Auditors for the FYE 31 MAR 2006 | Mgmt | For |
| 2. | Approve the remuneration report of the Board for the FYE 31 MAR 2006 | Mgmt | For |
| 3. | Declare a final dividend for the YE 31 MAR 2006 of 32.7 pence per ordinary share | Mgmt | For |
| 4. | Re-elect Mr. Gregor Alexander as a Director of the Company | Mgmt | For |
| 5. | Re-elect Mr. David Payne as a Director of the Company | Mgmt | For |
| 6. | Re-elect Mr. Susan Rice as a Director of the Company | Mgmt | For |
| 7. | Appoint KPMG Audit PLC as the Auditor of the Company, until the conclusion of the next general meeting at which financial statements are laid before the Company | Mgmt | For |
| 8. | Authorize the Directors to determine the Auditors remuneration | Mgmt | For |
| 9. | Authorize the Directors, for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities as defined within that Section up to an aggregate nominal amount of GBP 143,380,318; Authority expires at the conclusion of the next AGM of the Company ; and the Directors may allot relevant securities after the expiry of this authority in pursuance | Mgmt | For |

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of such an offer or agreement made prior to such expiry

- | | | | |
|------|--|------|-----|
| S.10 | <p>Authorize the Directors, subject to the passing of Resolution 9 and pursuant to Section 95 of the Companies Act 1985 the Act , to allot equity securities Section 94 of the Act for cash pursuant to the authority conferred by Resolution 9, disapplying the statutory pre-emption rights Section 89(1) of the Act , provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; and b) up to an aggregate nominal amount of GBP 21,507,047; Authority expires at the conclusion of the next AGM of the Company ; and Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p> | Mgmt | For |
| S.11 | <p>Authorize the Company, pursuant to the Article 12 of the Articles of Association and for the purpose of Section 166 of the Companies Act 1985 the Act , to make 1 or more market purchases Section 163(3) of the Act of up to 86,028,191 ordinary shares, representing 10% of the Company s issued ordinary share capital, of 50p each in the capital of the Company, at a minimum price is 50p and the maximum price is not more than 5% above the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the conclusion of the Company next AGM or 15 months from the date of passing of this resolution ; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p> | Mgmt | For |
| 12. | <p>Approve the Scottish Southern Energy Plc Performance Share Plan the PSP as specified and authorize the Directors to do all such acts and things as they may consider necessary or expedient to give full effect to the PSP</p> | Mgmt | For |

 SCOTTISH PWR PLC

 Agen

Security: G7932E126
 Meeting Type: AGM
 Meeting Date: 26-Jul-2006
 Ticker:
 ISIN: GB00B125RK88

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

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| | | | |
|------|---|------|-----|
| 1. | Approve the financial statements and the Statutory reports | Mgmt | For |
| 2. | Approve the remuneration report | Mgmt | For |
| 3. | Elect Mr. Philip Bowman as Director | Mgmt | For |
| 4. | Re-elect Mr. Charles Smith as a Director | Mgmt | For |
| 5. | Re-elect Mr. Nick Rose as a Director | Mgmt | For |
| 6. | Re-appoint Deloitte Touche LLP as the Auditors of the Company | Mgmt | For |
| 7. | Authorize the Board to fix the remuneration of the Auditors | Mgmt | For |
| 8. | Approve the Long Term Incentive Plan 2006 | Mgmt | For |
| 9. | Approve EU Political Organizations Donations up to GBP 80,000 and to incur EU Political expenditure up to GBP 20,000 | Mgmt | For |
| 10. | Grant authority to issue equity or equity-linked Securities with pre-emptive rights up to aggregate nominal amount of GBP 208,039,563 | Mgmt | For |
| S.11 | Grant authority to issue equity or equity-linked Securities without pre-emptive rights up to aggregate nominal amount of GBP 31,205,934 | Mgmt | For |
| S.12 | Grant authority to 148,599,688 Ordinary Shares for market purchase | Mgmt | For |

 SCOTTISH PWR PLC

 Agen

Security: G7932E126
 Meeting Type: EGM
 Meeting Date: 30-Mar-2007
 Ticker:
 ISIN: GB00B125RK88

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| S.1 | Approve the Scheme of Arrangement dated 26 FEB 2007 the Scheme, between the Company and the Scheme Shareholders as specified in the Scheme, for the purposes of identification signed by the Chairman of the meeting in its original form or with or subject to any modification, addition or condition approved or imposed by the Court and authorize the Directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect; for the purpose of giving effect to the Scheme, subject to the | Mgmt | For |

Scheme being sanctioned by the Court: at the Reorganization Record Time as specified in the Scheme each of the Scheme Shares as specified in the Scheme be subdivided and reclassified as specified; with effect from the subdivision and reclassification referred to in this resolution above, the Article 5 of the Scottish Power Articles as specified in the Scheme shall be replaced with the new Article 5 as specified; with effect from the Effective Date (as defined in the Scheme), the capital of the Company be reduced by canceling and extinguishing all the A1 Shares; subject to and forth with upon the capital reduction of the A1 Shares referred to in this resolution taking effect and notwithstanding any other provision in the Scottish Power Articles: the authorized share capital of the Company be increased to its former amount by the creation of such number of New Scottish Power Shares as specified in the Scheme as shall be equal to the aggregate number of A1 Shares cancelled pursuant to this resolution above; the reserve arising in the books of the Company as a result of the capital reduction of the A1 Shares be capitalized and applied by the Company in paying up in full at par the New Scottish Power Shares created pursuant to this resolution above, which shall be allotted and issued free from all liens, charges, encumbrances, rights of pre-emption and any other third party rights of any nature whatsoever credited as fully paid to Iberdrola, S.A. Iberdrola and/or its nominee in accordance with the terms of the Scheme; and authorize the Directors of the Company for the purposes of and in accordance with the Section 80 of the Companies Act 1985 to give effect to this resolution and accordingly to allot the New Scottish Power Shares referred to in this resolution above, provided that the maximum aggregate nominal amount of shares which may be allotted hereunder and under this resolution below is GBP 1,500,000,000.84, Authority expires on 26 FEB 2010 and this authority shall be in addition and without prejudice to any other authority under the said Section 80 previously granted and in force on the date on which this resolution is passed; forthwith and contingently upon the increase in authorized share capital referred to in this resolution, the Scottish Power Articles as amended in the form referred to in this resolution above shall be further amended by the deletion of new the Article 5 referred to this resolution above and its replacement with the Article 5 as specified; forthwith and contingently upon the capital reduction of the A1 Shares referred to in this resolution and the issue of new Scottish Power Shares to Iberdrola and/or its nominee pursuant to this resolution, the issued ordinary share capital of the Company shall be reduced by canceling and extinguishing all the A2 Shares; forthwith and contingently

upon the capital reduction of the A2 Shares referred to in this resolution taking effect and notwithstanding any other provision in the Scottish Power Articles: the authorized share capital of the Company shall be increased to its former amount by the creation of such number of New Scottish Power Shares as shall be equal to the aggregate number of A2 Shares cancelled pursuant to this resolution; the reserve arising in the books of account of the Company as a result of the capital reduction of the A2 Shares shall be capitalized and applied by the Company in paying up in full at par the New Scottish Power Shares created pursuant to this resolution which shall be allotted and issued free from all liens, charges, encumbrances, rights of pre-emption and any other third party rights of any nature whatsoever credited as fully paid to Iberdrola and /or its nominee in accordance with the terms of the Scheme; and authorize the Directors of the Company for the purposes of and in accordance with Section 80 of the Companies Act 1985 to give effect to this resolution and accordingly to allot the New Scottish Power Shares referred to this resolution above, provided that the maximum aggregate nominal amount of shares which may be allotted hereunder and under this resolution is GBP1,500,000,000.84, Authority expires on 26 FEB 2010 and this authority shall be in addition and without prejudice to any other authority under the said Section 80 previously granted and in force on the date on which this resolution is passed; forthwith and contingently upon the increase in authorized share capital referred to in this resolution, the Scottish Power Articles as amended in the form referred to this resolution above shall be further amended by the deletion of new Article 5 referred to this resolution above and its replacement with the new Article as specified; CONTD..

