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EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND
Form N-PX
August 30, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21400
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 08/31
DATE OF REPORTING PERIOD: 07/01/2009 - 06/30/2010

Eaton Vance Tax-Advantaged Dividend Income Fund

ALLIANZ SE, MUENCHEN

Agent

Security: D03080112
Meeting Type: AGM
Meeting Date: 05-May-2010
Ticker:
ISIN: DE0008404005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS USUAL THANK YOU | Non-Voting | No vote |

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| | | | |
|-----|--|------------|---------|
| | The registration for the General Meeting of Shareholders does not result in the shares being blocked. Please contact the relationship manager of your depositary bank to clarify variant procedures in the German market. | Non-Voting | No vote |
| 1. | Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as at December 31, 2009, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to Paragraph 289 (4), Paragraph 315 (4) and Paragraph 289 (5) of the German Commercial Code (Handelsgesetzbuch) as well as the Report of the Supervisory Board for the fiscal year 2009 | Non-Voting | No vote |
| 2. | Appropriation of net earnings | Mgmt | For |
| 3. | Approval of the actions of the members of the Management Board | Mgmt | For |
| 4. | Approval of the actions of the members of the Supervisory Board | Mgmt | For |
| 5. | By-election to the Supervisory Board | Mgmt | For |
| 6. | Approval of the remuneration system for the Management Board members of Allianz SE | Mgmt | For |
| 7. | Creation of an Authorized Capital 2010/I, cancellation of the Authorized Capital 2006/I and corresponding amendment to the Statutes | Mgmt | For |
| 8. | Creation of an Authorized Capital 2010/II for the issuance of shares to employees, cancellation of the Authorized Capital 2006/II and corresponding amendment to the Statutes | Mgmt | For |
| 9. | Approval of a new authorization to issue bonds carrying conversion and/or option rights as well as convertible participation rights, creation of a Conditional Capital 2010, cancellation of the current authorization to issue bonds carrying conversion and/or option rights, cancellation of the Conditional Capital 2006 and corresponding amendment to the Statutes | Mgmt | For |
| 10. | Authorization to acquire treasury shares for trading purposes | Mgmt | For |
| 11. | Authorization to acquire and utilize treasury shares for other purposes | Mgmt | For |
| 12. | Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to Paragraph 71 (1) no. 8 of the German Stock Corporation Act (Aktiengesetz) | Mgmt | For |
| 13. | Approval of control and profit transfer agreement between Allianz SE and Allianz Common Applications and Services GmbH | Mgmt | For |

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14. Approval of control and profit transfer agreement Mgmt For
 between Allianz SE and AZ-Argos 45 Vermoegensverwaltungsgesellschaft
 mbH

 AT&T INC. Agen

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

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

 BANCO SANTANDER BRASIL S.A. Agen

Security: 05967A107

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Meeting Type: Special
 Meeting Date: 03-Feb-2010
 Ticker: BSBR
 ISIN: US05967A1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A | ELECTION OF THREE (3) NEW MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, BEING ONE (1) OF THEM CONSIDERED INDEPENDENT DIRECTOR, ACCORDING TO PARAGRAPH 3, ARTICLE 14, OF THE COMPANY'S BY-LAWS, AND CONFIRMATION OF THE COMPOSITION OF SUCH BOARD | Mgmt | For |
| B | APPROVAL OF (I) A PURCHASE OPTION PLAN OF COMPANY'S UNITS, WHICH PURPOSE IS TO GRANT PURCHASE OPTIONS OF UNITS, EACH REPRESENTING FIFTY-FIVE (55) COMMON SHARES AND FIFTY (50) PREFERRED SHARES ISSUED BY THE COMPANY; AND (II) LONG-TERM INCENTIVE PLAN - INVESTMENT IN COMPANY'S UNITS, WHICH PURPOSE IS THE PAYMENT OF RESOURCES, IN CASH, BY THE COMPANY | Mgmt | For |

BANCO SANTANDER BRASIL S.A.

Agen

Security: 05967A107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: BSBR
 ISIN: US05967A1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TAKE THE MANAGEMENT ACCOUNTS, EXAMINING, DISCUSSING AND VOTING THE COMPANY'S FINANCIAL STATEMENTS RELATED TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2009, TOGETHER WITH THE MANAGEMENT REPORT, THE BALANCE SHEET, OTHER PARTS OF THE FINANCIAL STATEMENTS, EXTERNAL AUDITORS' OPINION AND THE AUDIT COMMITTEE REPORT | Mgmt | For |
| 02 | DECIDE ON THE DESTINATION OF THE NET PROFIT OF THE FISCAL YEAR OF 2009 AND THE DISTRIBUTION OF DIVIDENDS | Mgmt | For |
| 03 | FIX THE ANNUAL OVERALL CONSIDERATION OF THE COMPANY'S MANAGEMENT FOR THE EXERCISE OF 2010 | Mgmt | Against |
| E1 | APPROVE THE INCREASE OF THE CAPITAL, THROUGH THE CAPITALIZATION OF CAPITAL RESERVES, IN THE AMOUNT OF R\$ 22,130,211.93, WITHOUT ISSUING NEW SHARES, THE COMPANY'S CAPITAL BEING INCREASED FROM R\$ 62,806,071,402.28 TO R\$ 62,828,201,614.21. ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | Mgmt | For |

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E2 APPROVE THE AMENDMENT OF THE COMPANY'S BYLAWS, Mgmt For
 IN ITS ARTICLES 5, HEADING, 12, 15, PARAGRAPH
 3, 16 AND PARAGRAPHS, 17, ITEM XIX, 19, HEADING
 E PARAGRAPH 2, 21 AND PARAGRAPHS, 22, 26, ITEM
 IV, AND 35, ADDITION OF PARAGRAPHS 3 AND 4,
 ACCORDING TO THE PROPOSAL OF THE BOARD OF EXECUTIVE
 OFFICERS.

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Special
 Meeting Date: 23-Feb-2010
 Ticker: BAC
 ISIN: US0605051046

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

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505575
 Meeting Type: Special
 Meeting Date: 23-Feb-2010
 Ticker: BMLPRN
 ISIN: US0605055757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION. | Mgmt | For |
| 02 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT | Mgmt | For |

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THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1.

BANK OF AMERICA CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D. PAUL JONES, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD E. POWELL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 02 | A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010 | Mgmt | For |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION | Mgmt | For |
| 04 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT | Shr | Against |

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EMPLOYMENT

| | | | |
|----|--|-----|-----|
| 07 | STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 10 | STOCKHOLDER PROPOSAL - SUCCESSION PLANNING | Shr | For |
| 11 | STOCKHOLDER PROPOSAL - DERIVATIVES TRADING | Shr | For |
| 12 | STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION | Shr | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505575
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: BMLPRN
 ISIN: US0605055757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D. PAUL JONES, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD E. POWELL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 02 | A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010 | Mgmt | For |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE | Mgmt | For |

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OF INCORPORATION TO INCREASE THE NUMBER OF
 AUTHORIZED SHARES OF COMMON STOCK FROM 11.3
 BILLION TO 12.8 BILLION

| | | | |
|----|---|------|---------|
| 04 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 10 | STOCKHOLDER PROPOSAL - SUCCESSION PLANNING | Shr | For |
| 11 | STOCKHOLDER PROPOSAL - DERIVATIVES TRADING | Shr | For |
| 12 | STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION | Shr | For |

 BELGACOM SA DE DROIT PUBLIC, BRUXELLES

Agen

 Security: B10414116
 Meeting Type: AGM
 Meeting Date: 14-Apr-2010
 Ticker:
 ISIN: BE0003810273

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | 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 | No 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 | No vote |
| 1 | Examination of the annual reports of the Board of Directors of Belgacom SA of Public Law with regard to the annual accounts and consolidated | Non-Voting | No vote |

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| annual accounts at 31 DEC 2009 | | | |
|--------------------------------|---|------------|---------|
| 2 | Examination of the reports of the Board of Auditors of Belgacom SA of Public Law with regard to the annual accounts and of the Auditor with regard to the consolidated annual accounts at 31 DEC 2009 | Non-Voting | No vote |
| 3 | Examination of the information provided by the Joint Committee | Non-Voting | No vote |
| 4 | Examination of the consolidated annual accounts at 31 DEC 2009 | Non-Voting | No vote |
| 5 | Examination of the annual reports of the Board of Directors of Belgacom Mobile SA, Telindus NV and Telindus Sorucing SA with regard to the annual accounts at 31 DEC 2009 | Non-Voting | No vote |
| 6 | Examination of the reports of the Auditors of Belgacom Mobile SA, Telindus NV and Telindus Sourcing SA with regard to the annual accounts at 31 DEC 2009 | Non-Voting | No vote |
| 7 | Approve the annual accounts of Belgacom SA of Public Law at 31 DEC 2009 and the annual accounts with regard to the FY closed on 31 DEC 2009, as specified | Mgmt | No vote |
| 8 | Grant discharge to the Members of the Board of Directors to the Members of the Board of Directors for the exercise of their mandate during the FY closed on 31 DEC 2009 | Mgmt | No vote |
| 9 | Grant a special discharge to Mr. Robert Tollet for the exercise of his mandate until 30 SEP 2009 | Mgmt | No vote |
| 10 | Grant discharge to the Members of the Board of Auditors to the Auditors for the exercise of their mandate during the FY closed on 31 DEC 2009 | Mgmt | No vote |
| 11 | Grant discharge to the Ernst & Young Bedrijfsrevisoren/ReviseursMgmt D'Enterprises BCV/SCC, represented by Mr. Marnix Van Dooren, for the exercise of his mandate during the FYE on 31 DEC 2009 | | No vote |
| 12 | Appointment of Mrs. Lutgart Van Den Berghe as the Board Member, in accordance with the recommendation of the Nomination and Remuneration Committee, for a period which will expire at the AGM of 2016 | Mgmt | No vote |
| 13 | Appointment of Mr. Pierre-Alain De Smedt as the Board Member, in accordance with the recommendation of the Nomination and Remuneration Committee, for a period which expire at the AGM of 2016 | Mgmt | No vote |
| 14 | Approve the remuneration of Mrs. L. Van Den Berghe and Mr. P-A. De Smedt as follows: fixed annual remuneration of EUR 25,000, attendance | Mgmt | No vote |

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| | fee of EUR 5000 per Board meeting attended, attendance fee of EUR 2,500 per Board advisory Committee meeting attended, EUR 2,000 per year to cover communication costs | | |
| 15 | Appointment of Deloitte Bedrijfsrevisoren/Reviseurs D'Enterprises SC Sfd Scrl, represented by Mr. Geert Verstraeten and Luc Callaert Sc Sfd Sprlu, represented by Luc Callaert for the statutory audit of Belgacom SA of Public Law for a period of 6 years for an annual audit fee of EUR 240,000 [to be indexed annually] | Mgmt | No vote |
| 16 | Approve the Auditor in charge of certifying the consolidated accounts for the Belgacom Group, granted to Ernst & Young Bedrijfsrevisoren/Reviseurs D'Enterprises BCV/SCC, represented by Mr. Marnix Van Dooren | Mgmt | No vote |
| 17 | Appointment of Deloitte Bedrijfsrevisoren/Reviseurs D'Enterprises SC Sfd Scrl, represented by Mr. Geert Verstraeten and Mr. Luc Van Coppenolle, for a period of 3 years for an annual audit fee of EUR 280,000 [to be indexed annually] | Mgmt | No vote |
| 18 | Acknowledgement appointment of a Member of the Board of Auditors of Belgacom SA Public Law, the AGM takes note of the decision of the Cour des comptes taken as 10 FEB 2010, regarding the nomination of Mr. Pierre Rion for a new term of 6 years | Mgmt | No vote |
| 19 | Approve the annual accounts at 31 DEC 2009 of Belgacom Mobile SA with regard to the FY closed on 31 DEC 2009 | Mgmt | No vote |
| 20 | Grant discharge to the Members of the Board of Directors of Belgacom Mobile SA for the exercise of their mandate during the FY closed on 31 DEC 2009 | Mgmt | No vote |
| 21 | Grant discharge to the Auditor of Belgacom Mobile SA for the exercise of his mandate during the FY closed on 31 DEC 2009 | Mgmt | No vote |
| 22 | Approve the annual accounts of Telindus NV with regard to the FY closed on 31 DEC 2009 | Mgmt | No vote |
| 23 | Grant discharge of the Members of the Board of Directors of Telindus NV for the exercise of their mandate during the FY closed on 31 DEC 2009 | Mgmt | No vote |
| 24 | Grant discharge to the Auditor of Telindus NV for the exercise of his mandate during the FY closed on 31 DEC 2009 | Mgmt | No vote |
| 25 | Approve the annual accounts of Telindus Sourcing SA with regard to the FY closed on 31 DEC 2009 | Mgmt | No vote |
| 26 | Grant discharge to the Members of the Board of Directors of Telindus Sourcing SA for the | Mgmt | No vote |

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| | | | |
|----|--|------------|---------|
| | exercise of their mandate during the FY closed on 31 DEC 2009 | | |
| 27 | Grant discharge to the Auditor of Telindus Sourcing SA for the exercise of his mandate during the FY closed on 31 DEC 2009 | Mgmt | No vote |
| 28 | Miscellaneous | Non-Voting | No vote |

 BELGACOM SA DE DROIT PUBLIC, BRUXELLES

 Agen

Security: B10414116
 Meeting Type: EGM
 Meeting Date: 14-Apr-2010
 Ticker:
 ISIN: BE0003810273

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| - | 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 | No 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 | No vote |
| 1 | Authorize the Board of Directors to acquire the maximum number of shares permitted by law in case this acquisition is necessary for preventing any imminent and serious prejudice to the Company, this mandate is granted for a new period of 3 years starting on the day of disclosure of this amendment to the Articles of Association by the General Meeting of 14 APR 2010, the price paid for such shares may not be more than 5% above the highest closing price in the 30 day trading period preceding the transaction, and no.CONTD | Mgmt | No vote |
| - | CONTD.more than 10% below the lowest closing price in that same 30 day trading period; pursuant to this decision, approve to modify Article 13, Section 4 of the Articles of Association as: replace 11 APR 2007 by 14 APR 2010 in Article 13, Section 4 of the Articles of Association | Non-Voting | No vote |

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|---|---|------------|---------|
| 2 | Authorize the Board of Directors, for a new period of 3 years starting from the day of this amendment to the Articles of Association by the general meeting of 14 APR 2010, to increase capital, in any and all forms, including a capital increase where the pre-emptive rights of shareholders are restricted or withdrawn, even after receipt by the Company of a notification from the Belgian Banking, Finance and Insurance Commission of a takeover bid for the Company's shares, where this is the case, however, the.CONTD | Mgmt | No vote |
| - | CONTD.capital increase must comply with the additional terms and conditions laid down in Article 607 of the Commercial Companies Code, pursuant to this decision, approve to modify Article 5, Section 3, Sub-section 2 of the Articles of Association as: replace 11 APR 2007 by 14 APR 2010 in Article 5, Section 3, Sub-section 2 of the Articles of Association | Non-Voting | No vote |
| 3 | Authorize the Secretary General, including that of replacement, for the purpose of coordinating the Articles of Association to reflect the resolutions | Mgmt | No vote |

 BHP BILLITON LIMITED

Agen

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

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

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

 BOUYGUES, PARIS

 Agen

 Security: F11487125
 Meeting Type: MIX
 Meeting Date: 29-Apr-2010
 Ticker:
 ISIN: FR0000120503

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service | Non-Voting | No vote |

