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Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-PX
August 13, 2018

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: 811-21676

NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
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: 12/31

DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

Eaton Vance Tax-Managed Buy-Write Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Sondra L. Barbour | Mgmt | For |
| 1b. | Election of Director: Thomas "Tony" K. Brown | Mgmt | For |
| 1c. | Election of Director: David B. Dillon | Mgmt | For |
| 1d. | Election of Director: Michael L. Eskew | Mgmt | Against |
| 1e. | Election of Director: Herbert L. Henkel | Mgmt | Against |

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| | | | |
|-----|--|------|---------|
| 1f. | Election of Director: Amy E. Hood | Mgmt | For |
| 1g. | Election of Director: Muhtar Kent | Mgmt | For |
| 1h. | Election of Director: Edward M. Liddy | Mgmt | Against |
| 1i. | Election of Director: Gregory R. Page | Mgmt | For |
| 1j. | Election of Director: Michael F. Roman | Mgmt | For |
| 1k. | Election of Director: Inge G. Thulin | Mgmt | For |
| 1l. | Election of Director: Patricia A. Woertz | Mgmt | For |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as 3M's independent registered public accounting firm. | Mgmt | Against |
| 3. | Advisory approval of executive compensation. | Mgmt | Against |
| 4. | Stockholder proposal on special shareholder meetings. | Shr | For |
| 5. | Stockholder proposal on setting target amounts for CEO compensation. | Shr | For |

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 27-Apr-2018
Ticker: ABT
ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR | | |
| | R.J. Alpern | Mgmt | For |
| | R.S. Austin | Mgmt | Withheld |
| | S.E. Blount | Mgmt | For |
| | E.M. Liddy | Mgmt | For |
| | N. McKinstry | Mgmt | For |
| | P.N. Novakovic | Mgmt | For |
| | W.A. Osborn | Mgmt | For |
| | S.C. Scott III | Mgmt | Withheld |
| | D.J. Starks | Mgmt | For |
| | J.G. Stratton | Mgmt | For |
| | G.F. Tilton | Mgmt | Withheld |
| | M.D. White | Mgmt | For |
| 2. | Ratification of Ernst & Young LLP as Auditors | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 3. | Say on Pay - An Advisory Vote to Approve Executive Compensation | Mgmt | Against |
| 4. | Shareholder Proposal - Independent Board Chairman | Shr | For |

 ABBVIE INC.

Agen

 Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 04-May-2018
 Ticker: ABBV
 ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR Roxanne S. Austin Richard A. Gonzalez Rebecca B. Roberts Glenn F. Tilton | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2018 | Mgmt | For |
| 3. | Say on Pay - An advisory vote on the approval of executive compensation | Mgmt | Against |
| 4. | Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation | Mgmt | 1 Year |
| 5. | Approval of a management proposal regarding amendment of the certificate of incorporation for the annual election of directors | Mgmt | For |
| 6. | Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting | Mgmt | For |
| 7. | Stockholder Proposal - to Issue an Annual Report on Lobbying | Shr | For |
| 8. | Stockholder Proposal - to Separate Chair and CEO | Shr | For |
| 9. | Stockholder Proposal - to Issue an Annual Compensation Committee Report on Drug Pricing | Shr | For |

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ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: AAP
 ISIN: US00751Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR John F. Bergstrom Brad W. Buss Fiona P. Dias John F. Ferraro Thomas R. Greco Adriana Karaboutis Eugene I. Lee, Jr. Douglas A. Pertz Reuben E. Slone Jeffrey C. Smith | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | Approve, by advisory vote, the compensation of our named executive officers. | Mgmt | Against |
| 3. | Ratify the appointment of Deloitte & Touche LLP (Deloitte) as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Advisory vote on the stockholder proposal on the ability of stockholders to act by written consent if presented at the annual meeting. | Shr | Against |

ADVANSIX INC

Agen

Security: 00773T101
 Meeting Type: Annual
 Meeting Date: 14-Jun-2018
 Ticker: ASIX
 ISIN: US00773T1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Paul E. Huck | Mgmt | Against |
| 1b. | Election of Director: Daniel F. Sansone | Mgmt | For |
| 1c. | Election of Director: Sharon S. Spurlin | Mgmt | Against |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accountants for 2018. | Mgmt | For |

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3. An advisory vote to approve executive compensation. Mgmt For

ALEXION PHARMACEUTICALS, INC.

