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EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND
Form N-PX
August 07, 2012

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: 07/01/2011 - 06/30/2012

Eaton Vance Tax-Advantaged Dividend Income Fund

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 27-Apr-2012
Ticker: ABT
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	R.S. AUSTIN	Mgmt	For
	S.E. BLOUNT	Mgmt	For
	W.J. FARRELL	Mgmt	For
	E.M. LIDDY	Mgmt	For
	N. MCKINSTRY	Mgmt	Withheld
	P.N. NOVAKOVIC	Mgmt	For
	W.A. OSBORN	Mgmt	For

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	S.C. SCOTT III	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL - TRANSPARENCY IN ANIMAL RESEARCH	Shr	Against
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR	Shr	Against
7.	SHAREHOLDER PROPOSAL - TAX GROSS-UPS	Shr	For
8.	SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING	Shr	For
9.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shr	For
10.	SHAREHOLDER PROPOSAL - BAN ACCELERATED VESTING OF AWARDS UPON A CHANGE IN CONTROL	Shr	For

 AMERICAN ELECTRIC POWER COMPANY, INC.

 Agen

Security: 025537101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: AEP
 ISIN: US0255371017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES F. CORDES	Mgmt	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Mgmt	For

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1J.	ELECTION OF DIRECTOR: RICHARD L. SANDOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN F. TURNER	Mgmt	For
2.	APPROVAL OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.	Mgmt	For
3.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

 AT&T INC.

Agem

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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4.	AMEND CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	POLITICAL CONTRIBUTIONS REPORT.	Shr	Against
6.	LIMIT WIRELESS NETWORK MANAGEMENT.	Shr	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	For

 BANCO SANTANDER BRASIL S.A.

Agen

 Security: 05967A107
 Meeting Type: Special
 Meeting Date: 25-Oct-2011
 Ticker: BSBR
 ISIN: US05967A1079

Prop.#	Proposal	Proposal Type	Proposal Vote
A	TO ELECT MR. CELSO CLEMENTE GIACOMETTI, VICE-CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS, TO THE POSITION OF CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS	Mgmt	For
B	IN VIEW OF THE RESOLVED ON THE PRECEDING ITEM, TO CONFIRM THE COMPOSITION OF THE COMPANY'S BOARD OF DIRECTORS	Mgmt	For
C	APPROVE PROPOSAL FOR AMENDMENT OF COMPANY'S BYLAWS IN ORDER TO ADAPT ITS PROVISIONS TO NEW REGULATION OF LEVEL 2 OF BM&FBOVESPA S.A. - BOLSA DE VALORES, MERCADORIAS E FUTUROS, PURSUANT TO THE PROPOSAL OF THE COMPANY'S BOARD OF EXECUTIVE OFFICERS AND PURSUANT TO THE APPROVAL OF ITS PROPOSAL BY BOARD OF DIRECTORS, AT THE MEETINGS HELD ON SEPTEMBER 21 AND 22, 2011, RESPECTIVELY	Mgmt	For
D	TO APPROVE THE PROPOSAL OF GRANT OF "LONG TERM INCENTIVE PLAN - INVESTMENT IN DEPOSIT SHARE CERTIFICATE ("UNITS") OF THE COMPANY" FOR SOME DIRECTORS AND MANAGERIAL EMPLOYEES OF THE COMPANY AND COMPANIES UNDER ITS CONTROL, AS APPROVED BY THE COMPANY'S BOARD OF DIRECTORS, AT THE MEETING HELD ON SEPTEMBER 22, 2011	Mgmt	For

 BHP BILLITON LIMITED

Agen

 Security: 088606108
 Meeting Type: Annual
 Meeting Date: 17-Nov-2011
 Ticker: BHP

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ISIN: US0886061086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE 2011 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
02	TO ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
03	TO ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
04	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
05	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
06	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
07	TO RE-ELECT DAVID CRAWFORD AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
08	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
09	TO RE-ELECT MARIUS KLOPPERS AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
10	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
11	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
12	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
13	TO RE-ELECT JACQUES NASSER AS A DIRECTOR OF BHP BILLITON LIMITED AND BHP BILLITON PLC	Mgmt	For
14	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC	Mgmt	For
15	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Mgmt	For
16	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Mgmt	For
17	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Mgmt	For
18	TO APPROVE THE 2011 REMUNERATION REPORT	Mgmt	For

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19	TO APPROVE TERMINATION BENEFITS FOR GROUP MANAGEMENT COMMITTEE MEMBERS	Mgmt	For
20	TO APPROVE THE GRANT OF AWARDS TO MARIUS KLOPPERS UNDER THE GIS AND THE LTIP	Mgmt	For

BRISTOL-MYERS SQUIBB COMPANY

Agem

Security: 110122108
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: BMY
ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1E.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1H.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	PROPOSAL ON THE APPROVAL OF THE 2012 STOCK AWARD AND INCENTIVE PLAN	Mgmt	For
5.	CUMULATIVE VOTING	Shr	Against
6.	TRANSPARENCY IN ANIMAL RESEARCH	Shr	Against
7.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For

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 CARNIVAL CORPORATION

Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 11-Apr-2012
 Ticker: CCL
 ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
3.	TO RE-ELECT ROBERT H. DICKINSON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
4.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
5.	TO RE-ELECT PIER LUIGI FOSCHI AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
6.	TO RE-ELECT HOWARD S. FRANK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
7.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
8.	TO ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
9.	TO RE-ELECT MODESTO A. MAIDIQUE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
10.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
11.	TO RE-ELECT PETER G. RATCLIFFE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
12.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR	Mgmt	For

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	OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.		
13.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
14.	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
15.	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
16.	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Mgmt	For
17.	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2011 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For
18.	TO APPROVE THE FISCAL 2011 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).	Mgmt	For
19.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2011 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For
20.	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For
21.	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For
22.	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	Mgmt	For
23.	TO CONSIDER A SHAREHOLDER PROPOSAL.	Shr	Against

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CENTURYLINK, INC.

Agen

Security: 156700106
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: CTL
 ISIN: US1567001060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	APPROVE CHARTER AMENDMENT TO DECLASSIFY OUR BOARD OF DIRECTORS.	Mgmt	For
1B.	APPROVE CHARTER AMENDMENT TO INCREASE OUR AUTHORIZED SHARES.	Mgmt	For
2.	DIRECTOR FRED R. NICHOLS HARVEY P. PERRY LAURIE A. SIEGEL JOSEPH R. ZIMMEL	Mgmt Mgmt Mgmt Mgmt	For For For For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2012.	Mgmt	For
4.	ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION.	Mgmt	For
5A.	SHAREHOLDER PROPOSAL REGARDING BONUS DEFERRALS.	Shr	For
5B.	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED RESTRICTED STOCK.	Shr	For
5C.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORTS.	Shr	Against

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 30-May-2012
 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
1C.	ELECTION OF DIRECTOR: C. HAGEL	Mgmt	For

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1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	EXCLUSIVE FORUM PROVISIONS	Shr	For
5.	INDEPENDENT CHAIRMAN	Shr	For
6.	LOBBYING DISCLOSURE	Shr	Against
7.	COUNTRY SELECTION GUIDELINES	Shr	For
8.	HYDRAULIC FRACTURING	Shr	Against
9.	ACCIDENT RISK OVERSIGHT	Shr	Against
10.	SPECIAL MEETINGS	Shr	For
11.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against

 CITIGROUP INC.

Agen

 Security: 172967424
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: C
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1D	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Mgmt	For

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1E	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Mgmt	For
1F	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1H	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1I	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1J	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Mgmt	For
04	ADVISORY APPROVAL OF CITI'S 2011 EXECUTIVE COMPENSATION.	Mgmt	Against
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND POLITICAL CONTRIBUTIONS.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN 25% OF THEIR STOCK FOR ONE YEAR FOLLOWING TERMINATION.	Shr	For
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE AUDIT COMMITTEE CONDUCT AN INDEPENDENT REVIEW AND REPORT ON CONTROLS RELATED TO LOANS, FORECLOSURES, AND SECURITIZATIONS.	Shr	Against

 COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

 Agen

 Security: F80343100
 Meeting Type: MIX
 Meeting Date: 07-Jun-2012
 Ticker:
 ISIN: FR0000125007