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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

| | | | |
|------|--|------|---------|
| o.1 | Approve the annual accounts for the year 2009 | Mgmt | For |
| o.2 | Approve the consolidated accounts and operations for the year 2009 | Mgmt | For |
| o.3 | Approve to allocate the result and setting of the dividend | Mgmt | For |
| o.4 | Approve regulated agreements and commitments | Mgmt | Against |
| o.5 | Approve the renewal of the Director's mandate held by Monsieur Lucien Douroux | Mgmt | For |
| o.6 | Approve the renewal of the Director's mandate held by Monsieur Yves Gabriel | Mgmt | Against |
| o.7 | Approve the renewal of the Director's mandate held by Monsieur Patrick Kron | Mgmt | Against |
| o.8 | Approve the renewal of the Director's mandate held by Monsieur Jean Peyrelevade | Mgmt | Against |
| o.9 | Approve the renewal of the Director's mandate held by Monsieur Francois-Henri Pinault | Mgmt | For |
| o.10 | Approve the renewal of the Director's mandate held by SCDM | Mgmt | Against |
| o.11 | Appointment of Madame Colette Lewiner as a Director | Mgmt | For |
| o.12 | Election of a Director who is a Member of the Supervisory Board of one of the Communal Placement funds representing shareholders who are employees | Mgmt | Against |
| o.13 | Election of a Director who is a Member of the Supervisory Board of one of the Communal Placement Funds representing shareholders who are employees | Mgmt | Against |
| o.14 | Approve the renewal of the Censor's mandate of Monsieur Alain Pouyat | Mgmt | For |
| o.15 | Approve the renewal of auditors' Mazars mandate | Mgmt | For |
| o.16 | Appointment of an Additional Auditor, Monsieur Philippe Castagnac | Mgmt | For |
| o.17 | Authorize the Board of Directors to allow the Company to operate using its equity | Mgmt | Against |

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| | | | |
|------|---|------------|---------|
| e.18 | Authorize the Board of Directors to reduce capital stock by canceling shares | Mgmt | For |
| e.19 | Authorize the Board of Directors to go ahead, in favor of salaried employees, and social agents of the Company or Companies within its group, or certain categories of them, with free allocations of existing shares or ones to be issued | Mgmt | Against |
| e.20 | Authorize the Board of Directors to issue share subscription vouchers during a public offer concerning Company securities | Mgmt | Against |
| e.21 | Authorize the Board of Directors to increase capital stock during a public offer | Mgmt | Against |
| e.22 | Amend the Articles of Association | Mgmt | For |
| e.23 | Powers for formalities | Mgmt | For |
| - | Please note that important additional meeting information is available by clicking on the material URL link - https://balo.journal-officiel.gouv.fr/pdf/2010/0308/201003081000603.pdf | Non-Voting | No vote |
| | 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 | No vote |

CENTURYTEL, INC.

Agen

Security: 156700106
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: CTL
ISIN: US1567001060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR W. BRUCE HANKS C.G. MELVILLE, JR. WILLIAM A. OWENS GLEN F. POST, III | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2010. | Mgmt | For |
| 03 | TO AMEND OUR ARTICLES OF INCORPORATION TO CHANGE OUR NAME TO CENTURYLINK, INC. | Mgmt | For |
| 04 | TO APPROVE OUR 2010 EXECUTIVE OFFICER SHORT-TERM INCENTIVE PLAN. | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 05 | TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING NETWORK MANAGEMENT PRACTICES. | Shr | Against |
| 06 | TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING LIMITATION OF EXECUTIVE COMPENSATION. | Shr | Against |
| 07 | TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION. | Shr | For |
| 08 | TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTES. | Shr | For |

 CHEVRON CORPORATION

Agen

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

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

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ACCOUNTING FIRM

| | | | |
|----|---|------|---------|
| 03 | AMENDMENT TO CHEVRON'S BY-LAWS TO REDUCE THE PERCENTAGE OF STOCKHOLDINGS REQUIRED FOR STOCKHOLDERS TO CALL FOR SPECIAL MEETINGS | Mgmt | For |
| 04 | APPOINTMENT OF AN INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | For |
| 05 | HOLDING EQUITY-BASED COMPENSATION THROUGH RETIREMENT | Shr | For |
| 06 | DISCLOSURE OF PAYMENTS TO HOST GOVERNMENTS | Shr | Against |
| 07 | GUIDELINES FOR COUNTRY SELECTION | Shr | Against |
| 08 | FINANCIAL RISKS FROM CLIMATE CHANGE | Shr | Against |
| 09 | HUMAN RIGHTS COMMITTEE | Shr | Against |

 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 12-May-2010
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RUTH R. HARKIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 03 | BOARD RISK MANAGEMENT OVERSIGHT | Shr | Against |
| 04 | GREENHOUSE GAS REDUCTION | Shr | Against |
| 05 | OIL SANDS DRILLING | Shr | Against |
| 06 | LOUISIANA WETLANDS | Shr | Against |
| 07 | FINANCIAL RISKS OF CLIMATE CHANGE | Shr | Against |
| 08 | TOXIC POLLUTION REPORT | Shr | Against |
| 09 | GENDER EXPRESSION NON-DISCRIMINATION | Shr | Against |
| 10 | POLITICAL CONTRIBUTIONS | Shr | Against |

 CREDIT SUISSE GROUP AG, ZUERICH

Agem

 Security: H3698D419
 Meeting Type: AGM
 Meeting Date: 30-Apr-2010
 Ticker:
 ISIN: CH0012138530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | BLOCKING OF REGISTERED SHARES IS NOT REQUIRED IN THE SWISS MARKET; SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 635644, 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 | No vote |
| 1.1 | Presentation of the annual report, parent Company's 2009 financial statements, Group's 2009 consolidated financial statements and the 2009 remuneration report | Non-Voting | No vote |

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| | | | |
|-------|--|------|---------|
| 1.2 | Consultative vote on the 2009 remuneration report | Mgmt | Against |
| 1.3 | Approval of the annual report, parent Company's 2009 financial statements and the Group's 2009 consolidated financial statements | Mgmt | For |
| 2. | Discharge of the acts of the Members of the Board of Directors and the Executive Board | Mgmt | For |
| 3. | Appropriation of retained earnings | Mgmt | For |
| 4. | Amendment of the Articles of Association in line with the new Swiss Federal Intermediated Securities Act | Mgmt | For |
| 5.1.A | Re-election Noreen Doyle to the Board of Directors | Mgmt | For |
| 5.1.B | Re-election Aziz R.D. Syriani to the Board of Directors | Mgmt | Against |
| 5.1.C | Re-election David W. Syz to the Board of Directors | Mgmt | For |
| 5.1.D | Re-election Peter F. Weibel to the Board of Directors | Mgmt | For |
| 5.1.E | Election Jassim Bin Hamad J.J. Al Thani to the Board of Directors | Mgmt | For |
| 5.1.F | Election Robert H. Benmosche to the Board of Directors | Mgmt | For |
| 5.2 | Election of the Independent Auditors | Mgmt | For |
| 5.3 | Election of Special Auditors | Mgmt | For |
| 6. | PLEASE NOTE THAT THE MANAGEMENT RECOMMENDATION IS DISPLAYING INCORRECTLY FOR THIS RESOLUTION AND MANAGEMENT RECOMMENDS TO VOTE "FOR" THIS AGENDA ITEM NOT "ABSTAIN" If voting or elections takes place on proposals that have not been submitted until the Annual General Meeting itself as defined in Article 700 paragraphs 3 and 4 of the Swiss Code of Obligations, I hereby authorize the independent proxy to vote in favor of the proposal of the Board of Directors. | Mgmt | Abstain |

 DEUTSCHE BOERSE

 Agen

 Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 27-May-2010
 Ticker:
 ISIN: DE0005810055

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

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| | | |
|---|-------------------|----------------|
| <p>AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU</p> | <p>Non-Voting</p> | <p>No vote</p> |
| <p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p> | <p>Non-Voting</p> | <p>No vote</p> |
| <p>1. Presentation of the financial statements and annual report for the 2009 FY with the report of the Supervisory Board, the group financial statements and annual report, the re-port pursuant to Sections 289[4] and 315[4] of the German Commercial Code, and the proposal on the appropriation of the distributable profit</p> | <p>Non-Voting</p> | <p>No vote</p> |
| <p>2. Resolution on the appropriation of the distributable profit of EUR 400,000,000 as follows; Payment of a dividend of EUR 2.10 per share EUR 9,519,655.90 shall be allocated to the other revenue reserves ex-dividend and payable date 28 MAY 2010</p> | <p>Mgmt</p> | <p>For</p> |
| <p>3. Ratification of the acts of the Board of Managing Directors</p> | <p>Mgmt</p> | <p>For</p> |
| <p>4. Ratification of the acts of the Supervisory Board</p> | <p>Mgmt</p> | <p>For</p> |
| <p>5. Approval o f the new compensation system for t he Board of MDs, to be found on the Company's web site</p> | <p>Mgmt</p> | <p>Against</p> |
| <p>6. Resolution on the revision of the authorized capital II, and the corresponding amendments to the articles of association The existing authorized capita l II shall be revoked, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 27,800,000 through the issue of new registered shares against payment in cash and/or kind, on or be-fore 26 May 2015, shareholders shall be granted subscription rights, except for the issue of shares at a price not materially below their market price, for the issue of employee shares of up to EUR 3,000,000, for the issue of shares for acquisition purposes, and for residual amounts</p> | <p>Mgmt</p> | <p>For</p> |
| <p>7. Resolution on the creation of authorized capital III, and the corresponding amendments to the Articles of Association the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share</p> | <p>Mgmt</p> | <p>For</p> |

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capital by up to EUR 19,500,000 through the issue of new registered shares against cash payment, on or before 26 MAY 2015, shareholders shall be granted subscription rights, except for residual amounts

- | | | | |
|-----|--|------|-----|
| 8. | 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, at prices neither more than 10% above, nor more than 20% below, the market price, on or before 31 OCT 2011 ,the shares may be used for acquisition purposes, issued to employees, pensioners and executives, sold in another manner at a price not materially below their market price, or retired | Mgmt | For |
| 9. | Approval of the control agreement with the Company's wholly owned subsidiary Clear stream Banking AG, effective for an indeterminate period of time | Mgmt | For |
| 10. | Amendments to the Articles of Association in connection with the Shareholder Right Directive Implementation Law [ARUG] a) Section 16[4] shall be appended in respect of the Board of Managing Directors being authorized to allow shareholders to participate in the shareholders meeting by electronic means [online], b) Section 16[5] shall be appended in respect of the Board of Managing Directors being authorized to allow shareholders to exercise their voting rights in writing or electronically [absentee voting] | Mgmt | For |
| 11. | Appointment of the Auditors for the 2010 FY; KPMG AG, Berlin entitled to vote are those shareholders who are entered in the share register and who register with the Company on or before 20 MAY 2010 | Mgmt | For |

 DEUTSCHE TELEKOM AG, BONN

Agem

 Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 03-May-2010
 Ticker:
 ISIN: DE0005557508

| Prop.# Proposal | Proposal Type | Proposal Vote |
|---|---------------|---------------|
| AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. | Non-Voting | No vote |

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IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU

| | | Non-Voting | No vote |
|-----|---|------------|---------|
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | | |
| 1. | Presentation of the financial statements and annual report for the 2009 FY with the report of the Supervisory Board, the group financial statements and annual report, and the proposal on the appropriation of the distributable profit | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 6,421,196,639.17 as follows: Payment of a dividend of EUR 0.78 per share. EUR 3,035,281,633.45 shall be carried forward. Ex-dividend and payable date: 04 MAY 2010 | Mgmt | For |
| 3. | Ratification of the acts of the Board of Managing Directors during the 2009 FY | Mgmt | For |
| 4. | Postponement of the ratification of the acts of Klaus Zumwinkel as a member of the Supervisory Board during the 2008 FY | Mgmt | For |
| 5. | Ratification of the acts of the Supervisory Board during the 2009 FY | Mgmt | For |
| 6. | Approval of the compensation system for the Members of the Board of Managing Directors | Mgmt | For |
| 7. | Appointment of Auditors for the 2010 FY: PricewaterhouseCoopersMgmt AG, Frankfurt, and Ernst + Young GmbH, Stuttgart | | For |
| 8. | Authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices not deviating more than 10% from the market price of the shares, on or before 02 NOV 2011, The Board of Managing Directors shall be authorized to sell the shares on the stock exchange, to offer the shares to shareholders by way of a rights offering, to dispose of the shares in another manner if they are sold at a price not materially below their market price, to float the shares on foreign stock exchanges, to use the shares for acquisition purposes, to use the shares to satisfy conversion and option rights, to use the shares as employee shares, and to retire the shares | Mgmt | For |
| 9. | Election of Wulf H. Bernotat to the Supervisory Board | Mgmt | For |
| 10. | Election of Ulrich Middelmann to the Supervisory Board | Mgmt | For |
| 11. | Approval of the control and profit transfer | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | agreement with the Company's wholly owned subsidiary Erste DFMG Deutsche Funkturm Ver-moegens-GmbH | | |
| 12. | Approval of the control and profit transfer agreement with the Company's wholly owned subsidiary T-Mobile Global Holding Nr. 2 GmbH | Mgmt | For |
| 13. | Resolution on the authorization to issue convertible, warrant or income bonds and/or profit-sharing rights, the creation of contingent capital, and the corresponding amendments to the articles of association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds or profit-sharing rights of up to EUR 6,500,000,000, conferring a conversion or option right for up to 429,687,500 new shares of the Company, on or before 02 MAY 2015, shareholders shall be granted subscription rights, except for the issue of bonds at a price not materially below their theoretical market value, for residual amounts, and in order to grant subscription rights to holders of previously issued conversion and option rights, the existing contingent capital IV shall be revoked, the Company's share capital shall be increased accordingly by up to EUR 1,100,000,000 through the issue of up to 429,687,500 new shares, insofar as conversion or option rights are exercised [contingent :capital 2010] | Mgmt | For |
| 14. | Approval of the revision of the Supervisory Board remuneration, and the corresponding amendments to the Articles of Association the fixed remuneration per member shall be increased to EUR 30,000 for the 2010 FY and EUR 40,000 thereafter, and the variable remuneration amended to EUR 1,000 for every EUR 0.02 by which the profit per share in the second year after the FY in question exceeds that of 3 years previous, the Chairman shall receive twice, and the Deputy Chairman one and a half times, the amounts | Mgmt | For |
| 15. | Amendment to section 2 of the Articles of Association to reflect the expansion of the object of the Company | Mgmt | For |
| 16. | Amendment to section 14 of the Articles of Association in respect of the deadline for announcing the shareholders' meeting being 30 days prior to the meeting, extended by the length of the registration period | Mgmt | For |
| 17. | Amendment to section 15 of the Articles of Association in respect of the authorization of the Company to transmit the shareholders' meeting by audiovisual means | Mgmt | For |
| 18. | Amendment to section 16 of the Articles of Association in respect of participation in the shareholders' meeting by electronic means | Mgmt | For |
| 19. | Amendment to section 16 of the Articles of Association | Mgmt | For |

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in respect of absentee voting at the shareholders' meeting

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 COMPANY'S MEETING.