CONTD.. forthwith and contingently upon the capital reduction of the A1 and A2 Shares referred to in this resolution and the issue of New Scottish Power shares to Iberdrola and/or its nominee pursuant to this resolution, the issued ordinary share capital of the Company shall be reduced by canceling and extinguishing all the A3 shares; forthwith and contingently upon the capital reduction of the A3 shares referred to in this resolution taking effect and notwithstanding any other provision in the Scottish Power Articles: the authorized share capital of the Company shall be increased to its former amount by the creation of such number of New Scottish Power Shares as shall be equal to the aggregate number of A3 Shares cancelled pursuant to this resolution; the reserve arising in the books of account of the Company as a result of the capital reduction of the A3 Shares shall be

Non-Voting Non-Votable

capitalized and applied by the Company in paying up in full at par the New Scottish Power Shares created pursuant this resolution which shall be allotted and issued free from all liens, charges, encumbrances, rights of pre-emption and any other third party rights of any nature whatsoever credited as fully paid to Iberdrola and /or its nominee in accordance with the terms of the Scheme; and authorize the Directors of the Company for the purposes of and in accordance with Section 80 of the Companies Act 1985 to give effect to this resolution and accordingly to allot the New Scottish Power Shares referred to this resolution above, provided that the maximum aggregate nominal amount of shares which may be allotted hereunder and under this resolution is GBP1,500,000,000.84, Authority expires on 26 FEB 2010 and this authority shall be in addition and without prejudice to any other authority under the said Section 80 previously granted and in force on the date on which this resolution is passed; forthwith and contingently upon the increase in authorized share capital referred to in this resolution, the Scottish Power Articles as amended in the form referred to this resolution above shall be further amended by the deletion of new Article 5 referred to this resolution above and its replacement with the new Article as specified

 SCOTTISH PWR PLC

Agen

 Security: G7932E126
 Meeting Type: CRT
 Meeting Date: 30-Mar-2007
 Ticker:
 ISIN: GB00B125RK88

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve the Scheme of Arrangement dated 26 FEB 2007 the Scheme , between the Company and the Scheme Shareholders as defined in the Scheme, as specified, authorize the Directors of the Company to take all such actions as they consider necessary or appropriate for carrying the Scheme into effect | Mgmt | For |

 SIMON PROPERTY GROUP, INC.

Agen

 Security: 828806109

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Meeting Type: Annual
 Meeting Date: 10-May-2007
 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 | For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL TO LINK PAY TO PERFORMANCE. | Shr | For |
| 04 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 05 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS. | Shr | For |

SL GREEN REALTY CORP.

Agen

Security: 78440X101
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: SLG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR EDWIN THOMAS BURTON III | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO AUTHORIZE AND APPROVE OUR AMENDED AND RESTATED 2005 STOCK OPTION AND INCENTIVE PLAN IN ORDER TO INCREASE THE NUMBER OF SHARES THAT MAY BE ISSUED PURSUANT TO SUCH PLAN. | Mgmt | For |

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04 TO AUTHORIZE AND APPROVE ARTICLES OF AMENDMENT AND RESTATEMENT OF OUR ARTICLES OF INCORPORATION IN ORDER TO (I) INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK AND (II) MAKE VARIOUS MINISTERIAL CHANGES TO OUR CURRENT ARTICLES OF INCORPORATION. Mgmt For

 SOCIETE GENERALE, PARIS

Agen

Security: F43638141
 Meeting Type: MIX
 Meeting Date: 14-May-2007
 Ticker:
 ISIN: FR0000130809

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company s by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submitted that have a trade transacted (sell) for either the full security position or a partial amount after the vote instruction has been submitted to ADP and the Global Custodian advises ADP of the position change via the account position collection process, ADP has a process in effect which will advise the Global Custodian of the new account position available for voting. This will ensure that the local custodian is instructed to amend the vote instruction and release the shares for settlement of the sale transaction. This procedure pertains to sale transactions with a settlement date prior to Meeting Date + 1</p> | Non-Voting | Non-Votable |
| 0.1 | <p>Receive the reports of the Board of Directors and the Auditors and approve the Company s financial statements for the YE on 31 DEC 2006,</p> | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | as presented, showing net income for the FY of EUR 4,033,004,633.91 | | |
| 0.2 | Approve the recommendations of the Board of Directors and the income for the FY be appropriated as follows: net income: EUR 4,033,004,633.91 to the legal reserve: EUR 2,033,925.38; balance: EUR 4,030,970,708.53 to the retained earnings: EUR 5,601,517,874.38; distributable income: EUR 9,632,488,582.91 to the retained earnings: EUR 1,631,562,986.13 dividend: EUR 2,399,407,722.40 the shareholders will receive a net dividend of EUR 5.20 per share, of a par value of EUR 1.25 and will entitle to the 40% deduction provided by the Article 158-3 of the French Tax Code; this dividend will be paid on 21 MAY 2007; following this appropriation: the reserves will amount to EUR 2,037,473,283.89 the retained earnings will amount to EUR 7,233,080,860.51, as required by Law | Mgmt | For |
| 0.3 | Approve the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the said FYE on 31 DEC 2006, in the form presented to the meeting | Mgmt | For |
| 0.4 | Approve the special report of the Auditors on agreements governed by the Article 1.225-38 of the French Commercial Code, approve the agreement as presented in this report | Mgmt | For |
| 0.5 | Approve the special report of the Auditors on agreements governed by Articles 1.225-22-1 and 1.225-42-1 of the French Commercial Code, approve the agreement, as presented in this report and the ones entered into and which remained in force during the FY | Mgmt | For |
| 0.6 | Appoint Mr. Daniel Bouton as a Director for a 4-year period | Mgmt | For |
| 0.7 | Appoint Mr. Anthony Wyand as a Director for a 4-year period | Mgmt | Against |
| 0.8 | Appoint Mr. Jean-Martin Folz as a Director for a 4-year period | Mgmt | For |
| 0.9 | Approve to award total annual fees of EUR 780,000.00 to the Directors | Mgmt | For |
| 0.10 | Authorize the Board of Directors, to trade in the Company s shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 200.00, minimum sale price: EUR 80.00, maximum number of shares to be acquired: 10 per cent of the share capital, maximum funds invested in the share buy backs: EUR 9,229,452,600.00, i.e. 46,147,263 shares, it supersedes the remaining period of the authorization granted by the combined shareholders meeting of 30 MAY 2006 in its Resolution 14; Authority expires after the end of 18-month period; and to take all | Mgmt | Against |