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting	

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ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0330/201203301201190.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0427/201204271201913.pdf	Non-Voting	
0.1	Approval of the corporate financial statements for the financial year 2011	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2011	Mgmt	For
0.3	Allocation of income and setting the dividend	Mgmt	For
0.4	Approval of an agreement pursuant to Article L.225-38 of the Commercial Code concluded between Compagnie de Saint-Gobain and the company Wendel	Mgmt	For
0.5	Approval of an agreement pursuant to Article L.225-38 of the Commercial Code concluded between Compagnie de Saint-Gobain and BNP Paribas regarding the planned listing on the stock market of its subsidiary the company Verallia; and approval of the agreements concluded between Compagnie de Saint-Gobain and Verallia regarding the planned then postponed listing on the stock market of Verallia	Mgmt	For
0.6	Appointment of Mr. Jean-Dominique Senard as Board member	Mgmt	Against
0.7	Renewal of term of Mrs. Isabelle Bouillot as Board member	Mgmt	Against
0.8	Renewal of term of Mr. Bernard Gautier as Board member	Mgmt	Against

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0.9	Renewal of term of Mrs. Sylvia Jay as Board member	Mgmt	For
0.10	Renewal of term of Mr. Frederic Lemoine as Board member	Mgmt	Against
0.11	Renewal of term of the firm KPMG Audit, Department of KPMG S.A as principal S tatutory Auditor	Mgmt	For
0.12	Renewal of term of Mr. Fabrice Odent as deputy Statutory Auditor	Mgmt	For
0.13	Authorization to the Board of Directors to purchase the Company's shares	Mgmt	For
E.14	Renewing the authorization to the Board of Directors to grant share subscription or purchase options with performance conditions within the limit of 10% of share capital; this limit is the overall limitation for this resolution and the fifteenth resolution	Mgmt	Against
E.15	Renewing the authorization to the Board of Directors to carry out free allocation of existing shares with performance conditions within the limit of 0.8% of share capital; this limit being included in the limit established under the fourteenth resolution which is the overall limitation for these two resolutions	Mgmt	Against
E.16	Renewing the delegation of authority to the Board of Directors to issue share subscription warrants during period of public offer on stocks of the Company within the limit of a capital increase of a maximum nominal amount of Euros five hundred thirty-six million two hundred fifty thousand (EUR 536,250,000), or approximately 25% of share capital	Mgmt	Against
E.17	Powers to implement the decisions of the Meeting and carry out all legal formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CONOCOPHILLIPS

Agen

Security: 20825C104
Meeting Type: Annual

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Meeting Date: 09-May-2012
 Ticker: COP
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MOHD H. MARICAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1M.	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1N.	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1O.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).	Shr	Against
5.	ACCIDENT RISK MITIGATION.	Shr	Against
6.	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shr	Against
7.	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against
8.	GENDER EXPRESSION NON-DISCRIMINATION.	Shr	Against

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Security: 244199105
 Meeting Type: Annual
 Meeting Date: 29-Feb-2012
 Ticker: DE
 ISIN: US2441991054

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For
1E	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For
1F	ELECTION OF DIRECTOR: JOACHIM MILBERG	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Mgmt	For
1I	ELECTION OF DIRECTOR: SHERRY M. SMITH	Mgmt	For
02	NON-BINDING VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
03	APPROVAL OF THE NONEMPLOYEE DIRECTOR STOCK OWNERSHIP PLAN	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012	Mgmt	For

DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 16-May-2012
 Ticker:
 ISIN: DE0005810055

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	Non-Voting	

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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). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF

For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on Proxy Edge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2012. 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. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. Presentation of the financial statements and annual report for the 2011 financial year with the report of the supervisory board, the group financial statements, the group annual report, and the report pursuant to sections 289(4), 289(5), 315(2)5 and 315(4) of the German commercial code

Non-Voting

2. Resolution on the appropriation of the distributable profit of EUR 650,000,000 as follows: payment of a dividend of EUR 2.30 plus a special dividend of EUR 1 per no-par share EUR 44,559,124.40 shall be allocated to the revenue reserves ex-dividend and payable date: May 17, 2012

Mgmt For

3. Ratification of the acts of the board of MDs

Mgmt For

4. Ratification of the acts of the supervisory board

Mgmt For

5.a Elections to the supervisory board: Richard Berliand

Mgmt For

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5.b	Elections to the supervisory board: Joachim Faber	Mgmt	For
5.c	Elections to the supervisory board: Karl-Heinz Floether	Mgmt	For
5.d	Elections to the supervisory board: Richard M. Hayden	Mgmt	For
5.e	Elections to the supervisory board: Craig Heimark	Mgmt	For
5.f	Elections to the supervisory board: David Krell	Mgmt	For
5.g	Elections to the supervisory board: Monica Maechler	Mgmt	For
5.h	Elections to the supervisory board: Friedrich Merz	Mgmt	For
5.i	Elections to the supervisory board: Thomas Neisse	Mgmt	For
5.j	Elections to the supervisory board: Heinz-Joachim Neubuerger	Mgmt	For
5.k	Elections to the supervisory board: Gerhard Roggemann	Mgmt	For
5.l	Elections to the supervisory board: Erhard Schipporeit	Mgmt	For
6.	Resolution on the creation of authorized capital and the corresponding amendment to the articles of association The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 6,000,000 through the issue new registered no-par shares against contributions in cash and/or kind, on or before May 15, 2012 (authorized capital IV). Shareholders' subscription rights may be excluded for residual amounts and for the issue of employee shares of up to EUR 900,000	Mgmt	For
7.	Amendment to section 13 of the articles of association in respect of the remuneration for the supervisory board being adjusted as follows: The chairman of the supervisory board shall receive a fixed annual remuneration of EUR 170,000, the deputy chairman EUR 105,000 and an ordinary board member EUR 70,000. furthermore, the chairman of the audit committee shall receive an additional compensation of EUR 60,000 and the chairman of any other committee EUR 40,000, an ordinary member of the audit committee shall receive EUR 35,000 and an ordinary member of another	Mgmt	For

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committee EUR 30,000

8. Appointment of auditors for the 2012 financial year: KPMG AG, Berlin Mgmt For

E ON AKTIENGESELLSCHAFT EON DUESSELDORF Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: DE000ENAG999

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 (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p>	Non-Voting	
	<p>For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2012. 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 COUNTER PROPOSALS, IF ANY, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER</p>	Non-Voting	

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PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

1.	Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2011 financial year, along with the Management Report Summary for E.ON AG and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch - HGB)	Non-Voting	
2.	Appropriation of balance sheet profits from the 2011 financial year	Mgmt	For
3.	Discharge of the Board of Management for the 2011 financial year	Mgmt	For
4.	Discharge of the Supervisory Board for the 2011 financial year	Mgmt	For
5.a	Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprfungsgesellschaft, D sseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2012 financial year	Mgmt	For
5.b	Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprfungsgesellschaft, D sseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2012 financial year	Mgmt	For
6.	Conversion of E.ON AG into a European company (Societas Europaea - SE)	Mgmt	For
7.	Creation of a new authorized capital and cancellation of the existing authorized capital	Mgmt	For
8.	Authorization for the issue of option or convertible bonds, profit participation rights or participating bonds and creation of a conditional capital as well as cancellation of the existing authorization	Mgmt	For
9.	Authorization for the acquisition and use of treasury shares and cancellation of the existing authorization	Mgmt	For

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 EDISON INTERNATIONAL

Agen

Security: 281020107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: EIX
 ISIN: US2810201077

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
1H.	ELECTION OF DIRECTOR: RONALD L. OLSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	For

 EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 07-Feb-2012

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Ticker: EMR
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. FERNANDEZ G.* A.F. GOLDEN* W.R. JOHNSON* J.B. MENZER* A.A. BUSCH III** R.L. RIDGWAY**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
03	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against
05	APPROVAL OF THE STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For

ENI SPA, ROMA

Agen

Security: T3643A145
 Meeting Type: MIX
 Meeting Date: 30-Apr-2012
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 MAY 2012 (AND A THIRD CALL ON 08 MAY 2012). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_120041.PDF	Non-Voting	
0.1	Balance sheet as of 31-Dec-2011,	Mgmt	For

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resolutions related thereto, consolidated balance sheet as of 31-Dec-2011. Board of directors, internal and external auditors reports

0.2	To allocate profit	Mgmt	For
0.3	Rewarding report: rewarding policy	Mgmt	For
E.1	To amend the bylaw: article 17 (board of directors), 28 (internal auditors) and add new article 34	Mgmt	For
cmmt	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE 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	

 EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Special
 Meeting Date: 17-Nov-2011
 Ticker: EXC
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF EXELON CORPORATION COMMON STOCK, WITHOUT PAR VALUE, TO CONSTELLATION ENERGY GROUP, INC. STOCKHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
02	THE ADJOURNMENT PROPOSAL - A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF SHAREHOLDERS OF EXELON, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL ABOVE.	Mgmt	For