Non-Voting No vote

 DIAGEO PLC

----- Agen

Security: 25243Q205
 Meeting Type: Annual
 Meeting Date: 14-Oct-2009
 Ticker: DEO
 ISIN: US25243Q2057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | REPORT AND ACCOUNTS 2009. | Mgmt | No vote |
| 02 | DIRECTORS' REMUNERATION REPORT 2009. | Mgmt | No vote |
| 03 | DECLARATION OF FINAL DIVIDEND. | Mgmt | No vote |
| 04 | RE-ELECTION OF LM DANON (1,3,4) AS A DIRECTOR. | Mgmt | No vote |
| 05 | RE-ELECTION OF LORD HOLLICK (1,3,4*) AS A DIRECTOR. | Mgmt | No vote |
| 06 | RE-ELECTION OF PS WALSH (2*) AS A DIRECTOR. | Mgmt | No vote |
| 07 | ELECTION OF PB BRUZELIUS (1,3,4) AS A DIRECTOR. | Mgmt | No vote |
| 08 | ELECTION OF BD HOLDEN (1,3,4) AS A DIRECTOR. | Mgmt | No vote |
| 09 | RE-APPOINTMENT OF AUDITOR. | Mgmt | No vote |
| 10 | REMUNERATION OF AUDITOR. | Mgmt | No vote |
| 11 | AUTHORITY TO ALLOT SHARES. | Mgmt | No vote |
| 12 | DISAPPLICATION OF PRE-EMPTION RIGHTS. | Mgmt | No vote |
| 13 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES. | Mgmt | No vote |
| 14 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU. | Mgmt | No vote |
| 15 | ADOPTION OF THE DIAGEO PLC 2009 DISCRETIONARY INCENTIVE PLAN. | Mgmt | No vote |
| 16 | ADOPTION OF THE DIAGEO PLC 2009 EXECUTIVE LONG TERM INCENTIVE PLAN. | Mgmt | No vote |
| 17 | ADOPTION OF THE DIAGEO PLC INTERNATIONAL SHAREMATCH | Mgmt | No vote |

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PLAN 2009.

| | | | |
|----|--|------|---------|
| 18 | AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS. | Mgmt | No vote |
| 19 | ADOPTION OF THE DIAGEO PLC 2009 IRISH SHARES/SAVE PLAN. | Mgmt | No vote |
| 20 | AMENDMENTS TO THE RULES OF DIAGEO PLC EXECUTIVE SHARE OPTION PLAN. | Mgmt | No vote |
| 21 | AMENDMENTS TO THE RULES OF DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN. | Mgmt | No vote |
| 22 | AMENDMENTS TO THE RULES OF DIAGEO PLC SENIOR EXECUTIVE SHARE OPTION PLAN. | Mgmt | No vote |
| 23 | REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING. | Mgmt | No vote |
| 24 | ADOPTION OF ARTICLES OF ASSOCIATION. | Mgmt | No vote |

 DIAGEO PLC, LONDON

----- Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 14-Oct-2009
 Ticker:
 ISIN: GB0002374006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the report and accounts 2009 | Mgmt | No vote |
| 2. | Approve the Directors' remuneration report 2009 | Mgmt | No vote |
| 3. | Declare a final dividend | Mgmt | No vote |
| 4. | Re-elect L.M. Danon [Audit, Nomination, Remuneration] as a Director | Mgmt | No vote |
| 5. | Re-elect Lord Hollick [Audit, Nomination, Remuneration, Chairman of Committee] as a Director | Mgmt | No vote |
| 6. | Re-elect P.S. Walsh [Executive, Chairman of Committee] as a Director | Mgmt | No vote |
| 7. | Elect P.B. Bruzelius [Audit, Nomination, Remuneration] as a Director | Mgmt | No vote |
| 8. | Elect B.D. Holden [Audit, Nomination, Remuneration] as a Director | Mgmt | No vote |
| 9. | Re-appoint the Auditor | Mgmt | No vote |
| 10. | Approve the remuneration of the Auditor | Mgmt | No vote |

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| | | | |
|-----|---|------|---------|
| 11. | Grant authority to allot shares | Mgmt | No vote |
| 12. | Approve the disapplication of pre-emption rights | Mgmt | No vote |
| 13. | Grant authority to purchase own ordinary shares | Mgmt | No vote |
| 14. | Grant authority to make political donations and/or to incur political expenditure in the EU | Mgmt | No vote |
| 15. | Adopt the Diageo Plc 2009 Discretionary Incentive Plan | Mgmt | No vote |
| 16. | Adopt the Diageo Plc 2009 Executive Long Term Incentive Plan | Mgmt | No vote |
| 17. | Adopt Diageo Plc International Sharematch Plan 2009 | Mgmt | No vote |
| 18. | Grant authority to establish International Share Plans | Mgmt | No vote |
| 19. | Adopt Diageo Plc 2009 Irish Sharesave Scheme | Mgmt | No vote |
| 20. | Amend the Rules of Diageo Plc Executive Share Option Plan | Mgmt | No vote |
| 21. | Amend the Rules of Diageo Plc 2008 Senior Executive Share Option Plan | Mgmt | No vote |
| 22. | Amend the Rules of Diageo Plc Senior Executive Share Option Plan | Mgmt | No vote |
| 23. | Approve the reduced notice of a general meeting other than an AGM | Mgmt | No vote |
| 24. | Adopt the Articles of Association | Mgmt | No vote |

DNB NOR ASA, OSLO

Agen

Security: R1812S105
Meeting Type: EGM
Meeting Date: 19-Nov-2009
Ticker:
ISIN: NO0010031479

| 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 | No vote |

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| | | | |
|----|---|------------|---------|
| | 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 | No vote |
| 1. | Opening of the EGM by the Chairman of the Supervisory Board | Mgmt | No vote |
| 2. | Approve the notice and agenda | Mgmt | No vote |
| 3. | Elect 1 person to co- sign the minutes of the EGM together with the Chairman of the meeting | Mgmt | No vote |
| 4. | Approve to increase the share capital by minimum NOK 1 400,000,000 and maximum NOK 14,000,000,000, from NOK 13,326,536,150 to minimum NOK 14,726,536,150 and maximum NOK 27,326,536,150, by the issuance of minimum 140,000,000 and maximum 1,400,000,000 new shares, each with a nominal value of NOK 10; shareholders who are registered in the Company's shareholder register as at 24 NOV 2009 shall have preferential rights to subscribe for the new shares corresponding to their pro rata holdings of shares in the Company, tradable subscription rights will be issued, oversubscription and subscription without subscription rights are permitted; the Company shall prepare a prospectus that shall be approved by the Oslo Stock Exchange in connection with the rights offering, unless the Board of Directors decides otherwise, the prospectus shall not be registered with or approved by any foreign prospectus authority, the new shares cannot be subscribed for by investors in jurisdictions in which it is not permitted to offer new shares, with respect to any shareholder that in the Company's view is not entitled to subscribe for new shares due to limitations imposed by laws or regulations of the jurisdiction where such shareholder is a resident or citizen, the Company or someone appointed or instructed by it may sell such shareholder's subscription rights against transfer of the net proceeds from such sale to the shareholder; allocation of the new shares shall be made by the Board of Directors, the following allocation criteria shall apply: allocation will be made to subscribers on the basis of granted and acquired subscription rights which have been validly exercised during the subscription period; If not all subscription rights are exercised, subscribers having exercised their subscription rights and who have over-subscribed will be allocated additional new shares on a pro rata basis based on the number of subscription rights exercised by each such subscribe, to the extent that pro rata allocation is not possible, the Company will determine the allocation by the drawing of lot; new shares not allocated pursuant | Mgmt | No vote |

to this resolution above will be allocated to subscribers not holding subscription rights, allocation will be sought made on a pro rata basis based on the relevant subscription amounts, provided, however, that such allocations may be rounded down to the nearest round lot, which is 200 share; new shares not allocated pursuant to this resolution above will be subscribed by, and allocated to, the underwriters or investors appointed by the underwriters based on and in accordance with the underwriting obligations of the respective underwriters; the subscription price in the rights offering shall be between NOK 10 and NOK 100 per share, the subscription amount shall be paid in cash; the subscription period shall commence on 26 NOV 2009 and end at 17:30 (CET) on 10 DEC 2009, however, if the prospectus is not approved in time to maintain this subscription period, the subscription period shall commence on the fourth trading day on the Oslo Stock Exchange after such approval has been obtained and end at 17:30 (CET) two weeks thereafter, shares not subscribed for at the expiry of the subscription period which thus will be allocated to the underwriters, shall be subscribed for by the underwriters within 5 business days after the expiry of the subscription period; the due date for payment for the new shares is 17 DEC 2009 or the fifth trading day on the Oslo Stock Exchange after the expiry of the subscription period if the subscription period is postponed in accordance with This resolution above, when subscribing for shares, each subscriber with a Norwegian bank account must by completion of the subscription form grant DnB NOR Bank ASA a one-time power of attorney to debit a stated Norwegian bank account for the subscription amount corresponding to the number of allocated shares, upon allocation, the allocated amount will be debited the account of the subscriber, the debit will take place on or around the due date for payment, payment of the subscription amount by subscribers without a Norwegian bank account shall be made to the Company's bank account for share issues, the new shares will give full shareholder rights in the Company, including the right to dividends, from the time the share capital increase is registered with the Norwegian Register of Business Enterprises; Article 2-1 of the Company's Articles of Association shall be amended to reflect the new share capital and number of shares following the share capital increase; as underwriting commission for the guarantee for subscription the underwriters Morgan Stanley & Co. International plc, Citigroup Global Markets Limited, the DnB NOR Savings Bank Foundation [Sparebankstiftelsen DnB NOR] and the National Insurance Fund [Folketrygdfondet] shall receive an amount equal to 1.25% of their respective shares of the underwritten amount; the implementation of the share capital increase is conditional upon the Norwegian Financial

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Supervisory Authority [Kredittilsynet] granting the necessary approvals, the Board of Directors shall not be permitted to implement the share capital increase with a lower amount than determined in this resolution

- | | | | |
|----|---|------|---------|
| 5. | Amend the Articles 3-4, 7-1, and 9-1 of the Company's Articles of Association with effect from the time the amendments are approved by the Financial Supervisory Authority of Norway [Kredittilsynet], as specified | Mgmt | No vote |
|----|---|------|---------|

| | | |
|--|------------|---------|
| PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING STATUS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |
|--|------------|---------|

 DNB NOR ASA, OSLO

 Agen

Security: R1812S105
 Meeting Type: AGM
 Meeting Date: 27-Apr-2010
 Ticker:
 ISIN: NO0010031479

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| - | 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 | No 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 | No vote |
| 1 | Opening of the general meeting by the Chairman of the supervisory Board | Mgmt | Abstain |
| 2 | Approve the notice of the general meeting and the agenda | Mgmt | For |
| 3 | Election of the person to sign the minutes of the general meeting along with | Mgmt | For |
| 4 | Approve the remuneration rates for members of the supervisory Board, control committee and | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| | election committee | | |
| 5 | Approve the Auditor's remuneration | Mgmt | For |
| 6 | Approve the 2009 annual report and accounts, including the distribution of dividends and group contributions | Mgmt | For |
| 7 | Election of Members to the Supervisory Board with a term of Office until the AGM in 2012: Nils Halvard Bastiansen, Baerum [re-election], Toril Eidesvik, Bergen [re-election], Carnilla Marianne Grieg, Bergen [New Member], Eldbjorg Lower, Kongsberg [Re-election], Per Otterdahl Miller, Skien [New Member], Dag J. Opedal, Oslo [Re-election], Ole Robert Reitan, Nesoya [New Member], Gudrun B. Rollefson, Hammerfest [Re-election], Arthur Sletteberg, Stabekk [Re-election], Hanne Rigmor Egenaess Wiig, Halden [Re-election]; re-election of Herbjorn Hansson, Sandefjord as a Member to the Supervisory Board, with a term of office until the AGM in 2011; election of Elsbeth Sande Tronstad, Oslo as a new deputy with a term of office of one year | Mgmt | For |
| 8 | Re-election of Eldbjorg Lower, Kongsberg, Per Otterdahl Moller, Skien, Arthur Sletteberg, Stabekk, Rejer Ola Soberg as Members of the Election Committee with a term of office until the AGM in 2012 | Mgmt | For |
| 9 | Authorize the Board of Directors for the repurchase of shares | Mgmt | For |
| 10 | Approve the statement from the Board of Directors in connection with remuneration to senior executives | Mgmt | For |
| 11.a | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the special remuneration or Broad shared financial responsibility and common interests | Shr | Against |
| 11.b | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the reforms to ensure sound Corporate Governance by changing- strengthening the competence and independence of Governing Bodies | Shr | Against |
| 11.c | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the reversal of authority to the general meeting | Shr | Against |
| 11.d | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the cultivation of individual roles in the group to strengthen risk Management and capital | Shr | Against |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. | Non-Voting | No vote |

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THANK YOU.

 E.ON AG

 Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 06-May-2010
 Ticker:
 ISIN: DE000ENAG999

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS USUAL THANK YOU | Non-Voting | No vote |
| | The registration for the General Meeting of Shareholders does not result in the shares being blocked. Please contact the relationship manager of your depositary bank to clarify variant procedures in the German market. | Non-Voting | No vote |
| 1. | Presentation of the adopted Annual Financial Statements and the Consolidated Financial Statements for the 2009 financial year, along with the Management Report Summary for E.ON AG and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para.5 German Commercial Code (Handelsgesetzbuch-HGB). | Non-Voting | No vote |
| 2. | Appropriation of balance sheet profits from the 2009 financial year | Mgmt | For |
| 3. | Discharge of the Board of Management for the 2009 financial year | Mgmt | For |
| 4. | Discharge of the Supervisory Board for the 2009 financial year | Mgmt | For |
| 5. | Approval of the compensation system applying to the Members of the Board of Management | Mgmt | For |
| 6.a | Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2010 financial year | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 6.b | Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2010 financial year | Mgmt | For |
| 7. | Authorization for the acquisition and use of treasury shares | Mgmt | For |
| 8. | Authorization for the issue of option or convertible bonds, profit participation rights or participating bonds and for the exclusion of subscription rights as well as the creation of a Conditional Capital | Mgmt | For |
| 9 | Amendment to Section 20 of the Articles of Association in view of the Act for the Implementation of the Shareholder Rights Directive | Mgmt | For |

EDISON INTERNATIONAL

Agem

Security: 281020107
Meeting Type: Annual
Meeting Date: 22-Apr-2010
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JAGJEET S. BINDRA VANESSA C.L CHANG FRANCE A. CORDOVA THEODORE F. CRAVER, JR. CHARLES B. CURTIS BRADFORD M. FREEMAN LUIS G. NOGALES RONALD L. OLSON JAMES M. ROSSER RICHARD T. SCHLOSBERG THOMAS C. SUTTON BRETT WHITE | 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 REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDERS SAY ON EXECUTIVE PAY" | Shr | For |