Agen

Security: 015351109
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: ALXN
ISIN: US0153511094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Felix J. Baker David R. Brennan Christopher J. Coughlin Deborah Dunsire Paul A. Friedman Ludwig N. Hantson John T. Mollen Francois Nader Judith A. Reinsdorf Andreas Rummelt | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | Ratification of appointment by the Board of Directors of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. | Mgmt | Against |
| 3. | Approval of a non-binding advisory vote of the 2017 compensation paid to Alexion's named executive officers. | Mgmt | Against |
| 4. | To request the Board to require an independent Chairman. | Shr | For |

ALPHABET INC.

Agen

Security: 02079K305
Meeting Type: Annual
Meeting Date: 06-Jun-2018
Ticker: GOOGL
ISIN: US02079K3059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 1. | DIRECTOR Larry Page | Mgmt | Withheld |

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|-----|---|------|----------|
| | Sergey Brin | Mgmt | Withheld |
| | Eric E. Schmidt | Mgmt | Withheld |
| | L. John Doerr | Mgmt | Withheld |
| | Roger W. Ferguson, Jr. | Mgmt | For |
| | Diane B. Greene | Mgmt | Withheld |
| | John L. Hennessy | Mgmt | Withheld |
| | Ann Mather | Mgmt | Withheld |
| | Alan R. Mulally | Mgmt | For |
| | Sundar Pichai | Mgmt | Withheld |
| | K. Ram Shriram | Mgmt | Withheld |
| 2. | The ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval. | Mgmt | Against |
| 4. | A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting. | Shr | For |
| 5. | A stockholder proposal regarding a lobbying report, if properly presented at the meeting. | Shr | For |
| 6. | A stockholder proposal regarding a report on gender pay, if properly presented at the meeting. | Shr | For |
| 7. | A stockholder proposal regarding simple majority vote, if properly presented at the meeting. | Shr | Against |
| 8. | A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting. | Shr | For |
| 9. | A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting. | Shr | For |
| 10. | A stockholder proposal regarding a report on content governance, if properly presented at the meeting. | Shr | For |

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: MO
ISIN: US02209S1033

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: John T. Casteen III | Mgmt | For |
| 1b. | Election of Director: Dinyar S. Devitre | Mgmt | For |
| 1c. | Election of Director: Thomas F. Farrell II | Mgmt | For |
| 1d. | Election of Director: Debra J. Kelly-Ennis | Mgmt | For |
| 1e. | Election of Director: W. Leo Kiely III | Mgmt | For |
| 1f. | Election of Director: Kathryn B. McQuade | Mgmt | For |
| 1g. | Election of Director: George Munoz | Mgmt | Against |
| 1h. | Election of Director: Mark E. Newman | Mgmt | For |
| 1i. | Election of Director: Nabil Y. Sakkab | Mgmt | For |
| 1j. | Election of Director: Virginia E. Shanks | Mgmt | For |
| 1k. | Election of Director: Howard A. Willard III | Mgmt | For |
| 2. | Ratification of the Selection of Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. | Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers | Mgmt | For |
| 4. | Shareholder Proposal - Reducing and Disclosing Nicotine Levels in Cigarette Brands | Shr | For |

AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Jeffrey P. Bezos | Mgmt | For |
| 1b. | Election of Director: Tom A. Alberg | Mgmt | Against |
| 1c. | Election of Director: Jamie S. Gorelick | Mgmt | For |
| 1d. | Election of Director: Daniel P. | Mgmt | For |

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Huttenlocher

| | | | |
|-----|--|------|---------|
| 1e. | Election of Director: Judith A. McGrath | Mgmt | For |
| 1f. | Election of Director: Jonathan J. Rubinstein | Mgmt | For |
| 1g. | Election of Director: Thomas O. Ryder | Mgmt | Against |
| 1h. | Election of Director: Patricia Q. Stonesifer | Mgmt | Against |
| 1i. | Election of Director: Wendell P. Weeks | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | Against |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING DIVERSE BOARD CANDIDATES | Shr | Abstain |
| 5. | SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR | Shr | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS | Shr | Against |

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 07-May-2018
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Charlene Barshefsky | Mgmt | For |
| 1b. | Election of Director: John J. Brennan | Mgmt | For |
| 1c. | Election of Director: Peter Chernin | Mgmt | Against |
| 1d. | Election of Director: Ralph de la Vega | Mgmt | For |
| 1e. | Election of Director: Anne L. Lauvergeon | Mgmt | For |
| 1f. | Election of Director: Michael O. Leavitt | Mgmt | For |
| 1g. | Election of Director: Theodore J. Leonsis | Mgmt | For |
| 1h. | Election of Director: Richard C. Levin | Mgmt | For |