 FIFTH THIRD BANCORP

Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: FITB
 ISIN: US3167731005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DARRYL F. ALLEN B. EVAN BAYH III U.L. BRIDGEMAN, JR. EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER WILLIAM M. ISAAC KEVIN T. KABAT M.D. LIVINGSTON, PH.D. MICHAEL B. MCCALLISTER HENDRIK G. MEIJER JOHN J. SCHIFF, JR. MARSHA C. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2012.	Mgmt	For
3.	THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO PROVIDE FOR A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS UNLESS CUMULATIVE VOTING IS IN EFFECT. THE PROPOSED AMENDMENTS ARE ATTACHED AS ANNEX 1 TO THE PROXY STATEMENT AND ARE INCORPORATED THEREIN BY REFERENCE.	Mgmt	For
4.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES.	Mgmt	For
5.	AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS.	Mgmt	1 Year

 FORD MOTOR COMPANY

Agen

 Security: 345370860
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: F
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For

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1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN	Mgmt	Against
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1M.	ELECTION OF DIRECTOR: ALAN MULALLY	Mgmt	For
1N.	ELECTION OF DIRECTOR: HOMER A. NEAL	Mgmt	For
1O.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1P.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	RELATING TO CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS.	Shr	Against
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	For
6.	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shr	For

 FORTUM CORPORATION, ESPOO

Agen

Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 11-Apr-2012
 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 SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	Opening of the meeting	Non-Voting	
2	Calling the meeting to order	Non-Voting	
3	Election of persons to scrutinise the minutes and to supervise the counting of votes	Non-Voting	
4	Recording the legality of the meeting	Non-Voting	
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting	
6	Presentation of the annual accounts, the report of the board of directors and the auditor's report for the year 2011	Non-Voting	
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 EUR 1,00 per share will be paid	Mgmt	For
9	Resolution on the discharge members of supervisory board, members of board and, managing director 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 board. Shareholders nomination board proposes that the board shall consist of eight (8) members	Mgmt	For
12	Election of the chairman, deputy chairman and members of the board of directors. The shareholders nomination board proposes that S. Baldauf be re-elected as chairman, C Ramm-Schmidt as deputy chairman and that members M. Akhtarzand, H-W. Binzel, I. Ervasti-Vaintola and J. Larson be re-elected and that K. Ignatius be elected as new member of the board of directors	Mgmt	For

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13	Resolution of the remuneration of the auditor	Mgmt	For
14	Election of auditor on the recommendation of the audit and risk committee, the board of directors proposes that Deloitte and Touche Ltd, chartered public accountants is elected as the auditor	Mgmt	For
15	Proposal by the state of Finland to appoint a nomination board	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 12. 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	

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: GD
ISIN: US3695501086

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: JAMES L. JONES	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: PHEBE N. NOVAKOVIC	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT WALMSLEY	Mgmt	For
2.	SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Mgmt	For

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	COMPENSATION.		
4.	APPROVAL OF GENERAL DYNAMICS 2012 EQUITY COMPENSATION PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL WITH REGARD TO A HUMAN RIGHTS POLICY.	Shr	Against
6.	SHAREHOLDER PROPOSAL WITH REGARD TO AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

HCA HOLDINGS, INC

Agen

Security: 40412C101
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: HCA
ISIN: US40412C1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD M. BRACKEN R. MILTON JOHNSON JOHN P. CONNAUGHTON KENNETH W. FREEMAN THOMAS F. FRIST III WILLIAM R. FRIST CHRISTOPHER R. GORDON JAY O. LIGHT GEOFFREY G. MEYERS MICHAEL W. MICHELSON JAMES C. MONTAZEE STEPHEN G. PAGLIUCA WAYNE J. RILEY, M.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld Withheld For For Withheld Withheld Withheld For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year

HENNES & MAURITZ AB H&M, STOCKHOLM

Agen

Security: W41422101
Meeting Type: AGM

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Meeting Date: 03-May-2012
 Ticker:
 ISIN: SE0000106270

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	
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	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the AGM	Non-Voting	
2	Election of a chairman for the AGM: Lawyer Eva Hagg	Non-Voting	
3	Address by Managing Director Karl-Johan Persson followed by an opportunity to ask questions about the company	Non-Voting	
4	Establishment and approval of voting list	Non-Voting	
5	Approval of the agenda	Non-Voting	
6	Election of people to check the minutes	Non-Voting	
7	Examination of whether the meeting was duly convened	Non-Voting	
8.a	Presentation of the annual accounts and auditors' report as well as the consolidated accounts and the consolidated auditors' report, and auditors' statement on whether the guidelines for remuneration to senior executives applicable since the last AGM have been followed	Non-Voting	
8.b	Statement by the company's auditor and the chairman of the Auditing Committee	Non-Voting	

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8.c	Statement by the Chairman of the Board on the work of the Board	Non-Voting	
8.d	Statement by the chairman of the Election Committee on the work of the Election Committee	Non-Voting	
9.a	Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	Mgmt	For
9.b	Disposal of the company's earnings in accordance with the adopted balance sheets, and record date	Mgmt	For
9.c	Discharge of the members of the Board and Managing Director from liability to the company	Mgmt	For
10	Establishment of the number of Board members and deputy Board members	Mgmt	For
11	Establishment of fees to the Board and auditors	Mgmt	For
12	Election of Board members and Chairman of the Board: The Election Committee proposes the following Board of Directors. Re-election of all current Board members: Mia Brunell Livfors, Anders Dahlvig, Lottie Knutson, Sussi Kwart, Bo Lundquist, Stefan Persson, Melker Schorling and Christian Sievert. Chairman of the Board: re-election of Stefan Persson	Mgmt	For
13	Establishment of principles for the Election Committee and election of members of the Election Committee	Mgmt	Against
14	Resolution on guidelines for remuneration to senior executives	Mgmt	For
15	Closing of the AGM	Non-Voting	

HONEYWELL INTERNATIONAL INC.

Agent

Security: 438516106
Meeting Type: Annual
Meeting Date: 23-Apr-2012
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For

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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
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	For
5.	POLITICAL CONTRIBUTIONS.	Shr	Against

 IMPERIAL TOB GROUP PLC

Agen

 Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 01-Feb-2012
 Ticker:
 ISIN: GB0004544929

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
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 Ms S E Murray	Mgmt	For
9	To re-elect Mr I J G Napier	Mgmt	For

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10	To re-elect Mr B Setrakian	Mgmt	For
11	To re-elect Mr M D Williamson	Mgmt	For
12	To elect Mr M I Wyman	Mgmt	For
13	That PricewaterhouseCoopers LLP be reappointed as Auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For
14	Remuneration of Auditors	Mgmt	For
15	Donations to political organizations	Mgmt	For
16	Authority to allot securities	Mgmt	For
17	Disapplication of pre-emption rights	Mgmt	For
18	Purchase of own shares	Mgmt	For
19	Notice period for general meetings	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: IBM
ISIN: US4592001014

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: D. N. FARR	Mgmt	For
1F	ELECTION OF DIRECTOR: S. A. JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: A. N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: W. J. MCNERNEY, JR.	Mgmt	For

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1I	ELECTION OF DIRECTOR: J. W. OWENS	Mgmt	For
1J	ELECTION OF DIRECTOR: S. J. PALMISANO	Mgmt	For
1K	ELECTION OF DIRECTOR: V. M. ROMETTY	Mgmt	For
1L	ELECTION OF DIRECTOR: J. E. SPERO	Mgmt	For
1M	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1N	ELECTION OF DIRECTOR: L. H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 73)	Shr	Against
05	STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS - TRADE ASSOCIATIONS POLICY (PAGE 74)	Shr	Against
06	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 75)	Shr	Against

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For

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1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1M.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	Against
3.	APPROVAL OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shr	For
6.	SHAREHOLDER PROPOSAL ON BINDING VOTE ON POLITICAL CONTRIBUTIONS	Shr	Against
7.	SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING	Shr	Against

 JPMORGAN CHASE & CO.

 Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For

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1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	POLITICAL NON-PARTISANSHIP	Shr	Against
5.	INDEPENDENT DIRECTOR AS CHAIRMAN	Shr	For
6.	LOAN SERVICING	Shr	Against
7.	CORPORATE POLITICAL CONTRIBUTIONS REPORT	Shr	Against
8.	GENOCIDE-FREE INVESTING	Shr	Against
9.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
10.	STOCK RETENTION	Shr	For

KONINKLIJKE KPN NV, DEN HAAG

Agen

Security: N4297B146
 Meeting Type: AGM
 Meeting Date: 12-Apr-2012
 Ticker:
 ISIN: NL0000009082

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening and announcements	Non-Voting	
2	Report by the Board of Management for the financial year 2011	Non-Voting	
3	Proposal to adopt the financial statements for the financial year 2011	Mgmt	For
4	Explanation of the financial and dividend policy	Non-Voting	
5	Proposal to adopt a dividend over the financial year 2011	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 external auditor: PricewaterhouseCoopers Accountants N.V.	Mgmt	For

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9	Proposal to amend the Articles of Association	Mgmt	For
10	Opportunity to make recommendations for the appointment of a member of the Supervisory Board	Non-Voting	
11	Proposal to appoint Mr P.A.M. van Bommel as member of the Supervisory Board	Mgmt	For
12	Announcement concerning vacancies in the Supervisory Board arising in 2013	Non-Voting	
13	Proposal to authorize the Board of Management to resolve that the company may acquire its own shares	Mgmt	For
14	Proposal to reduce the capital through cancellation of own shares	Mgmt	For
15	Any other business and closure of the meeting	Non-Voting	

KRAFT FOODS INC.