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ELECTROLUX AB, STOCKHOLM

Agen

Security: W24713120
 Meeting Type: AGM
 Meeting Date: 30-Mar-2010
 Ticker:
 ISIN: SE0000103814

| 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 | No vote |
| - | 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 | No vote |
| - | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting | No vote |
| 1 | Election of Marcus Wallenberg as Chairman of the AGM | Mgmt | For |
| 2 | Preparation and approval of the voting list | Mgmt | For |
| 3 | Approval of the agenda | Mgmt | For |
| 4 | Election of two minutes-checkers | Mgmt | For |
| 5 | Determination as to whether the meeting has been properly convened | Mgmt | For |
| 6 | Presentation of the Annual Report and the Audit Report as well as the Consolidated Accounts and the Audit Report for the Group | Mgmt | For |
| 7 | Approve the speech by the President, Hans Straberg | Mgmt | For |
| 8 | Adopt the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet | Mgmt | For |
| 9 | Grant discharge from liability of the Directors and the President | Mgmt | For |
| 10 | Approve the dividend for 2009 of SEK 4 per share and Tuesday, 06 APR 2010, as Record Date for the dividend, Subject to resolution by the General Meeting in accordance with this proposal, | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| | dividend is expected to be distributed by Euroclear Sweden on Friday, 09 APR 2010 | | |
| 11 | Approve to determine the number of Directors at 9 and no Deputy Directors, the Nomination Committee has informed the Company that the proposal for Board of Directors may be increased by 1 more Director, if so, the proposal will be announced before the General Meeting | Mgmt | For |
| 12 | Approve the Directors fees shall be unchanged for each Director compared with previous year's fees and be as follows: SEK 1,600,000 to the Chairman of the Board of Directors, SEK 550,000 to the Deputy Chairman of the Board of Directors and SEK 475,000 to each of the other Directors appointed by the AGM but not employed by Electrolux and, for committee work, to the Members who are appointed by the Board of Directors: SEK 200,000 to the Chairman of the Audit Committee and SEK 85,000 to each of the other members of the Committee and SEK 120,000 to the Chairman of the Remuneration Committee and SEK 55,000 to each of the other members of the Committee; CONTD. | Mgmt | For |
| - | CONTD. the Nomination Committee also proposes that it be possible to pay part of the fees to the Directors, in respect of their assignment to the Board of Directors, in the form of so-called synthetic shares, on the specified principal terms and conditions, which are unchanged compared with the previous years; the Auditor's fee be paid as incurred, for the Auditor's term of office, on approved account | Non-Voting | No vote |
| 13 | Re-election of Messrs. Marcus Wallenberg, Peggy Bruzelius, Torben Ballegaard Sorensen, Hasse Johansson, John S. Lupo, Barbara Milian Thoralfsson, Johan Molin, Hans Straberg and Caroline Sundewall to the Board of Directors and Marcus Wallenberg as Chairman of the Board of Directors | Mgmt | For |
| 14 | Re-election of PricewaterhouseCoopers AB as Auditor for the period until the AGM 2014 | Mgmt | For |
| 15 | Approve the nomination committee process on the specified terms | Mgmt | For |
| 16 | Approve the guidelines for remuneration and other terms of employment for the Electrolux Group Management "Group Management" on the specified terms | Mgmt | For |
| 17 | Approve to implement a performance based, long-term share program for 2010 the Share Program 2010 , with the specified terms and conditions | Mgmt | For |
| 18.A | Authorize the Board of Directors, for the period until the next AGM, to resolve on acquisitions | Mgmt | For |

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of shares in the Company as: the Company may acquire as a maximum so many B-shares that, following each acquisition, the Company holds at a maximum 10% of all shares issued by the company, the shares may be acquired on NASDAQ OMX Stockholm, acquisition of shares may only be made at a price per share at each time within the prevailing price interval for the share, payment for the shares shall be made in cash; the purpose of the proposal is to be able to adapt the Company's capital structure, thereby contributing to increased shareholder value

- | | | | |
|------|---|------|-----|
| 18.B | <p>Authorize the Board of Directors, for the period until the next AGM, to resolve on transfers of Electrolux own shares in connection with or as a consequence of Company acquisitions as: Own B-shares held by the Company at the time of the Board of Directors decision may be transferred, the shares may be transferred with deviation from the shareholders preferential rights, transfer of shares may be made at a minimum price per share corresponding to an amount in close connection with the price of the Company's shares on NASDAQ OMX Stockholm at the time of the decision on the transfer, payment for the transferred shares may be made in cash, by contributions in kind or by a set-off of Company debt</p> | Mgmt | For |
| 18.C | <p>Approve, on account of the employee stock option program for 2003 and the performance share program for 2008, that the AGM resolves that the Company shall be entitled, for the period until the next AGM, to transfer a maximum of 3,000,000 B-shares in the Company for the purpose of covering costs, including social security charges, that may arise as a result of the aforementioned programs, transfer may take place on NASDAQ OMX Stockholm at a price within the prevailing price interval from time to time</p> | Mgmt | For |
| 18.D | <p>Approve the implementation of the performance based, long-term share program for 2010 the Share Program 2010 proposed under item 17, that the AGM resolves to transfer Electrolux own shares, as: a maximum of 1,500,000 B-shares may be transferred, participants entitled to acquire shares pursuant to the terms and conditions of the Share Program 2010 should be entitled to acquire the shares, with a right for each participant to acquire a maximum number of shares which follows from the terms and conditions of the program, the right of participants to acquire shares may be exercised when delivery under the Share Program 2010 should take place, i.e. during 2013, participants shall receive the shares free of charge during the period stated in the terms and conditions of</p> | Mgmt | For |

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the program, the number of shares which may be transferred may be recalculated due to changes in the capital structure

19 Closing of the meeting Mgmt For

EMERSON ELECTRIC CO. Agen

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

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

ENI SPA, ROMA Agen

Security: T3643A145
Meeting Type: MIX
Meeting Date: 29-Apr-2010
Ticker:
ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING 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 | No vote |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID'S 686251 AND 684082 DUE TO 2 MEETINGS BEING MERGED INTO 1 MIX MEETING. ALL VOTES RECEIVED ON THE PREVIOUS MEETINGS WILL BE DISREGARDED | Non-Voting | No vote |

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AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

| | | | |
|------|---|------------|---------|
| O.1 | Approve the balance sheet as of 31 DEC 2009 of Eni Spa, consolidated balance sheet as of 31 DEC 2009; Directors, Board of Auditors and External Auditing Company's reporting | Mgmt | No vote |
| O.2 | Approve the profits allocation | Mgmt | No vote |
| O.3 | Appoint the Independent Auditors for the period 2010-2018 | Mgmt | No vote |
| E.1 | Amend the Articles 1, 4, 12, 15 and 16 of the Corporate Bylaws; related resolutions | Mgmt | No vote |
| CMMT | PLEASE NOTE THAT IN COMPLIANCE WITH ARTICLE 13, PARAGRAPH 1, OF THE CORPORATE BYLAWS SHAREHOLDERS WHO ALONE OR TOGETHER WITH OTHER SHAREHOLDERS, HOLD AT LEAST ONE FORTIETH OF CORPORATE CAPITAL CAN REQUEST, WITHIN 5 DAYS FROM THE ISSUERS NOTIFICATION OF THIS MEETING, AN INTEGRATION TO THE ITEMS OF THIS AGENDA, QUOTING IN THEIR REQUEST THE ADDITIONAL SUBJECTS PROPOSED; THE INTEGRATION IS NOT ALLOWED FOR SUBJECTS ON WHICH THE MEETING DELIBERATES, ACCORDING TO THE LAW, ON PROPOSAL OF DIRECTORS OR ON THE BASIS OF A PROJECT OR A REPORT DRAWN UP BY THE DIRECTORS. THANK YOU. | Non-Voting | No vote |

 EXELON CORPORATION

Agenda

 Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: EXC
 ISIN: US30161N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. WALTER D'ALESSIO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BRUCE DEMARS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: NELSON A. DIAZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SUE L. GIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROSEMARIE B. GRECO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1I | ELECTION OF DIRECTOR: RICHARD W. MIES | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN M. PALMS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: THOMAS J. RIDGE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: DON THOMPSON | Mgmt | For |
| 02 | THE APPROVAL OF EXELON CORPORATION'S 2011 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 03 | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR THE YEAR 2010. | Mgmt | For |

 FORTUM OYJ

 Agen

Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 25-Mar-2010
 Ticker:
 ISIN: FI0009007132

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | 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 | No vote |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 654669 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS 15 AND 19. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| 1. | Opening of the meeting | Non-Voting | No vote |
| 2. | Calling the meeting to order | Non-Voting | No vote |
| 3. | Election of persons to scrutinize the minutes and to supervise the counting of votes | Non-Voting | No vote |

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| | | | |
|-----|--|------------|---------|
| 4. | Recording the legality of the meeting | Non-Voting | No vote |
| 5. | Recording the attendance at the meeting and adoption of the list of votes | Non-Voting | No vote |
| 6. | Presentation of the financial statements, the operating and financial review, the Auditor's report and the statement of the Supervisory Board for the year 2009 and the review by the President and Chief Executive Officer | Non-Voting | No vote |
| 7. | Adopt the accounts | Mgmt | For |
| 8. | Approve to pay a dividend of EUR 1.00 per share | Mgmt | For |
| 9. | Grant discharge from liability | Mgmt | For |
| 10. | Approve the remuneration of the Supervisory Board Members | Mgmt | For |
| 11. | Approve the number of the Supervisory Board Members | Mgmt | For |
| 12. | Election of the Supervisory Board | Mgmt | For |
| 13. | Approve the remuneration of Board Members | Mgmt | For |
| 14. | Approve the number of Board Members | Mgmt | For |
| 15. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: re-elect M. Lehti, S. Baldauf E. Aho, I. Ervasti-Vaintola, B. Johansson-Hedberg and C. Ramm-Schmidt as the Board Members and election of J. Larson as a new Board Member | Shr | For |
| 16. | Approve the remuneration of the Auditor | Mgmt | For |
| 17. | Election of Deloitte and Touche Ltd as the Auditor | Mgmt | For |
| 18. | Amend Articles 7, 14 and 18 of the Articles of Association | Mgmt | For |
| 19. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: appoint the Nomination Committee | Shr | Against |
| 20. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve to dissolve the Supervisory Board | Shr | For |

FPL GROUP, INC.

Agent

Security: 302571104
Meeting Type: Annual
Meeting Date: 21-May-2010
Ticker: FPL
ISIN: US3025711041

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

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| | | Type | |
|----|---|--|--|
| 01 | DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP WILLIAM H. SWANSON MICHAEL H. THAMAN HANSEL E. TOOKES, II | 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 DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO ARTICLE I OF THE RESTATED ARTICLES OF INCORPORATION OF FPL GROUP, INC. TO CHANGE THE COMPANY'S NAME TO NEXTERA ENERGY, INC. | Mgmt | For |

FRANCE TELECOM SA, PARIS

Agen

Security: F4113C103
Meeting Type: MIX
Meeting Date: 09-Jun-2010
Ticker:
ISIN: FR0000133308

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

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| | | | |
|------|---|------------|---------|
| 1 | Approve the annual financial statements for the FYE on 31 DEC 2009 | Mgmt | For |
| 2 | Approve the consolidated financial statements for the FYE on 31 DEC 2009 | Mgmt | For |
| 3 | Approve the allocation of income for the FYE on 31 DEC 2009 as reflected in the annual financial statements | Mgmt | For |
| 4 | Approve the agreement pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| 5 | Approve the agreements pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| 6 | Approve the endorsements to the contracts concluded with the Company Novalis in accordance with Article L.225-42-1 last Paragraph of the Commercial Code | Mgmt | For |
| 7 | Authorize the Board of Directors to purchase or transfer France telecom shares | Mgmt | For |
| 8 | Appointment of Mr. Stephane Richard as a Board Member | Mgmt | For |
| 9 | Election of Mr. Marc Maouche as a Board Member, representing the members of the staff shareholders | Mgmt | Against |
| 10 | Election of Mr. Jean-Pierre Borderieux as a Board Member, representing the Members of the staff shareholders | Mgmt | Against |
| E.11 | Authorize the Board of Directors to issue shares reserved to persons having signed a liquidity contract with the Company in their capacity as holders of shares or stock options of Orange S.A | Mgmt | For |
| E.12 | Authorize the Board of Directors to proceed with the free issuance of option-based liquidity instruments reserved to holders of stock options of Orange S.A. that have signed a liquidity contract with the Company | Mgmt | For |
| E.13 | Authorize the Board of Directors to allocate stock options and/or options to purchase shares of the Company | Mgmt | For |
| E.14 | Authorize the Board of Directors to proceed with capital increases reserved to members of Saving Plans | Mgmt | For |
| E.15 | Authorize the Board of Directors to reduce the capital by cancellation of shares | Mgmt | For |
| E.16 | Approve the powers for the formalities | Mgmt | For |
| - | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: | Non-Voting | No vote |

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<https://balo.journal-officiel.gouv.fr/pdf/2010/0402/201004021000943.pdf>

 FRANKLIN RESOURCES, INC.

Agen

 Security: 354613101
 Meeting Type: Annual
 Meeting Date: 16-Mar-2010
 Ticker: BEN
 ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES CROCKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT D. JOFFE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES B. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. KEAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PETER M. SACERDOTE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO SUBMIT FOR STOCKHOLDER APPROVAL FOR PURPOSES OF COMPLYING WITH REQUIREMENTS OF SECTION 162 (M) OF INTERNAL REVENUE CODE. | Mgmt | For |

 GENERAL DYNAMICS CORPORATION

Agen

 Security: 369550108
 Meeting Type: Annual
 Meeting Date: 05-May-2010
 Ticker: GD
 ISIN: US3695501086

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

 HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

 Agen

Security: X3258B102
 Meeting Type: OGM
 Meeting Date: 10-Jul-2009
 Ticker:
 ISIN: GRS260333000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Amend the terms of the Stock Option Plan for executives of the Company and affiliated Companies, according to the Article 42e of the Codified Law 2190/1920 | Mgmt | No vote |

 HONEYWELL INTERNATIONAL INC.

 Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2010
 Ticker: HON
 ISIN: US4385161066

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | For |
| 06 | INDEPENDENT CHAIRMAN | Shr | For |
| 07 | HUMAN RIGHTS -- DEVELOP AND ADOPT POLICIES | Shr | Against |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.J.P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. BLACK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W.R. BRODY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: K.I. CHENAULT | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: M.L. ESKEW | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: S.A. JACKSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.N. LIVERIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: T. NISHIMURO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: S.J. PALMISANO | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: L.H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION ANNUAL INCENTIVE PAYOUT | Shr | For |
| 04 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON NEW THRESHOLD FOR CALLING SPECIAL MEETINGS | Shr | For |
| 06 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | Against |

JOHNSON & JOHNSON

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1G | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID SATCHER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010 | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 04 | SPECIAL SHAREOWNER MEETINGS | Shr | For |

KONINKLIJKE KPN NV

Agen

Security: N4297B146
 Meeting Type: EGM
 Meeting Date: 03-Nov-2009
 Ticker:
 ISIN: NL0000009082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | No vote |
| | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED AS THERE IS A REGISTRATION DEADLINE / RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU. | Non-Voting | No vote |
| 1. | Opening and announcements | Non-Voting | No vote |
| 2. | Notification regarding the intended appointment of Mrs. Carla Smits-Nusteling as a Member of the Board of Management | Non-Voting | No vote |
| 3. | Closure of the meeting | Non-Voting | No vote |

KONINKLIJKE KPN NV

Agen

Security: N4297B146
 Meeting Type: OGM
 Meeting Date: 13-Apr-2010
 Ticker:
 ISIN: NL0000009082

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Opening and announcements | Non-Voting | No vote |
| 2 | Report by the Board of Management for the FY 2009 | Non-Voting | No vote |
| 3 | Update on Corporate Governance | Non-Voting | No vote |
| 4 | Adopt the financial statements for the FY 2009 | Mgmt | For |
| 5 | Explanation of the financial and dividend policy | Non-Voting | No vote |
| 6 | Adopt a dividend over the FY 2009 | Mgmt | For |
| 7 | Grant discharge to the Members of the Board of Management from liability | Mgmt | For |
| 8 | Grant discharge to the Members of the Supervisory Board from liability | Mgmt | For |
| 9 | Appoint the Auditor | Mgmt | For |
| 10 | Amend the remuneration policy for the Board of Management | Mgmt | For |
| 11 | Announcement regarding the intended extension of the employment contracts of Mr. E. Blok and Mr. J.B.P. Coopmans as Members of the Board of Management | Non-Voting | No vote |
| 12 | Announcement concerning vacancies in the Supervisory Board arising in 2011 | Non-Voting | No vote |
| 13 | Announcement regarding changes in composition of the Committees of the Supervisory Board | Non-Voting | No vote |
| 14 | Authorize the Board of Management to resolve that the Company may acquire its own shares | Mgmt | For |
| 15 | Approve to reduce the capital through cancellation of own shares | Mgmt | For |
| 16 | Any other business and closure of the meeting | Non-Voting | No vote |
| - | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED AS THERE IS A REGISTRATION DEADLINE / RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU. | Non-Voting | No vote |

KRAFT FOODS INC.

