

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

EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND  
Form N-PX  
August 17, 2011

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: 07/01/2010 - 06/30/2011

Eaton Vance Tax-Advantaged Dividend Income Fund

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AT&T INC.

Agent

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Security: 00206R102  
Meeting Type: Annual  
Meeting Date: 29-Apr-2011  
Ticker: T  
ISIN: US00206R1023  
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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

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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: MATTHEW K. ROSE	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVE 2011 INCENTIVE PLAN.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	POLITICAL CONTRIBUTIONS.	Shr	Against
07	SPECIAL STOCKHOLDER MEETINGS.	Shr	For
08	WRITTEN CONSENT.	Shr	For

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 AVIVA PLC, LONDON

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 Agen

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 Security: G0683Q109  
 Meeting Type: AGM  
 Meeting Date: 04-May-2011  
 Ticker:  
 ISIN: GB0002162385  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Annual Report and Accounts	Mgmt	For
2	Final dividend	Mgmt	For
3	To elect Igal Mayer	Mgmt	For
4	To re elect Mary Francis	Mgmt	For
5	To re elect Richard Karl Goeltz	Mgmt	For
6	To re elect Euleen Goh	Mgmt	For
7	To re elect Michael Hawker	Mgmt	For
8	To re elect Mark Hodges	Mgmt	For

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9	To re elect Andrew Moss	Mgmt	For
10	To re elect Carole Pivnicka	Mgmt	For
11	To re elect Patrick Regan	Mgmt	For
12	To re elect Colin Sharman	Mgmt	For
13	To re elect Leslie Van de Walle	Mgmt	For
14	To re elect Russell Walls	Mgmt	For
15	To re elect Scott Whewey	Mgmt	For
16	To reappoint Ernst and Young LLP	Mgmt	For
17	Auditors remuneration	Mgmt	For
18	Authority to allot shares	Mgmt	For
19	Non pre emptive share allotments	Mgmt	For
20	Remuneration Report	Mgmt	For
21	Corporate Responsibility Report	Mgmt	For
22	Political donations	Mgmt	For
23	14 days notice for general meetings	Mgmt	For
24	Annual Bonus Plan Rules	Mgmt	For
25	Long Term Incentive Plan Rules	Mgmt	For
26	All Employee Share Ownership Plan Rules	Mgmt	For
27	Authority to purchase ordinary shares	Mgmt	For
28	Authority to purchase 8 and 34 percent preference shares	Mgmt	For
29	Authority to purchase 8 and 38 percent preference shares	Mgmt	For

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 AVIVA PLC, LONDON

Agem

Security: G0683Q109  
 Meeting Type: EGM  
 Meeting Date: 04-May-2011  
 Ticker:  
 ISIN: GB0002162385  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	To approve the partial disposal of Avivas interest in Delta Lloyd N V	Mgmt	For

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 BANCO SANTANDER BRASIL S.A.

Agen

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 Security: 05967A107  
 Meeting Type: Special  
 Meeting Date: 28-Jan-2011  
 Ticker: BSBR  
 ISIN: US05967A1079  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A	TO ELECT THE CURRENT VICE-CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS, MR. FABIO COLLETTI BARBOSA, TO THE POSITION OF CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS	Mgmt	For
B	TO ELECT THE CURRENT CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS, MR. MARCIAL ANGEL PORTELA ALVAREZ, TO THE POSITION OF VICE-CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS	Mgmt	For
C	IN VIEW OF THE RESOLVED ON THE PRECEDING ITEMS, TO CONFIRM THE COMPOSITION OF THE COMPANY'S BOARD OF DIRECTORS	Mgmt	For

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 BANCO SANTANDER BRASIL S.A.

Agen

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 Security: 05967A107  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: BSBR  
 ISIN: US05967A1079  
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Prop.#	Proposal	Proposal Type	Proposal Vote
OA	TO TAKE THE MANAGEMENT ACCOUNTS, EXAMINING, DISCUSSING AND VOTING THE COMPANY'S FINANCIAL STATEMENTS RELATED TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2010, TOGETHER WITH THE MANAGEMENT REPORT, THE BALANCE SHEET, OTHER PARTS OF THE FINANCIAL STATEMENTS, EXTERNAL AUDITORS' OPINION AND THE AUDIT COMMITTEE REPORT	Mgmt	For
OB	TO DECIDE ON THE DESTINATION OF THE NET PROFIT OF THE FISCAL YEAR OF 2010 AND THE DISTRIBUTION OF DIVIDENDS	Mgmt	For
OC	TO ELECT THE ACTUAL MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY FOR A NEW TERM OF OFFICE	Mgmt	For

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OD	TO FIX THE ANNUAL OVERALL CONSIDERATION OF THE COMPANY'S MANAGEMENT AND MEMBERS OF AUDIT COMMITTEE	Mgmt	Against
E1	TO DECIDE ON THE AMENDMENT OF TERM OF PAYMENT OF DIVIDENDS AND INTEREST ON CAPITAL RELATED SPECIFICALLY TO THE YEAR OF 2011, TO NOT MORE THAN 180 DAYS COUNTED FROM ITS DECLARATION BY THE COMPANY'S BOARD OF DIRECTORS AND IN ANY CIRCUMSTANCES WITHIN THIS FISCAL YEAR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

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 BASF SE

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 Agen

Security: D06216317  
 Meeting Type: AGM  
 Meeting Date: 06-May-2011  
 Ticker:  
 ISIN: DE000BASF111  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. 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.	Non-Voting	No vote
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING.	Non-Voting	No vote
1.	Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2010; presentation of the Management's	Non-Voting	No vote

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analyses of BASF SE and the BASF Group for the financial year 2010 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board

2.	Adoption of a resolution on the appropriation of profit	Mgmt	For
3.	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	Mgmt	For
4.	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	Mgmt	For
5.	Election of the auditor for the financial year 2011	Mgmt	For
6.	By-election to the Supervisory Board: Ms. Anke Schaeferkordt	Mgmt	For
7.	Adoption of a resolution on the change of the remuneration of the Audit Committee of the Supervisory Board and the corresponding amendment of the Statutes	Mgmt	For
8.	Approval of a control and profit and loss transfer agreement between BASF SE and Styrolution GmbH	Mgmt	For
9.	Approval of a control and profit and loss transfer agreement between BASF SE and BASF US Verwaltung GmbH	Mgmt	For

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 BHP BILLITON LIMITED

Agem

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 Security: 088606108  
 Meeting Type: Annual  
 Meeting Date: 16-Nov-2010  
 Ticker: BHP  
 ISIN: US0886061086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE 2010 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
02	TO RE-ELECT DR JOHN BUCHANAN 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

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04	TO RE-ELECT MR KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
05	TO RE-ELECT DR JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
06	TO RE-ELECT MR JACQUES NASSER AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
07	TO ELECT MR MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
08	TO ELECT MS CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
09	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC	Mgmt	For
10	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Mgmt	For
11	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Mgmt	For
12	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Mgmt	For
13	TO APPROVE THE 2010 REMUNERATION REPORT	Mgmt	For
14	TO APPROVE AMENDMENTS TO THE LONG TERM INCENTIVE PLAN	Mgmt	For
15	TO APPROVE THE GRANT OF AWARDS TO MR MARIUS KLOPPERS UNDER THE GIS AND THE LTIP	Mgmt	For
16	TO APPROVE AMENDMENTS TO THE CONSTITUTION OF BHP BILLITON LIMITED	Mgmt	For
17	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC	Mgmt	For

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 BRITISH AMERN TOB PLC

Agen

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 Security: G1510J102  
 Meeting Type: AGM  
 Meeting Date: 28-Apr-2011  
 Ticker:  
 ISIN: GB0002875804  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receipt of the 2010 Report and Accounts	Mgmt	For
2	Approval of the 2010 Remuneration Report	Mgmt	For
3	Declaration of the final dividend for 2010	Mgmt	For

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4	To re-appoint PricewaterhouseCoopers LLP as the companies auditors	Mgmt	For
5	Authority for the Directors to agree the Auditors' remuneration	Mgmt	For
6	Re-election of Richard Burrows as a Director (N)	Mgmt	For
7	Re-election of Karen de Segundo as a Director (C, N, R)	Mgmt	For
8	Re-election of Nicandro Durante as a Director	Mgmt	For
9	Re-election of Robert Lerwill as a Director (A, N, R)	Mgmt	For
10	Re-election of Christine Morin-Postel as a Director (A, N, R)	Mgmt	For
11	Re-election of Gerry Murphy as a Director (C, N, R)	Mgmt	For
12	Re-election of Anthony Ruys as a Director (A, N, R)	Mgmt	For
13	Re-election of Sir Nicholas Scheele as a Director (A, N, R)	Mgmt	For
14	Re-election of Ben Stevens as a Director	Mgmt	For
15	Election of John Daly as a Director who has been appointed since the last Annual General Meeting	Mgmt	For
16	Election of Kieran Poynter as a Director (C, N) who has been appointed Since the last Annual General Meeting	Mgmt	For
17	Renewal of the Directors' authority to allot shares	Mgmt	For
18	Renewal of the Directors' authority to disapply pre-emption rights	Mgmt	For
19	Authority for the Company to purchase its own shares	Mgmt	For
20	Authority to amend the British American Tobacco 2007 Long Term Incentive Plan	Mgmt	Against
21	Notice period for General Meetings	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 4. 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

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BRITISH TELECOMMUNICATIONS P L C

Agen

Security: G16612106  
 Meeting Type: AGM  
 Meeting Date: 22-Jul-2010  
 Ticker:  
 ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the report and accounts	Mgmt	For
2	Receive the remuneration report	Mgmt	For
3	Approve the final dividend	Mgmt	For
4	Re-election of Sir Michael Rake	Mgmt	For
5	Re-election of Ian Livingston	Mgmt	For
6	Re-election of Carl Symon	Mgmt	For
7	Election of Anthony Ball	Mgmt	For
8	Re-appointment of the Auditors	Mgmt	For
9	Approve the remuneration of the Auditors	Mgmt	For
10	Grant authority to allot shares	Mgmt	For
S.11	Grant authority to allot shares for cash	Mgmt	For
S.12	Grant authority to purchase own shares	Mgmt	For
S.13	Approve the 14 days notice of meetings	Mgmt	For
14	Grant authority for political donations	Mgmt	For

CHEVRON CORPORATION

Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 25-May-2011  
 Ticker: CVX  
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For