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|-----|--|------|---------|
| 1i. | Election of Director: Samuel J. Palmisano | Mgmt | For |
| 1j. | Election of Director: Stephen J. Squeri | Mgmt | For |
| 1k. | Election of Director: Daniel L. Vasella | Mgmt | For |
| 1l. | Election of Director: Ronald A. Williams | Mgmt | Against |
| 1m. | Election of Director: Christopher D. Young | Mgmt | For |
| 2. | Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Approval, on an advisory basis, of the Company's executive compensation. | Mgmt | Against |
| 4. | Shareholder proposal relating to action by written consent. | Shr | For |
| 5. | Shareholder proposal relating to independent board chairman. | Shr | For |

 AMERISOURCEBERGEN CORPORATION

Agen

 Security: 03073E105
 Meeting Type: Annual
 Meeting Date: 01-Mar-2018
 Ticker: ABC
 ISIN: US03073E1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Ornella Barra | Mgmt | Against |
| 1B. | Election of Director: Steven H. Collis | Mgmt | Against |
| 1C. | Election of Director: Douglas R. Conant | Mgmt | For |
| 1D. | Election of Director: D. Mark Durcan | Mgmt | For |
| 1E. | Election of Director: Richard W. Gochnauer | Mgmt | For |
| 1F. | Election of Director: Lon R. Greenberg | Mgmt | For |
| 1G. | Election of Director: Jane E. Henney, M.D. | Mgmt | Against |
| 1H. | Election of Director: Kathleen W. Hyle | Mgmt | For |
| 1I. | Election of Director: Michael J. Long | Mgmt | Against |
| 1J. | Election of Director: Henry W. McGee | Mgmt | Against |
| 2. | Ratification of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2018. | Mgmt | Against |

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|----|--|------|-----|
| 3. | Advisory vote to approve the compensation of our named executive officers. | Mgmt | For |
| 4. | Approval of an amendment and restatement of the AmerisourceBergen Corporation 2011 Employee Stock Purchase Plan. | Mgmt | For |
| 5. | Stockholder proposal, if properly presented, to urge the Board of Directors to adopt a policy that the Chairman of the Board be an independent director. | Shr | For |
| 6. | Stockholder proposal, if properly presented, regarding the ownership threshold for calling special meetings of stockholders. | Shr | For |
| 7. | Stockholder proposal, if properly presented, to urge the Board of Directors to adopt a policy to disclose certain incentive compensation clawbacks. | Shr | For |
| 8. | Stockholder proposal, if properly presented, to urge the Board of Directors to report to stockholders on governance measures implemented related to opioids. | Shr | For |

 AMGEN INC.

Agen

 Security: 031162100
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Dr. Wanda M. Austin | Mgmt | For |
| 1b. | Election of Director: Mr. Robert A. Bradway | Mgmt | For |
| 1c. | Election of Director: Dr. Brian J. Druker | Mgmt | For |
| 1d. | Election of Director: Mr. Robert A. Eckert | Mgmt | For |
| 1e. | Election of Director: Mr. Greg C. Garland | Mgmt | For |
| 1f. | Election of Director: Mr. Fred Hassan | Mgmt | For |
| 1g. | Election of Director: Dr. Rebecca M. Henderson | Mgmt | For |
| 1h. | Election of Director: Mr. Frank C. Herringer | Mgmt | Against |

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|-----|---|------|---------|
| 1i. | Election of Director: Mr. Charles M. Holley, Jr. | Mgmt | For |
| 1j. | Election of Director: Dr. Tyler Jacks | Mgmt | For |
| 1k. | Election of Director: Ms. Ellen J. Kullman | Mgmt | For |
| 1l. | Election of Director: Dr. Ronald D. Sugar | Mgmt | For |
| 1m. | Election of Director: Dr. R. Sanders Williams | Mgmt | For |
| 2. | Advisory vote to approve our executive compensation. | Mgmt | For |
| 3. | To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 4. | Stockholder proposal for an annual report on the extent to which risks related to public concern over drug pricing strategies are integrated into our executive incentive compensation. | Shr | For |

 ANALOG DEVICES, INC.