Agent

Security: 50075N104
Meeting Type: Annual
Meeting Date: 18-May-2010

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Ticker: KFT
 ISIN: US50075N1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: AJAYPAL S. BANGA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MYRA M. HART | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD A. LERNER, M.D. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.F. VAN BOXMEER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: FRANK G. ZARB | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 3 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | For |

LIMITED BRANDS, INC.

Agen

Security: 532716107
 Meeting Type: Annual
 Meeting Date: 27-May-2010
 Ticker: LTD
 ISIN: US5327161072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DENNIS S. HERSCH | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID T. KOLLAT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LESLIE H. WEXNER | Mgmt | For |

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2 THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. Mgmt For

 LOCKHEED MARTIN CORPORATION

Agen

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

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

 MAN GROUP PLC, LONDON

Agen

 Security: G5790V156
 Meeting Type: AGM
 Meeting Date: 09-Jul-2009
 Ticker:
 ISIN: GB00B28KQ186

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

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- | | | | |
|----|---|------|---------|
| 1. | Receive the 'Directors', 'Auditors' reports and the financial statements for the YE 31 MAR 2009 | Mgmt | No vote |
| 2. | Approve the remuneration report for the YE 31 MAR 2009 | Mgmt | No vote |
| 3. | Declare a final dividend of 15.47 pence per ordinary share giving a total of 27.36 pence per ordinary share for the YE 31 MAR 2009 | Mgmt | No vote |
| 4. | Re-appoint Mr. Jon Aisbitt as the Director of the Company | Mgmt | No vote |
| 5. | Re-appoint Mr. Peter Clarke as a Director of the Company | Mgmt | No vote |
| 6. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next AGM at which accounts are laid before the Company | Mgmt | No vote |
| 7. | Authorize the Directors to determine the remuneration of the Auditors | Mgmt | No vote |
| 8. | Approve to increase the authorized share capital of the Company from USD 681,010,434.49209 and GBP 50,000 to USD 698,010,434.49209 and GBP 50,000 by the creation of 495,829,201 ordinary shares of 3 3/7 US cents each ranking pari passu in all respects with the existing ordinary shares of 3 3/7 US cents in the capital of the Company | Mgmt | No vote |
| 9. | Authorize the Directors of the Company, pursuant to Section 80 of the Companies Act 1985 ["the Act"] to exercise all the powers of the Company to allot relevant securities [within the meaning of Section 80 of the Act]: [a] up to a nominal amount of USD 19,520,845; and [b] comprising equity securities [within the meaning of Section 94 of the Act] up to a nominal amount of USD 39,041,690 [such amount to be reduced by the nominal amount of any relevant securities issued under paragraph [a] of this Resolution 9] in connection with an offer by way of a rights issue: [i] to ordinary shareholders in proportion [as nearly as may be practicable] to their existing holdings; and [ii] to holders of other equity securities, as required by the rights of those securities or, subject to such rights, as the Directors of the Company otherwise consider necessary, and so that the Directors of the Company may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter, [Authority expires the earlier | Mgmt | No vote |

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of the conclusion of the AGM of the Company unless previously renewed, varied or revoked by the Company in GM]; and the directors of the Company may allot relevant securities under any such offer or agreement as if the authority conferred hereby had not expired

- | | | | |
|------|--|------|---------|
| S.10 | Authorize the Directors of the Company pursuant to Section 95 of the Companies Act 1985 ["the Act"], to allot equity securities [within the meaning of Section 94[2] of the Act] wholly for cash pursuant to the general authorities conferred by Resolution 9 and/or where the allotment constitutes an allotment of equity securities by virtue of Section 94 [3A] of the Act, in each case free of the restriction in Section 89[1] of the Act, such power to be limited to: a]the allotment of equity securities in connection with an offer of equity securities [but in the case of an allotment pursuant to the authority granted under paragraph [b] of Resolution 9, such power shall be limited to the allotment of equity securities in connection with an offer by way of a rights issue only]: [i] to ordinary shareholders in proportion [as nearly as may be practicable] to their existing shareholdings; and [ii] to the holders of other equity securities, as required by the rights of those securities or, subject to such rights, as the Directors of the Company otherwise consider necessary, and so that the Directors of the Company may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; b]and the allotment of equity securities pursuant to the authority granted under paragraph [a] of Resolution 9 and/or an allotment which constitutes an allotment of equity securities by virtue of Section 94 [3A] of the Act [in each case, otherwise than in the circumstances set out in paragraph [a] of this Resolution 10] up to an aggregate nominal amount of USD 2,928,127, such power to apply [Authority expires the earlier of the conclusion of the AGM of the Company unless previously renewed, varied or revoked by the Company after the date of the passing of this resolution or 08 OCT 2010] and the Directors of the Company may allot equity securities under any such offer or agreement as if the power conferred hereby had not expired | Mgmt | No vote |
| S.11 | Authorize the Company, pursuant to Section 166 of the Companies Act 1985 ["the Act"] to make market purchases [within the meaning of Section 163 of the Act] on the London Stock Exchange of ordinary shares of 3 3/7 US cents each ["ordinary shares"] provided that: [i] the maximum aggregate number of ordinary shares that may be purchased | Mgmt | No vote |

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is 170,805,967; in substitution for all existing powers, the Company; [ii] the minimum price [exclusive of expenses] which may be paid for an ordinary share is 3 3/7 US cents or the sterling equivalent of 3 3/7 US cents; [iii] the maximum price [exclusive of expenses] which may be paid for each ordinary share is higher of: [a] 105% of the average market value of an ordinary share in the Company for the 5 business days prior to the day the purchase is made; and the value of an ordinary share calculated on the basis of the higher of the price quoted for [a] the last independent trade of; and [b] the highest current independent bid for any number of the Company's ordinary shares on the London Stock Exchange; [Authority expires on the conclusion of the next Annual General Meeting of the Company or on the earlier of 08 JAN 2011] and the Company may make a purchase of ordinary shares in pursuance of any such contract as if the authority conferred by this resolution had not expired

- | | | | |
|------|--|------|---------|
| S.12 | Authorize the Directors to call general meetings of the Company other than AGM on not less than 14 clear days' notice, [Authority shall expire at the conclusion of the next AGM of the Company after the passing of this resolution] | Mgmt | No vote |
| S.13 | Approve and authorize the terms of the proposed contract [a draft of which has been produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification only] between the Company and all the holders of deferred dollar shares of 0.001 US cent each in the capital of the Company [the "deferred dollar shares"], which will be executed by a Director or officer of the Company on behalf of such holders in accordance with Article 167[F][1] of the Articles of Association of the Company, pursuant to which the Company will purchase all of the deferred dollar shares in issue, for the purposes of section 164 of the Companies Act 1985 [as amended] and otherwise, but so that such approval and [authority shall expire on 08 DEC 2010] | Mgmt | No vote |

 MARATHON OIL CORPORATION

Agen

 Security: 565849106
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: MRO
 ISIN: US5658491064

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

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| | | | |
|----|---|------|-----|
| 1A | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID A. DABERKO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM L. DAVIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PHILIP LADER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES R. LEE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: SETH E. SCHOFIELD | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2010 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS | Shr | For |
| 04 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION AND APPROVAL OF EXECUTIVE COMPENSATION POLICIES AND PRACTICES | Shr | For |

MASIMO CORPORATION

Agen

Security: 574795100
 Meeting Type: Annual
 Meeting Date: 02-Jun-2010
 Ticker: MASI
 ISIN: US5747951003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JOE KIANI JACK LASERSOHN | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2010. | Mgmt | For |

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MERCK & CO., INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS H. GLOECR | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HARRY R. JACOBSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM N. KELLEY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS E. SHENK | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 03 | PROPOSAL TO ADOPT THE 2010 INCENTIVE STOCK PLAN. | Mgmt | For |
| 04 | PROPOSAL TO ADOPT THE 2010 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN. | Mgmt | For |

MICROSOFT CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | No vote |
| 02 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | No vote |
| 03 | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | No vote |
| 04 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | No vote |
| 05 | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | No vote |
| 06 | ELECTION OF DIRECTOR: MARIA KLAWE | Mgmt | No vote |
| 07 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | No vote |
| 08 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | No vote |
| 09 | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | No vote |
| 10 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR | Mgmt | No vote |
| 11 | TO APPROVE AMENDMENTS TO AMENDED AND RESTATED ARTICLES OF INCORPORATION | Mgmt | No vote |
| 12 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | No vote |
| 13 | SHAREHOLDER PROPOSAL - ADOPTION OF HEALTHCARE REFORM PRINCIPLES | Shr | No vote |
| 14 | SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS | Shr | No vote |

NESTLE S A

Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 15-Apr-2010
 Ticker:
 ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT | Non-Voting | No vote |

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IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 603908 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 | No vote |
|-------|--|------------|---------|
| | | | |
| 1.1 | Approve the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2009 | Mgmt | No vote |
| 1.2 | Approve the acceptance of the compensation report 2009 | Mgmt | No vote |
| 2. | Approve to release the Members of the Board of Directors and of the Management | Mgmt | No vote |
| 3. | Approve the appropriation of profits resulting from the balance sheet of Nestle S.A Retained earnings as specified provided that the proposal of the Board of Directors is approved, the gross dividend will amount to CHF 1.60 per share, representing a net amount of CHF 1.04 per share after payment of the Swiss withholding tax of 35% the last trading day with entitlement to receive the dividend is 16 APR 2010, the shares will be traded ex dividend as of 19 APR 2010, the net dividend will be payable as from 22 APR 2010 | Mgmt | No vote |
| 4.1.1 | Re-elections of Mr. Peter Brabeck-Letmathe to the Board of Directors for a term of 3 years | Mgmt | No vote |
| 4.1.2 | Re-elections of Mr. Steven G. Hoch, to the Board of Directors for a term of 3 years | Mgmt | No vote |
| 4.1.3 | Re-elections of Mr. Andre Kudelski to the Board of Directors for a term of 3 years | Mgmt | No vote |
| 4.1.4 | Re-elections of Mr. Jean-Rene Fourtou to the Board of Directors for a term of 2 years | Mgmt | No vote |
| 4.2.1 | Elections of Mrs. Titia de Lange to the Board of Directors for a term of 3 years | Mgmt | No vote |
| 4.2.2 | Elections of Mr. Jean-Pierre Roth to the Board of Directors for a term of 3 years | Mgmt | No vote |
| 4.3 | Re-election of KPMG S.A., Geneva branch for a term of 1year | Mgmt | No vote |
| 5. | Approve the cancellation of 185,000.000 shares repurchased under the share buy-back programme, | Mgmt | No vote |

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and reduction of share capital by CHF 18,500.000,
and amend the Article 3 of the Articles of
Association as specified

- | | | | |
|----|--|------|---------|
| 6. | Amend the New Article 4 of the Articles of Association as specified | Mgmt | No vote |
|----|--|------|---------|

NOKIA CORP, ESPOO

Agen

Security: X61873133
Meeting Type: AGM
Meeting Date: 06-May-2010
Ticker:
ISIN: FI0009000681

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| | 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 | No vote |
| | PLEASE NOTE THAT ABSTAIN VOTE AT QUALIFIED MAJORITY ITEMS [2/3] WORKS AGAINST PROPOSAL. | Non-Voting | No vote |
| 1. | Opening of the Meeting | Non-Voting | No vote |
| 2. | Matters of order for the Meeting | Non-Voting | No vote |
| 3. | Election of the persons to confirm the minutes and to verify the counting of votes | Non-Voting | No vote |
| 4. | Recording the legal convening of the Meeting and quorum | Non-Voting | No vote |
| 5. | Recording the attendance at the Meeting and adoption of the list of votes | Non-Voting | No vote |
| 6. | Presentation of the Annual Accounts 2009, the report of the Board of Directors and the Auditor's report for the year 2009 - Review by the President and CEO | Non-Voting | No vote |
| 7. | Adoption of the Annual Accounts | Mgmt | For |
| 8. | Resolution on the use of the profit shown on the balance sheet and the payment of dividend: the Board proposes to the AGM a dividend of EUR 0.40 per share for the FY 2009. The dividend will be paid to shareholders registered in the Register of shareholders held by Euroclear Finland Ltd on the record date, 11 MAY 2010. | Mgmt | For |

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- The Board proposes that the dividend be paid on or about 25 May 2010.
- | | | | |
|-----|--|------|-----|
| 9. | Resolution on the discharge of the Members of the Board of Directors and the President from liability | Mgmt | For |
| 10. | Resolution on the remuneration of the Members of the Board of Directors: The Board's Corporate Governance and Nomination Committee proposes to the AGM that the remuneration payable to the Members of the Board to be elected at the AGM for the term for a term ending at the AGM in 2011, be unchanged from 2008 and 2009 and be as follows: EUR 440,000 for the Chairman, EUR 150,000 for the Vice Chairman, and EUR 130,000 for each Member. In addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25,000 and other Members of the Audit Committee an additional annual fee of EUR 10,000 each. The Corporate Governance and Nomination Committee proposes that approximately 40% of the remuneration be paid in Nokia shares purchased from the market, which shares shall be retained until the end of the Board Membership in line with the Nokia policy [except for those shares needed to offset any costs relating to the acquisition of the shares, including taxes]. | Mgmt | For |
| 11. | Resolution on the number of Members of the Board of Directors: Georg Ehrnrooth, Nokia Board Audit Committee Chairman since 2007 and Board Member since 2000, has informed that he will not stand for re-election. The Board's Corporate Governance and Nomination Committee proposes to the AGM that the number of Board Members be 10. | Mgmt | For |
| 12. | Election of Members of the Board of Directors: The Board's Corporate Governance and Nomination Committee proposes to the AGM that the following current Nokia Board Members be re-elected as Members of the Board of Directors for a term ending at the AGM in 2011: Lalita D. Gupte, Dr. Bengt Holmstrom, Prof. Dr. Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Isabel Marey-Semper, Jorma Ollila, Dame Marjorie Scardino, Risto Siilasmaa and Keijo Suila. | Mgmt | For |
| 13. | Resolution on the remuneration of the Auditor: The Board's Audit Committee proposes to the AGM that the External Auditor to be elected at the AGM be reimbursed according to the invoice of the Auditor, and in compliance with the purchase policy approved by the Audit Committee. | Mgmt | For |
| 14. | Election of Auditor: The Board's Audit Committee proposes to the AGM that PricewaterhouseCoopers Oy be re-elected as the Company's Auditor for the FY 2010. | Mgmt | For |

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15. Resolution on the amendment of the Articles of Association: The Board proposes to the AGM the Articles of Association of the Company to be amended as follows: Amend the provision on the object of the Company to reflect more precisely its current business activities [Article 2]. Amend the provision on the notice of a General Meeting to the effect that the provisions on the publication date of the notice corresponds to the amended provisions of the Finnish Companies Act and to allow the publication of the notice in the same manner as the other official disclosures of the Company [Article 10].
- Mgmt For
16. Authorize the Board of Directors to resolve to repurchase the Company's own shares: The Board proposes that the AGM authorize the Board to resolve to repurchase a maximum of 360 million Nokia shares by using funds in the unrestricted shareholders' equity. Repurchases will reduce funds available for distribution of profits. The shares may be repurchased in order to develop the capital structure of the Company, finance or carry out acquisitions or other arrangements, settle the Company's equity-based incentive plans, be transferred for other purposes, or be cancelled. The shares may be repurchased either a) through a tender offer made to all the shareholders on equal terms; or b) through public trading by repurchasing the shares in another proportion than that of the current shareholders. It is proposed that the authorization be effective until 30 JUN 2011 and terminate the corresponding authorization granted by the AGM on 23 APR 2009.
- Mgmt For
17. Authorize the Board of Directors to resolve on the issuance of shares and special rights entitling to shares. The Board proposes that the AGM authorizes the Board to resolve to issue a maximum of 740 million shares during the validity period of the authorization through issuance of shares or special rights entitling to shares [including stock options] under Chapter 10, Section 1 of the Finnish Companies Act in 1 or more issues. The Board proposes that the authorization may be used to develop the Company's capital structure, diversify the shareholder base, finance or carry out acquisitions or other arrangements, settle the Company's equity-based incentive plans, or for other purposes resolved by the Board. It is proposed that the authorization include the right for the Board to resolve on all the terms and conditions of the issuance of shares and such special rights, including to whom shares or special rights may be issued as well as the consideration to be paid. The authorization thereby includes the right to deviate from the shareholders' pre-emptive rights within the limits set by law. It is proposed that the authorization
- Mgmt For

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be effective until 30 JUN 2013 and terminate the corresponding authorization granted by the AGM on 03 MAY 2007.