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1C	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1D	ELECTION OF DIRECTOR: C. HAGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1G	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1H	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1I	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1J	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1K	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1L	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1M	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
05	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shr	Against
06	HUMAN RIGHTS COMMITTEE.	Shr	Against
07	SUSTAINABILITY METRIC FOR EXECUTIVE COMPENSATION.	Shr	Against
08	GUIDELINES FOR COUNTRY SELECTION.	Shr	For
09	FINANCIAL RISKS FROM CLIMATE CHANGE.	Shr	Against
10	HYDRAULIC FRACTURING.	Shr	Against
11	OFFSHORE OIL WELLS.	Shr	Against

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 CONOCOPHILLIPS

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 Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: COP  
 ISIN: US20825C1045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For

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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: VICTORIA J. TSCHINKEL	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	Against
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF 2011 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
06	GENDER EXPRESSION NON-DISCRIMINATION.	Shr	Against
07	POLITICAL CONTRIBUTIONS.	Shr	Against
08	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shr	Against
09	ACCIDENT RISK MITIGATION.	Shr	Against
10	COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).	Shr	Against
11	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against
12	REPORT ON FINANCIAL RISKS FROM CLIMATE CHANGE.	Shr	Against
13	CANADIAN OIL SANDS.	Shr	Against

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 DAIMLER AG

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 Agen

Security: D1668R123  
 Meeting Type: AGM  
 Meeting Date: 13-Apr-2011  
 Ticker:

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ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	No vote
	<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>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29.03.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING.</p>	Non-Voting	No vote
1.	<p>Presentation of the adopted Company financial statements, the approved consolidated financial statements, and the combined management report for Daimler AG and the Group for the 2010 financial year, the report of the Supervisory Board and the explanatory reports on the information required pursuant to Section 289, Subsection 4, Section 315, Subsection 4 and Section 289, Subsection 5 of the German Commercial Code (Handelsgesetzbuch)</p>	Non-Voting	No vote
2.	<p>Resolution on the allocation of unappropriated profit</p>	Mgmt	For
3.	<p>Resolution on ratification of Board of Management members' actions in the 2010 financial year</p>	Mgmt	For
4.	<p>Resolution on ratification of Supervisory Board members' actions in the 2010 financial year</p>	Mgmt	For
5.	<p>Resolution on the approval of the system of remuneration for the members of the Board of Management</p>	Mgmt	For
6.	<p>Resolution on the appointment of auditors for</p>	Mgmt	For

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the Company and the Group for the 2011 financial year

7.	Resolution on the adjustment of the remuneration for the Supervisory Board and corresponding amendment to the Articles of Incorporation	Mgmt	For
8.A.	Resolution on the election of new members of the Supervisory Board: Dr. Manfred Bischoff	Mgmt	For
8.B.	Resolution on the election of new members of the Supervisory Board: Lynton R. Wilson	Mgmt	For
8.C.	Resolution on the election of new members of the Supervisory Board: Petraea Heynike	Mgmt	For

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DNB NOR ASA, OSLO

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Agen

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Security: R1812S105  
Meeting Type: AGM  
Meeting Date: 28-Apr-2011  
Ticker:  
ISIN: NO0010031479  
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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 REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1	Opening of the general meeting by the chairman of the supervisory board	Non-Voting	No vote
2	Approval of the notice of the general meeting and the agenda	Mgmt	No vote
3	Election of a person to sign the minutes of the general meeting along with the chairman	Mgmt	No vote
4	Approval of remuneration rates for members of the supervisory board, control committee and election committee	Mgmt	No vote

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5	Approval of the auditors remuneration	Mgmt	No vote
6	Approval of the 2010 annual report and accounts, including the distribution of dividends and group contributions	Mgmt	No vote
7	Election of 10 members and 14 deputies to the supervisory board	Mgmt	No vote
8	Election of four members and two deputies to the control committee, and among these the committee chairman and vice-chairman	Mgmt	No vote
9	Authorisation to the board of directors for the repurchase of shares	Mgmt	No vote
10	Statement from the board of directors in connection with remuneration to senior executives	Mgmt	No vote
11	Amendments to the articles of association	Mgmt	No vote
12	Changes in the instructions for the election committee	Mgmt	No vote
13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Items notified to the board of directors by shareholder Sverre T. Evensen: A. Financial stability - role distribution and impartialityl; B. A financial structure for a new real economy; C. Financial services innovation in the best interests of the atomic customer; D. Shared economic responsibility and common interests	Shr	No vote

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EDISON INTERNATIONAL

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Agen

Security: 281020107  
Meeting Type: Annual  
Meeting Date: 28-Apr-2011  
Ticker: EIX  
ISIN: US2810201077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Mgmt	For
1D	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES B. CURTIS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: LUIS G. NOGALES	Mgmt	For

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1H	ELECTION OF DIRECTOR: RONALD L. OLSON	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES M. ROSSER	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1L	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN	Mgmt	For

EMERSON ELECTRIC CO.

Agen

Security: 291011104  
Meeting Type: Annual  
Meeting Date: 01-Feb-2011  
Ticker: EMR  
ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.N. FARR* H. GREEN* C.A. PETERS* J.W. PRUEHER* R.L. RIDGWAY**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. 2006 INCENTIVE SHARES PLAN.	Mgmt	For
03	APPROVAL OF THE EMERSON ELECTRIC CO. 2011 STOCK OPTION PLAN.	Mgmt	For
04	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
05	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year

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07 APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. Shr Against

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 ENI S P A  
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Agen

Security: T3643A145  
 Meeting Type: OGM  
 Meeting Date: 05-May-2011  
 Ticker:  
 ISIN: IT0003132476  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 809585 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF MEETING DATE FROM 29 APR 2011 TO 05 MAY 2011. 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
1	Eni Financial Statements at December 31, 2010. Related deliberations. Eni consolidated Financial Statements at December 31, 2010. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm	Mgmt	For
2	Allocation of net profit	Mgmt	For
3	Determination of the number of the Board of Directors' members	Mgmt	For
4	Determination of the Directors' term	Mgmt	For
0	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF CANDIDATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	No vote
5.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Directors: List presented by Ministero dell'Economia e delle Finanze holding 3.9% of company stock capital: 1. RECCHI Giuseppe (Chairman) 2. SCARONI Paolo 3. GATTO Carlo Cesare 4. MARCHIONI Paolo 5. RESCA Mario 6. PETRI Roberto	Shr	No vote

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5.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Directors: List presented by some Institutional Investors holding 0.903% of company stock capital: 1. PROFUMO Alessandro 2. TARANTO Francesco 3. LORENZI Alessandro	Shr	For
6	Appointment of the Chairman of the Board of Directors	Mgmt	For
7	Determination of the remuneration of the Chairman of the Board of Directors and of the Directors	Mgmt	Against
0	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF CANDIDATES TO BE ELECTED AS AUDITORS THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	No vote
8.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by Ministero dell'Economia e delle Finanze holding 3.9% of company stock capital: Effective Internal Auditor: 1. FERRANTI Roberto 2. FUMAGALLI Paolo 3. RIGHETTI Renato, Alternate Internal Auditor: 1. BILOTTI Francesco	Shr	Against
8.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by some Institutional Investors holding 0.903% of company stock capital: Effective Internal Auditor: 1. MARINELLI Ugo 2. GIORGIO Silva, Alternate Internal Auditor: 1. LAURI Maurizio 2. SPANO' Pierumberto	Shr	For
9	Appointment of the Chairman of the Board of Statutory Auditors	Mgmt	For
10	Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the effective Statutory Auditors	Mgmt	For
11	Compensation of the Court of Auditors' Representative in charge of the financial monitoring of Eni	Mgmt	For

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 EXELON CORPORATION

Agent

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 Security: 30161N101  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: EXC  
 ISIN: US30161N1019  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
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: NELSON A. DIAZ	Mgmt	For
1E	ELECTION OF DIRECTOR: SUE L. GIN	Mgmt	For
1F	ELECTION OF DIRECTOR: ROSEMARIE B. GRECO	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD W. MIES	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN M. PALMS	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. RIDGE	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1N	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
1O	ELECTION OF DIRECTOR: DON THOMPSON	Mgmt	For
02	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR THE YEAR 2011	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year

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 FORTUM CORPORATION, ESPOO

Agen

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 Security: X2978Z118  
 Meeting Type: AGM  
 Meeting Date: 31-Mar-2011  
 Ticker:  
 ISIN: FI0009007132  
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Prop.#	Proposal	Proposal Type	Proposal 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	Non-Voting	No vote

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	SHARE	POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED		
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 to supervise the counting of votes	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 operating and financial review, the auditor's report and the statement of the supervisory board for the year 2010	Non-Voting	No vote
7		Adoption of the financial statements and consolidated financial statements	Mgmt	For
8		Resolution on the use of the profit shown on the balance sheet and the payment of dividend. the board proposes that a dividend of EUR 1.00 per share be paid	Mgmt	For
9		Resolution on the discharge from liability of the members of the supervisory board, the members of the board of directors and the managing director	Mgmt	For
10		Resolution on the remuneration of the members of the supervisory board	Mgmt	For
11		Resolution on the number of members of the supervisory board	Mgmt	For
12		Election of the chairman, the deputy chairman and the members of the supervisory board	Mgmt	For
13		Resolution on the remuneration of the members of the board of directors	Mgmt	For
14		Resolution on the number of members of the board of directors. the shareholders nomination committee proposes that the board shall consist of seven members	Mgmt	For
15		Election of the chairman, deputy chairman and members of the board of directors. the shareholders nomination committee proposes: S.Baldauf be elected as chairman, C.Ramm-Schmidt as deputy chairman, and the members E.Aho, I.Ervasti-Vaintola, J.Larson be re-elected and M.Akhtarzand, H-W.Binzel be elected as new members	Mgmt	For

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16	Resolution on the remuneration of the auditor	Mgmt	For
17	Election of auditor. the board proposes that Deloitte and Touche Ltd is elected as the auditor	Mgmt	For
18	Proposal to dissolve the supervisory board and thereto relating proposal to amend the articles of association the state of Finland and the Finnish shareholders association propose to dissolve supervisory board and amend the articles of association accordingly	Mgmt	For
19	Proposal by the state of Finland to appoint a nomination board	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN AMOUNT IN RESOLUTION 8 AND ADDITION OF COMMENT. 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 THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 15. THANK YOU.	Non-Voting	No vote

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GENERAL DYNAMICS CORPORATION

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Agen

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Security: 369550108  
Meeting Type: Annual  
Meeting Date: 04-May-2011  
Ticker: GD  
ISIN: US3695501086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY T. BARRA	Mgmt	For
1B	ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM P. FRICKS	Mgmt	For
1E	ELECTION OF DIRECTOR: JAY L. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE A. JOULWAN	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL G. KAMINSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For
1I	ELECTION OF DIRECTOR: LESTER L. LYLES	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For

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1K	ELECTION OF DIRECTOR: ROBERT WALMSLEY	Mgmt	For
02	SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL WITH REGARD TO A HUMAN RIGHTS POLICY.	Shr	Against
06	SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 GEORGE WESTON LIMITED

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 Agen

Security: 961148509  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: WNGRF  
 ISIN: CA9611485090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A. CHARLES BAILLIE WARREN BRYANT PETER B.M. EBY DARREN ENTWISTLE ANNE L. FRASER ANTHONY R. GRAHAM JOHN S. LACEY ALLAN L. LEIGHTON ISABELLE MARCOUX J. ROBERT S. PRICHARD THOMAS F. RAHILLY BARBARA STYMIEST W. GALEN WESTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	APPOINTMENT OF KPMG LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

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 HONEYWELL INTERNATIONAL INC.