Agen

Security: 50075N104
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: KFT
 ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MYRA M. HART	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	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

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2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF AMENDMENT TO CHANGE COMPANY NAME.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
5.	SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT.	Shr	Against
6.	SHAREHOLDER PROPOSAL:REPORT ON EXTENDED PRODUCER RESPONSIBILITY.	Shr	Against
7.	SHAREHOLDER PROPOSAL: REPORT ON LOBBYING.	Shr	Against

LIMITED BRANDS, INC.

Agen

Security: 532716107
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: LTD
ISIN: US5327161072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JAMES L. HESKETT	Mgmt	For
1.2	ELECTION OF DIRECTOR: ALLAN R. TESSLER	Mgmt	For
1.3	ELECTION OF DIRECTOR: ABIGAIL S. WEXNER	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4	PROPOSAL TO AMEND OUR CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING OUR CLASSIFIED BOARD	Shr	For
7	STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS OF STOCKHOLDERS	Shr	For
8	STOCKHOLDER PROPOSAL REGARDING SHARE RETENTION POLICY	Shr	For

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MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: MRO
 ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2012.	Mgmt	For
3.	A NON-BINDING ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF OUR 2012 INCENTIVE COMPENSATION PLAN.	Mgmt	For

MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: MRK
 ISIN: US58933Y1055

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

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1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Shr	For
6.	SHAREHOLDER PROPOSAL CONCERNING REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS.	Shr	Against

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 15-Nov-2011
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
5	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For

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6	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
9	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
11	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
13	SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Shr	Against

 NESTLE SA, CHAM UND VEVEY

 Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 959078 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935399, 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	
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	Non-Voting	

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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.

1.1	Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2011	Mgmt	No vote
1.2	Acceptance of the compensation report 2011 (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. (proposed dividend) for the financial year 2011	Mgmt	No vote
4.1	Re-election to the board of directors of Mr. Daniel Borel	Mgmt	No vote
4.2	Election to the board of directors of Mr. Henri De Castries	Mgmt	No vote
4.3	Re-election of the statutory auditors KPMG SA, Geneva Branch	Mgmt	No vote
5	Capital reduction (by cancellation of shares)	Mgmt	No vote
6	In the event of a new or modified proposal by a shareholder during the General Meeting, I instruct the independent representative to vote in favour of the proposal of the Board of Directors	Mgmt	No vote

 NEXTERA ENERGY, INC.

Agem

 Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 25-May-2012
 Ticker: NEE
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For

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1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1H.	ELECTION OF DIRECTOR: OLIVER D. KINGSLEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL H. THAMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	Against

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 23-Feb-2012
Ticker:
ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 943705 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	
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	

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CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 935314, 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	
A.1	Approval of the annual report, the financial statements of Novartis AG and the group consolidated financial statements for the business year 2011	Mgmt	No vote
A.2	Discharge from liability of the members of the board of directors and the Executive Committee	Mgmt	No vote
A.3	Appropriation of available earnings of Novartis AG and declaration of dividend: Balance brought forward: NIL; Net income of 2011: CHF 5,370,749,043; Partial use of free reserves: CHF 477,787,917; Available earnings at the disposal of the AGM: CHF 5,848,536,960; The Board of Directors proposed appropriation of available earnings as follows: Gross dividend of CHF 2.25 per dividend bearing share of CHF 0.50 nominal value: CHF -5,848,536,960; Balance to be carried forward: NIL	Mgmt	No vote
A.4	Reduction of share capital	Mgmt	No vote
A.511	Re-election of William Brody, M.D., PH.D.	Mgmt	No vote
A.512	Re-election of Srikant Datar, PH.D.	Mgmt	No vote
A.513	Re-election of Andreas Von Planta, PH.D.	Mgmt	No vote
A.514	Re-election of Dr. Ing. Wendelin Wiedeking	Mgmt	No vote
A.515	Re-election of Rolf M. Zinkernagel, M.D.	Mgmt	No vote
A.5.2	New-election of Dimitri Azar, M.D.	Mgmt	No vote
A.6	Appointment of the auditor, PricewaterhouseCoopers AG	Mgmt	No vote
B.	If shareholders at the annual 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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 Security: ADPV15830
 Meeting Type: AGM
 Meeting Date: 10-May-2012
 Ticker:
 ISIN: GB00B77J0862

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive and adopt the report and accounts for the year ended 31 December 2011	Mgmt	For
2	To declare a final dividend for the year ended 31 December 2011	Mgmt	For
3.i	To elect Ms N Nyembezi-Heita as a director	Mgmt	For
3.ii	To re-elect Mr M Arnold as a director	Mgmt	For
3.iii	To re-elect Mr P Broadley as a director	Mgmt	For
3.iv	To re-elect Ms E Castillo as a director	Mgmt	For
3.v	To re-elect Mr R Edey as a director	Mgmt	For
3.vi	To re-elect Mr A Gillespie as a director	Mgmt	For
3.vii	To re-elect Mr R Khoza as a director	Mgmt	For
3viii	To re-elect Mr R Marshall as a director	Mgmt	For
3.ix	To re-elect Mr B Nqwababa as a director	Mgmt	For
3.x	To re-elect Mr P O'Sullivan as a director	Mgmt	For
3.xi	To re-elect Mr L Otterbeck as a director	Mgmt	For
3.xii	To re-elect Mr J Roberts as a director	Mgmt	For
4	To re appoint KPMG Audit Plc as auditors	Mgmt	For
5	To authorise the Group Audit Committee to settle the auditors' remuneration	Mgmt	For
6	To approve the remuneration report	Mgmt	For
7	To grant authority to allot shares	Mgmt	For
8	To grant authority to disapply pre-emption rights in allotting certain equity securities and selling treasury shares	Mgmt	For
9	To grant authority to repurchase shares by market purchase	Mgmt	For
10	To approve contingent purchase contracts relating to purchases of shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges	Mgmt	For

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11	To approve amendments to the company's articles of association	Mgmt	For
12	To shorten the notice period required for convening general meetings	Mgmt	For
CMMT	PLEASE NOTE THAT THIS MEETING WAS RELEASED UNDER THE INCORRECT NAME. THE CORRECT COMPANY NAME ISSUING THIS AGENDA IS OLD MUTUAL PLC. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL 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	

 ORACLE CORPORATION

 Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 12-Oct-2011
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD DONALD L. LUCAS NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against
3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION.	Mgmt	1 Year
4	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
5	ACT ON A STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shr	For

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 ORKLA ASA, OSLO

 Agen

Security: R67787102
 Meeting Type: AGM
 Meeting Date: 19-Apr-2012
 Ticker:
 ISIN: NO0003733800

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 951184 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	
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	
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	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
1	Approval of the financial statements for 2011, including distribution of a dividend	Mgmt	No vote
2.1	Explanation of Orkla's terms and conditions policy and the Board of Directors' statement of guidelines for the pay and other remuneration of the executive management	Non-Voting	
2.2	Advisory approval of the Board of Directors' statement of guidelines for the	Mgmt	No vote

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	pay and other remuneration of the executive management in the coming financial year		
2.3	Approval of guidelines for share-related incentive arrangements in the coming financial year	Mgmt	No vote
3	Reports on the company's corporate governance	Non-Voting	
4	Reduction of capital by cancellation of treasury shares	Mgmt	No vote
5.i	The General Meeting of Orkla ASA hereby authorizes the Board of Directors to permit the company to acquire shares in Orkla ASA with a nominal value of up to NOK 125,000,000 divided between a maximum of 100,000,000 shares, provided that the company's holding of treasury shares does not exceed 10% of shares outstanding at any given time. The amount that may be paid per share shall be no less than NOK 20 and no more than NOK 80. The Board of Directors shall have a free hand with respect to methods of acquisition and disposal of treasury shares. This authorisation shall apply from 20 April 2012 until the date of	Non-Voting	
5.ii	Authorisation to acquire treasury shares, to be utilised to fulfil existing employee incentive arrangements, and incentive arrangements adopted by the General Meeting in accordance with item 2.3 of the agenda	Mgmt	No vote
5.iii	Authorisation to acquire treasury shares, to be utilised to acquire shares for cancellation	Mgmt	No vote
6	Minimum notice of an Extraordinary General Meeting	Mgmt	No vote
7.i	Reelect Andresen, Kreutzer, Bjerke, Pettersson, Waersted, Windfelt, Svarva, Mejdell, Blystad, Selte, Venold and Brautaset as Members of Corporate Assembly Elect Gleditsch, and Rydning as New Members of Corporate Assembly	Mgmt	No vote
7.ii	Reelect Hokholt, Bjorn, and Berdal as Deputy Members of Corporate Assembly Elect Houg, Hagen, and Ideboen as New Deputy Members of Corporate Assembly	Mgmt	No vote
8	Reelect Idar Kreutzer (Chair), Olaug Svarva, and Leiv Askvig as Members of Nominating Committee	Mgmt	No vote
9	Remuneration of the members and deputy members to the Corporate Assembly	Mgmt	No vote
10	Remuneration of the members to the	Mgmt	No vote

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Nomination Committee

11	Approval of the Auditor's remuneration	Mgmt	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING TAG FROM "N" TO "Y". 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	

 PFIZER INC.

 Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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4.	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For
7.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON DIRECTOR PAY.	Shr	Against

 PHILIP MORRIS INTERNATIONAL INC.

 Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: PM
 ISIN: US7181721090

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	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1K.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE PHILIP MORRIS INTERNATIONAL INC. 2012 PERFORMANCE INCENTIVE PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL 1 - INDEPENDENT BOARD	Shr	Against

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CHAIR

6. STOCKHOLDER PROPOSAL 2 - CREATE AN INDEPENDENT ETHICS COMMITTEE Shr Against

ROCHE HOLDING AG, BASEL

Agen

Security: H69293217
 Meeting Type: AGM
 Meeting Date: 06-Mar-2012
 Ticker:
 ISIN: CH0012032048

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	
1	Approval of the Annual Report, Annual Financial Statements and Consolidated Financial Statements for 2011 and the Remuneration Report	Non-Voting	
2	Ratification of the Board of Directors' actions	Non-Voting	
3	Vote on the appropriation of available earnings	Non-Voting	
4.1	The re-election of Prof. Sir John Bell to the Board for a term of two years as provided by the Articles of Incorporation	Non-Voting	
4.2	The re-election of Mr. Andre Hoffmann to the Board for a term of two years as provided by the Articles of Incorporation	Non-Voting	
4.3	The re-election of Dr Franz B. Humer to the Board for a term of two years as provided by the Articles of Incorporation	Non-Voting	
5	Election of Statutory Auditors: KPMG Ltd.	Non-Voting	

ROYAL BANK OF SCOTLAND GROUP PLC

Agen

Security: 780097739
 Meeting Type: Annual
 Meeting Date: 30-May-2012
 Ticker: RBSPRS

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ISIN: US7800977396

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE AND APPROVE THE REPORT AND ACCOUNTS	Mgmt	For
2.	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
3.	TO ELECT ALISON DAVIS AS A DIRECTOR	Mgmt	For
4.	TO ELECT TONY DI IORIO AS A DIRECTOR	Mgmt	For
5.	TO ELECT BARONESS NOAKES AS A DIRECTOR	Mgmt	For
6.	TO RE-ELECT SANDY CROMBIE AS A DIRECTOR	Mgmt	For
7.	TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR	Mgmt	For
8.	TO RE-ELECT STEPHEN HESTER AS A DIRECTOR	Mgmt	For
9.	TO RE-ELECT PENNY HUGHES AS A DIRECTOR	Mgmt	For
10.	TO RE-ELECT JOE MACHALE AS A DIRECTOR	Mgmt	For
11.	TO RE-ELECT BRENDAN NELSON AS A DIRECTOR	Mgmt	For
12.	TO RE-ELECT ART RYAN AS A DIRECTOR	Mgmt	For
13.	TO RE-ELECT BRUCE VAN SAUN AS A DIRECTOR	Mgmt	For
14.	TO RE-ELECT PHILIP SCOTT AS A DIRECTOR	Mgmt	For
15.	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
16.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
17.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SECURITIES	Mgmt	For
18.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES ON A NON PRE-EMPTIVE BASIS	Mgmt	For
19.	TO SUB-DIVIDE AND CONSOLIDATE THE ORDINARY SHARE CAPITAL	Mgmt	For
20.	TO AMEND THE ARTICLES OF ASSOCIATION	Mgmt	For
21.	TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES	Mgmt	For
22.	TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES ON A NON PRE-EMPTIVE BASIS	Mgmt	For
23.	TO AMEND THE RULES OF THE SHARES/SAVE PLANS	Mgmt	For
24.	TO PERMIT THE HOLDING OF GENERAL MEETINGS AT 14 DAYS' NOTICE	Mgmt	For

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25. TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE Mgmt For

 ROYAL BANK OF SCOTLAND GROUP PLC

Agen

 Security: 780097754
 Meeting Type: Annual
 Meeting Date: 30-May-2012
 Ticker: RBSPRQ
 ISIN: US7800977545

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE AND APPROVE THE REPORT AND ACCOUNTS	Mgmt	For
2.	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
3.	TO ELECT ALISON DAVIS AS A DIRECTOR	Mgmt	For
4.	TO ELECT TONY DI IORIO AS A DIRECTOR	Mgmt	For
5.	TO ELECT BARONESS NOAKES AS A DIRECTOR	Mgmt	For
6.	TO RE-ELECT SANDY CROMBIE AS A DIRECTOR	Mgmt	For
7.	TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR	Mgmt	For
8.	TO RE-ELECT STEPHEN HESTER AS A DIRECTOR	Mgmt	For
9.	TO RE-ELECT PENNY HUGHES AS A DIRECTOR	Mgmt	For
10.	TO RE-ELECT JOE MACHALE AS A DIRECTOR	Mgmt	For
11.	TO RE-ELECT BRENDAN NELSON AS A DIRECTOR	Mgmt	For
12.	TO RE-ELECT ART RYAN AS A DIRECTOR	Mgmt	For
13.	TO RE-ELECT BRUCE VAN SAUN AS A DIRECTOR	Mgmt	For
14.	TO RE-ELECT PHILIP SCOTT AS A DIRECTOR	Mgmt	For
15.	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
16.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
17.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SECURITIES	Mgmt	For
18.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES ON A NON PRE-EMPTIVE BASIS	Mgmt	For
19.	TO SUB-DIVIDE AND CONSOLIDATE THE ORDINARY SHARE CAPITAL	Mgmt	For

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20.	TO AMEND THE ARTICLES OF ASSOCIATION	Mgmt	For
21.	TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES	Mgmt	For
22.	TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES ON A NON PRE-EMPTIVE BASIS	Mgmt	For
23.	TO AMEND THE RULES OF THE SHARES/SAVE PLANS	Mgmt	For
24.	TO PERMIT THE HOLDING OF GENERAL MEETINGS AT 14 DAYS' NOTICE	Mgmt	For
25.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For

 ROYAL DUTCH SHELL PLC, LONDON

 Agen

 Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 22-May-2012
 Ticker:
 ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Adoption of Annual Report & Accounts	Mgmt	For
2	Approval of Remuneration Report	Mgmt	For
3	Appointment of Sir Nigel Sheinwald as a Director of the Company	Mgmt	For
4	Re-appointment of Josef Ackermann as a Director of the Company	Mgmt	For
5	Re-appointment of Guy Elliott as a Director of the Company	Mgmt	For
6	Re-appointment of Simon Henry as a Director of the Company	Mgmt	For
7	Re-appointment of Charles O. Holliday as a Director of the Company	Mgmt	For
8	Re-appointment of Gerard Kleisterlee as a Director of the Company	Mgmt	For
9	Re-appointment of Christine Morin-Postel as a Director of the Company	Mgmt	For
10	Re-appointment of Jorma Ollila as a Director of the Company	Mgmt	For
11	Re-appointment of Linda G. Stuntz as a Director of the Company	Mgmt	For

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12	Re-appointment of Jeroen van der Veer as a Director of the Company	Mgmt	For
13	Re-appointment of Peter Voser as a Director of the Company	Mgmt	For
14	Re-appointment of HansWijers as a Director of the Company	Mgmt	For
15	Reappointment of Auditors - PricewaterhouseCoopers LLP	Mgmt	For
16	Remuneration of Auditors	Mgmt	For
17	Authority to allot shares	Mgmt	For
18	Disapplication of pre-emption rights	Mgmt	For
19	Authority to purchase own shares	Mgmt	For
20	Authority for certain donations and expenditure	Mgmt	For