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| | | | |
|------|--|------|-----|
| | necessary measures and accomplish all necessary formalities | | |
| E.11 | Approve to bring the Article 14 of the Bylaws, concerning the terms and conditions to participate in the shareholders meetings, into conformity with the Decree No. 67-236 of 23 MAR 1967, modified by the Decree No. 2006-1566 of 11 DEC 2006 | Mgmt | For |
| E.12 | Approve the Directors appointed by the ordinary shareholders meeting must hold a minimum of 600 shares consequently it decides to amend the Article 7 of the Bylaws - Directors | Mgmt | For |
| E.13 | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law | Mgmt | For |

SOUTHERN COPPER CORPORATION

Agem

Security: 84265V105
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: PCU
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR EMILIO CARRILLO GAMBOA ALFREDO CASAR PEREZ J.F. COLLAZO GONZALEZ X.G. DE QUEVEDO TOPETE OSCAR GONZALEZ ROCHA J.E. GONZALEZ FELIX HAROLD S. HANDELSMAN GERMAN L. MOTA-VELASCO GENARO L. MOTA-VELASCO ARMANDO ORTEGA GOMEZ JUAN REBOLLEDO GOUT L.M. PALOMINO BONILLA G.P. CIFUENTES CARLOS RUIZ SACRISTAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld Withheld Withheld For Withheld Withheld Withheld Withheld For For For |
| 02 | APPROVE AN AMENDMENT TO OUR BY-LAWS PROPOSING TO ELIMINATE THE PROVISIONS THAT HAVE BEEN MADE EXTRANEIOUS OR INCONSISTENT WITH OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, AS A RESULT OF THE ELIMINATION OF OUR CLASS A COMMON STOCK. | Mgmt | For |
| 03 | RATIFY THE AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERSMgmt S.C. AS INDEPENDENT ACCOUNTANTS FOR 2007. | Mgmt | For |

STATOIL ASA

Agen-----

Security: R8412T102
Meeting Type: OGM
Meeting Date: 15-May-2007
Ticker:
ISIN: NO0010096985

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | Non-Votable |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | Non-Votable |
| 1. | Opening of the general meeting by the Chair of the Corporate Assembly | Non-Voting | Non-Votable |
| 2. | Approve the registration of attending shareholders and proxies | Non-Voting | Non-Votable |
| 3. | Elect the Chair of the meeting | Mgmt | For |
| 4. | Elect a person to co-sign the minutes together with the Chair of the meeting | Mgmt | For |
| 5. | Approve the notice and the agenda | Mgmt | For |
| 6. | Approve the annual reports and accounts for Statoil ASA and the Statoil Group for 2006, including the Board of Directors and the distribution of the dividend | Mgmt | For |
| 7. | Approve to determine the remuneration for the Companys Auditor | Mgmt | For |
| 8. | Declare the stipulation of salary and other remuneration for Top Management | Mgmt | For |
| 9. | Grant authority to acquire Statoil shares in the market for subsequent annulment | Mgmt | For |
| 10. | Grant authority to acquire Statoil shares in the market in order to continue implementation | Mgmt | For |

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of the Share Saving Plan for Employees

PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.

Non-Voting Non-Votable

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting Non-Votable

 TELIASONERA AB

Agen

 Security: W95890104
 Meeting Type: AGM
 Meeting Date: 24-Apr-2007
 Ticker:
 ISIN: SE0000667925

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | Non-Votable |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED. | Non-Voting | Non-Votable |
| | PLEASE NOTE THAT IT IS NOT POSSIBLE TO VOTE ABSTAIN FOR THE RESOLUTIONS OF THIS MEETING. THANK YOU. | Non-Voting | Non-Votable |
| 1. | Elect Mr. Sven Unger as a Chairman at the meeting | Mgmt | For |
| 2. | Elect 2 persons to check the meeting minutes along with the Chairperson | Mgmt | For |
| 3. | Approve the voting register | Mgmt | For |
| 4. | Adopt the agenda | Mgmt | For |
| 5. | Approve to confirm that the meeting has been duly and properly convened | Mgmt | For |
| 6. | Receive the annual report and the Auditor s report, consolidated financial statements and the Group Auditor s report for 2006; speech | Mgmt | Abstain |

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| | | | |
|-----|--|------|---------|
| | by President Mr. Anders Igel in connection herewith and a description of the Board of Directors work during 2006 | | |
| 7. | Adopt the income statement, balance sheet, consolidated income statement and consolidated balance sheet | Mgmt | For |
| 8. | Approve the dividend of SEK 6.30 per share be distributed to the shareholders and that 27 APR 2007 be set as the record date for the dividend; if the AGM adopts this, it is estimated that disbursement from VPC AB will take place on 03 MAY 2007 | Mgmt | For |
| 9. | Grant discharge the Members of the Board of Directors and the President from personal liability for the administration of the Company in 2006 | Mgmt | For |
| 10. | Approve the number of Board Members at seven and no Deputes | Mgmt | For |
| 11. | Approve the remuneration to the Board of Directors until the next AGM would be SEK 900,000 to the Chairman, SEK 400,000 to each other Board Member elected by the AGM; the Chairman of the Board s Audit Committee would receive remuneration of SEK 150,000 and other Members of the Audit Committee would receive SEK 100,000 each and the Chairman of the Board s Remuneration Committee would receive SEK 40,000 and other Members of the Remuneration Committee would receive SEK 20,000 each | Mgmt | For |
| 12. | Re-elect Messrs. Maija-Liisa Friman, Conny Karlsson, Lars G. Nordstrom, Timo Peltola, Jon Risfelt, Caroline Sundewall and Tom Von Weymarn; and the election will be preceded by information from the Chairperson concerning positions held in other Companies by the candidates | Mgmt | For |
| 13. | Elect Mr. Tom Von Weymarn as the Chairman of the Board of Director s | Mgmt | For |
| 14. | Elect Messrs. Jonas Iversen, Swedish state, Markku Tapio Finnish state, K.G. Lindvall Robur, Lennart Ribohn SEB as the Nomination Committee | Mgmt | For |
| 15. | Approve the guidelines for remuneration of the Executive Management as specified | Mgmt | For |
| 16. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: to oblige the Board of Directors to employ at least 1customerombudsman | Shr | Against |
| 17. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: that AGM take place at the same time in both Stockholm and Helsinki | Shr | Against |
| 18. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: that also the shareholders with few and medium number of shares shall be represented in the | Shr | For |

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Nomination Committee

- | | | | |
|-----|---|-----|---------|
| 19. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: that the instructions for the Nomination Committee should clearly state that the Committee in its work should aim at increased equality between men and women | Shr | Against |
| 20. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: that the AGM authorize and instructs the Management and Board of Directors of TeliaSonera to enlist the good offices of the Swedish Ambassador to the United States and the United States Ambassador to Sweden to assist them in crafting a settlement with Murray Swanson and the Sonera US Management Team that fairly respects and recognizes their contributions to TeliaSonera and that is consistent with TeliaSonera s Shared Values and Business Ethics as well as all applicable organization for cooperation and development guidelines closing of the AGM | Shr | Against |