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 Agen

Security: 438516106  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2011  
 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: JUDD GREGG	Mgmt	For
1H	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1I	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1J	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	2011 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.	Mgmt	For
06	HONEYWELL INTERNATIONAL INC. INCENTIVE COMPENSATION PLAN FOR EXECUTIVE EMPLOYEES, AMENDED AND RESTATED EFFECTIVE AS OF JANUARY 1, 2011.	Mgmt	For
07	SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
08	SPECIAL SHAREOWNER MEETINGS.	Shr	For

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 IMPERIAL TOB GROUP PLC

Agen

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 Security: G4721W102  
 Meeting Type: AGM  
 Meeting Date: 02-Feb-2011  
 Ticker:  
 ISIN: GB0004544929  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and Accounts	Mgmt	For
2	Directors Remuneration Report	Mgmt	For
3	To declare a final dividend	Mgmt	For

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4	To re-elect Dr. K.M. Burnett	Mgmt	For
5	To re-elect Mrs. A.J. Cooper	Mgmt	For
6	To re-elect Mr. R. Dyrbus	Mgmt	For
7	To re-elect Mr. M.H.C. Herlihy	Mgmt	For
8	To re-elect Dr. P.H. Jungels	Mgmt	For
9	To re-elect Ms. S.E. Murray	Mgmt	For
10	To re-elect Mr. I.J.G Napier	Mgmt	For
11	To re-elect Mr. B. Setrakian	Mgmt	For
12	To re-elect Mr. M.D. Williamson	Mgmt	For
13	Reappointment of Auditors	Mgmt	For
14	Remuneration of Auditors	Mgmt	For
15	Donations to political organisations	Mgmt	For
16	Sharesave plan renewal	Mgmt	For
17	Authority to allot securities	Mgmt	For
18	Disapplication of preemption rights	Mgmt	For
19	Purchase of own shares	Mgmt	For
20	Notice period for general meetings	Mgmt	For
21	Articles of Association	Mgmt	For

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INTERNATIONAL BUSINESS MACHINES CORP.

Agenda

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Security: 459200101  
Meeting Type: Annual  
Meeting Date: 26-Apr-2011  
Ticker: IBM  
ISIN: US4592001014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1C	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1D	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For

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1F	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1G	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
04	ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 73)	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 74)	Shr	Against
06	STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS POLICY (PAGES 74-75)	Shr	Against
07	STOCKHOLDER PROPOSAL ON LOBBYING (PAGES 75-76)	Shr	Against

INTERNATIONAL PWR PLC

Agen

Security: G4890M109  
 Meeting Type: AGM  
 Meeting Date: 16-Dec-2010  
 Ticker:  
 ISIN: GB0006320161

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To: a) approve the combination of the Company and GDF SUEZ Energy International and to authorize the Board of the Company to take all steps necessary or desirable to implement the combination; and b) authorize the Board of the Company to allot the new ordinary shares to be issued pursuant to the terms of the combination	Mgmt	For
2	To approve the grant by the Panel on Takeovers and Mergers of a Rule 9 waiver	Mgmt	For

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 JOHNSON & JOHNSON

Agen

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 Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: JNJ  
 ISIN: US4781601046  
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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: IAN E.L. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1I	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	Against
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL ON PHARMACEUTICAL PRICE RESTRAINT	Shr	Against
06	SHAREHOLDER PROPOSAL ON AMENDMENT TO COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
07	SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING	Shr	Against

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 JPMORGAN CHASE & CO.

Agen

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 Security: 46625H100  
 Meeting Type: Annual  
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# Edgar Filing: EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Meeting Date: 17-May-2011  
 Ticker: JPM  
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	Against
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Mgmt	Against
06	POLITICAL NON-PARTISANSHIP	Shr	Against
07	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
08	MORTGAGE LOAN SERVICING	Shr	Against
09	POLITICAL CONTRIBUTIONS	Shr	Against
10	GENOCIDE-FREE INVESTING	Shr	Against
11	INDEPENDENT LEAD DIRECTOR	Shr	Against

KRAFT FOODS INC.

Agen

Security: 50075N104  
 Meeting Type: Annual  
 Meeting Date: 24-May-2011

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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: PETER B. HENRY	Mgmt	For
1D	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1E	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD A. LERNER, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1I	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1J	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1K	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Mgmt	For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
4	APPROVAL OF THE KRAFT FOODS INC. AMENDED AND RESTATED 2006 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
5	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

LANCASHIRE HOLDINGS LTD

Agen

Security: G5361W104  
 Meeting Type: SGM  
 Meeting Date: 22-Dec-2010  
 Ticker:  
 ISIN: BMG5361W1047

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 767813 DUE TO RECEIPT OF PAST RECORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT	Non-Voting	No vote

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ON THIS MEETING NOTICE. THANK YOU

- |        |   |      |     |
|--------|---|------|-----|
| 1.I    | To authorise the Company to amend its Bye-Laws: amend Bye-laws 3 and 4 to add a reference to Treasury Shares, and the terms upon which they may be held   | Mgmt | For |
| 1.II   | To authorise the Company to amend its Bye-Laws: amend Bye-laws 8, 56(e) and 74 to take account of the fact corporate seals are no longer required   | Mgmt | For |
| 1.III  | To authorise the Company to amend its Bye-Laws: amend Bye-law 10.2 to reflect that the register of members may be inspected free of charge  | Mgmt | For |
| 1.IV   | To authorise the Company to amend its Bye-Laws: amend Bye-laws 22, 23, 30, 58, 59 and 69 to reflect the fact that the requirement for specific titles for officers has been removed   | Mgmt | For |
| 1.V    | To authorise the Company to amend its Bye-Laws: amend Bye-laws 26, 28, 32, 65 and 66 to take account of the new provisions in the Act allowing for electronic delivery of notice and access to Shareholders   | Mgmt | For |
| 1.VI   | To authorise the Company to amend its Bye-Laws: amend Bye-law 45 to modify the subsidiary voting push-up provision in Bye-law 45, so that Bye-law 45 is only applicable in the event that the voting rights of any shares of the Company held by U.S. Shareholders are adjusted pursuant to Company Bye-laws 40-44  | Mgmt | For |
| 1.VII  | To authorise the Company to amend its Bye-Laws: amend Bye-law 63.6 to authorise the Company to advance defence funds to indemnified parties   | Mgmt | For |
| 1.VIII | To authorise the Company to amend its Bye-Laws: amend Bye-law 67 to authorise the Company to clarify the quorum requirement for Board meetings  | Mgmt | For |
| 2.IX   | To authorise the Company to amend the rules of the Restricted Share Scheme: that amendments to the terms of the Lancashire Holdings Limited Restricted Share Scheme (the "RSS") referred to in the Chairman of the Board's letter to Shareholders dated 29 November 2010 and produced in draft to this meeting and, for the purposes of identification, initialled by the Chairman, be approved and the directors be authorised to adopt such amendments into the RSS | Mgmt | For |

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LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109  
Meeting Type: Annual  
Meeting Date: 28-Apr-2011

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Ticker: LMT  
 ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSALIND G. BREWER	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: THOMAS J. FALK	Mgmt	For
1F	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES M. LOY	Mgmt	For
1H	ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE	Mgmt	For
1I	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	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	MANAGEMENT PROPOSAL ADOPT THE LOCKHEED MARTIN CORPORATION 2011 INCENTIVE PERFORMANCE AWARD PLAN	Mgmt	For
04	PROPOSAL TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
05	PROPOSAL ON THE FREQUENCY OF HOLDING FUTURE VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
06	STOCKHOLDER PROPOSAL ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT IN LIEU OF A MEETING	Shr	For

MARATHON OIL CORPORATION

Agen

Security: 565849106  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: MRO  
 ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	Against
1B	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Mgmt	For
1C	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	Against
1D	ELECTION OF DIRECTOR: DAVID A. DABERKO	Mgmt	Against
1E	ELECTION OF DIRECTOR: WILLIAM L. DAVIS	Mgmt	Against
1F	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	Against
1G	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	Against
1H	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	Against
1I	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	Against
1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	Against
1K	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	Against
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	Against
1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	Against
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2011.	Mgmt	For
03	BOARD PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	Against
04	BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.	Mgmt	Against
05	BOARD PROPOSAL TO SELECT THE DESIRED FREQUENCY OF NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	STOCKHOLDER PROPOSAL SEEKING A SAFETY REPORT OUTLINING THE COMPANY'S STEPS TO REDUCE THE RISK OF ACCIDENTS.	Shr	Against

MERCK & CO., INC.