SARA LEE CORPORATION

Agen

Security: 803111103
Meeting Type: Annual
Meeting Date: 27-Oct-2011
Ticker: SLE
ISIN: US8031111037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JAN BENNINK	Mgmt	For
1C	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1G	ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE	Mgmt	For
1H	ELECTION OF DIRECTOR: DR. JOHN MCADAM	Mgmt	For
1I	ELECTION OF DIRECTOR: SIR IAN PROSSER	Mgmt	For
1J	ELECTION OF DIRECTOR: NORMAN R. SORENSEN	Mgmt	For
1K	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Mgmt	For

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1L	ELECTION OF DIRECTOR: JONATHAN P. WARD	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2012.	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	VOTE ON A STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agen

Security: G7885V109
Meeting Type: AGM
Meeting Date: 21-Jul-2011
Ticker:
ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the Report and Accounts	Mgmt	For
2	Approve the Remuneration Report	Mgmt	For
3	Declare a final dividend	Mgmt	For
4	Re-appoint Katie Bickerstaffe	Mgmt	For
5	Re-appoint Jeremy Beeton	Mgmt	For
6	Re-appoint Lord Smith of Kelvin	Mgmt	For
7	Re-appoint Ian Marchant	Mgmt	For
8	Re-appoint Colin Hood	Mgmt	For
9	Re-appoint Gregor Alexander	Mgmt	For
10	Re-appoint Alistair Phillips-Davies	Mgmt	For
11	Re-appoint Lady Rice	Mgmt	For
12	Re-appoint Rene Medori	Mgmt	For
13	Re-appoint Richard Gillingwater	Mgmt	For
14	Re-appoint Thomas Thune Anderson	Mgmt	For
15	Re-appoint KPMG Audit Plc as Auditors	Mgmt	For

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16	Authorise the Directors to determine the Auditors' remuneration	Mgmt	For
17	Authorise allotment of shares	Mgmt	For
18	To disapply pre-emption rights	Mgmt	For
19	To empower the Company to purchase its own Ordinary Shares	Mgmt	For
20	To approve 14 days' notice of general meetings	Mgmt	For
21	Approve the renewal of the 2001 Sharesave Scheme	Mgmt	For

SEMPRA ENERGY

Agen

Security: 816851109
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: SRE
ISIN: US8168511090

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: DEBRA L. REED	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS RUIZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1L.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE	Mgmt	For

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COMPENSATION.

- | | | | |
|----|--|-----|---------|
| 4. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY. | Shr | Against |

 SIEMENS AG, MUENCHEN

 Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 24-Jan-2012
 Ticker:
 ISIN: DE0007236101

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). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p>	Non-Voting	
	<p>For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.01.2012. 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</p>	Non-Voting	

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NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

- | | | | |
|-----|--|------------|---------|
| 01. | To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management's Discussion and Analysis of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2011, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2011 | Non-Voting | |
| 02. | To resolve on the appropriation of net income of Siemens AG to pay a dividend: The distributable profit of EUR 2,742,610,263 shall be appropriated as follows: Payment of a dividend of EUR 3 per no-par share EUR 114,077,313 shall be carried forward; Ex-dividend and payable date: January 25, 2012 | Mgmt | For |
| 03. | To ratify the acts of the members of the Managing Board | Mgmt | For |
| 04. | To ratify the acts of the members of the Supervisory Board | Mgmt | For |
| 05. | To resolve on the appointment Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart as the independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements | Mgmt | For |
| 06. | PLEASE NOTE THAT THIS IS A SHAREHOLDER'S PROPOSAL: Amendment to the Articles of Association of Siemens AG: In order to increase women's presence on the Supervisory Board, Section 11 shall be amended as follows: Section 11(1) shall be adjusted to ensure that at least 30 pct of the representatives of the shareholders on the Supervisory Board are women as of 2013 and at least 40 pct are women as of 2018. Section 11(3) shall be adjusted to ensure that at least 30 pct of the substitute representatives of the shareholders on the Supervisory Board are women as of 2013 and at least 40 pct. are | Shr | Against |

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STANLEY BLACK & DECKER, INC

Agen

Security: 854502101
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: SWK
 ISIN: US8545021011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK D. CAMPBELL B.H. GRISWOLD, IV EILEEN S. KRAUS ROBERT L. RYAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVE AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
3.	APPROVE 2012 MANAGEMENT INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	APPROVE ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2012 FISCAL YEAR.	Mgmt	For
5.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

Security: W90937181
 Meeting Type: AGM
 Meeting Date: 28-Mar-2012
 Ticker:
 ISIN: SE0000193120

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	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	Non-Voting	

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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

CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the meeting	Non-Voting	
2	Election of Mr Sven Unger as a chairman of the meeting	Non-Voting	
3	Establishment and approval of the list of voters	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to countersign the minutes	Non-Voting	
6	Determining whether the meeting has been duly called	Non-Voting	
7	A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2011. In connection with this: a presentation of the past year's work by the Board and its committees; a speech by the Group Chief Executive, and any questions from shareholders to the Board and senior management of the Bank; a presentation of audit work during 2011	Non-Voting	
8	Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet	Non-Voting	
9	Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day. The Board proposes a dividend of SEK 9.75 per share, and that Monday, 2 April 2012 be the record day for the receiving of dividends. If the meeting resolves in accordance with the proposal, Euroclear expects to distribute the dividend on Thursday, 5 April 2012	Non-Voting	
10	Resolution on release from liability for the members of the Board and the Group Chief Executive for the period referred to in the financial reports	Non-Voting	
11	Authorisation for the Board to resolve on	Mgmt	For

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	<p>acquisition and divestment of shares in the Bank: The Board proposes that it be authorised, during the period until the AGM in 2013, to resolve on the acquisition of a maximum of 40 million Class A and/or B shares and divestment - both via NASDAQ OMX Stockholm AB and outside NASDAQ OMX Stockholm AB - of all the Bank's own Class A and/or B shares, with the right to deviate from the shareholders' preferential rights. The earning capacity of the Bank remains good, and a stable capital situation can be foreseen. Depending on the continuing</p>		
CONT	<p>CONTD to adjust the Bank's capital structure, which may inter alia be carried out by repurchasing the Bank's own shares. A new authorisation by the meeting for the Board to resolve on the repurchase of the Bank's own shares is therefore justified. The Board also notes that if the Bank were to acquire a company or operations, such a transaction could be facilitated if its own shares were available as consideration in or to finance an acquisition</p>	Non-Voting	
12	<p>Acquisition of shares in the Bank for the Bank's trading book pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act: The Board proposes that the Bank, in order to facilitate its securities operations, shall have the right to acquire its own class A and/or class B shares for the Bank's trading book during the period until the AGM in 2013 pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act (2007:528), on condition that its own shares in the trading book shall not at any time exceed two per cent of all shares in the Bank. The aggregated holding of own shares must</p>	Mgmt	For
13	<p>Determining the number of members of the Board to be appointed by the meeting: The nomination committee proposes that the meeting resolve that the Board comprise an unchanged number (12) of members</p>	Mgmt	For
14	<p>Determining the number of auditors to be appointed by the meeting: The nomination committee proposes that the meeting appoint two registered auditing companies as auditors for the period until the end of the AGM to be held in 2013</p>	Mgmt	For
15	<p>Determining fees for Board members and auditors: The nomination committee proposes fees as follows: SEK 3,150,000</p>	Mgmt	Against

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(3,000,000) to the chairman, SEK 850,000 (800,000) to each of the two vice chairmen, and SEK 575,000 (550,000) to each of the remaining members. For committee work, the following unchanged fees are proposed: SEK 300,000 (300,000) to each member of the credit committee, SEK 125,000 (125,000) to each member of the remuneration committee, SEK 200,000 (200,000) to the chairman of the audit committee, and SEK 150,000 (150,000) to the remaining members of the audit

16	<p>Election of Board members and the Chairman of the Board: The nomination committee proposes that the meeting re-elect all Board members with the exception of Ms Ulrika Boethius and Mr Goran Ennerfelt, both of whom have declined reelection. The nomination committee proposes that the meeting elect Mr Ole Johansson and Ms Charlotte Skog as new Board members. The nomination committee also proposes that the current Chairman of the Board, Mr HansLarsson, be re-elected as chairman</p>	Mgmt	Against
17	<p>Election of auditors: The nomination committee proposes that the meeting re-elect KPMG AB and Ernst & Young AB as auditors for the period until the end of the AGM to be held in 2013. These two auditing companies have announced that, should they be elected, they will appoint the same auditors as in 2011 to be auditors in charge: Mr Stefan Holmstrom (authorised public accountant) will be appointed as auditor in charge for KPMG AB, while Mr Erik Astrom (authorised public accountant) will be appointed as auditor in charge for Ernst & Young AB</p>	Mgmt	For
18	<p>The Board's proposal regarding guidelines for compensation to senior management: The Board recommends that the meeting decides on the specified guidelines for compensation and other terms of employment for the senior management of Handelsbanken. The guidelines shall not affect any compensation previously decided for senior management</p>	Mgmt	For
19	<p>The Board's proposal concerning the appointment of auditors in foundations without own management</p>	Mgmt	For
20	<p>Closing of the meeting</p>	Non-Voting	