THE BANK OF NOVA SCOTIA

Agen

Security: 064149107
Meeting Type: Annual
Meeting Date: 06-Mar-2007
Ticker: BNS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR RONALD A. BRENNEMAN C.J. CHEN N. ASHLEIGH EVERETT JOHN C. KERR HON. MICHAEL J.L. KIRBY LAURENT LEMAIRE JOHN T. MAYBERRY HON.BARBARA J.MCDOUGALL ELIZABETH PARR-JOHNSTON A.E. ROVZAR DE LA TORRE ARTHUR R.A. SCACE GERALD W. SCHWARTZ ALLAN C. SHAW PAUL D. SOBEY BARBARA S. THOMAS RICHARD E. WAUGH | Mgmt 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 For |
| 02 | APPOINTMENT OF KPMG LLP AS AUDITORS | Mgmt | For |
| 03 | CONFIRMATION OF AN AMENDMENT TO SECTION 3.14 OF BY-LAW NO. 1 | Mgmt | For |
| 04 | AMENDMENT OF STOCK OPTION PLAN TO REFLECT CHANGES | Mgmt | For |

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IN RESPECT OF THE PLAN S AMENDMENT PROVISIONS
AND THE EXPIRY OF OPTIONS DURING BLACKOUT PERIODS

| | | | |
|----|----------------------------|-----|---------|
| 05 | SHAREHOLDER PROPOSAL NO. 1 | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL NO. 2 | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL NO. 3 | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL NO. 4 | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL NO. 5 | Shr | Against |
| 10 | SHAREHOLDER PROPOSAL NO. 6 | Shr | Against |
| 11 | SHAREHOLDER PROPOSAL NO. 7 | Shr | Against |
| 12 | SHAREHOLDER PROPOSAL NO. 8 | Shr | Against |

THE SOUTHERN COMPANY

Agen

Security: 842587107
Meeting Type: Annual
Meeting Date: 23-May-2007
Ticker: SO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR J.P. BARANCO D.J. BERN F.S. BLAKE T.F. CHAPMAN H.W. HABERMEYER, JR. D.M. JAMES J.N. PURCELL D.M. RATCLIFFE W.G. SMITH, JR. G.J. ST. PE | 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 THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT | Shr | Against |

THE STANLEY WORKS

Agen

Security: 854616109
Meeting Type: Annual
Meeting Date: 25-Apr-2007

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Ticker: SWK
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|----------------------------------|
| 01 | DIRECTOR JOHN G. BREEN VIRGIS W. COLBERT JOHN F. LUNDGREN | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 02 | TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2007. | Mgmt | For |
| 03 | TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY. | Shr | For |

THE TRAVELERS COMPANIES, INC.

Agen

Security: 89417E109
Meeting Type: Annual
Meeting Date: 01-May-2007
Ticker: TRV
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ALAN L. BELLER JOHN H. DASBURG JANET M. DOLAN KENNETH M. DUBERSTEIN JAY S. FISHMAN LAWRENCE G. GRAEV PATRICIA L. HIGGINS THOMAS R. HODGSON C.L. KILLINGSWORTH, JR. ROBERT I. LIPP BLYTHE J. MCGARVIE GLEN D. NELSON, MD LAURIE J. THOMSEN | 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 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS. | Mgmt | Against |

TOTAL S.A.

Agem

Security: 89151E109
Meeting Type: Annual
Meeting Date: 11-May-2007
Ticker: TOT
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| O1 | APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS | Mgmt | For |
| O2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| O3 | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND | Mgmt | For |
| O4 | AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O5 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY | Mgmt | For |
| O6 | RENEWAL OF THE APPOINTMENT OF MR. THIERRY DESMAREST AS A DIRECTOR | Mgmt | Against |
| O7 | RENEWAL OF THE APPOINTMENT OF MR. THIERRY DE RUDDER AS A DIRECTOR | Mgmt | Against |
| O8 | RENEWAL OF THE APPOINTMENT OF MR. SERGE TCHURUK AS A DIRECTOR | Mgmt | Against |
| O9 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF ASSOCIATION | Mgmt | Against |
| O10 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF ASSOCIATION | Mgmt | Against |
| O11 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF ASSOCIATION | Mgmt | Against |
| O12 | DETERMINATION OF THE TOTAL AMOUNT OF DIRECTORS COMPENSATION | Mgmt | For |
| E13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD | Mgmt | For |

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OF DIRECTORS TO INCREASE CAPITAL UNDER THE
 CONDITIONS PROVIDED FOR IN ARTICLE 443-5 OF
 THE FRENCH LABOR CODE

| | | | |
|-----|--|------|-----|
| E16 | AUTHORIZATION TO GRANT SUBSCRIPTION OR PURCHASE OPTIONS FOR THE COMPANY S STOCK TO CERTAIN EMPLOYEES OF THE GROUP AS WELL AS TO THE MANAGEMENT OF THE COMPANY OR OF OTHER GROUP COMPANIES | Mgmt | For |
| E17 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELING SHARES | Mgmt | For |
| E18 | AMENDMENT OF ARTICLE 13, PARAGRAPH 2, OF THE COMPANY S ARTICLES OF ASSOCIATION WITH REGARD TO THE METHODS THAT MAY BE USED TO PARTICIPATE IN BOARD OF DIRECTORS MEETINGS | Mgmt | For |
| E19 | AMENDMENT OF ARTICLE 17-2 OF THE COMPANY S ARTICLES OF ASSOCIATION TO TAKE INTO ACCOUNT NEW RULES FROM THE DECREE OF DECEMBER 11, 2006 RELATING TO THE COMPANY S BOOK-BASED SYSTEM FOR RECORDING SHARES FOR SHAREHOLDERS WISHING TO PARTICIPATE IN ANY FORM WHATSOEVER IN A GENERAL MEETING OF THE COMPANY | Mgmt | For |
| E20 | AMENDMENT OF ARTICLE 17-2 OF THE COMPANY S ARTICLES OF ASSOCIATION TO TAKE INTO ACCOUNT RULES RELATING TO ELECTRONIC SIGNATURES IN THE EVENT OF A VOTE CAST VIA TELECOMMUNICATION | Mgmt | For |
| A | NEW PROCEDURE TO NOMINATE THE EMPLOYEE-SHAREHOLDER DIRECTOR | Mgmt | For |
| B | AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO GROUP EMPLOYEES | Mgmt | For |
| C | AMENDMENT OF ARTICLE 18, PARAGRAPH 7 OF THE COMPANY S ARTICLES OF ASSOCIATION IN VIEW OF DELETING THE STATUTORY CLAUSE LIMITING VOTING RIGHTS | Mgmt | For |

 UBS AG

Agent

 Security: H89231338
 Meeting Type: AGM
 Meeting Date: 18-Apr-2007
 Ticker:
 ISIN: CH0024899483

| 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 | Non-Votable |

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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 Take No Action

 UBS AG

Agen

Security: H89231338
 Meeting Type: AGM
 Meeting Date: 18-Apr-2007
 Ticker:
 ISIN: CH0024899483

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | Non-Votable |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 332438, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | Non-Votable |
| 1. | Receive the annual report, the Group and Parent Company accounts for FY 2006, reports of the Group and the Statutory Auditors | Mgmt | Take No Action |
| 2. | Approve the appropriation of retained earnings and dividend for FY 2006 | Mgmt | Take No Action |
| 3. | Grant discharge to the Members of the Board of Directors and the Group Executive Board | Mgmt | Take No Action |
| 4.1.1 | Re-elect Mr. Stephan Haeringer as a Board Member | Mgmt | Take No Action |
| 4.1.2 | Re-elect Mr. Helmut Panke as a Board Member | Mgmt | Take No Action |
| 4.1.3 | Re-elect Mr. Peter Spuhler as a Board Member | Mgmt | Take No Action |
| 4.2. | Elect Mr. Sergio Marchionne as a new Board Member | Mgmt | Take No Action |
| 4.3 | Elect the Group and Statutory Auditors | Mgmt | Take No Action |
| 5.1 | Approve the cancellation of shares repurchased under the 2006/2007 Share Buyback Program and | Mgmt | Take No Action |