Agen

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 24-May-2011  
 Ticker: MRK  
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For

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1B	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: HARRY R. JACOBSON	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM N. KELLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1K	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1L	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1M	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1N	ELECTION OF DIRECTOR: THOMAS E. SHENK	Mgmt	For
1O	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1P	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1Q	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1R	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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MICROSOFT CORPORATION

Agen

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Security: 594918104  
Meeting Type: Annual  
Meeting Date: 16-Nov-2010  
Ticker: MSFT  
ISIN: US5949181045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
02	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For

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03	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
04	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
05	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
06	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	Mgmt	For
11	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY	Shr	Against

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151  
 Meeting Type: AGM  
 Meeting Date: 26-Jul-2010  
 Ticker:  
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the annual report and accounts	Mgmt	For
2	Declare a final dividend	Mgmt	For
3	Re-elect Sir John Parker	Mgmt	For
4	Re-elect Steve Holliday	Mgmt	For
5	Re-elect Ken Harvey	Mgmt	For
6	Re-elect Steve Lucas	Mgmt	For
7	Re-elect Stephen Pettit	Mgmt	For
8	Re-elect Nick Winser	Mgmt	For
9	Re-elect George Rose	Mgmt	For
10	Re-elect Tom King	Mgmt	For
11	Re-elect Maria Richter	Mgmt	For
12	Re-elect John Allan	Mgmt	For
13	Re-elect Linda Adamany	Mgmt	For

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14	Re-elect Mark Fairbairn	Mgmt	For
15	Re-elect Philip Aiken	Mgmt	For
16	Re-appoint PricewaterhouseCoopers LLP as the Auditors	Mgmt	For
17	Authorize the Directors to set the Auditors' remuneration	Mgmt	For
18	Approve the Directors remuneration report	Mgmt	For
19	Authorize the Directors to allot ordinary shares	Mgmt	For
S.20	Approve to disapply pre-emptive rights	Mgmt	For
S.21	Authorize the Company to purchase its own ordinary shares	Mgmt	For
S.22	Authorize the Directors to hold general meetings on 14 clear days' notice	Mgmt	For

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 NESTLE S A

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 Agen

Security: H57312649  
 Meeting Type: AGM  
 Meeting Date: 14-Apr-2011  
 Ticker:  
 ISIN: CH0038863350  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 799253 DUE TO DELETION OF RESOLUTION. 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
CMMT	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
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 741313, 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	Non-Voting	No vote

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BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

1.1	Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle group for 2010	Mgmt	No vote
1.2	Acceptance of the Compensation Report 2010 (advisory vote)	Mgmt	No vote
2	Release of the members of the Board of Directors and of the Management	Mgmt	No vote
3	Appropriation of profits resulting from the balance sheet of Nestle S.A.	Mgmt	No vote
4.1.1	Re-election to the Board of Directors: Mr. Paul Bulcke	Mgmt	No vote
4.1.2	Re-election to the Board of Directors: Mr. Andreas Koopmann	Mgmt	No vote
4.1.3	Re-election to the Board of Directors: Mr. Rolf Hanggi	Mgmt	No vote
4.1.4	Re-election to the Board of Directors: Mr. Jean-Pierre Meyers	Mgmt	No vote
4.1.5	Re-election to the Board of Directors: Mrs. Naina Lal Kidwai	Mgmt	No vote
4.1.6	Re-election to the Board of Directors: Mr. Beat Hess	Mgmt	No vote
4.2	Election to the Board of Directors: Ms. Ann Veneman (for a term of three years)	Mgmt	No vote
4.3	Re-election of the statutory auditors: KPMG S.A., Geneva branch (for a term of one year)	Mgmt	No vote
5	Cancellation of 165 000 000 shares repurchased under the share buy-back programmes, and reduction of the share capital by CHF 16 500 000	Mgmt	No vote

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 NEXTERA ENERGY, INC.

Agent

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 Security: 65339F101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2011  
 Ticker: NEE  
 ISIN: US65339F1012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	SHERRY S. BARRAT	Mgmt	For
	ROBERT M. BEALL, II	Mgmt	For
	J. HYATT BROWN	Mgmt	For
	JAMES L. CAMAREN	Mgmt	For
	KENNETH B. DUNN	Mgmt	For
	J. BRIAN FERGUSON	Mgmt	For
	LEWIS HAY, III	Mgmt	For
	TONI JENNINGS	Mgmt	For
	OLIVER D. KINGSLEY, JR.	Mgmt	For
	RUDY E. SCHUPP	Mgmt	For
	WILLIAM H. SWANSON	Mgmt	For
	MICHAEL H. THAMAN	Mgmt	For
	HANSEL E. TOOKES, II	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	APPROVAL OF THE NEXTERA ENERGY, INC. 2011 LONG TERM INCENTIVE PLAN.	Mgmt	For
04	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
05	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS.	Mgmt	1 Year

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 NORDEA BANK AB, STOCKHOLM

Agen

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 Security: W57996105  
 Meeting Type: AGM  
 Meeting Date: 24-Mar-2011  
 Ticker:  
 ISIN: SE0000427361  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	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 REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED	Non-Voting	No vote

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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

1	Election of a chairman for the general meeting	Non-Voting	No vote
2	Preparation and approval of the voting list	Non-Voting	No vote
3	Approval of the agenda	Non-Voting	No vote
4	Election of at least one minutes checker	Non-Voting	No vote
5	Determination whether the general meeting has been duly convened	Non-Voting	No vote
6	Submission of the annual report and consolidated accounts, and of the audit report and the group audit report. In connection herewith: the chairman's of the board presentation of the board of directors' work and speech by the Group CEO	Non-Voting	No vote
7	Adoption of the income statement and the consolidated income statement, and the balance sheet and the consolidated balance sheet	Mgmt	For
8	Decision on dispositions of the Company's profit according to the adopted balance sheet	Mgmt	For
9	Decision regarding discharge from liability for the members of the board of directors and the CEO (The auditor recommends discharge from liability)	Mgmt	For
10	The board of directors' proposal for a resolution on the amendment to articles 8, 10, 11 and 13 of the articles of association	Mgmt	For
11	Determination of the number of board members	Mgmt	For
12	Determination of the number of auditors	Mgmt	For
13	Determination of fees for board members and auditors	Mgmt	For
14	Election of board members and chairman of the board: for the period until the end of the next annual general meeting Bjorn Wahlroos, Stine Bosse, Marie Ehrling, Svein Jacobsen, Tom Knutzen, Lars G Nordstrom, Sarah Russell, Bjorn Saven and Kari Stadigh shall be re-elected as board members. For the period until the end of the next annual general meeting Bjorn Wahlroos, shall be elected Chairman	Mgmt	For
15	Election of auditors	Mgmt	For
16	The nomination committee's proposal for a resolution on the establishment of a nomination committee	Mgmt	For

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17.a	The board of directors' proposal for a resolution on authorisation for the board of directors to decide on a) acquisition of shares in the Company and	Mgmt	For
17.b	The board of directors' proposal for a resolution on authorisation for the board of directors to decide on b) conveyance of shares in the Company	Mgmt	For
18	The board of directors' proposal for a resolution on the purchase of own shares according to chapter 7 section 6 of the Swedish Securities Market Act (lagen (2007:528) om vardepappersmarknaden)	Mgmt	For
19	Resolution regarding the guidelines for remuneration to the executive officers	Mgmt	For
20.a	The board of directors' proposal for a resolution on a Long Term Incentive Programme: Long Term Incentive Programme	Mgmt	For
20.b	The board of directors' proposal for a resolution on a Long Term Incentive Programme: Conveyance of shares under the Long Term Incentive Programme	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTORS' NAMES AND CONSERVATIVE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

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NOVARTIS AG

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Agen

Security: H5820Q150  
Meeting Type: AGM  
Meeting Date: 22-Feb-2011  
Ticker:  
ISIN: CH0012005267  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 750908, 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
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY.	Non-Voting	No vote

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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.

A.1	The Board of Directors proposes approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2010	Mgmt	Take No Action
A.2	The Board of Directors proposes discharge from liability of its members and those of the Executive Committee for the business year 2010	Mgmt	Take No Action
A.3	The Board of Directors proposes appropriation of the available earnings of CHF 7,027,682,826 as: Dividend: CHF 5,452,130,559; Transfer to free reserves: CHF 1,575,552,267; the total dividend payment of CHF 5,452,130,559 is equivalent to a gross dividend of CHF 2.20 per registered share of CHF 0.50 nominal value entitled to dividends	Mgmt	Take No Action
A.4	The Board of Directors proposes that the Compensation System of Novartis be endorsed (non-binding consultative vote)	Mgmt	Take No Action
A.5.1	At this Annual General Meeting, Alexandre F. Jetzer-Chung and Hans-Joerg Rudloff are retiring from the Board of Directors, having reached the age limit set in the Articles of Incorporation	Non-Voting	No vote
A52.1	The Board of Directors proposes the re-election of Ann Fudge for a three-year term	Mgmt	Take No Action
A52.2	The Board of Directors proposes the re-election of Pierre Landolt for a three-year term	Mgmt	Take No Action
A52.3	The Board of Directors proposes the re-election of Ulrich Lehner, Ph.D., for a three-year term	Mgmt	Take No Action
A.5.3	The Board of Directors proposes the election of Enrico Vanni, Ph.D., for a three-year term	Mgmt	Take No Action
A.6	The Board of Directors proposes the election of PricewaterhouseCoopers as auditor of Novartis AG for one year	Mgmt	Take No Action
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	Take No Action

NOVARTIS AG

Agen

Security: H5820Q150

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

Meeting Type: EGM  
 Meeting Date: 08-Apr-2011  
 Ticker:  
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 793761, 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
A.1.1	Under this item, the Board of Directors proposes approval of the merger agreement between Alcon, Inc. ("Alcon") and Novartis AG ("Novartis" or "Company") dated December 14, 2010	Mgmt	No vote
A.1.2	Under this item, the Board of Directors proposes the creation of authorised capital through the issuance of up to 108 million new shares for the purpose of completing the merger of Alcon into Novartis by means of the following new Article 4a of the Articles of Incorporation: Article 4a Authorised Capital in favor of Alcon, Inc 1 Up to 8 April 2013, the Board of Directors shall be authorised to increase the share capital in connection with the merger of Alcon, Inc. into the Company by a maximum amount of CHF 54,000,000 nominal value through the issuance of maximally 108,000,000 fully paid-in registered shares with a nominal value of CHF 0.50 each. The pre-emptive rights of the existing shareholders shall not apply. The Board of Directors shall determine the issue price in accordance with the merger agreement between Alcon, Inc. and Novartis AG dated 14 December 2010. The new shares shall be entitled to dividends as from the financial year in which they are issued and shall be subject to the registration requirements set forth in Article 5 of the Articles of Incorporation	Mgmt	No vote
B	If shareholders at the Extraordinary General Meeting propose additional and/or counter-proposals, I/we instruct the Independent Proxy to vote according to the proposal of the Board of Directors	Mgmt	No vote

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 ORIENT OVERSEAS INTL LTD  
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Agen

Security: G67749153  
 Meeting Type: AGM  
 Meeting Date: 03-May-2011  
 Ticker:  
 ISIN: BMG677491539  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110324/LTN2">http://www.hkexnews.hk/listedco/listconews/sehk/20110324/LTN2</a>	Non-Voting	No vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS "1 TO 6" THANK YOU	Non-Voting	No vote
1	To consider and adopt the audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December 2010	Mgmt	For
2.a	To declare a final dividend for the year ended 31st December 2010	Mgmt	For
2.b	To declare a special dividend for the year ended 31st December 2010	Mgmt	For
3.a	To re-elect Mr. Kenneth Gilbert Cambie as Director	Mgmt	For
3.b	To re-elect Mr. King Roger as Director	Mgmt	For
3.c	To re-elect Mr. Simon Murray as Director	Mgmt	Against
4	To authorise the Board of Directors to fix the Directors' remuneration	Mgmt	For
5	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix their remuneration	Mgmt	For
6.a	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares	Mgmt	Against
6.b	To grant a general mandate to the Directors to repurchase the Company's shares	Mgmt	For
6.c	To extend the general mandate to issue shares to cover the shares repurchased by the Company under Resolution No. 6 (b)	Mgmt	Against

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PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104  
 Meeting Type: Annual  
 Meeting Date: 27-Oct-2010  
 Ticker: PH  
 ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON MARKOS I. TAMBAKERAS JAMES L. WAINSCOTT DONALD E. WASHKEWICZ	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 THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2011.	Mgmt	For
03	APPROVAL OF THE PARKER-HANNIFIN CORPORATION 2010 PERFORMANCE BONUS PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL TO AMEND THE CODE OF REGULATIONS TO SEPARATE THE ROLES OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER.	Shr	Against

PEABODY ENERGY CORPORATION

Agen

Security: 704549104  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: BTU  
 ISIN: US7045491047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY H. BOYCE WILLIAM A. COLEY WILLIAM E. JAMES ROBERT B. KARN III M. FRANCES KEETH HENRY E. LENTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	ROBERT A. MALONE	Mgmt	For
	WILLIAM C. RUSNACK	Mgmt	For
	JOHN F. TURNER	Mgmt	For
	SANDRA A. VAN TREASE	Mgmt	For
	ALAN H. WASHKOWITZ	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF PEABODY'S 2011 LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	For

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 PHILIP MORRIS INTERNATIONAL INC.