18. Closing of the Meeting Non-Voting No vote

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 26-Feb-2010
 Ticker:
 ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 610175, 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 | No vote |
| | Blocking of registered shares is not a legal requirement in the Swiss market, specific policies at the individual sub-custodians may vary. Upon receipt of the voting instruction, it is possible that a marker may be placed on your shares to allow for reconciliation and re-registration following a trade. If you have concerns regarding your accounts, please contact your client service representative. | Non-Voting | No vote |
| A.1 | Approval of the annual report, the financial statements of Novartis AG and the group consolidated financial statements for the business year 2009 | Mgmt | No vote |
| A.2 | Discharge from liability of the Members of the Board of Directors and the Executive Committee | Mgmt | No vote |
| A.3 | Appropriation of available earnings of Novartis AG as per balance sheet and declaration of dividend | Mgmt | No vote |
| A.4.1 | Amendments to the Articles of Incorporation - Implementation of the Book Entry Securities Act | Mgmt | No vote |
| A.4.2 | Amendments to the Articles of Incorporation - Introduction of a Consultative Vote on the Compensation System | Mgmt | No vote |

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| | | | |
|-------|---|------|---------|
| A.5.A | Re-election of Marjorie M.T. Yang, for a 3 year term | Mgmt | No vote |
| A.5.B | Re-election of Daniel Vasella, M.D., for a 3 year term | Mgmt | No vote |
| A.5.C | Re-election of Hans-Joerg Rudloff, for a 1 year term | Mgmt | No vote |
| A.6 | Election of PricewaterhouseCoopers as Auditor of Novartis AG for 1 year | Mgmt | No vote |
| B. | If shareholders at the Annual General Meeting propose additional and/or counterproposals, I/we instruct the Independent Proxy to vote according to the proposal of the Board of Directors | Mgmt | No vote |

PARTNER COMMUNICATIONS CO LTD

Agen

Security: M78465107
 Meeting Type: AGM
 Meeting Date: 28-Apr-2010
 Ticker:
 ISIN: IL0010834849

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| - | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL | Non-Voting | No vote |
| 1 | Re-appoint Kesselman & Kesselman, independent certified public accountants in Israel and a Member of PricewaterhouseCoopers International Limited Group, as the Company's Auditor for the YE at the close of the next AGM | Mgmt | For |
| 2 | Approve to discuss the Auditor's remuneration for the YE 31 DEC 2009, as determined by the Audit Committee and by the Board of Directors, and the report of the Board of Directors with respect to the remuneration paid to the Auditor and its affiliates for the YE 31 DEC 2009 | Mgmt | For |
| 3 | Approve to discuss the Company's audited financial statements for the YE 31 DEC 2009 and the report of the Board of Directors for such period | Mgmt | For |
| 4 | Re-elect Ilan Ben Dov, Yaron Bloch, Erez Gissin, Yacov Gelbard, Dr. Shlomo Nass and Yahel | Mgmt | Against |

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Shachar, to approve the compensation terms of several Directors and to approve the insurance and indemnification of the Directors up for re-election at the AGM and of Ms. Osnat Ronen

| | | | |
|---|--|------|---------|
| 5 | Approve to grant of indemnification letters to the Directors up for re-election other than Mr. Erez Gissin, the existing indemnification thereof continues in full force and effect and to Ms. Osnat Ronen | Mgmt | Against |
| 6 | Approve of a perennial agreement for the purchase of handsets, accessories, spare parts and repair services from Scailex Corporation Ltd, the controlling party of the Company | Mgmt | Against |

PEABODY ENERGY CORPORATION

Agen

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

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

PHILIP MORRIS INTERNATIONAL INC.

Agen

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

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

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| | | Type | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MATHIS CABIALAVETTA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. DUDLEY FISHBURN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GRAHAM MACKAY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL 1 - FOOD INSECURITY AND TOBACCO USE | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL 2 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS | Shr | Against |

 ROCHE HOLDING LTD

Agen

 Security: H69293217
 Meeting Type: AGM
 Meeting Date: 02-Mar-2010
 Ticker:
 ISIN: CH0012032048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | No vote |
| 1. | Presentation of the annual report, annual financial statement and the Group's annual financial statement for 2009, as well as the compensation report | Non-Voting | No vote |
| 2. | Resolution on the discharge of the Members of the Administrative Board | Non-Voting | No vote |
| 3. | Resolution on the appropriation of the net profit | Non-Voting | No vote |

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of Roche Holdings AG

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|----|--------------------------------------|------------|---------|
| 4. | Election to the Administrative Board | Non-Voting | No vote |
| 5. | Election of the Financial Auditor | Non-Voting | No vote |

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 22-Apr-2010
Ticker:
ISIN: DE0007037129

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 APR 2010, 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 | No vote |
| 1. | Presentation of the financial statements and annual report for the 2009 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of Managing Directors and the proposal for the appropriation of the distributable profit | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 1,867,507,627.13 as follows: Payment of a dividend of EUR 3.50 per no-par share EUR 52,782.62 shall be carried forward Ex-dividend and payable date: 23 APR 2010 | 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. | Approval of the remuneration system for the Board of Managing Directors | Mgmt | For |
| 6. | Appointment of the Auditors for the 2010 FY: PricewaterhouseCoopers AG, Essen | Mgmt | For |
| 7. | Appointment of the Auditors for the review of the financial report for the first half of | Mgmt | For |

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the 2010 FY: PricewaterhouseCoopers AG, Essen

- | | | | |
|-----|--|------------|---------|
| 8. | Elections to the Supervisory Board: Dr. Dieter Zetsche, Frithjof Kuehn, Dr. Wolfgang Schuessel | Mgmt | For |
| 9. | Authorization to acquire own shares to acquire own shares of up to 10 % of its share capital, at a price not deviating more than 10 % from the market price of the shares, on or before 21 OCT 2011 b) the Board of Managing Directors shall be authorized to re-tire the shares, to use the shares for mergers and acquisitions, to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders at a price not materially below the market price of the shares, to use the shares for satisfying option and/or conversion rights, and to offer the shares to holders of conversion and/or option rights within the scope of a public offer to all shareholders | Mgmt | For |
| 10. | Amendments to the Articles of Association a) Section 2 (1), in respect of the object of the Company being adjusted to reflect the Company's focus on its core business b) Section 10(8)2 deletion CAA] Section 18, in respect of the shareholders meeting being convened at least 36 days prior to the meeting CBB] Section 15(3), in respect of the Board of Managing Directors being authorized to permit shareholders to participate in a shareholders meeting by the use of electronic means of communication Section 16(3), in respect of the Board of Managing Directors being authorized to permit shareholders to absentee vote at a shareholders meeting Section 17(2)2, in respect of the shareholders meeting being transmitted electronically CCC] Section 16(3), in respect of proxy-voting instructions being issued in written form unless stipulated otherwise in the notice of shareholders meeting | Mgmt | For |
| 11. | Approval of the amendments to the existing control and profit transfer agreement with the Company s subsidiary RWE Supply + Trading GmbH | 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 | No vote |

 SAMPO PLC, SAMPO

 Agen

Security: X75653109
 Meeting Type: AGM
 Meeting Date: 13-Apr-2010

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Ticker:
ISIN: FI0009003305

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| - | 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 | No vote |
| 1 | Opening of the meeting | Non-Voting | No vote |
| 2 | Calling the meeting to order | Non-Voting | No vote |
| 3 | Election of persons to scrutinize the minutes and to supervise the counting | Non-Voting | No vote |
| 4 | Recording the legality of the meeting | Non-Voting | No vote |
| 5 | Recording the attendance at the meeting and adoption of the list of votes | Non-Voting | No vote |
| 6 | Presentation of the financial statements, the Board of Directors' report and the Auditor's report for 2009 | Non-Voting | No vote |
| 7 | Adoption of the accounts | Mgmt | For |
| 8 | The Board of Directors proposes to the AGM that a dividend of EUR 1.00 per share from the parent Company's distributable assets be paid; the dividend will be paid to those shareholders who, on the record date for payment of dividends, Friday 16 APR 2010 are registered in the company's shareholder register kept by Euroclear Finland Ltd.; The Board proposes to the AGM that the dividend be paid on Friday 23 APR 2010; For those shareholders who have not transferred their share certificates to the book-entry system by the record date for payment of dividends, the dividend will be paid after the transfer of their shares to the book-entry system | Mgmt | For |
| 9 | Resolution of the discharge of the Members of the Board of Directors and CEO from liability | Mgmt | For |
| 10 | After hearing the major shareholders the Board's Nomination and Compensation Committee proposes to the AGM that the fees of the Members of the Board of Directors remain unchanged and that Members of the Board of Directors be paid the following fees until the close of the next AGM: the Chairman of the Board will be paid EUR 160,000, the Vice Chairman of the Board will be paid EUR 100,000 each, | Mgmt | For |

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- and the other Members of the Board of Directors will be paid EUR 80,000 each; Approximately 50% of each Board Member's annual fees, after deduction of taxes and similar payments, will be paid in Sampo Plc A shares and the rest in cash
- 11 After hearing the major shareholders, the Nomination and Compensation Committee proposes to the AGM that eight Members be elected to the Board of Directors Mgmt For
- 12 After hearing the major shareholders, the Nomination and Compensation Committee proposes to the AGM that the current Members of the Board, Tom Berglund, Anne Brunila, Eira Palin-Lehtinen, Jukka Pekkarinen, Christoffer Taxell, Veli-Matti Mattila, Matti Vuoria and Bjorn Wahlroos, be re-elected for a term continuing until the close of the next AGM; the Nomination and Compensation Committee proposes that the Board elect Bjorn Wahlroos from among their number as the Chairman of the Board; it is proposed that Veli-Matti Mattila, Eira Palin-Lehtinen, Christoffer Taxell, Matti Vuoria and Bjorn Wahlroos be elected to the Nomination and Compensation Committee and Tom Berglund, Jukka Pekkarinen and Christoffer Taxell be elected to the Audit Committee; the CV's of the persons proposed as Board members and the evaluation of their independence pursuant to the finish corporate governance code are available at the address www.sampo.com/board Mgmt For
- 13 The Board's Audit Committee proposes to the AGM that compensation to be paid to the Company's Auditor on the basis of reasonable invoicing;; the Audit Committee states that its proposal is based on the fact that the accounting firm Ernst & Young was the Sampo Group's Auditor in 2009; the fees paid to the Auditor for services rendered and invoiced in 2009 totalled EUR 2,141,427; in addition the accounting firm was paid a total of EUR 223,583 in fees for non-audit services rendered and invoiced Mgmt For
- 14 The Board's Audit Committee proposes that Ernst & Young Oy be elected as the Company's Auditor until the close of the next AGM, Ernst & Young Oy has nominated Heikki Ilkka, APA as the principally responsible Auditor, if the AGM chooses Ernst & Young Oy to continue as the Company's Auditor Mgmt For
- 15 The Board of Directors proposes that the AGM authorize the Board to decide on repurchasing Sampo A shares using funds available for profit distribution; Sampo A shares can be repurchased in one or more lots up to a total of 50,000,000 shares; Sampo shares can be repurchased in other proportion than the shareholders Mgmt For

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proportional shareholdings private repurchase
; the share price will be no higher than
the highest price paid for Sampo shares in
public trading at the time of the purchase;
however, in implementing the repurchase
of Sampo shares, normal derivatives, stock
lending or other contracts may also
be entered into within the legal and regulatory
limits, at the price determined by the market;
the holder of all Sampo B shares has given
consent to the repurchase of A shares; it is
proposed that the authorization will
be valid until the close of the next AGM provided
that this is not more than 18 months from
the AGM'S decision

- | | | | |
|----|--|------------|---------|
| 16 | <p>The Board of Directors proposes to the AGM that the AGM resolve to amend Section 12 of the Articles of Association as a result of the amendments to Section 19 of the Finnish Limited Liability Companies Act 624/2006 that entered into force on 03 AUG 2009 and 31 DEC 2009; it is proposed that Section 12 of the Articles of Association be amended to make it correspond with the current wording and provisions of the Limited Liability Companies Act, Section 12 of the Articles of Association will be amended as follows: Section 12 "the AGM must be held before the end of JUN on a date set by the Board of CONTD.</p> | Mgmt | For |
| - | <p>CONTD. Directors; a notice of the General Meeting must be published in at least one newspaper designated by the Board of Directors and in circulation in Helsinki, no later than three weeks before the AGM and no later than nine days before the record date of the AGM referred to in the limited liability Companies Act Chapter 4, Section 2, Subsection 2; the manner in which other information is to be conveyed to shareholders will be determined by the Board of Directors separately in each case</p> | Non-Voting | No vote |
| 17 | <p>Closing of the meeting</p> | Non-Voting | No vote |
| | <p>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.</p> | Non-Voting | No vote |

SCHERING-PLOUGH CORPORATION

Agen

Security: 806605101
Meeting Type: Special
Meeting Date: 07-Aug-2009
Ticker: SGP

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ISIN: US8066051017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO., INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY ONE, INC., AND SP MERGER SUBSIDIARY TWO, INC., AS IT MAY BE AMENDED (THE "MERGER AGREEMENT") AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 02 | APPROVE ANY ADJOURNMENT OF THE SCHERING-PLOUGH SPECIAL MEETING (INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER). | Mgmt | For |

SEMPRA ENERGY

Agen

Security: 816851109
 Meeting Type: Annual
 Meeting Date: 12-May-2010
 Ticker: SRE
 ISIN: US8168511090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM D. JONES | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM G. OUCHI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CARLOS RUIZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: NEAL E. SCHMALE | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL FOR AN ADVISORY VOTE ON | Shr | For |

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EXECUTIVE COMPENSATION.