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amend Article 4 Paragraph 1 of the Articles
of Association as specified

5.2 Approve a new Share Buyback Program for 2007-2010 Mgmt Take No Action

UNITED UTILITIES PLC

Agen

Security: G92806101
Meeting Type: AGM
Meeting Date: 28-Jul-2006
Ticker:
ISIN: GB0006462336

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the report and the accounts | Mgmt | For |
| 2. | Declare a final dividend of 29.58 pence per ordinary share | Mgmt | For |
| 3. | Approve the Directors remuneration report | Mgmt | For |
| 4. | Re-appoint Mr. Philip Green as a Director | Mgmt | For |
| 5. | Re-appoint Mr. Paul Heiden as a Director | Mgmt | For |
| 6. | Re-appoint Sir Peter Middleton as a Director | Mgmt | For |
| 7. | Re-appoint Mr. Gordon Waters as a Director | Mgmt | For |
| 8. | Re-appoint Deloitte Touche LLP as the Auditors of the Company | Mgmt | For |
| 9. | Authorize the Board to fix the remuneration of the Auditors | Mgmt | For |
| 10. | Grant authority to issue the equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 243,424,573 | Mgmt | For |
| S.11 | Grant authority to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 43,778,771 | Mgmt | For |
| S.12 | Grant authority to make market purchases of 87,557,542 ordinary shares by the Company | Mgmt | For |
| 13. | Amend the United Utilities PLC and rules of the Performance Share Plan | Mgmt | For |
| 14. | Amend the United Utilities PLC and rules of the International Plan | Mgmt | For |

 VEOLIA ENVIRONNEMENT, PARIS

 Agen

 Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 10-May-2007
 Ticker:
 ISIN: FR0000124141

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative. | Non-Voting | Non-Votable |
| 0.1 | Receive the report of the Chairman of the Board of Directors on the work of the Board and on the Internal Audit procedures, the Management report of the Board of Directors and the report of the Auditors; Approval the Company s financial statements for the FY 2006 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the FY drawn up in accordance with the provision of Articles L. 233-16 ET SEQ of the French Commercial Code as specified | Mgmt | For |
| 0.3 | Approval of the charges and expenses covered by the Articles 39-4 of the French General Tax Code amounted to EUR 2,415,732.00 | Mgmt | For |
| 0.4 | Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 414,945,460.00, prior retained earnings: EUR 732,650,010.00, total: EUR 1,147,595,470.00, allocation: legal reserve: EUR 20,747,273.00, dividends: EUR 417,240,854.00, retained earnings: EUR 709,607,342.00, the shareholders will receive a net dividend of EUR 1.05 per share for 397,372,242 shares, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 15 MAY 2007, in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account, as required by Law | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 0.5 | Approval, of the agreements and commitments in accordance with the Article L.225-40 of the Commercial Law and the special report of the Auditors on agreements and Commitments Governed by Article L. 225-38 of the France Commercial Code | Mgmt | Against |
| 0.6 | Appoint Mr. Paolo Scaroni as a Director, to replace Mr. Arthur Laffer, for the remainder of Mr. Arthur Laffer s until the shareholders meeting called to approve the financial statements for the FY 2008 | Mgmt | For |
| 0.7 | Ratify the nomination of Mr. Augustin De Romanet De Beaune, as a Member of the Board of Directors, done by this one in its meeting of the 29 MAR 2007, as a substitute of Mr. Francis Mayer | Mgmt | Against |
| 0.8 | Appoint the Company KPMG SA, Member of the Compagnie Regionale De Versailles , as the permanent Statutory Auditor | Mgmt | For |
| 0.9 | Appoint Mr. Philippe Mathis, of the Compagnie Regionale De Paris, as the substitute Statutory Auditor | Mgmt | For |
| 0.10 | Authorize the Board of Directors to trade in the Company s shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 90.00, maximum number of shares to be acquired: 10% of the number of shares comprising the Company capital, i.e, 412,626,550 shares, the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5% of its capital, maximum funds invested in the share buybacks: EUR 1,500,000,000.00, this authorization is given for an 18-month period, it supersedes the fraction unused of any and all effect, to take all necessary measures and accomplish all necessary formalities | Mgmt | Against |
| E.11 | Authorize the Board of Directors its authority to decide on a share capital increase, on 1 or more occasions, by way of issuing shares and securities giving access to the capital in favour of Members of 1 or more Company Savings Plans, this delegation is given for a 26-month period and for a maximum amount that shall not exceed 1% of the share capital, the maximum nominal amount of capital increases to be carriedout by virtue of the present resolution shall count against the overall ceiling provided for in Resolution 17 approved by the EGM of 11 MAY 2006 or in an earlier resolution to the same effect, to take all necessary measures and accomplish all necessary formalities, this delegation of powers supersedes the fraction unused of any and all earlier delegations to the same effect | Mgmt | For |

| | | | |
|-------|---|------|---------|
| E.12 | <p>Authorize the Board of Directors with necessary powers to increase the share capital, on 1 or more occasions, by issuing shares for a total number of shares which shall not exceed 2% of the share capital, the maximum nominal amount of capital increases which may be carried out by virtue of the present delegation shall count against the overall ceiling set forth in the Resolution 17, approved by the EGM of 11 MAY 2006 or against the overall ceiling set forth in any later resolution to the same effect, the shareholders meeting decides to cancel the shareholders preferential subscription rights in favour of any Company held by a credit institution which will implement a structured offer of shares in favour of employees and corporate officers of companies related to the Company, located outside France, the purpose is to subscribe the issuers shares as this subscription will allow the employees and corporate officers to benefit from the same employee shareholding formula as the ones of veolia environment group, this authorization is granted for an 18-month period</p> | Mgmt | For |
| E.13 | <p>Authorize the Board of Directors to grant, for free, on one or more occasions, existing or future shares, in favour of the employees or the corporate officers of the company and related companies, they may not represent more than 0.5% of the share capital</p> | Mgmt | Against |
| E.14 | <p>Amend the Paragraph 3 of the Article 22 of the By-laws</p> | Mgmt | For |
| E.15 | <p>Authorize the Board of Directors to issue in one or several times, Company shares equity warrants and their free allocation to all of the company shareholders</p> | Mgmt | Against |
| E.16 | <p>Authorize the Board of Directors to carry out the authorizations and delegations which were granted to it in the Resolution 10, 11, 12 and 13 of this meeting and of the Resolutions 17, 18, 19, 20, 22, 24 and 26 voted by the EGM of the 11 MAY 2006</p> | Mgmt | Against |
| O.E17 | <p>Power for formalities</p> | Mgmt | For |

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: VZ
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES R. BARKER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. O BRIEN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WALTER V. SHIPLEY | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: ROBERT D. STOREY | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ELIMINATE STOCK OPTIONS | Shr | Against |
| 04 | SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS | Shr | For |
| 05 | COMPENSATION CONSULTANT DISCLOSURE | Shr | For |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 07 | LIMIT SERVICE ON OUTSIDE BOARDS | Shr | Against |
| 08 | SHAREHOLDER APPROVAL OF FUTURE POISON PILL | Shr | Against |
| 09 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |

 VINCI SA, RUEIL MALMAISON

Agen

Security: F5879X108
 Meeting Type: AGM
 Meeting Date: 10-May-2007
 Ticker:
 ISIN: FR0000125486

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative. | Non-Voting | Non-Votable |
| | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. | Non-Voting | Non-Votable |
| 0.1 | Approve the reports of the Board of Directors and the Auditors, the Company s financial statements for the YE 31 DEC and also charges that were not tax-deduct able (article 39.4 of the French General Tax Code) | Mgmt | For |
| 0.2 | Receive the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY as specified the net consolidated earnings (group share) of EUR 1,240,350,000.00 | Mgmt | For |
| 0.3 | Approve the recommendations of the Board of Directors and the appropriation of the income for the FY: net earnings for the FY amounting to EUR 1,434,998,264.10, plus the retained earnings of EUR2,821,139,674.56, represent a distributable income of EUR 4,256,137,938.66 interim dividends: EUR 200,568,188.75, additional dividend: EUR 417,718,218.60, legal reserve: EUR 19,337,596.00, retained earnings: EUR 3,618,513,935.31, total: EUR 4,256,137,938.66 it is reminded that an interim dividend of EUR 0.85 was already paid on 21 SEP 2006, eligible for the 40 % allowance, the number of shares comprising the share capital and carrying rights to the 2006 dividend is 237,998,079, in the event that the company holds a number of own shares different from 5,932,402 on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account, as required by law, it is reminded that for the last three financial years, the dividends paid were as follows: EUR 2.36 for FY 2003 with a tax credit of EUR 1.18 EUR 1.20 for the FY 2004 with a tax credit of EUR 0.60 and eligible for the 50% allowance and EUR 2.30 for FY 2004 eligible for the 50% allowance | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | EUR 0.70 for FY 2005 Eligible for the 50 % allowance and EUR 1.30 for FY 2005 eligible for the 40% allowance | | |
| 0.4 | Appoint Mrs. Pascale Sourisse as a Director for a 4-year period in place of Mr. Willy Stricker, until the shareholders meeting to be called to approve the financial statements for FY 2006 | Mgmt | For |
| 0.5 | Appoint Mr. Robert Castaigne as a Director, in place of Mr. Serge Michel, until the shareholders meeting called to the financial statements for the FY 2006, the shareholders meeting renews the appointment of Mr. Robert Castaigne as a Director for a 4-year period | Mgmt | For |
| 0.6 | Appoint Mr. Jean-Bernard Levy as a Director, in place of Mr. Bernard Val, until the shareholders meeting called upon the financial statements for the FY 2006 and it renews the appointment of Mr. Jean-Bernard Levy as a Director for a 4-year period | Mgmt | For |
| 0.7 | Appoint Deloitte ET Associes as statutory auditor until the general meeting, which will deliberate upon the annual financial statements for the FY 2012 | Mgmt | For |
| 0.8 | Appoint KPMG SA to replace the Firm Salustro Reydel as statutory Auditor until the general meeting which will deliberate upon the annual financial statements for FY 2012 | Mgmt | For |
| 0.9 | Appoint Beas Sarl as a Deputy Auditor until the general meeting, which will deliberate upon the annual financial statements for FY 2012 | Mgmt | For |
| 0.10 | Appoint Mr. Philippe Mathis to replace Mr. Francois Pavart as Deputy Auditor until the general meeting, which will deliberate upon the annual financial statements for FY 2012 | Mgmt | For |
| 0.11 | Authorize the Board of Directors to buy back the company s shares on the open market, subject to the conditions described below: Maximum purchase price: EUR 180.00 (EUR 90.00 if the shareholders meeting adopts the resolution no.26), maximum number of shares to be acquired: 10% of the number of shares comprising the share capital, maximum funds invested in the share buybacks: EUR 3,500,000,000.00 authority expires at the end of 18-month period | Mgmt | For |
| 0.12 | Receive the report of the auditors on agreements governed by Article L. 225-38 ET SEQ. of the French Commercial Code and approve the shareholders agreement authorized by the board of directors of 12 DEC 2006 and entered into on 18 DEC 2006 between VINCI and ASF holding | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 0.13 | Receive the report of the auditors on agreements governed by articles L. 225-38 ET SEQ. of the French Commercial Code and approve the catering agreement and authorize the Board of Directors of 5 SEP 2006 and entered into on the same day between Vinci and Society Gastronomique De L etoile | Mgmt | For |
| 0.14 | Receive the report of the auditors on agreements governed by article L. 225-38 ET SEQ. of the French Commercial Code and approve the Board of Directors 27 JUN 2006 in favour of the Chairman of the Board of Directors in connection with an additional retirement pension | Mgmt | For |
| E.15 | Authorize the Board of Directors with all powers to reduce the share capital, on one or more occasions and at its sole discretion, by canceling the shares held by the Company in connection with a Stock Repurchase Plan, up to a maximum of 10% of the number of shares comprising the share capital over a 24-month period; authority expires at the end of 18-month period | Mgmt | For |
| E.16 | Authorize the Board of Directors to increase the capital, at its sole discretion, on one or more occasions, in France or Abroad, by a maximum nominal amount of EUR 200,000,000.00 by issuance with the shareholders preferred subscription rights maintained of common shares and securities giving access to the capital of the Company and, or its subsidiaries, the maximum nominal amount of capital increases carried out by virtue of the Resolutions no. 16, 18, 19, 20 and 25 shall not exceed EUR 200,000,000.00, the overall maximum nominal amount of debt securities which may be issued shall not exceed EUR 5,000,000,000.00, the nominal amount of issuances of debt securities to be carried out by virtue of the Resolutions no.18, 19, 20 and 25 shall count against this amount, authority expires at the end of 26-month period | Mgmt | For |
| E.17 | Authorize the Board of Directors in order to increase the share capital, in one or more occasions and at its sole discretion, by a nominal amount which shall not exceed the overall amount of the sums which can be capitalized, by way of capitalizing reserves, profits or share premiums, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; authority expires at the end of 29-month period | Mgmt | For |
| E.18 | Authorize the Board of Directors to proceed at its sole discretion, in one or more issues, in France or abroad, with the issuance of into new and, or future shares (ocean) of the Company and, or its subsidiaries; the fix as follows the maximum amounts pertaining to the issuances which way be carried out by virtue of the present | Mgmt | For |

Delegation: the maximum nominal amount of capital increases to be carried out by virtue of the Resolutions no. 18 and 19 is set at EUR 100,000,000.00, the nominal amount of capital increases to be carried out by virtue of the Resolutions no. 16, 18, 19, 20 and 25 shall not exceed EUR 200,000,000.00, the maximum nominal amount of the bonds to be issued is set at EUR 3,00,000,000.,00; the nominal amount of issuances of debt securities to be carried out by virtue of the Resolution no. 19 shall count against this amount, the nominal amount of issuances of debt securities to be carried out by virtue of the Resolutions no. 16, 18, 19, 20 and 25 shall not exceed EUR 5,000,000,000.00; authority expires at the end of a 26-month period