Agent

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 Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: PM  
 ISIN: US7181721090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	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	Against
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	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	STOCKHOLDER PROPOSAL 1 - FOOD INSECURITY AND	Shr	Against

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TOBACCO USE

06 STOCKHOLDER PROPOSAL 2 - INDEPENDENT BOARD CHAIR Shr Against

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100  
 Meeting Type: AGM  
 Meeting Date: 19-May-2011  
 Ticker:  
 ISIN: GB0007099541

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Directors' Report and the Financial Statements	Mgmt	For
2	To approve the Directors' remuneration Report	Mgmt	For
3	To declare a final dividend	Mgmt	For
4	To elect Sir Howard Davies as a director	Mgmt	For
5	To elect Mr John Foley as a director	Mgmt	For
6	To elect Mr Paul Manduca as a director	Mgmt	For
7	To elect Mr Michael Wells as a director	Mgmt	For
8	To re-elect Mr Keki Dadiseth as a director	Mgmt	For
9	To re-elect Mr Robert Devey as a director	Mgmt	For
10	To re-elect Mr Michael Garrett as a director	Mgmt	For
11	To re-elect Ms Ann Godbehere as a director	Mgmt	For
12	To re-elect Mrs Bridget Macaskill as a director	Mgmt	For
13	To re-elect Mr Harvey McGrath as a director	Mgmt	For
14	To re-elect Mr Michael McLintock as a director	Mgmt	For
15	To re-elect Mr Nicolaos Nicandrou as a director	Mgmt	For
16	To re-elect Ms Kathleen O'Donovan as a director	Mgmt	For
17	To re-elect Mr Barry Stowe as a director	Mgmt	For
18	To re-elect Mr Tidjane Thiam as a director	Mgmt	For
19	To re-elect Lord Turnbull as a director	Mgmt	For
20	To re-appoint KPMG Audit Plc as auditor	Mgmt	For
21	To authorise the directors to determine the	Mgmt	For

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	amount of the auditor's remuneration		
22	Renewal of authority to make political donations	Mgmt	For
23	Renewal of authority to allot ordinary shares	Mgmt	For
24	Extension of authority to allot ordinary shares to include re-purchased shares	Mgmt	For
25	Renewal of authority for disapplication of pre-emption rights	Mgmt	For
26	Renewal of authority for purchase of own shares	Mgmt	For
27	Renewal of authority in respect of notice for general meetings	Mgmt	For
28	To authorise the change in the rules of the Prudential International Savings Related Share Option Scheme	Mgmt	For
29	To authorise the change in the rules of the Prudential International Assurance Sharesave Plan	Mgmt	For

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REPSOL YPF S A

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Agen

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Security: E8471S130  
Meeting Type: OGM  
Meeting Date: 15-Apr-2011  
Ticker:  
ISIN: ES0173516115  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ADDITIONAL DETAILS/NOTES DIRECTED TO INVESTORS: PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ACS, S.A. CAN ALSO BE VIEWED ON THE COMPANY WEBSITE: <a href="http://www.repsol.com/es_en/corporacion/accionistas-e-inversores/gobierno-corporativo/junta_general_de_accionistas/default.aspx">http://www.repsol.com/es_en/corporacion/accionistas-e-inversores/gobierno-corporativo/junta_general_de_accionistas/default.aspx</a>	Non-Voting	No vote
CMMT	ADDITIONAL DETAILS/NOTES DIRECTED TO CUSTODIAN BANKS: PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ACS, S.A. CAN ALSO BE VIEWED ON THE COMPANY WEBSITE: <a href="http://www.repsolypf.com">http://www.repsolypf.com</a>	Non-Voting	No vote
1	Review and approval, if appropriate, of the Annual Financial Statements and the Management Report of Repsol YPF, S.A., of the Consolidated Annual Financial Statements and the Consolidated Management Report, for the fiscal year ended 31st December 2010, of the proposal of application of its earnings	Mgmt	For
2	Approval of the management by the Board of Directors during fiscal year 2010	Mgmt	For

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3	Appointment of the Accounts Auditor of Repsol YPF, S.A. and of its Consolidated Group for the fiscal year 2011	Mgmt	For
4	Amendment of Articles 9, 11, 19, 24, 27, 29, 32, 39, 44, 50 and 56 of the Bylaws, and Articles 3, 5, 8, 13, 14 and 15 of General Meeting regulations	Mgmt	For
5	Amendment of article 52 of the Articles of Association, regarding the application of profit/loss of the fiscal year	Mgmt	For
6	Amendment of articles 40 and 35 of the Articles of Association, regarding the internal positions and meetings of the Board of Directors	Mgmt	For
7	Re-election of Mr. Antonio Brufau Niubo as Director	Mgmt	Against
8	Re-election of Mr. Luis Fernando del Rivero Asensio as Director	Mgmt	For
9	Re-election of Mr. Juan Abello Gallo as Director	Mgmt	For
10	Re-election of Mr. Luis Carlos Croissier Batista as Director	Mgmt	For
11	Re-election of Mr. Angel Durandez Adeva as Director	Mgmt	For
12	Re-election of Mr. Jose Manuel Loureda Mantinan as Director	Mgmt	For
13	Appointment of Mr. Mario Fernandez Pelaz as Director	Mgmt	For
14	Delivery Plan Shares to the Beneficiaries of Multi-Annual Programs	Mgmt	For
15	Stock Purchase Plan 2011-2012	Mgmt	For
16	Delegation to the Board of Directors of the power to issue fixed rate securities, convertible or exchangeable by shares of the Company or exchangeable by shares of other companies, as well as warrants (options to subscribe new shares or to acquire preexisting shares of the Company). Establishment of the criteria for the determination of the basis and methods for the conversion and/or exchange and delegation to the Board of Directors of the powers to increase the capital stock in the necessary amount, as well to exclude, in whole or in part, the preemptive subscription rights of shareholders over said issues. Authorisation to guarantee by the Company of issues made by its subsidiaries. To leave without effect, in the portion not used, the seventh resolution of the Ordinary General Shareholders' Meeting held on June 16th, 2006	Mgmt	For
17	Delegation of powers to supplement, develop, execute, rectify and formalize the resolutions	Mgmt	For

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adopted by the General Shareholders' Meeting

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 ROCHE HOLDING AG

Agem

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 Security: H69293217  
 Meeting Type: AGM  
 Meeting Date: 01-Mar-2011  
 Ticker:  
 ISIN: CH0012032048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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
1.1	The Board of Directors proposes that the Annual Report, Annual Financial Statements and Consolidated Financial Statements for 2010 be approved	Non-Voting	No vote
1.2	The Board of Directors proposes that the Remuneration Report (see Annual Report pages 91-101) be approved. This document contains the principles governing the remuneration paid to the Board of Directors and Corporate Executive Committee and reports on the amounts paid to the members of both bodies in 2010. This vote is purely consultative	Non-Voting	No vote
2	The Board of Directors proposes that the actions taken by its members in 2010 be affirmed and ratified	Non-Voting	No vote
3	Vote on the appropriation of available earnings	Non-Voting	No vote
4	Amendment to the articles of incorporation	Non-Voting	No vote
5.1	The re-election of Prof. Pius Baschera to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
5.2	The re-election of Prof. Bruno Gehrig to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
5.3	The re-election of Mr Lodewijk J.R. de Vink to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
5.4	The re-election of Dr Andreas Oeri to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
5.5	The election of Mr Paul Bulcke to the Board	Non-Voting	No vote

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	for the term as provided by the Articles of Incorporation		
5.6	The election of Mr Peter R. Voser to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
5.7	The election of Dr Christoph Franz to the Board for the term as provided by the Articles of Incorporation	Non-Voting	No vote
6	The Board of Directors proposes that KPMG Ltd. be elected as Statutory Auditors for the 2011 financial year	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AGENDA. THANK YOU.	Non-Voting	No vote

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 ROYAL KPN NV

Agenda

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 Security: N4297B146  
 Meeting Type: AGM  
 Meeting Date: 06-Apr-2011  
 Ticker:  
 ISIN: NL0000009082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU	Non-Voting	No vote
1	Opening and announcements	Non-Voting	No vote
2	Report by the Board of Management for the financial year 2010	Non-Voting	No vote
3	Proposal to adopt the financial statements for the financial year 2010	Mgmt	For
4	Explanation of the financial and dividend policy	Non-Voting	No vote
5	Proposal to adopt a dividend over the financial year 2010	Mgmt	For
6	Proposal to discharge the members of the Board of Management from liability	Mgmt	For
7	Proposal to discharge the members of the Supervisory Board from liability	Mgmt	For
8	Proposal to appoint the auditor	Mgmt	For
9	Proposal to amend the remuneration policy for the Board of Management	Mgmt	For