Agen

 Security: 032654105
 Meeting Type: Annual
 Meeting Date: 14-Mar-2018
 Ticker: ADI
 ISIN: US0326541051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of director: Ray Stata | Mgmt | For |
| 1b. | Election of director: Vincent Roche | Mgmt | For |
| 1c. | Election of director: James A. Champy | Mgmt | Against |
| 1d. | Election of director: Bruce R. Evans | Mgmt | For |
| 1e. | Election of director: Edward H. Frank | Mgmt | For |
| 1f. | Election of director: Mark M. Little | Mgmt | For |
| 1g. | Election of director: Neil Novich | Mgmt | For |
| 1h. | Election of director: Kenton J. Sicchitano | Mgmt | Against |
| 1i. | Election of director: Lisa T. Su | Mgmt | For |
| 2) | To approve, by non-binding "say-on-pay" vote, the compensation of our named | Mgmt | For |

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executive officers, as described in the Compensation Discussion and Analysis, executive compensation tables and accompanying narrative disclosures in our proxy statement.

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|----|---|------|---------|
| 3) | To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year. | Mgmt | Against |
|----|---|------|---------|

 ANDEAVOR

Agen

Security: 03349M105
 Meeting Type: Annual
 Meeting Date: 04-May-2018
 Ticker: ANDV
 ISIN: US03349M1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Rodney F. Chase | Mgmt | Against |
| 1b. | Election of Director: Paul L. Foster | Mgmt | Against |
| 1c. | Election of Director: Edward G. Galante | Mgmt | For |
| 1d. | Election of Director: Gregory J. Goff | Mgmt | Against |
| 1e. | Election of Director: David Lilley | Mgmt | For |
| 1f. | Election of Director: Mary Pat McCarthy | Mgmt | For |
| 1g. | Election of Director: J.W. Nokes | Mgmt | Against |
| 1h. | Election of Director: William H. Schumann, III | Mgmt | For |
| 1i. | Election of Director: Jeff A. Stevens | Mgmt | Against |
| 1j. | Election of Director: Susan Tomasky | Mgmt | For |
| 1k. | Election of Director: Michael E. Wiley | Mgmt | Against |
| 1l. | Election of Director: Patrick Y. Yang | Mgmt | For |
| 2. | To approve our named executive officers' compensation in an advisory vote. | Mgmt | For |
| 3. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Mgmt | Against |
| 4. | To approve the Andeavor 2018 Long-Term Incentive Plan. | Mgmt | Against |

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 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101
 Meeting Type: Annual
 Meeting Date: 01-May-2018
 Ticker: AIV
 ISIN: US03748R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Election of Director: Terry Considine | Mgmt | Against |
| 1.2 | Election of Director: Thomas L. Keltner | Mgmt | Against |
| 1.3 | Election of Director: J. Landis Martin | Mgmt | Against |
| 1.4 | Election of Director: Robert A. Miller | Mgmt | Against |
| 1.5 | Election of Director: Kathleen M. Nelson | Mgmt | For |
| 1.6 | Election of Director: Ann Sperling | Mgmt | For |
| 1.7 | Election of Director: Michael A. Stein | Mgmt | Against |
| 1.8 | Election of Director: Nina A. Tran | Mgmt | For |
| 2. | Ratification of the selection of Ernst & Young LLP to serve as the independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | Against |
| 3. | Advisory vote on executive compensation. | Mgmt | For |
| 4. | Approval of the Second Amended and Restated 2015 Stock Award and Incentive Plan. | Mgmt | Against |
| 5. | Amendment of Aimco's Charter to permit the Board to grant waivers of the "Look Through Ownership Limit" up to 20%. | Mgmt | For |

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 13-Feb-2018
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1a. | Election of director: James Bell | Mgmt | For |

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| 1b. | Election of director: Tim Cook | Mgmt | For |
| 1c. | Election of director: Al Gore | Mgmt | Against |
| 1d. | Election of director: Bob Iger | Mgmt | For |
| 1e. | Election of director: Andrea Jung | Mgmt | For |
| 1f. | Election of director: Art Levinson | Mgmt | Against |
| 1g. | Election of director: Ron Sugar | Mgmt | For |
| 1h. | Election of director: Sue Wagner | Mgmt | For |
| 2. | Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2018 | Mgmt | Against |
| 3. | Advisory vote to approve executive compensation | Mgmt | For |
| 4. | Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan | Mgmt | For |
| 5. | A shareholder proposal entitled "Shareholder Proxy Access Amendments" | Shr | For |
| 6. | A shareholder proposal entitled "Human Rights Committee" | Shr | For |

 APPLIED MATERIALS, INC.