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SWEDBANK AB, STOCKHOLM

Agen

 Security: W9423X102
 Meeting Type: AGM
 Meeting Date: 27-Mar-2012
 Ticker:
 ISIN: SE0000242455

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 945968 DUE TO SPLITTING OF RESOLUTION 17 AND CHANGE IN VOTING STATUS OF RESOLUTION 22. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
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	
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	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the Meeting and address by the Chair of the Board of Directors	Non-Voting	
2	Election of Counsel Claes Beyer as the Meeting Chair	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of two persons to verify the minutes	Non-Voting	
6	Decision whether the Meeting has been duly convened	Non-Voting	
7	Presentation of the annual report and the consolidated accounts for the financial year 2011; Presentation of the auditor's	Non-Voting	

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	reports for the bank and the group for the financial year 2011; Address by the CEO		
8	Adoption of the profit and loss account and balance sheet of the bank and the consolidated profit and loss account and consolidated balance sheet for the financial year 2011	Mgmt	For
9	Approval of the allocation of the bank's profit in accordance with the adopted balance sheet as well as decision on the record date for dividends: The Board of Directors proposes that of the amount at the disposal of the Meeting, SEK 31,897m, SEK 1,012m is distributed as dividends to holders of preference shares and SEK 4,813m is distributed as dividends to holders of ordinary shares and the balance, SEK 26,054m, is carried forward. Hence, a dividend of SEK 5.30 for each preference share and SEK 5.30 for each ordinary share is proposed. The proposed record date is 30 March, 2012. With this record date, the	Mgmt	For
10	Decision whether to discharge the members of the Board of Directors and the CEO from liability	Mgmt	For
11	Determination of the number of Board members	Mgmt	For
12	Determination of the fees to the Board members and the Auditor	Mgmt	For
13	The Nomination Committee proposes for the Period until the close of the next AGM, that Olav Fjell, Ulrika Francke, Goran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom, Karl-Henrik Sundstrom and Siv Svensson are re-elected as Board members and that Charlotte Stromberg be elected as a new Board member. Helle Kruse Nielsen has declined re-election. The Nomination Committee proposes that Lars Idermark be re-elected as Chair of the Board of Directors	Mgmt	For
14	Decision on the Nomination Committee	Mgmt	For
15	Decision on the guidelines for remuneration to top executives	Mgmt	For
16	Decision on amendments of the Articles of Association: Section 3 Item 2 First Paragraph	Mgmt	For
CMMT	PLEASE REFER TO THE COMPANY NOTICE FOR FURTHER DETAILS CONCERNING THIS RESOLUTION.	Non-Voting	
17.A	Decision on reduction of the share capital	Mgmt	For

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17.B	Decision on bonus issue	Mgmt	For
18	Decision to acquire own shares in accordance with the Securities Market Act	Mgmt	For
19	Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 18	Mgmt	For
20	Decision on authorization for the Board of Directors to decide on issuance of convertibles	Mgmt	For
21.A	Approval of performance and share based remuneration program for 2012: Proposal to approval for the Board of Directors' resolution regarding a common program for 2012	Mgmt	For
21.B	Approval of performance and share based remuneration program for 2012: Proposal to approval of the Board of Directors' resolution regarding deferred variable remuneration in the form of shares under an individual program 2012	Mgmt	For
21.C	Approval of performance and share based remuneration program for 2012: The Board of Directors' proposal for resolution regarding transfer of ordinary shares	Mgmt	For
22	Matter submitted by the shareholder Christer Dupuis on suggested proposal to remove the signpost "Swedbank Arena" on the arena in Solna, Stockholm alternatively change the name of the arena	Shr	Against
23	Closing of the meeting	Non-Voting	

TATE & LYLE PLC

Agen

Security: G86838128
 Meeting Type: AGM
 Meeting Date: 28-Jul-2011
 Ticker:
 ISIN: GB0008754136

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the reports and accounts	Mgmt	For
2	To approve the directors' remuneration report	Mgmt	For
3	To declare a final dividend on the ordinary	Mgmt	For

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	shares		
4	To re-elect Sir Peter Gershon as a Director	Mgmt	For
5	To re-elect Javed Ahmed as a Director	Mgmt	For
6	To re-elect Tim Lodge as a Director	Mgmt	For
7	To re-elect Liz Airey as a Director	Mgmt	For
8	To re-elect William Camp as a Director	Mgmt	For
9	To re-elect Evert Henkes as a Director	Mgmt	For
10	To re-elect Douglas Hurt as a Director	Mgmt	For
11	To re-elect Robert Walker as a Director	Mgmt	For
12	To re-elect Dr Barry Zoumas as a Director	Mgmt	For
13	To re-appoint PricewaterhouseCoopers LLP as auditors	Mgmt	For
14	To authorise the directors to set the auditors' remuneration	Mgmt	For
15	To renew authority to make political donations and incur political expenditure	Mgmt	For
16	To approve the Tate & Lyle Sharesave Plan 2011	Mgmt	For
17	To renew the directors' authority to allot shares	Mgmt	For
18	To renew the directors' authority to disapply pre-emption rights	Mgmt	For
19	To renew the Company's authority to purchase its own shares	Mgmt	For
20	To authorise the Company to hold meetings on 14 clear days' notice	Mgmt	For

 TELE2 AB

 Agen

 Security: W95878117
 Meeting Type: AGM
 Meeting Date: 07-May-2012
 Ticker:
 ISIN: SE0000314312

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A	Non-Voting	

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	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		
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	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU.	Non-Voting	
1	Opening of the Annual General Meeting	Non-Voting	
2	Election of lawyer Wilhelm Luning as Chairman of the Annual General Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Approval of the agenda	Non-Voting	
5	Election of one or two persons to check and verify the minutes	Non-Voting	
6	Determination of whether the Annual General Meeting has been duly convened	Non-Voting	
7	Statement by the Chairman of the Board on the work of the Board of Directors	Non-Voting	
8	Presentation by the Chief Executive Officer	Non-Voting	
9	Presentation of Annual Report, Auditors' Report and the consolidated financial statements and the auditors' report on the consolidated financial statements	Non-Voting	
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 earnings 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

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13	Determination of the number of directors of the Board : The Nomination Committee proposes that the Board of Directors shall consist of eight directors and no deputy directors	Mgmt	For
14	Determination of the remuneration to the directors of the Board and the auditor	Mgmt	For
15	Election of the directors of the Board and the Chairman of the Board : The Nomination Committee proposes, for the period until the close of the next Annual General Meeting, the re-election of Lars Berg, Mia Brunell Livfors, Jere Calmes, John Hepburn, Erik Mitteregger, Mike Parton, John Shakeshaft and Cristina Stenbeck as directors of the Board. The Nomination Committee proposes that the Annual General Meeting shall re-elect Mike Parton as Chairman of the Board	Mgmt	For
16	Election of auditor : The Nomination Committee proposes that the Annual General Meeting shall re-elect the registered accounting firm Deloitte AB until the close of the Annual General Meeting 2016 (i.e. the auditor's term of office shall be four years). Deloitte AB will appoint Thomas Stromberg as auditor-in-charge	Mgmt	For
17	Approval of the procedure of the Nomination Committee	Mgmt	For
18	Resolution regarding guidelines for remuneration to senior executives	Mgmt	For
19.a	Resolution regarding incentive programme comprising the following resolution: adoption of an incentive programme	Mgmt	For
19.b	Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to issue class C shares	Mgmt	For
19.c	Resolution regarding incentive programme comprising the following resolution: authorisation to resolve to repurchase own class C shares	Mgmt	For
19.d	Resolution regarding incentive programme comprising the following resolution: transfer of own class B shares	Mgmt	For
20	Resolution to authorise the Board of Directors to resolve on repurchase of own shares	Mgmt	For
21	Resolution regarding reduction of the	Mgmt	For