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10	Proposal to amend the remuneration of the Supervisory Board	Mgmt	For
11	Opportunity to make recommendations for the appointment of a member of the Supervisory Board	Non-Voting	No vote
12	Proposal to appoint Mr J.B.M. Streppel as member of the Supervisory Board	Mgmt	For
13	Proposal to appoint Mr M. Bischoff as member of the Supervisory Board	Mgmt	For
14	Proposal to appoint Ms C.M. Hooymans as member of the Supervisory Board	Mgmt	For
15	Information on the composition of the Supervisory Board going forward	Non-Voting	No vote
16	Proposal to authorize the Board of Management to resolve that the company may acquire its own shares	Mgmt	For
17	Proposal to reduce the capital through cancellation of own shares	Mgmt	For
18	Any other business and closure of the meeting	Non-Voting	No vote

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 SAMPO OYJ

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 Agen

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 Security: X75653109  
 Meeting Type: AGM  
 Meeting Date: 14-Apr-2011  
 Ticker:  
 ISIN: FI0009003305  
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Prop.#	Proposal	Proposal Type	Proposal 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 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 scrutinise the minutes and to supervise the counting of votes	Non-Voting	No vote
4	Recording the legality of the meeting	Non-Voting	No vote

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5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting	No vote
6	Presentation of the annual accounts, the Report of the Board of Directors and the Auditor's Report for the year 2010	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 that a dividend of EUR 1.15 per share be paid	Mgmt	For
9	Resolution on the discharge of the members of the Board of Directors and the CEO from liability	Mgmt	For
10	Resolution on the remuneration of the members of the Board of Directors	Mgmt	For
11	Resolution on the number of members of the Board of Directors: the Nomination and Compensation Committee of the Board proposes that the number of members be eight	Mgmt	For
12	Election of members of the Board of Directors: the Nomination and Compensation Committee of the Board proposes that A. Brunila, E. Palin-Lehtinen, J. Pekkarinen, C. Taxell, V-M. Mattila, M. Vuoria and B. Wahlroos be re-elected and A. Grate Axen be elected as a new member	Mgmt	For
13	Resolution on the remuneration of the Auditor	Mgmt	For
14	Election of auditor. The Audit Committee of the Board proposes that Ernst and Young be elected as Company's Auditor	Mgmt	For
15	Authorising the Board of Directors to decide on the repurchase of the company's own shares	Mgmt	For
16	Closing of the meeting	Non-Voting	No vote

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 SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agen

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 Security: G7885V109  
 Meeting Type: AGM  
 Meeting Date: 22-Jul-2010  
 Ticker:  
 ISIN: GB0007908733  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Approve the remuneration report	Mgmt	For

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3.	Declare a final dividend	Mgmt	For
4.	Re-appoint Nick Baldwin	Mgmt	For
5.	Re-appoint Richard Gillingwater	Mgmt	For
6.	Re-appoint Alistair Phillips-Davies	Mgmt	For
7.	Re-appoint KPMG Audit Plc as the Auditors	Mgmt	For
8.	Authorize the Directors to determine the Auditors' remuneration	Mgmt	For
9.	Grant authority for the allotment of shares	Mgmt	For
S.10	Approve to disapply pre-emption rights	Mgmt	For
S.11	Authorize the Company to purchase its own Ordinary Shares	Mgmt	For
S.12	Approve the 14 days' notice of general meetings	Mgmt	For
S.13	Adopt the new Articles of Association	Mgmt	For
14.	Authorize the Directors to offer a Scrip Dividend Scheme	Mgmt	For

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 SEMPRA ENERGY

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 Agen

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 Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2011  
 Ticker: SRE  
 ISIN: US8168511090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1D	ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1G	ELECTION OF DIRECTOR: CARLOS RUIZ	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For

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1J	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K	ELECTION OF DIRECTOR: NEAL E. SCHMALE	Mgmt	For
1L	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL TO ALLOW SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY.	Shr	Against

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 SEVERN TRENT PLC

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 Agen

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 Security: G8056D159  
 Meeting Type: AGM  
 Meeting Date: 20-Jul-2010  
 Ticker:  
 ISIN: GB00B1FH8J72  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the reports and accounts	Mgmt	For
2	Declare a final dividend	Mgmt	For
3	Approve the Directors remuneration report	Mgmt	For
4	Re-appointment of Andrew Duff as a Director	Mgmt	For
5	Re-appointment of Martin Kane as a Director	Mgmt	For
6	Re-appointment of Martin Lamb as a Director	Mgmt	For
7	Re-appointment of Baroness Noakes as a Director	Mgmt	For
8	Re-appointment of Andy Smith as a Director	Mgmt	For
9	Re-appoint the Auditors	Mgmt	For
10	Authorize the Directors to determine Auditors remuneration	Mgmt	For
11	Authorize the political donations	Mgmt	For
12	Ratify the infringements of duty to restrict borrowings	Mgmt	For

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13	Authorize the allotment of shares	Mgmt	For
S.14	Approve to disapply preemption rights	Mgmt	For
S.15	Authorize the purchase of own shares	Mgmt	For
S.16	Approve to reduce notice period for general meetings	Mgmt	For
S.17	Adopt new Articles of Association	Mgmt	For

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 STANLEY BLACK & DECKER, INC

Agen

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 Security: 854502101  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: SWK  
 ISIN: US8545021011  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE W. BUCKLEY CARLOS M. CARDOSO ROBERT B. COUTTS MANUEL A. FERNANDEZ MARIANNE M. PARRS	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld
02	TO APPROVE ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR.	Mgmt	For
03	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against
04	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY SHOULD CONDUCT FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

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 STATOIL ASA

Agen

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 Security: R8413J103  
 Meeting Type: AGM  
 Meeting Date: 19-May-2011  
 Ticker:  
 ISIN: NO0010096985  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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 REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
1	Opening of the annual general meeting by the chair of the corporate assembly	Non-Voting	No vote
2	The board of directors proposes that the general meeting elects the chair of the corporate assembly, Olaug Svarva, as chair of the meeting	Mgmt	No vote
3	Approval of the notice and the agenda	Mgmt	No vote
4	Registration of attending shareholders and proxies	Non-Voting	No vote
5	Election of two persons to co-sign the minutes together with the chair of the meeting	Mgmt	No vote
6	Approval of the annual report and accounts for Statoil ASA and the Statoil group for 2010 including the board of directors' proposal for distribution of dividend: The board of directors proposes a total dividend of NOK 6.25 per share for 2010. The dividend accrues to the shareholders as of 19 May 2011. Expected payment of dividends is 1 June 2011	Mgmt	No vote
7	Declaration on stipulation of salary and other remuneration for executive management: In accordance with section 6-16a of the Public Limited Companies Act, the board of directors will prepare a statement regarding the settlement of salary and other remuneration for executive management. The content of the statement is included in note 6 to Statoil's annual report and accounts for 2010 which have been prepared in accordance with accounting principles generally accepted in Norway (NGAAP). The general meeting will consider the statement by an advisory vote	Mgmt	No vote
8	Determination of remuneration for the company's auditor	Mgmt	No vote
9	The nomination committee proposes the following changes to the remuneration to the corporate assembly: Chair from NOK 100,000/yearly to NOK 103,500/yearly, Deputy Chair from NOK 52,500/yearly to NOK 54,500/yearly,	Mgmt	No vote

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Members from NOK 37,000/yearly to NOK 38,250/yearly  
and Deputy Members from NOK 5,250/meeting  
to NOK 5,500/meeting

- |    |   |      |         |
|----|---|------|---------|
| 10 | Election of member to the nomination committee:<br>Bjorn Stale Haavik has informed that he wishes to withdraw from the nomination committee. The nomination committee nominates Ingrid Rasmussen, Director General, Department for Economic and Administrative Affairs, Ministry of Petroleum and Energy, as a new member of the nomination committee until the annual general meeting in 2012. For further information, see the nomination committee's nomination on <a href="http://www.statoil.com">www.statoil.com</a> . The other members of the nomination committee, Olaug Svarva (chair), Tom Rathke and Live Haukvik Aker, are elected until the annual general meeting in 2012  | Mgmt | No vote |
| 11 | Determination of remuneration for the nomination committee: The nomination committee proposes the following changes to the remuneration to the nomination committee: Chair from NOK 10,000/meeting to NOK 10,400/meeting and Members from NOK 7,400/meeting to NOK 7,700/meeting  | Mgmt | No vote |
| 12 | The board of directors is authorised on behalf of the company to acquire Statoil shares in the market. The authorisation may be used to acquire own shares at a total nominal value of up to NOK 20,000,000. Shares acquired pursuant to this authorisation may only be used for sale and transfer to employees of the Statoil group as part of the group's share saving plan, as approved by the board of directors. The minimum and maximum amount that may be paid per share will be NOK 50 and 500 respectively. The authorisation is valid until the next annual general meeting, but not beyond 30 June 2012. This authorisation replaces the previous authorisation to acquire own shares for implementation of the share saving plan for employees granted by the annual general meeting on 19 May 2010 | Mgmt | No vote |
| 13 | The board of directors of Statoil ASA is hereby authorised to acquire Statoil shares in the market on behalf of the company with a nominal value of up to NOK 187,500,000. The minimum and maximum amount that can be paid per share will be NOK 50 and NOK 500 respectively. Within these limits, the board of directors shall itself decide at what price and at what time such acquisition shall take place. Own shares acquired pursuant to this authorisation may only be used for annulment through a reduction of the company's share capital, pursuant to the Public Limited Companies Act section 12-1. The authorisation is valid until the next annual general meeting, but not beyond 30 June 2012  | Mgmt | No vote |

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14	The general meeting approves that adjustments in the Marketing Instructions for Statoil ASA, adopted by the general meeting on 25 May 2001, be made to the provisions concerning reference price for crude oil and NGL, thereby ensuring Statoil the necessary incentives to obtain the highest possible value for the state and Statoil's oil and gas under the market conditions prevailing at any time. The adjustments to the Marketing Instructions as such are made by the state, represented by the Ministry of Petroleum and Energy	Mgmt	No vote
15	Changes to the articles of association: articles 4, 9 and 11	Mgmt	No vote
16	Adopt instruction for the nomination committee: In accordance with the proposed change to the articles of association article 11, and as recommended by The Norwegian Code of Practice for Corporate Governance, the board recommends that the general meeting adopts the "Instruction for the nomination committee in Statoil ASA" (to be found on www.statoil.com)	Mgmt	No vote
17	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Statoil's extraction of tar sands is a strategic path that: a) has substantial negative climate, environmental - and social impact, b) is not in line with Statoil's sustainable development and environmental goals and values and c) damages the company's credibility and reputation, and exposes the shareholders to economic risks. Extraction of tar sands is not compatible with the international ambition to limit global temperature rise below 2 degrees Celsius. It is not in the shareholders' long term interest that Statoil continues its extraction of oil from tar sands. Statoil shall divest from tar sands extraction in Canada	Shr	No vote