 STANLEY BLACK & DECKER, INC

Agen

 Security: 854502101
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR NOLAN D. ARCHIBALD JOHN G. BREEN GEORGE W. BUCKLEY VIRGIS W. COLBERT MANUEL A. FERNANDEZ BENJAMIN H GRISWOLD, IV ANTHONY LUISO JOHN F. LUNDGREN ROBERT L. RYAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For Withheld For For Withheld For |
| 02 | TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2010. | Mgmt | For |

 STATOIL ASA

Agen

 Security: R4446E112
 Meeting Type: AGM
 Meeting Date: 19-May-2010
 Ticker:
 ISIN: NO0010096985

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | 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 | No vote |
| CMMT | 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 | Non-Voting | No vote |

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REPRESENTATIVE. THIS INFORMATION IS REQUIRED
IN ORDER FOR YOUR VOTE TO BE LODGED

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|------|--|------------|---------|
| 1 | Opening of the AGM by the Chair of the corporate assembly | Non-Voting | No vote |
| 2 | Election of a Chair of the meeting | Mgmt | For |
| 3 | Approve the notice and the agenda | Mgmt | For |
| 4 | Approve the registration of attending shareholders and the proxies | Mgmt | Abstain |
| 5 | Election of two persons to co-sign the minutes together with the chair of the meeting | Mgmt | For |
| 6 | Approve the annual report and the accounts for Statoil Asa and the Statoil Group for 2009 including the Board of Directors proposal for distribution of dividend | Mgmt | For |
| 7 | Approve the declaration on stipulation of salary and other remuneration for Executive Management | Mgmt | Against |
| 8 | Approve the determination of remuneration for the Company's Auditor | Mgmt | For |
| 9.1 | Election of Olaug Svarva as a Member of the Corporate Assembly | Mgmt | For |
| 9.2 | Election of Idar Kreutzer as a Member of the Corporate Assembly | Mgmt | For |
| 9.3 | Election of Karin Aslaksen as a Member of the Corporate Assembly | Mgmt | For |
| 9.4 | Election of Greger Mannsverk as a Member of the Corporate Assembly | Mgmt | For |
| 9.5 | Election of Steinar Olsen as a Member of the Corporate Assembly | Mgmt | For |
| 9.6 | Election of Ingvald Stroemmen as a Member of the Corporate Assembly | Mgmt | For |
| 9.7 | Election of Rune Bjerke as a Member of the Corporate Assembly | Mgmt | For |
| 9.8 | Election of Tore Ulstein as a Member of the Corporate Assembly | Mgmt | For |
| 9.9 | Election of Live Haukvik Aker as a Member of the Corporate Assembly | Mgmt | For |
| 9.10 | Election of Siri Kalvig as a Member of the Corporate Assembly | Mgmt | For |
| 9.11 | Election of Thor Oscar Bolstad as a Member of the Corporate Assembly | Mgmt | For |
| 9.12 | Election of Barbro Haetta-Jacobsen as a Member of the Corporate Assembly | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 10 | Approve the determination of remuneration for the Corporate Assembly | Mgmt | For |
| 11.1 | Election of Olaug Svarva as a Member of the Nomination Committee until the AGM in 2012 | Mgmt | For |
| 11.2 | Election of Bjoern Staale Haavik as a Member of the Nomination Committee until the AGM in 2012 | Mgmt | For |
| 11.3 | Election of Tom Rathke as a Member of the Nomination Committee until the AGM in 2012 | Mgmt | For |
| 11.4 | Election of Live Haukvik Aker as a Member of the Nomination Committee until the AGM in 2012 | Mgmt | For |
| 12 | Approve the determination of remuneration for the Nomination Committee | Mgmt | For |
| 13 | Grant authority to acquire Statoil shares in the market in order to continue implementation of the Share Saving Plan for employees | Mgmt | Against |
| 14 | Grant authority to acquire Statoil shares in the market for annulment | Mgmt | For |
| 15 | Approve the changes to Articles of Association: 1) Articles of Association Section 4; 2) Articles of Association Section 5; 3) Articles of Association Section 7; 4) Articles of Association Section 9; 5) Articles of Association Section 11 | Mgmt | For |
| 16 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: approve the proposal from a Shareholder | Shr | Against |

 TELIASONERA AB, STOCKHOLM

 Agen

 Security: W95890104
 Meeting Type: AGM
 Meeting Date: 07-Apr-2010
 Ticker:
 ISIN: SE0000667925

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | 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 | No vote |

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|-----|---|------------|---------|
| | 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 | No vote |
| | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting | No vote |
| | Opening of the annual general meeting | Non-Voting | No vote |
| 1. | Election of Sven Unger, Attorney-at-law as the Chairperson of the meeting | Mgmt | For |
| 2. | Preparation and approval of voting register | Mgmt | For |
| 3. | Adoption of agenda | Mgmt | For |
| 4. | Election of two persons to check the meeting minutes along with the Chairperson | Mgmt | For |
| 5. | Confirmation that the meeting has been duly and properly convened | Mgmt | For |
| 6. | Presentation of the annual report and Auditor's report, consolidated financial statements and Group Auditor's report for 2009. speech by President and Chief Executive Officer Lars Nyberg in connection herewith and a description of the Board of Directors work during 2009 | Non-Voting | No vote |
| 7. | Resolution to adopt the income statement, balance sheet, consolidated income statement and consolidated balance sheet for 2009 | Mgmt | For |
| 8. | The Board of Directors proposes that a dividend of SEK 2.25 per share shall be distributed to the shareholders, and that 12 APR 2010 shall be set as the record date for the dividend, if the AGM adopts this proposal, it is estimated that disbursement from Euroclear Sweden AB will take place on 15 APR 2010 | Mgmt | For |
| 9. | Resolution concerning discharging of Members of the Board of Directors and the President from personal liability towards the Company for the administration of the Company in 2009 | Mgmt | For |
| 10. | Resolution concerning number of Board Members: 8 with No Deputy Board Members | Mgmt | For |
| 11. | Remuneration to the Board of Directors: remuneration to the Board of Directors until the next AGM would be SEK 1,000,000 to the Chairman, SEK 425,000 to each other board member elected by the Annual General Meeting. The chairman of the Board's Audit Committee would receive remuneration of SEK 150,000 and other Members | Mgmt | For |

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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, the remuneration proposed is the same as for the previous period

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|------|---|------|-----|
| 12. | Re-election of Maija-Liisa Friman, Conny Karlsson, Timo Peltola, Lars Renstrom and Jon Risfelt. new election of Ingrid Jonasson Blank, Anders Narvinger and Per-Arne Sandstrom. a presentation of the candidates nominated by the Nomination Committee for election to the Board of Directors is available at the website of TeliaSonera, www.teliasonera.com , see section Investor Relations, and will be available at the annual general meeting. the election will be preceded by information from the chairperson concerning positions held in other companies by the candidates | Mgmt | For |
| 13. | Election of Anders Narvinger Chairman of the Board of Directors | Mgmt | For |
| 14. | Re-election of Kari Jarvinen [Finnish State via Solidium Oy], KG Lindvall [Swedbank Robur Funds] and Lennart Ribohn [SEB Funds/SEB-Trygg Insurance]. New election of Bjorn Mikkelsen [Swedish State] and Anders Narvinger [Chairman of the Board of Directors] | Mgmt | For |
| 15.A | The Board of Directors' proposal regarding guidelines for remuneration to the executive management the Board of Directors' proposal in essence: the TeliaSonera objective is to maximize the effectiveness of cash and equity in remuneration programs to attract, retain and motivate high calibre executives needed to maintain the success of the business. Remuneration should be built upon a total reward approach allowing for a market relevant but not market leading and cost effective executive remuneration delivery based on the components base salary, variable pay, pension and other benefits; the base salary should reflect the competence required, responsibility, complexity and business contribution of the executive; the base salary should also reflect the performance of the employee and consequently be individual and differentiated; TeliaSonera may have annual and long term variable pay programs; a variable pay program should reflect the EU Commission recommendation 2009/3177/EG and the Swedish Code of Corporate Governance; variable pay programs should contain criteria which are supporting an increased shareholder value and should have a defined ceiling in relation to the executive's annual base salary; a program should have a set of pre-determined objectives, which are measurable and for each variable pay objective it should be stated what performance is required to reach the starting point (minimum requirement for payout) and what performance is required to reach the maximum | Mgmt | For |

(cap); an annual variable pay program should reward performance measured over a maximum period of 12 months, should ensure the long-term sustainability of the Company and be capped to a maximum of the executive's annual base salary of 40 percent; the objectives should be designed in such a way which allows the executive to reach the threshold for a solid performance, the target level for a performance meeting expectations and the maximum level for an exceptional performance; a long-term variable pay program should ensure long-term sustainability of the Company, secure a joint interest in increased shareholder value and provide an alignment between senior management and the shareholders by sharing risks and rewards of the TeliaSonera share price; the program may be annually repeated and shall reward performance measured over a minimum of a three year period, be capped to a maximum of 50 percent per annum of the annual base salary and should be equity based (invested and delivered in TeliaSonera shares with the ambition that the employee should remain shareholders also after vesting); a prerequisite for payout from such a program is the continuous employment at the end of the earnings period. Approximately 100 Members of the senior management may be eligible to a long-term variable pay program out of which approximately 10 belongs to the group executive management; the program measures performance over a minimum 3 year period in relation to Earnings Per Share (EPS) weight 50 percent and total shareholders return (TSR) compared to a corresponding TSR development of a pre-defined peer-group of companies weight 50 percent the prevalence of a long-term variable pay program is subject to the approval of the annual shareholders' meeting of the Company; If extraordinary circumstances occur the Board shall have the discretionary right to adjust variable salary payments; the Board shall reserve the right to reclaim variable components of remuneration that were awarded on the basis of data which subsequently proved to be manifestly misstated. Retirement benefits shall be based on the defined contribution method; pensionable salary is the base salary; the executive may be entitled to a company car or other similar benefit; the termination period for the executive management may be up to six month given from the employee and 12 months from the employer (for the CEO 6 months); in case of termination from the Company the executive may be entitled to a severance payment of up to 12 months (for the CEO 24 months); severance pay shall be paid on a monthly basis in amounts equal to the base salary; the severance pay shall not constitute a basis for calculation of holiday pay or pension benefits and shall be reduced if the executive has a new employment or conducts his own business; the executive may be covered by health care

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provisions, travel insurance etc; in accordance with local labour market practice; the Board is allowed to make minor deviations on an individual basis from the principles stated above

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|------|--|------|---------|
| 15.B | PLEASE NOTE THAT THIS IS A SHAREHOLDER'S PROPOSAL: The Swedish State's proposal regarding guidelines for remuneration to the executive Management Proposal from the Swedish State: TeliaSonera's objective is to offer remuneration levels and other employment conditions required to attract, retain and motivate high caliber executives needed to maintain the success of the business; The executive management will not be able to receive annual variable pay or participate in long term variable pay programs; with this exception, the Swedish State's proposal includes in essence the same elements as described in item 15 (a) above | Shr | Against |
| 16. | The Board of Directors proposes that the Annual General Meeting authorize the Board of Directors to resolve, on one or more occasions prior to the 2011 Annual General Meeting, on acquisitions of own shares, which may take place both on Nasdaq OMX Stockholm and/or Nasdaq OMX Helsingfors and in accordance with an offer to acquire shares directed to all shareholders or through a combination of these two alternatives; the maximum number of shares to be acquired shall be such that the Company's holding from time to time does not exceed 10 percent of all shares in the Company; Acquisitions of shares on Nasdaq OMX Stockholm and/or Nasdaq OMX Helsinki may only be made at a price within the spread between the highest bid price and lowest ask price prevailing from time to time on the exchanges; acquisitions of shares by way of offers to acquire shares directed to all the Company's shareholders may take place at an acquisition price which exceeds the prevailing market price. It will thereupon be possible, by means of detachable and tradable sales rights (Sw. saljratte), for the shareholders to enjoy the value of the premium which may arise as a consequence of the Company acquiring shares at a price in excess of the market price for the share. In order to compensate shareholders who neither sell sales rights nor participate in the acquisition offer, for their non-exercised sales rights, a bank or another financial institution that may be appointed by the Company shall, upon expiry of the application period but otherwise in accordance with the terms and conditions of the acquisition offer, be entitled to transfer shares to the Company and to pay compensation, amounting to the value of the non-exercised sales rights less the banks costs, to the shareholders concerned. However, the compensation payable may not exceed the compensation that may be paid per sales right in the event of an offer of commission-free sale of sales rights. In | Mgmt | For |

the event foreign legal and/or administrative rules significantly impede implementation of an acquisition offer in a particular country, the Board of Directors or a party appointed by the Board of Directors, shall be entitled to effect a sale of sales rights on behalf of the shareholders concerned and shall, instead, pay the cash amount received upon a sale carried out with due care, less costs incurred. The Board of Directors shall be entitled to decide on other terms and conditions for the acquisition; The purpose of the proposal above is to provide the Board of Directors with an instrument to adapt and improve the Company's capital structure and thereby create added value for the shareholders; The Board of Directors also intends to propose that future Annual General Meetings of the Company authorize the Board of Directors to resolve on acquisitions of own shares on terms and conditions that are materially equivalent to those set forth above, at present, the Company does not hold any own shares; the Board of Directors intends to propose the 2011 Annual General Meeting to cancel those own shares through a reduction of the Company's share capital without repayment to the shareholders

| | | | |
|------|---|------|-----|
| 17.A | <p>The Board of Directors' proposal in essence:</p> <p>[a] Implementation of a long-term incentive program 2010/2013 The proposed long-term incentive program for 2010/2013 [Performance Share Program 2010/2013] shall comprise approximately 100 senior executives within the TeliaSonera group of Companies [the Group] and in total no more than 1,560,000 TeliaSonera shares may be transferred to participants in the program upon fulfilment of the performance conditions set out in the program [Performance Shares]; The maximum number of Performance Shares that finally may be allotted, corresponds to approximately 0.03 percent of the total number of outstanding shares in the Company; the Board of Directors intends to propose forthcoming annual general meetings to implement performance-based share programs on similar conditions that apply to the now proposed program; Participants in the program shall be given the opportunity to, provided that certain performance conditions, consisting of financial targets linked to EPS [Earnings Per Share] and TSR [Total Shareholder Return], are met during the three financial years 2010-2012 [the Performance Period], receive without consideration final allotments of Performance Shares; participation in the program requires that the participants have invested in or allocated to the program TeliaSonera shares [Saving Shares] corresponding to a value of two (2) percent of a participant's annual gross base salary [i.e. before taxes] per year-end 2009 or, if a participant has been employed thereafter, the calculated annual gross base salary for 2010 [the Base Salary], saving shares shall normally be acquired or</p> | Mgmt | For |
|------|---|------|-----|

allocated to the program during a period of approximately two weeks following the publication of the Company's Interim Report for the first quarter 2010, but in the event of new recruitments thereafter, participation in the program may be offered and acquisition or allocation of Saving Shares may take place until the end of August 2010; a condition for final allotments of performance shares shall normally be that the participant has been employed within the Group during the whole period from entering into the program until the day of publication of the Company's Interim Report for the first quarter 2013 (the Vesting Period) and that all saving shares held by a participant have been kept during such period; maximum preliminary allotments of Performance Shares for each of the financial years 2010, 2011 and 2012 based on the EPS targets, shall amount to the number of performance shares corresponding to approximately 6.67 percent of the Base Salary for each member of the Group Management or, alternatively, 5.00 per cent of the base salary for each other manager, in both cases, divided by the average share price during December of the Company's share on the Nasdaq OMX Stockholm official price list each of the years 2009, 2010 and 2011; maximum allotments of performance shares based on the TSR target shall amount to the number of performance shares corresponding to 20 percent of the base salary for each Member of the Group Management or, alternatively, 15 percent of the base salary for each other manager, in both cases, divided by the average share price during December of the Company's share on the Nasdaq OMX Stockholm official price list year 2009; the targets for EPS based allotments as well as TSR based allotments of Performance Shares, shall include a minimum level, which must be exceeded in order for any allotment to occur at all, as well as a maximum level in excess of which no additional allotment will occur, should lower targets than the maximum level be achieved, a lower number of Performance Shares will be allotted, final allotments of Performance Shares will take place following the publication of the Company's Interim Report for the first quarter 2013, recalculation of final allotments of Performance Shares shall take place in the event of an intervening bonus issue, split, preferential rights issue and/or other similar events. In addition, the maximum financial outcome for a participant, and the maximum number of Performance shares to be finally allotted, shall be capped at a value corresponding to 50 percent of the Base Salary of each member of the Group Management and 37,5 percent of the Base Salary of each other manager, upon termination of the employment within the Group during the vesting period, the right to receive final allotments of performance shares normally