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|------|--|------|-----|
| E.19 | <p>Authorize the Board of Directors to proceed at its sole discretion, in one or more issues, in France or Abroad, with the issuance of any debt securities giving access to the capital of the Company and, or its subsidiaries others than the ones issued by virtue of the Resolution No. 18; the Board of Directors may also proceed with the issuance of bonds giving the right to the holders to subscribe debt securities giving access to the capital; these securities for securities tendered in a public exchange offer; the shareholders meeting decides to fix as follows the maximum amounts pertaining to the issuances which may be carried out by virtue of the present delegation : the maximum nominal amount of capital increases to be carried out by virtue of the Resolutions no. 18 and 19 is set at EUR 100,000,000.00, the nominal amount of capital increases to be carried out by virtue of the Resolutions no. 16, 18, 19, 20 and 25 shall not exceed EUR 200,000,000.00, the maximum nominal amount of the debt securities giving access to the capital to be issued is set at EUR 3,000,000,000.00; the nominal amount of issuances of bonds to be carried out by virtue of the Resolution no. 18 shall count against this amount, the nominal amount of issuances of debt securities to be carried out by virtue of the Resolution NO. 16, 18, 19, 20 and shall not exceed EUR 5,000,000,000.00; authority expires at the end of 26-month period</p> | Mgmt | For |
| E.20 | <p>Authorize the Board of Directors may decide, if it notices an excess demand in the event of a capital increase decided in accordance with the Resolutions no. 16, 18 and 19, to increase the number of securities to be issued, at the same price as the initial issue, within 30 days of the closing of the subscription period and up to a maximum of 15 % of the initial issue; authority expires at the end of 26-month period</p> | Mgmt | For |
| E.21 | <p>Authorize the Board of Directors to increase the share capital, up to 10 % of the share</p> | Mgmt | For |

- capital, by way of issuing shares and securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities or securities giving access to share capital; authority expires at the end of 26-month period
- E.22 Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, in favour of employees of the Company and the subsidiaries of VINCI Group who are Members of a Company Savings Plan; authority expires at the end of 26-month period and for a total number of shares comprising the share capital Mgmt For
- E.23 Authorize the Board of Directors to take necessary powers to increase the capital, at its sole discretion on one or more occasions, by issuance of common shares in the Company, the shareholders meeting decides to cancel the shareholders preferential subscription rights in favour of financial institutions or Companies specifically created in order to implement the same kind of Wage Savings Scheme to the profit of employees of some foreign subsidiaries as the group's French and foreign Companies savings plans in force; authority expires at the end of 18-month period and for a total number of shares that shall not exceed 2% of the number of shares comprising the share capital, the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities Mgmt For
- E.24 Authorize the Board of Directors to proceed at its sole discretion in one or more issues, by way of a public offering or not, in France or abroad, with the issuance of securities giving right to the allocation of debt securities, the maximum nominal amount of issuances to be carried out by virtue of the present resolution is set at EUR 5,000,000.00, the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities Mgmt For
- E.25 Authorize the Board of Directors to proceed, in one or more issues in France or abroad, with the issuance of bonds with redeemable warrants to subscribe and, or to purchase shares (OBSAAR), the total nominal amount of OBSAAR which may be carried out by virtue of the present delegation shall not exceed EUR 1,000,000,000.00 consequently, the shareholders meeting authorizes the Board of Directors to increase the capital by a maximum nominal value of EUR 20,000,000.00, the shareholders meeting resolves to have the preferential subscription rights of the shareholders to the profit of the credit institutions or investment service suppliers which have taken Mgmt For

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pat in the financing of Vinci and the French or foreign companies it controls since 1 JAN 2002, up to an amount of EUR 20,000,000.00 at least the shareholders meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities authority expires at the end of 18-month period

| | | | |
|------|--|------|-----|
| E.26 | Approve to divide into 2 the share par value and consequently, to proceed with the exchange of 1 existing share for 2 new shares of a par value of EUR 2.50, the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities and to amend Articles no.6 (share capital) and 11 (Board of Directors) of the By Laws | Mgmt | For |
| E.27 | Adopt law No. 2006-1770 of 30 DEC 2006 for the participation and employee shareholding development resolves to amend Article 11 of the By Laws Board of Directors | Mgmt | For |
| E.28 | Adopt decree of 11 DEC 2006 modifying the decree of 23 MAR 1967 on trading Companies, resolves to amend Article 17 of the By Laws shareholders meetings | Mgmt | For |
| E.29 | Adopt decree of 11 DEC 2006 modifying the decree of 23 MAR 1967 on Trading Companies, resolves to amend Article 10 A of the By Laws holding of the capital | Mgmt | For |
| E.30 | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law | Mgmt | For |

VODAFONE GROUP PLC

Agen

Security: 92857W100
Meeting Type: Special
Meeting Date: 25-Jul-2006
Ticker: VOD
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| E1 | TO APPROVE THE RETURN OF CAPITAL BY WAY OF A B SHARE SCHEME AND SHARE CONSOLIDATION AND THE CONSEQUENTIAL AMENDMENT TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| A1 | TO RECEIVE THE REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS | Mgmt | For |

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| | | | |
|-----|---|--|--|
| A2 | DIRECTOR SIR JOHN BOND, 2,3 ARUN SARIN, 2 THOMAS GEITNER DR MICHAEL BOSKIN, 1,3 LORD BROERS, 1,2 JOHN BUCHANAN, 1 ANDREW HALFORD PROF J. SCHREMPP, 2,3 LUC VANDEVELDE, 3 PHILIP YEA, 3 ANNE LAUVERGEON ANTHONY WATSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| A14 | TO APPROVE A FINAL DIVIDEND OF 3.87P PER ORDINARY SHARE | Mgmt | For |
| A15 | TO APPROVE THE REMUNERATION REPORT | Mgmt | For |
| A16 | TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For |
| A17 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| A18 | TO ADOPT NEW ARTICLES OF ASSOCIATION + | Mgmt | For |
| A19 | TO AUTHORISE DONATIONS UNDER THE POLITICAL PARTIES, ELECTIONS AND REFERENDUMS ACT 2000 | Mgmt | For |
| A20 | TO RENEW AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY S ARTICLES OF ASSOCIATION | Mgmt | For |
| A21 | TO RENEW AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY S ARTICLES OF ASSOCIATION + | Mgmt | For |
| A22 | TO AUTHORISE THE COMPANY S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) + | Mgmt | For |

WILLIS GROUP HOLDINGS LIMITED

Agen

Security: G96655108
Meeting Type: Annual
Meeting Date: 25-Apr-2007
Ticker: WSH
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOSEPH A. CALIFANO JR. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1D | ELECTION OF DIRECTOR: ANNA C. CATALANO. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ERIC G. FRIBERG. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SIR ROY GARDNER. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SIR JEREMY HANLEY. | 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 |

WINDSTREAM CORPORATION

Agen

Security: 97381W104
Meeting Type: Annual
Meeting Date: 09-May-2007
Ticker: WIN
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR S.E. "SANDY" BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER JEFFREY T. HINSON JUDY K. JONES WILLIAM A. MONTGOMERY FRANK E. REED | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPROVE THE WINDSTREAM PERFORMANCE INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 03 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2007 | Mgmt | For |
| 04 | REQUIRED EQUITY AWARDS TO BE HELD | Shr | Against |