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TATE & LYLE PLC  
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Agen

Security: G86838128  
Meeting Type: AGM  
Meeting Date: 22-Jul-2010  
Ticker:  
ISIN: GB0008754136  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the report and accounts of the Directors and of the Auditors for the YE 31 MAR 2010	Mgmt	For
2	Approve the Director's remuneration report set out in the report and accounts for the YE 31	Mgmt	For

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MAR 2010

3	Declare a final dividend on the ordinary shares of the Company	Mgmt	For
4	Re-elect Liz Airey as a Director of the Company	Mgmt	For
5	Re-elect Evert Henkes as Director of the Company	Mgmt	For
6	Re-elect Sir Peter Gershon as a Director of the Company	Mgmt	For
7	Re-elect Javed Ahmed as a Director of the Company	Mgmt	For
8	Re-elect William Camp as a Director of the Company	Mgmt	For
9	Re-elect Douglas Hurt as a Director of the Company	Mgmt	For
10	Re-appoint PricewaterhouseCoopers LLP as the Auditor	Mgmt	For
11	Authorize the Directors to set the remuneration of the Auditors	Mgmt	For
12	Authorize the Company to: a) make political donations to political parties and/or independent election candidates and/or political organizations other than political parties not exceeding GBP 100,000 in total; and b) incur political expenditure not exceeding GBP 100,000 in total; Authority ends at the date of the 2011 AGM or on 30 SEP 2011 whichever is the earlier ; all existing authorizations and approvals relating to political donations or expenditure under Part 14 of the Companies Act 2006 are hereby revoked without prejudice to any donation made or expenditure incurred prior to the date hereof pursuant to such authorization or approval	Mgmt	For
13	Amend the rules of the Tate & Lyle 2003 Performance Share Plan referred to in the notice of meeting dated 10 JUN 2010 and contained in the document to this AGM	Mgmt	For
14	Authorize the Directors of the Company, in substitution for all previous authorities pursuant to Section 551 of the Act or Section 80 of the Companies Act 1985 and in accordance with Section 551, to allot shares or grant right to subscribe for or to convert any security into shares: a) up to a nominal amount of GBP 38,338,600 and b) comprising equity securities up to a further nominal amount of GBP 38 338,600 in connection with an offer by way of a rights issue; Authority expires at the conclusion of the Company's AGM in 2011 or on 30 SEP 2011, whichever is earlier ; but, in each case, the Company may make offers and enter into agreements during the relevant period which would, or might, require shares to be allotted or rights to subscribe for or to convert any	Mgmt	For

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	security into shares to be granted after the authority ends		
S.15	Authorize the Directors, subject to the passing of Resolution 14, to allot securities (as defined in Section 560 (1) of the Act), wholly for cash: a) pursuant to the authority given by Resolution 14 above or where the allotment constitutes an allotment of equity securities by virtue of Section 560 of the Act in each case: i) in connection with a pre-emptive offer and ii) otherwise than in connection with a pre-emptive offer, up to an aggregate nominal amount of GBP 5,750,790; and b) pursuant to the authority given by Resolution 14 above, in connection with a rights issue, CONTD	Mgmt	For
CONT	CONTD as if Section 561 (1) of the Act did not apply to any such allotment; Authority expires at the conclusion of the Company's AGM in 2011 or on 30 SEP 2011, which ever is the earlier ; so that the Company may make offers and enter into agreements during this period which would, or might, require equity securities to be allotted after the authority ends	Non-Voting	No vote
S.16	Authorize the Company, for the purpose of the Section 701 of the Act, to make market purchase (as defined in Section 693 of the Act) of 16,006,320 ordinary shares of 25p each in the capital of the Company at a minimum price which is the nominal value of the share and a maximum price which shall be the higher of (i) 105% of the average of the middle market quotation of the Company's ordinary shares as derived from the London Stock Exchange Daily Official List for the 5 business days immediately proceeding the day on which such shares are contracted to be purchased, and CONTD	Mgmt	For
CONT	CONTD (II) the higher of the last independent trade and the highest current independent bid on the London Stock Exchange as stipulated in Article 5(1) of the Buy-Back and Stabilization Regulation; Authority shall expire at the conclusion of the AGM in 2011 or 30 SEP 2011, whichever is earlier, except in relation to the purchase of shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry	Non-Voting	No vote
S.17	Approve that a general meeting of the Company, other than an AGM, may be called on not less than 14 days notice	Mgmt	For
S.18	Amend the Articles of Association of the Company by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Act, are to be treated as provisions of the Company's	Mgmt	For

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Articles of Association and adopt the  
 Articles of Association as produced to the  
 meeting as the Articles of Association of the  
 Company in substitution for, and to the  
 exclusion of the existing Articles of Association

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 TELE2 AB

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 Agen

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 Security: W95878117  
 Meeting Type: AGM  
 Meeting Date: 16-May-2011  
 Ticker:  
 ISIN: SE0000314312  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 788656 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
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	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 REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No 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
1	Opening of the Meeting	Non-Voting	No vote
2	Election of lawyer Wilhelm Luning as Chairman of the Annual General Meeting	Non-Voting	No vote
3	Preparation and approval of the voting list	Non-Voting	No vote
4	Approval of the agenda	Non-Voting	No vote
5	Election of one or two persons to check and verify the minutes	Non-Voting	No vote
6	Determination of whether the Annual General	Non-Voting	No vote

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Meeting has been duly convened

7	Statement by the Chairman of the Board on the work of the Board of Directors	Non-Voting	No vote
8	Presentation by the Chief Executive Officer	Non-Voting	No vote
9	Presentation of Annual Report, Auditors' Report and the consolidated financial statements and the auditors' report on the consolidated financial statements	Non-Voting	No vote
10	Resolution on the adoption of the income statement and Balance Sheet and of the consolidated income statement and the consolidated Balance Sheet	Mgmt	For
11	Resolution on the proposed treatment of the Company's unappropriated earnings or accumulated loss as stated in the adopted Balance Sheet	Mgmt	For
12	Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer	Mgmt	For
13	Determination of the number of directors of the Board	Mgmt	For
14	Determination of the remuneration to the directors of the Board and the auditor	Mgmt	For
15	The Nomination Committee proposes, for the period until the close of the next Annual General Meeting, the re-election of Mia Brunell Livfors, John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, Lars Berg, Erik Mitteregger and Jere Calmes as directors of the Board. The Nomination Committee proposes that the Annual General Meeting shall re-elect Mike Parton as Chairman of the Board of Directors. Furthermore, it is proposed that the Board of Directors at the Constituent Board Meeting appoints an Audit Committee and a Remuneration Committee within the Board of Directors. The Nomination Committee's motivated opinion regarding proposal of the Board of Directors is available at the Company's website, <a href="http://www.tele2.com">www.tele2.com</a>	Mgmt	For
16	Approval of the procedure of the Nomination Committee	Mgmt	For
17	Resolution regarding Guidelines for remuneration to the senior executives	Mgmt	For
18a	Resolution regarding incentive programme comprising the following resolution: adoption of an incentive programme	Mgmt	For
18b	Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to issue Class C shares	Mgmt	For
18c	Resolution regarding incentive programme comprising	Mgmt	For

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the following resolution: authorisation to resolve to repurchase own Class C shares

18d	Resolution regarding incentive programme comprising the following resolution: transfer of own Class B shares	Mgmt	For
19	Resolution to authorise the Board of Directors to resolve on repurchase of own shares	Mgmt	For
20	Resolution on amendment of the Articles of Association	Mgmt	For
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal to resolve up on appointing an independent examiner to investigate the Company's customer policy in accordance with Chapter 10, Section 21 of the Companies Act	Shr	Against
22	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal to resolve up on appointing an independent examiner to investigate the Company's investor relations policy in accordance with Chapter 10, Section 21 of the Companies Act	Shr	Against
23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal to establish a customer ombudsman function	Shr	Against
24	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal regarding an annual evaluation of the Company's "work with gender equality and ethnicity"	Shr	Against
25	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder's proposal regarding "separate General Meetings"	Shr	Against
26	Closing of the Meeting	Non-Voting	No vote

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 TELIASONERA AB, STOCKHOLM  
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Agen

Security: W95890104  
 Meeting Type: AGM  
 Meeting Date: 06-Apr-2011  
 Ticker:  
 ISIN: SE0000667925  
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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	Non-Voting	No vote

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REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE			
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 REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	No vote
0	Opening of the annual general meeting	Non-Voting	No vote
1	Election of Chairperson of the meeting: Claes Beyer, Attorney-at-law	Non-Voting	No vote
2	Preparation and approval of voting register	Non-Voting	No vote
3	Adoption of agenda	Non-Voting	No vote
4	Election of two persons to check the meeting minutes along with the chairperson	Non-Voting	No vote
5	Confirmation that the meeting has been duly and properly convened	Non-Voting	No vote
6	Presentation of the Annual Report and Auditor's Report, Consolidated Financial Statements and Group Auditor's Report for 2010. Speech by President and CEO Lars Nyberg in connection herewith and a description of the Board of Directors work during 2010	Non-Voting	No vote
7	Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2010	Mgmt	For
8	Resolution concerning appropriation of the Company's profits as per the adopted Balance Sheet and setting of record date for the stock dividend	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 2010	Mgmt	For
10	Resolution concerning number of board members and deputy board members to be elected by the Annual General Meeting: Eight (8) with no deputy board members	Mgmt	For
11	Resolution concerning remuneration to the Board of Directors	Mgmt	For
12	Re-election of Maija-Liisa Friman, Ingrid Jonasson	Mgmt	For

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Blank, Conny Karlsson, Anders Narvinger, Timo Peltola, Lars Renstrom, Jon Risfelt and Per-Arne Sandstrom as the Board of Directors. The election will be preceded by information from the Chairperson concerning positions held in other companies by the candidates

13	Election of chairman of the Board of Directors: Anders Narvinger	Mgmt	For
14	Resolution concerning number of auditors and deputy auditors: The number of auditors shall, until the end of the annual general meeting 2012, be one (1)	Mgmt	For
15	Resolution concerning remuneration to the auditors	Mgmt	For
16	Re-election of PricewaterhouseCoopers until the end of the annual general meeting 2012 and election of deputy auditors	Mgmt	For
17	Election of Nomination Committee: Kristina Ekengren (Swedish State), Kari Jarvinen (Finnish State via Solidium Oy), Thomas Eriksson (Swedbank Robur Funds), Per Frennberg (Alecta) and Anders Narvinger (chairman of the Board of Directors)	Mgmt	For
18	Proposal regarding guidelines for remuneration to the executive management	Mgmt	For
19	The Board of Directors' proposal for amendment in Articles of Association	Mgmt	For
20	The Board of Directors' proposal for authorization to acquire own shares	Mgmt	For
21.a	The Board of Directors' proposal for implementation of a long-term incentive program 2011/2014	Mgmt	Against
21.b	The Board of Directors' proposal for hedging arrangements for the program	Mgmt	Against
22	The Board of Directors' proposal for reduction of the share capital	Mgmt	For
23.a	Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall decide that a special examinations shall be done in the following respects: the consequences of the company's independence and freedom of action having the Swedish State as owner	Mgmt	Against
23.b	Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall decide that a special examinations shall be done in the following respects: to what extent has the current human resources strategy harmed the company	Mgmt	Against