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lapses, in addition to what is set out above, the Board of Directors shall under certain circumstances be entitled to reduce final allotments of performance shares or, wholly or partially, terminate performance share program 2010/2013 in advance and to make such local adjustments of the program that may be necessary to implement the program with reasonable administrative costs and efforts in the concerned jurisdictions, including, inter alia, to offer cash settlement as well as to waive the requirement for investing in or allocating saving shares to the program for participants in such jurisdictions

| | | | |
|------|---|------|-----|
| 17.B | <p>The Board of Directors has considered two alternative hedging methods for Performance Program 2010/2013; either a hedging arrangement with a bank or other financial institution securing delivery of shares under the program or transfers of shares held by the Company itself to participants in Performance Share Program 2010/2013; the Board of Directors considers the latter alternative as its main alternative, however, should the annual general meeting not approve the proposed transfer of shares held by the Company itself, the Board of Directors may enter into a hedging arrangement set out above with a third party to hedge the obligations of the Company under the program. Based on the above conditions, the Board of Directors proposes that no more than 1,560,000 TeliaSonera shares may be transferred to participants in Performance Share Program 2010/2013 as performance shares, entitled to receive allotments of performance shares without consideration shall be such persons within the Group being participants in Performance Share Program 2010/2013. Further, subsidiaries shall be entitled to acquire shares without consideration, in which case such Company shall be obliged, pursuant to the terms and conditions of Performance Share Program 2010/2013, to immediately transfer the shares to such persons within the Group that participate in performance share program 2010/2013, transfers of shares shall be made without consideration at the time and on such additional terms and conditions that participants in Performance Share Program 2010/2013 are entitled to receive final allotment of shares, the number of shares that may be transferred shall be subject to recalculation in the event of an intervening bonus issue, split, preferential rights issue and/or other similar events</p> | Mgmt | For |
|------|---|------|-----|

| | | |
|---------------------------------------|------------|---------|
| Closing of the annual general meeting | Non-Voting | No vote |
|---------------------------------------|------------|---------|

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Security: 854616109
 Meeting Type: Special
 Meeting Date: 12-Mar-2010
 Ticker: SWK
 ISIN: US8546161097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO APPROVE THE ISSUANCE OF STANLEY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2009, BY AND AMONG THE BLACK & DECKER CORPORATION, STANLEY AND BLUE JAY ACQUISITION CORP. | Mgmt | For |
| 02 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF STANLEY TO (A) INCREASE THE AUTHORIZED NUMBER OF SHARES OF STANLEY COMMON STOCK FROM 200,000,000 TO 300,000,000 AND (B) CHANGE THE NAME OF STANLEY TO "STANLEY BLACK & DECKER, INC." | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE STANLEY 2009 LONG-TERM INCENTIVE PLAN TO AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES AVAILABLE TO BE ISSUED UNDER SUCH PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE AN ADJOURNMENT OF THE STANLEY SPECIAL MEETING (IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES FOR THE APPROVAL OF ANY OF THE FOREGOING PROPOSALS). | Mgmt | For |

TOTAL S A

Agen

Security: F92124100
 Meeting Type: MIX
 Meeting Date: 21-May-2010
 Ticker:
 ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| | "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 | Non-Voting | No vote |

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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"

| | | | |
|------|--|------------|---------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 694699 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK- https://balo.journal-officiel.gouv.fr/pdf/2010/0226/201002261000408.pdf | Non-Voting | No vote |
| 0.1 | Approve the Company's financial statements | Mgmt | For |
| 0.2 | Approve the consolidated financial statements | Mgmt | For |
| 0.3 | Approve the allocation of the profit, setting of the dividend | Mgmt | For |
| 0.4 | Approve the Agreements pursuant to Article L. 225-38 of the Commercial Code | Mgmt | For |
| 0.5 | Approve the commitments pursuant to Article L. 225-42 of the Commercial Code | Mgmt | Against |
| 0.6 | Authorize the Board of Directors to proceed with the Company's shares | Mgmt | For |
| 0.7 | Approve the renewal of Mr. Thierry Desmarest's term as Board Member | Mgmt | For |
| 0.8 | Approve the renewal of Mr. Thierry de Rudder's term as Board Member | Mgmt | Against |
| 0.9 | Appointment of Mr. Gunnar Brock as a Board Member | Mgmt | For |
| 0.10 | Appointment of Mr. Claude Clement as a Board Member to represent the Employees Shareholders pursuant to Article 11 of the Statutes | Mgmt | For |
| 0.11 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment as Director, Mr. Philippe Marchandise representing the Employees who are shareholders of the Company for a 3-year period [In accordance with Article 11 of the bylaws, only one of the recommended Directors in resolutions 10, 11 and 12 will be elected] | Shr | Against |
| 0.12 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment as Director, Mr. Mohammed Zaki representing the Employees who are shareholders of the Company for a 3-year period [In accordance with Article 11 of the bylaws, only one of the recommended Directors in resolutions 10, 11 and 12 will be elected] | Shr | Against |

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| | | | |
|------|---|------|---------|
| 0.13 | Approve the renewal of the Cabinet Ernst and Young Audit as permanent statutory Auditor | Mgmt | For |
| 0.14 | Approve the Cabinet KPMG Audit as permanent statutory Auditor | Mgmt | For |
| 0.15 | Appointment of Cabinet Auditex as the substitute statutory Auditor | Mgmt | For |
| 0.16 | Appointment of Cabinet KPMG Audit I.S. as the substitute statutory Auditor | Mgmt | For |
| E.17 | Authorize the Board of Directors to increase the capital with preferential subscription rights of the Shareholders, by issuing common shares or any securities giving access to the capital by incorporation of premiums, reserves, profits or others | Mgmt | For |
| E.18 | Authorize the Board of Directors to increase the capital by issuing common shares or any securities giving access to the capital, with cancellation of preferential subscription rights | Mgmt | For |
| E.19 | Authorize the Board of Directors to increase the capital by issuing common shares or any securities giving access to the capital as remuneration for the contributions in kind granted to the Company | Mgmt | For |
| E.20 | Authorize the Board of Directors to increase the capital in accordance to Article L. 3332-18 et seq. of the Code of Labor | Mgmt | For |
| E.21 | Approve the authorization to grant options to subscribe or purchase Company's shares to some Collaborators of the group as well as to Officers of the Company or Companies of the group | Mgmt | For |
| E.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve to add a new paragraph to the end of Article 9 of the Articles of Association as specified | Shr | Against |

 VALE

 Agen

 Security: 91912E105
 Meeting Type: Special
 Meeting Date: 22-Jan-2010
 Ticker: VALE
 ISIN: US91912E1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RATIFY THE APPOINTMENT OF AN ALTERNATE MEMBER | Mgmt | For |

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OF THE BOARD OF DIRECTORS, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETINGS HELD ON SEPTEMBER 17, 2009 IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF VALE'S BY-LAWS

| | | | |
|----|---|------|-----|
| 02 | THE APPROVAL FOR THE PROTOCOLS AND JUSTIFICATIONS OF THE CONSOLIDATIONS OF SOCIEDADE DE MINERACAO ESTRELA DE APOLO S.A. ("ESTRELA DE APOLO") AND OF MINERACAO VALE CORUMBA S.A. ("VALE CORUMBA") INTO VALE, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF DOMINGUES E PINHO CONTADORES, THE EXPERTS HIRED TO APPRAISE THE VALUES OF BOTH ESTRELA DE APOLO AND VALE CORUMBA | Mgmt | For |
| 04 | TO DECIDE ON THE APPRAISAL REPORTS, PREPARED BY THE EXPERT APPRAISERS | Mgmt | For |
| 05 | THE APPROVAL FOR THE CONSOLIDATION OF BOTH ESTRELA DE APOLO AND VALE CORUMBA INTO VALE, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW VALE SHARES | Mgmt | For |

VALE S.A.

Agen

Security: 91912E105
Meeting Type: Annual
Meeting Date: 27-Apr-2010
Ticker: VALE
ISIN: US91912E1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01A | APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 | Mgmt | For |
| 01B | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE | Mgmt | For |
| 01C | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL | Mgmt | For |
| 01D | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS | Mgmt | Against |
| E2A | PROPOSAL FOR A CAPITAL INCREASE, THROUGH CAPITALIZATION OF RESERVES, WITHOUT THE ISSUANCE OF SHARES, AND THE CONSEQUENT CHANGE OF THE HEAD OF ARTICLE 5 OF VALE'S BY-LAWS | Mgmt | For |
| E2B | REPLACEMENT OF MR. FRANCISCO AUGUSTO DA COSTA E SILVA AS A MEMBER OF THE BOARD OF DIRECTORS, WHO PRESENTED A DISMISSAL REQUEST | Mgmt | Against |

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 VALE S.A. Agen

 Security: 91912E105
 Meeting Type: Special
 Meeting Date: 22-Jun-2010
 Ticker: VALE
 ISIN: US91912E1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPOINTMENT OF A MEMBER OF BOARD OF DIRECTORS-VALEPAR S.A. NOMINEE FOR THIS POSITION IS MR. JOSE MAURO METTRAU CARNEIRO DA CUNHA. FOR MORE DETAILS ON VALEPAR'S PROPOSAL, PLEASE REVIEW THE DOCUMENTS RELATED TO THIS MEETING ON THE COMPANY'S WEBPAGE. | Mgmt | For |

 VF CORPORATION Agen

 Security: 918204108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: VFC
 ISIN: US9182041080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR RICHARD T. CARUCCI JULIANA L. CHUGG GEORGE FELLOWS CLARENCE OTIS, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF VF'S 1996 STOCK COMPENSATION PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Mgmt | For |

 VODAFONE GROUP PLC NEW Agen

 Security: G93882135
 Meeting Type: AGM
 Meeting Date: 28-Jul-2009

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Ticker:
ISIN: GB00B16GWD56

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the Company's accounts and the reports of the Directors and the Auditors for the YE 31 MAR 2009 | Mgmt | No vote |
| 2. | Re-elect Sir John Bond as a Director | Mgmt | No vote |
| 3. | Re-elect Mr. John Buchanan as a Director | Mgmt | No vote |
| 4. | Re-elect Mr. Vittorio Colao as a Director | Mgmt | No vote |
| 5. | Elect Mr. Michel Combes as a Director | Mgmt | No vote |
| 6. | Re-elect Mr. Andy Halford as a Director | Mgmt | No vote |
| 7. | Re-elect Mr. Alan Jebson as a Director | Mgmt | No vote |
| 8. | Elect Mr. Samuel Jonah as a Director | Mgmt | No vote |
| 9. | Re-elect Mr. Nick Land as a Director | Mgmt | No vote |
| 10. | Re-elect Ms. Anne Lauvergeon as a Director | Mgmt | No vote |
| 11. | Re-elect Mr. Simon Murray as a Director | Mgmt | No vote |
| 12. | Elect Mr. Stephen Pusey as a Director | Mgmt | No vote |
| 13. | Re-elect Mr. Luc Vandeveldel as a Director | Mgmt | No vote |
| 14. | Re-elect Mr. Anthony Watson as a Director | Mgmt | No vote |
| 15. | Re-elect Mr. Phillip Yea as a Director | Mgmt | No vote |
| 16. | Approve a final dividend of 5.20 per ordinary share | Mgmt | No vote |
| 17. | Approve the remuneration report | Mgmt | No vote |
| 18. | Re-appoint Deloitte LLP as the Auditors | Mgmt | No vote |
| 19. | Authorize the Audit Committee to determine the remuneration of the Auditors | Mgmt | No vote |
| 20. | Authorize the Directors to allot shares under Article 16.2 of the Company's Article of Association | Mgmt | No vote |
| S.21 | Authorize the Directors to dis-apply pre-emption rights under Article 16.3 of the Company's Article of Association | Mgmt | No vote |
| S.22 | Authorize the Company's purchase of its own shares [Section 166, Companies Act 1985] | Mgmt | No vote |
| S.23 | Approve new Articles of Association | Mgmt | No vote |
| S.24 | Grant authority to call the general meeting | Mgmt | No vote |

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other than an AGM on not less than 14 clear days' notice

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

Non-Voting No vote

WESFARMERS LTD, PERTH WA

Agen

Security: Q95870103
Meeting Type: AGM
Meeting Date: 10-Nov-2009
Ticker:
ISIN: AU000000WES1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2009 | Non-Voting | No vote |
| 2.A | Re-elect Mrs. Patricia Anne Cross as a Director, who retires by rotation in accordance with the Company's Constitution | Mgmt | No vote |
| 2.B | Re-elect Mr. Charles Macek as a Director, who retires by rotation in accordance with the Company's Constitution | Mgmt | No vote |
| 2.C | Elect Mr. Terence James Bowen as a Director, who retires by rotation in accordance with the Company's Constitution and the ASX Listing Rules | Mgmt | No vote |
| 2.D | Elect Ms. Diane Lee Smith-Gander as a Director, who retires by rotation in accordance with the Company's Constitution and the ASX Listing Rules | Mgmt | No vote |
| 3. | Adopt the remuneration report for the YE 30 JUN 2009 | Mgmt | No vote |

ZURICH FINANCIAL SERVICES AG, ZUERICH

Agen

Security: H9870Y105
Meeting Type: AGM
Meeting Date: 30-Mar-2010
Ticker:
ISIN: CH0011075394

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| 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 | No vote |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 610200, 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 | No vote |
| 1.A | Approve the annual report, the annual financial statements and the consolidated financial statements for 2009 | Mgmt | No vote |
| 1.B | Approve the remuneration system according to the remuneration report | Mgmt | No vote |
| 2. | Approve the appropriation of available earnings of Zurich Financial Services Ltd for 2009 | Mgmt | No vote |
| 3. | Grant discharge to the Members of the Board of Directors and the Group Executive Committee | Mgmt | No vote |
| 4. | Approve the share capital reduction and amend the Articles of Incorporation [Article 5] | Mgmt | No vote |
| 5. | Approve to increase the authorized share capital and amend the Articles of Incorporation [Article 5bis Paragraph 1] | Mgmt | No vote |
| 6. | Approve to increase the contingent share capital and amend the Articles of Incorporation [Article 5ter Paragraph 2a] | Mgmt | No vote |
| 7. | Approve further change to the Articles of Incorporation [Article 6] | Mgmt | No vote |
| 8.1.1 | Election of Mr. Josef Ackermann | Mgmt | No vote |
| 8.1.2 | Re-election of Ms. Susan Bies | Mgmt | No vote |
| 8.1.3 | Re-election of Mr. Victor Chu | Mgmt | No vote |
| 8.1.4 | Re-election of Mr. Armin Meyer | Mgmt | No vote |
| 8.1.5 | Re-election of Mr. Rolf Watter | Mgmt | No vote |
| 8.2 | Re-election of PricewaterhouseCoopers AG as the Auditors | Mgmt | No vote |
| 9. | Ad-hoc | Mgmt | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT | Non-Voting | No vote |

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OF AUDITOR NAME. 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.

* 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 Dividend Income Fund |
| By (Signature) | /s/ Duncan W. Richardson |
| Name | Duncan W. Richardson |
| Title | President |
| Date | 08/30/2010 |