Agen

 Security: 038222105
 Meeting Type: Annual
 Meeting Date: 08-Mar-2018
 Ticker: AMAT
 ISIN: US0382221051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Judy Bruner | Mgmt | For |
| 1B. | Election of Director: Xun (Eric) Chen | Mgmt | For |
| 1C. | Election of Director: Aart J. de Geus | Mgmt | For |
| 1D. | Election of Director: Gary E. Dickerson | Mgmt | For |
| 1E. | Election of Director: Stephen R. Forrest | Mgmt | For |
| 1F. | Election of Director: Thomas J. Iannotti | Mgmt | Against |
| 1G. | Election of Director: Alexander A. Karsner | Mgmt | For |
| 1H. | Election of Director: Adrianna C. Ma | Mgmt | For |

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| 1I. | Election of Director: Scott A. McGregor | Mgmt | For |
| 1J. | Election of Director: Dennis D. Powell | Mgmt | Against |
| 2. | Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2017. | Mgmt | For |
| 3. | Ratification of the appointment of KPMG LLP as independent registered public accounting firm for fiscal year 2018. | Mgmt | Against |
| 4. | Shareholder proposal to provide for right to act by written consent. | Shr | For |
| 5 | Shareholder proposal for annual disclosure of EEO-1 data. | Shr | For |

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Randall L. Stephenson | Mgmt | For |
| 1B. | Election of Director: Samuel A. Di Piazza, Jr. | Mgmt | For |
| 1C. | Election of Director: Richard W. Fisher | Mgmt | For |
| 1D. | Election of Director: Scott T. Ford | Mgmt | For |
| 1E. | Election of Director: Glenn H. Hutchins | Mgmt | For |
| 1F. | Election of Director: William E. Kennard | Mgmt | For |
| 1G. | Election of Director: Michael B. McCallister | Mgmt | For |
| 1H. | Election of Director: Beth E. Mooney | Mgmt | For |
| 1I. | Election of Director: Joyce M. Roche | Mgmt | Against |
| 1J. | Election of Director: Matthew K. Rose | Mgmt | For |
| 1K. | Election of Director: Cynthia B. Taylor | Mgmt | For |
| 1L. | Election of Director: Laura D'Andrea Tyson | Mgmt | Against |
| 1M. | Election of Director: Geoffrey Y. Yang | Mgmt | For |

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| 2. | Ratification of appointment of independent auditors. | Mgmt | Against |
| 3. | Advisory approval of executive compensation. | Mgmt | Against |
| 4. | Approve Stock Purchase and Deferral Plan. | Mgmt | For |
| 5. | Approve 2018 Incentive Plan. | Mgmt | For |
| 6. | Prepare lobbying report. | Shr | For |
| 7. | Modify proxy access requirements. | Shr | For |
| 8. | Independent Chair. | Shr | For |
| 9. | Reduce vote required for written consent. | Shr | For |

 AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: AVB
 ISIN: US0534841012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Glyn F. Aeppel | Mgmt | Against |
| 1b. | Election of Director: Terry S. Brown | Mgmt | Against |
| 1c. | Election of Director: Alan B. Buckelew | Mgmt | For |
| 1d. | Election of Director: Ronald L. Havner, Jr. | Mgmt | For |
| 1e. | Election of Director: Stephen P. Hills | Mgmt | For |
| 1f. | Election of Director: Richard J. Lieb | Mgmt | For |
| 1g. | Election of Director: Timothy J. Naughton | Mgmt | For |
| 1h. | Election of Director: Peter S. Rummell | Mgmt | Against |
| 1i. | Election of Director: H. Jay Sarles | Mgmt | Against |
| 1j. | Election of Director: Susan Swanezy | Mgmt | For |
| 1k. | Election of Director: W. Edward Walter | Mgmt | Against |
| 2. | To ratify the selection of Ernst & Young LLP as the Company's independent auditors for the year ending December 31, 2018. | Mgmt | Against |
| 3. | To adopt a resolution approving, on a | Mgmt | For |

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non-binding advisory basis, the compensation paid to the Company's Named Executive Officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis, compensation tables and narrative discussion set forth in the proxy statement.