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	statutory reserve		
22.a	Shareholder Thorwald Arvidsson's proposal to resolve on: examination of the Company's customer policy by a special examiner pursuant to Ch 10 Sec 21 of the Companies Act (2005:551)	Mgmt	Against
22.b	Shareholder Thorwald Arvidsson's proposal to resolve on: examination of the Company's investor relations policy by a special examiner pursuant to Ch 10 Sec 21 of the Companies Act (2005:551)	Mgmt	Against
22.c	Shareholder Thorwald Arvidsson's proposal to resolve on: establish a customer ombudsman function	Mgmt	Against
22.d	Shareholder Thorwald Arvidsson's proposal to resolve on: annual evaluation of the Company's "work with gender equality and ethnicity"	Mgmt	Against
22.e	Shareholder Thorwald Arvidsson's proposal to resolve on: purchase and distribution of a book to the shareholders	Mgmt	Against
22.f	Shareholder Thorwald Arvidsson's proposal to resolve on: instruction to the Board of Directors to found an association for small and mid-size shareholders	Mgmt	Against
22.g	Shareholder Thorwald Arvidsson's proposal to resolve on: appendix to this year's minutes	Mgmt	Against
23	Closing of the Annual General Meeting	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 15. 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	

 TELIASONERA AB, STOCKHOLM

Agent

 Security: W95890104
 Meeting Type: AGM
 Meeting Date: 03-Apr-2012
 Ticker:
 ISIN: SE0000667925

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN	Non-Voting	

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SWEDEN ACCEPT ABSTAIN AS A VALID VOTE
OPTION. THANK YOU

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	
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	
1	Election of chairperson of the meeting : Sven Unger, Attorney-at-law	Non-Voting	
2	Preparation and approval of voting register	Non-Voting	
3	Adoption of agenda	Non-Voting	
4	Election of two persons to check the meeting minutes along with the chairperson	Non-Voting	
5	Confirmation that the meeting has been duly and properly convened	Non-Voting	
6	Presentation of the Annual Report and Auditor's Report, Consolidated Financial Statements and Group Auditor's Report for 2011. Speech by President and CEO Lars Nyberg in connection herewith and a description of the Board of Directors work during 2011	Non-Voting	
7	Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2011	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 2011	Mgmt	For

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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	Remuneration to the Board of Directors until the next annual general meeting would be SEK 1,100,000 to the chairman (same as previously), SEK 450,000 (same as previously) to each other board member elected by the annual general meeting. The chairman of the board's audit committee would receive remuneration of SEK 150,000 (same as previously) and other members of the audit committee would receive SEK 100,000 each (same as previously), and the chairman of the board's remuneration committee would receive SEK 55,000 (same as previously) and other members of the	Mgmt	For
12	Re-election of Maija-Liisa Friman, Ingrid Jonasson Blank, Anders Narvinger, Timo Peltola, Lars Renstrom, Jon Risfelt and Per-Arne Sandstrom. Conny Karlsson has declined re-election. New election of Olli-Pekka Kallasvuo	Mgmt	For
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 2013, be one (1)	Mgmt	For
15	Remuneration to the auditors shall be paid as per invoice	Mgmt	For
16	Election of auditors and deputy auditors : Re-election of PricewaterhouseCoopers AB until the end of the annual general meeting 2013	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 authorization to acquire own shares	Mgmt	For
20.a	The Board of Directors' proposal for implementation of a long-term incentive program 2012/2015	Mgmt	Against

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20.b	The Board of Directors' proposal for hedging arrangements for the program	Mgmt	Against
21	Matter submitted by the shareholder Folksam regarding announced proposal that the annual general meeting should resolve to give the Board of Directors an assignment to adjust TeliaSonera's current ethical guidelines in accordance with the UN's Declaration of Human Rights and OECD's 2011 guidelines for multinational companies	Mgmt	For

 THE COCA-COLA COMPANY

Agem

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	Against
1C.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1O.	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
1P.	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1Q.	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agem

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1O.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: USB
 ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: Y. MARC BELTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1M.	ELECTION OF DIRECTOR: PATRICK T. STOKES	Mgmt	For
1N.	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2012 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

UNION PACIFIC CORPORATION

Agen

Security: 907818108
 Meeting Type: Annual

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Meeting Date: 10-May-2012
 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
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK OWNERSHIP IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 11-Apr-2012
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
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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: RICHARD D. MCCORMICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Against

VALE S.A.

Agen

Security: 91912E105
Meeting Type: Annual
Meeting Date: 18-Apr-2012
Ticker: VALE
ISIN: US91912E1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	Mgmt	For
1.2	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
1.3	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	For

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1.4 ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS, AND THE RATIFICATION OF THE REMUNERATION PAID IN FISCAL YEAR OF 2011 Mgmt Against

 VEOLIA ENVIRONNEMENT, PARIS

Agen

Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 16-May-2012
 Ticker:
 ISIN: FR0000124141

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201035.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201188.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0430/201204301202005.pdf	Non-Voting	
0.1	Approval of the corporate financial statements for the financial year 2011	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2011	Mgmt	For
0.3	Approval of non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code	Mgmt	For

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0.4	Allocation of income for the financial year 2011 and payment of the dividend	Mgmt	For
0.5	Option for the payment in shares	Mgmt	For
0.6	Approval of regulated agreements and commitments	Mgmt	Against
0.7	Appointment of Mr. Jacques Aschenbroich as Board member	Mgmt	For
0.8	Appointment of Mrs. Maryse Aulagnon as Board member	Mgmt	For
0.9	Appointment of Mrs. Nathalie Rachou as Board member	Mgmt	For
0.10	Appointment of Groupama SA, represented by Mr. Georges Ralli as Board member	Mgmt	For
0.11	Renewal of term of Mr. Serge Michel as Board member	Mgmt	For
0.12	Ratification of the cooptation of Caisse des depots et consignations, represented by Mr. Olivier Mareuse as Board member	Mgmt	For
0.13	Authorization to be granted to the Board of Directors to trade Company's shares	Mgmt	For
E.14	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities while maintaining preferential subscription rights	Mgmt	For
E.15	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities without preferential subscription rights through a public offer	Mgmt	For
E.16	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities without preferential subscription rights through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.17	Option to issue shares or securities providing access to capital without preferential subscription rights, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing	Mgmt	For

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	access to capital		
E.18	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise	Mgmt	For
E.19	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Mgmt	For
E.20	Delegation of authority to be granted to the Board of Directors to decide to issue shares or securities providing access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.21	Delegation of authority to be granted to the Board of Directors to decide on share capital increase by issuing shares reserved for a category of persons with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.22	Delegation to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Mgmt	For
O.E23	Powers to carry out all legal formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 VF CORPORATION

Agen

 Security: 918204108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: VFC
 ISIN: US9182041080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ROBERT J. HURST	Mgmt	For
	LAURA W. LANG	Mgmt	For
	W. ALAN MCCOLLOUGH	Mgmt	For
	RAYMOND G. VIAULT	Mgmt	For

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2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO REPEAL CLASSIFIED BOARD.	Shr	For

VIVENDI, PARIS

Agen

Security: F97982106
Meeting Type: OGM
Meeting Date: 19-Apr-2012
Ticker:
ISIN: FR0000127771

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200705.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201141.pdf	Non-Voting	
1	Approval of the reports and annual corporate financial statements for the financial year 2011	Mgmt	For

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2	Approval of the reports and consolidated financial statements for the financial year 2011	Mgmt	For
3	Approval of the special report of the Statutory Auditors on the regulated agreements and commitments	Mgmt	For
4	Allocation of income for the financial year 2011, setting the dividend and the payment date	Mgmt	For
5	Renewal of term of Mr. Jean-Rene Fourtou as Supervisory Board member	Mgmt	For
6	Renewal of term of Mr. Philippe Donnet as Supervisory Board member	Mgmt	For
7	Renewal of term of the company Ernst et Young et Autres as principal Statutory Auditor	Mgmt	For
8	Renewal of term of the company Auditex as deputy Statutory Auditor	Mgmt	For
9	Authorization to be granted to the Executive Board to allow the Company to purchase its own shares	Mgmt	For
10	Powers to carry out all legal formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. 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	

VODAFONE GROUP PLC

Agen

Security: 92857W209
Meeting Type: Annual
Meeting Date: 26-Jul-2011
Ticker: VOD
ISIN: US92857W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
02	TO ELECT GERARD KLEISTERLEE AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED	Mgmt	For

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	PROPOSAL WILL NOT BE VOTED		
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
05	TO RE-ELECT MICHEL COMBES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
07	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
08	TO ELECT RENEE JAMES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
09	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
12	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
13	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
14	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
15	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT	Mgmt	For

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RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL
WILL NOT BE VOTED

16	TO APPROVE A FINAL DIVIDEND OF 6.05P PER ORDINARY SHARE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
17	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
18	TO RE-APPOINT DELOITTE LLP AS AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
S21	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
S22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Mgmt	For

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For

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1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K)	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	Against
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
2.	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	For
5.	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Shr	Against
6.	STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS TO NOMINATE DIRECTOR CANDIDATES FOR INCLUSION IN THE COMPANY'S PROXY MATERIALS.	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Shr	Against

* Management position unknown

SIGNATURES

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

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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	08/07/2012