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23.c	Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall decide that a special examinations shall be done in the following respects: the risk that repeated savings obligations will affect the company's long-term profitability	Mgmt	Against
24	The board does not make any recommendation: Matter submitted by the shareholder Torwald Arvidsson regarding announced proposal that the annual general meeting shall authorize the Board of Directors to initiate negotiations regarding a transfer of Skanova on commercial terms	Mgmt	Against
0	Closing of the annual general meeting	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 23B. 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

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 TELKOM SA LTD

Agen

Security: S84197102  
 Meeting Type: AGM  
 Meeting Date: 24-Aug-2010  
 Ticker:  
 ISIN: ZAE000044897  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the annual financial statements for the YE 31 MAR 2010	Mgmt	For
2	Re-elect PCS Luthuli as a Director who in terms of the Articles of Association retires by rotation	Mgmt	For
3	Re-appoint Ernst & Young Inc as the Auditors of the Company, to hold office until the conclusion of the next AGM of the Company and to note that the individual registered Auditor who will undertake the audit during the FYE 31 MAR 2011 is Mr. R Hillen	Mgmt	For

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 UNION PACIFIC CORPORATION

Agen

Security: 907818108  
 Meeting Type: Annual

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Meeting Date: 05-May-2011  
 Ticker: UNP  
 ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: T.J. DONOHUE	Mgmt	For
1D	ELECTION OF DIRECTOR: A.W. DUNHAM	Mgmt	For
1E	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1F	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For
1G	ELECTION OF DIRECTOR: M.R. MCCARTHY	Mgmt	For
1H	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1I	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1J	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1K	ELECTION OF DIRECTOR: J.H. VILLARREAL	Mgmt	For
1L	ELECTION OF DIRECTOR: J.R. YOUNG	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
04	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION ("SAY ON FREQUENCY").	Mgmt	1 Year
5A	COMPANY PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTING REQUIREMENTS RELATED TO: ACTIONS ADVERSELY AFFECTING PREFERRED STOCK.	Mgmt	For
5B	COMPANY PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTING REQUIREMENTS RELATED TO: REMOVAL OF DIRECTORS.	Mgmt	For
5C	COMPANY PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTING REQUIREMENTS RELATED TO: CHANGING THE AUTHORIZED AMOUNT OF CAPITAL STOCK.	Mgmt	For
06	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT DIRECTOR TO SERVE AS CHAIRMAN OF THE BOARD IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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 UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 13-Apr-2011  
 Ticker: UTX  
 ISIN: US9130171096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1C	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1I	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1K	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1L	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1M	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
02	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
06	SHAREOWNER PROPOSAL CONCERNING ADDITIONAL SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES	Shr	For

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 UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

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

Security: G92755100  
 Meeting Type: AGM  
 Meeting Date: 23-Jul-2010  
 Ticker:  
 ISIN: GB00B39J2M42

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the reports of the Directors and Auditors for the YE 31 MAR 2010	Mgmt	For
2.	Declare a final dividend of 23.13 pence per ordinary share	Mgmt	For
3.	Approve the Directors' remuneration report for the YE 31 MAR 2010	Mgmt	For
4.	Re-appoint Charlie Cornish as a Director	Mgmt	For
5.	Re-appoint Dr. Catherine Bell as a Director	Mgmt	For
6.	Re-appoint Nick Salmon as a Director	Mgmt	For
7.	Re-appoint Deloitte LLP as the Auditors of the Company	Mgmt	For
8.	Authorize the Directors to set the Auditors' remuneration	Mgmt	For
9.	Authorize the Board to allot ordinary shares pursuant to Section 551 of the Companies Act 2006 ('the Act') in the Company and to grant rights to subscribe for or convert any security into ordinary shares in the Company: (A) up to a nominal amount of GBP 11,358,933 (such amount to be reduced by the nominal amount allotted or granted under Paragraph (B) below in excess of such sum); and (B) comprising equity securities (as defined in Section 560(1) of the Act) up to a nominal amount of GBP 22,717,867 (such amount to be reduced by any allotments or grants made under Paragraph (A) above) 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 as the Board otherwise considers necessary; and so that the board 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; [Authority expires the earlier of the conclusion of the next AGM of the Company or 22 OCT 2011]; and the Directors may allot shares or grant rights after the expiry of this authority in	Mgmt	For

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pursuance of such an offer or agreement made prior to such expiry

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|------|---|------|-----|
| S.10 | Authorize the Board, if Resolution 9 is passed to allot equity securities (as defined in the Companies Act 2006 ('the Act')) for cash under the authority given by that resolution and/or to sell ordinary shares of five pence each held by the Company as treasury shares for cash as if Section 561 of the Act did not apply to any such allotment or sale, such power to be limited: (A) to the allotment of equity securities and sale of treasury shares for cash in connection with an offer of, or invitation to apply for, equity securities (but in the case of the authority granted under Paragraph (B) of Resolution 9, by way of a rights issue only): (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, as the Board otherwise considers necessary, and so that the Board 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; and (B) in the case of the authority granted under Paragraph (A) of Resolution 9 and/or in the case of any sale of treasury shares for cash, to the allotment (otherwise than under Paragraph (A) above) of equity securities or sale of treasury shares up to a nominal amount of GBP 1,703,840; [Authority expires the earlier of the conclusion of the next AGM of the Company or 22 OCT 2011]; and the Company may make offers, and enter into agreements which would, or might, require equity securities to be allotted (and treasury shares to be sold) and the Directors may allot equity securities (and sell treasury shares) under any such offer or agreement as if the power had not ended | Mgmt | For |
| S.11 | Authorize the Company, for the purposes of Section 701 of the Companies Act 2006 ('the Act') to make one or more market purchases (as defined in Section 693(4) of the Act) of its ordinary shares of 5 pence each, such power to be limited: (A) to a maximum number of 68,153,603 ordinary shares; (B) by the condition that the minimum price which may be paid for an ordinary share is the nominal amount of that share and the maximum price which may be paid for an ordinary share is the higher of: (i) an amount equal to 5% above the average market value of an ordinary share for the 5 business days immediately preceding the day on which that ordinary share is contracted to be purchased; and (ii) the higher of the price of the last independent trade and the highest current independent bid   | Mgmt | For |

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on the trading venues where the purchase is carried out, in each case, exclusive of expenses; [Authority expires the earlier of the conclusion of the next AGM of the Company or 22 OCT 2011]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

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|------|--|------|-----|
| S.12 | Approve a general meeting other than an AGM may be called on not less than 14 clear days' notice   | Mgmt | For |
| S.13 | Amend the Articles of Association of the Company by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association and the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association  | Mgmt | For |
| 14.  | Authorize the Company, in accordance with Part 14 of the Companies Act 2006 ('the Act'), the Company and each Company which is or becomes a subsidiary of the Company at any time during the period for which this resolution has effect: (A) to make political donations to political parties and/or independent election candidates to which Part 14 of the Act applies, not exceeding GBP 50,000 in total; (B) to make political donations to political organizations other than political parties, not exceeding GBP 50,000 in total; and (C) to incur political expenditure, not exceeding GBP 50,000 in total; in any event, the aggregate amount of political donations and political expenditure made or incurred by the Company and its subsidiaries pursuant to this resolution shall not exceed GBP 150,000; [Authority expires at the conclusion of the next AGM of the Company and 22 OCT 2011] | Mgmt | For |

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VALE S.A.

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Agen

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Security: 91912E105  
Meeting Type: Special  
Meeting Date: 19-Apr-2011  
Ticker: VALE  
ISIN: US91912E1055  
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Prop.#	Proposal	Proposal	Proposal Vote
		Type	

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01A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010	Mgmt	For
01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE, PURSUANT TO ARTICLE 196 OF THE BRAZILIAN CORPORATE LAW	Mgmt	For
01C	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
01D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	For
01E	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

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VF CORPORATION

Agen

Security: 918204108  
Meeting Type: Annual  
Meeting Date: 26-Apr-2011  
Ticker: VFC  
ISIN: US9182041080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JUAN ERNESTO DE BEDOUT URSULA O. FAIRBAIRN ERIC C. WISEMAN	Mgmt Mgmt Mgmt	For For For
02	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	APPROVAL OF AN AMENDMENT TO VF'S BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
05	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Mgmt	For

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WHIRLPOOL CORPORATION

Agen

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Security: 963320106  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: WHR  
 ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1F	ELECTION OF DIRECTOR: MILES L. MARSH	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ALLOW STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
06	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO REQUIRE STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES.	Shr	For

ZURICH FINL SVCS

Agen

Security: H9870Y105  
 Meeting Type: AGM  
 Meeting Date: 31-Mar-2011  
 Ticker:  
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES	Non-Voting	No vote

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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.

CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 795595, 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	Approval of the annual report, the Annual financial statements and the consolidated financial statements for 2010	Mgmt	Take No Action
1.2	Advisory vote on the remuneration system according to the remuneration report	Mgmt	Take No Action
2.1	Appropriation of available earnings for 2010, allocation to reserves from capital contributions	Mgmt	Take No Action
2.2	Allocation to and appropriation of reserves from capital contributions	Mgmt	Take No Action
3	Discharge of members of the board of directors and of the group executive committee	Mgmt	Take No Action
4.1	Change to the articles of incorporation. (deletion of article 25 para. 2)	Mgmt	Take No Action
4.2	Change to the articles of incorporation. (deletion of article 27bis)	Mgmt	Take No Action
5.1.1	Re-election of Mr Manfred Gentz	Mgmt	Take No Action
5.1.2	Re-election of Mr Fred Kindle	Mgmt	Take No Action
5.1.3	Re-election of Mr Tom De Swaan	Mgmt	Take No Action
5.2	Re-election of auditors Pricewaterhouse Coopers Ltd, Zurich	Mgmt	Take No Action
6	Ad-hoc	Mgmt	Take No Action

\* Management position unknown

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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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/ Judith A. Saryan
Name	Judith A. Saryan
Title	President
Date	08/17/2011