WOLTERS KLUWER NV

Agen

Security: ADPV09931
Meeting Type: AGM

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

Meeting Date: 20-Apr-2007
 Ticker:
 ISIN: NL0000395903

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 29 MAR 2007. SHARES CAN BE TRADED THEREAFTER. THANK YOU. | Non-Voting | Non-Votable |
| 1. | Opening | Non-Voting | Non-Votable |
| 2.a | Receive the report of the Executive Board for 2006 | Non-Voting | Non-Votable |
| 2.b | Receive the report of the Supervisory Board for 2006 | Non-Voting | Non-Votable |
| 3.a | Receive the policy on additions to reserves and dividends | Non-Voting | Non-Votable |
| 3.b | Adopt the financial statements and annual reports for 2006 | Mgmt | Take No Action |
| 3.c | Approve to distribute a dividend of EUR 0.58 per ordinary share in cash, or at the option if the holders of ordinary shares, in the form of ordinary shares | Mgmt | Take No Action |
| 4.a | Approve to release the Members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association | Mgmt | Take No Action |
| 4.b | Approve to release the Members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association | Mgmt | Take No Action |
| 5. | Amend the Articles of Association | Mgmt | Take No Action |
| 6. | Appoint Mr. B. F. J. A. Angelici as a Member of the Supervisory Board | Mgmt | Take No Action |
| 7. | Appoint Mr. J. J. Lynch, Jr. as a Member of the Executive Board | Mgmt | Take No Action |
| 8. | Approve to determine the remuneration of the Members of the Supervisory Board | Mgmt | Take No Action |
| 9. | Amend the Remuneration Policy and long-term Incentive Plan of the Executive Board | Mgmt | Take No Action |
| 10.a | Authorize the Executive Board to issue shares and/or grant rights to subscribe for shares | Mgmt | Take No Action |
| 10.b | Authorize the Executive Board to restrict or exclude pre-emptive rights | Mgmt | Take No Action |

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| | | | |
|-----|---|------------|----------------|
| 11. | Authorize the Executive Board to acquire own shares | Mgmt | Take No Action |
| 12. | Any other business | Non-Voting | Non-Votable |
| 13. | Closing | Non-Voting | Non-Votable |

WOLTERS KLUWER NV

Agen-----

Security: ADPV09931
Meeting Type: AGM
Meeting Date: 20-Apr-2007
Ticker:
ISIN: NL0000395903

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 29 MAR 2007. SHARES CAN BE TRADED THEREAFTER. THANK YOU. | Non-Voting | Non-Votable |
| 1. | Opening | Non-Voting | Non-Votable |
| 2.a | Receive the report of the Executive Board for 2006 | Non-Voting | Non-Votable |
| 2.b | Receive the report of the Supervisory Board for 2006 | Non-Voting | Non-Votable |
| 3.a | Receive the policy on additions to reserves and dividends | Non-Voting | Non-Votable |
| 3.b | Adopt the financial statements and annual reports for 2006 | Mgmt | Take No Action |
| 3.c | Approve to distribute a dividend of EUR 0.58 per ordinary share in cash, or at the option if the holders of ordinary shares, in the form of ordinary shares | Mgmt | Take No Action |
| 4.a | Approve to release the Members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association | Mgmt | Take No Action |
| 4.b | Approve to release the Members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association | Mgmt | Take No Action |
| 5. | Amend the Articles of Association | Mgmt | Take No Action |
| 6. | Appoint Mr. B. F. J. A. Angelici as a Member | Mgmt | Take No Action |

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| | | | |
|------|---|------------|----------------|
| | of the Supervisory Board | | |
| 7. | Appoint Mr. J. J. Lynch, Jr. as a Member of the Executive Board | Mgmt | Take No Action |
| 8. | Approve to determine the remuneration of the Members of the Supervisory Board | Mgmt | Take No Action |
| 9. | Amend the Remuneration Policy and long-term Incentive Plan of the Executive Board | Mgmt | Take No Action |
| 10.a | Authorize the Executive Board to issue shares and/or grant rights to subscribe for shares | Mgmt | Take No Action |
| 10.b | Authorize the Executive Board to restrict or exclude pre-emptive rights | Mgmt | Take No Action |
| 11. | Authorize the Executive Board to acquire own shares | Mgmt | Take No Action |
| 12. | Any other business | Non-Voting | Non-Votable |
| 13. | Closing | Non-Voting | Non-Votable |

 WYETH

 Agen

Security: 983024100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: WYE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT ESSNER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN D. FEERICK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON, PH.D. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VICTOR F. GANZI | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT LANGER, SC.D. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARY LAKE POLAN, M.D., PH.D., M.P.H. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BERNARD POUSSOT | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: GARY L. ROGERS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1K | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WALTER V. SHIPLEY | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN R. TORELL III | Mgmt | For |
| 02 | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | Mgmt | For |
| 03 | VOTE TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS | Mgmt | For |
| 04 | VOTE TO AMEND AND RESTATE THE 2005 STOCK INCENTIVE PLAN FOR TAX COMPLIANCE | Mgmt | For |
| 05 | DISCLOSURE OF ANIMAL WELFARE POLICY | Shr | Against |
| 06 | REPORT ON LIMITING SUPPLY OF PRESCRIPTION DRUGS IN CANADA | Shr | Against |
| 07 | DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | Against |
| 08 | RECOUPMENT OF INCENTIVE BONUSES | Shr | For |
| 09 | INTERLOCKING DIRECTORSHIPS | Shr | Against |
| 10 | PROPOSAL WITHDRAWN. NON-VOTABLE REQUIRED | Mgmt | Abstain |
| 11 | SEPARATING THE ROLES OF CHAIRMAN AND CEO | Shr | For |
| 12 | STOCKHOLDER ADVISORY VOTE ON COMPENSATION | Shr | For |

 ZURICH FINANCIAL SERVICES, ZUERICH

 Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 03-Apr-2007
 Ticker:
 ISIN: CH0011075394

| 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 | Non-Votable |
| 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 | Take No Action |

 ZURICH FINANCIAL SERVICES, ZUERICH

Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 03-Apr-2007
 Ticker:
 ISIN: CH0011075394

| 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 | Non-Votable |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 352659, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE ADP CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | Non-Votable |
| 1. | Approve the annual report, the annual financial statements and the consolidated financial statements for 2006 | Mgmt | Take No Action |
| 2. | Approve the appropriation of available earnings of Zurich Financial Services for 2006 | Mgmt | Take No Action |
| 3. | Approve to release the Members of the Board of Directors and the Group Executive Committee | Mgmt | Take No Action |
| 4. | Approve to increase the contingent share capital and to change the Articles of Incorporation Article 5ter Paragraph 2A | Mgmt | Take No Action |
| 5.1.1 | Re-elect Mr. Armin Meyer to the Board of Directors | Mgmt | Take No Action |
| 5.1.2 | Re-elect Mr. Rolf Watter to the Board of Directors | Mgmt | Take No Action |
| 5.2 | Re-elect the Statutory Auditors and the Group Auditors | Mgmt | Take No Action |
| | PLEASE NOTE THAT VOTING RIGHT IS GRANTED TO NOMINEE SHARES (REGISTRATION) BY THIS ISSUER COMPANY. HOWEVER; THE ISSUER GIVES (OR LIMITS THE) VOTING RIGHT UP TO 200,000 SHARES IN THE ABSENCE OF A NOMINEE CONTRACT. THANK YOU. | Non-Voting | Non-Votable |

* 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 Tax-Advantaged Global Dividend Income Fund |
| By (Signature) | /s/ Duncan W. Richardson |
| Name | Duncan W. Richardson |
| Title | President |
| Date | 08/24/2007 |