 AVERY DENNISON CORPORATION

Agen

 Security: 053611109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: AVY
 ISIN: US0536111091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Bradley Alford | Mgmt | For |
| 1B. | Election of Director: Anthony Anderson | Mgmt | For |
| 1C. | Election of Director: Peter Barker | Mgmt | Against |
| 1D. | Election of Director: Mitchell Butier | Mgmt | Against |
| 1E. | Election of Director: Ken Hicks | Mgmt | For |
| 1F. | Election of Director: Andres Lopez | Mgmt | For |
| 1G. | Election of Director: David Pyott | Mgmt | Against |
| 1H. | Election of Director: Dean Scarborough | Mgmt | Against |
| 1I. | Election of Director: Patrick Siewert | Mgmt | Against |
| 1J. | Election of Director: Julia Stewart | Mgmt | Against |
| 1K. | Election of Director: Martha Sullivan | Mgmt | For |
| 2. | Approval, on an advisory basis, of our executive compensation. | Mgmt | For |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2018. | Mgmt | Against |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104

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Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Sharon L. Allen | Mgmt | For |
| 1B. | Election of Director: Susan S. Bies | Mgmt | For |
| 1C. | Election of Director: Jack O. Bovender, Jr. | Mgmt | For |
| 1D. | Election of Director: Frank P. Bramble, Sr. | Mgmt | Against |
| 1E. | Election of Director: Pierre J. P. de Weck | Mgmt | For |
| 1F. | Election of Director: Arnold W. Donald | Mgmt | For |
| 1G. | Election of Director: Linda P. Hudson | Mgmt | For |
| 1H. | Election of Director: Monica C. Lozano | Mgmt | Against |
| 1I. | Election of Director: Thomas J. May | Mgmt | Against |
| 1J. | Election of Director: Brian T. Moynihan | Mgmt | For |
| 1K. | Election of Director: Lionel L. Nowell, III | Mgmt | For |
| 1L. | Election of Director: Michael D. White | Mgmt | For |
| 1M. | Election of Director: Thomas D. Woods | Mgmt | For |
| 1N. | Election of Director: R. David Yost | Mgmt | For |
| 1O. | Election of Director: Maria T. Zuber | Mgmt | For |
| 2. | Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution) | Mgmt | Against |
| 3. | Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018 | Mgmt | Against |
| 4. | Stockholder Proposal - Independent Board Chairman | Shr | For |

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: BAX
 ISIN: US0718131099

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Jose (Joe) E. Almeida | Mgmt | Against |
| 1b. | Election of Director: Thomas F. Chen | Mgmt | For |
| 1c. | Election of Director: John D. Forsyth | Mgmt | Against |
| 1d. | Election of Director: James R. Gavin III | Mgmt | Against |
| 1e. | Election of Director: Peter S. Hellman | Mgmt | Against |
| 1f. | Election of Director: Munib Islam | Mgmt | For |
| 1g. | Election of Director: Michael F. Mahoney | Mgmt | For |
| 1h. | Election of Director: Stephen N. Oesterle | Mgmt | For |
| 1i. | Election of Director: Carole J. Shapazian | Mgmt | Against |
| 1j. | Election of Director: Cathy R. Smith | Mgmt | For |
| 1k. | Election of Director: Thomas T. Stallkamp | Mgmt | Against |
| 1l. | Election of Director: Albert P.L. Stroucken | Mgmt | Against |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | Against |
| 3. | Ratification of Appointment of Independent Registered Public Accounting Firm | Mgmt | Against |
| 4. | Stockholder Proposal - Independent Board Chairman | Shr | For |
| 5. | Stockholder Proposal- Right to Act by Written Consent | Shr | For |

 BERKSHIRE HATHAWAY INC.

Agen

 Security: 084670702
 Meeting Type: Annual
 Meeting Date: 05-May-2018
 Ticker: BRKB
 ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | Warren E. Buffett | Mgmt | Withheld |
| | Charles T. Munger | Mgmt | Withheld |
| | Gregory E. Abel | Mgmt | Withheld |
| | Howard G. Buffett | Mgmt | Withheld |
| | Stephen B. Burke | Mgmt | For |

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| | | | |
|----|---|------|----------|
| | Susan L. Decker | Mgmt | Withheld |
| | William H. Gates III | Mgmt | Withheld |
| | David S. Gottesman | Mgmt | Withheld |
| | Charlotte Guyman | Mgmt | Withheld |
| | Ajit Jain | Mgmt | Withheld |
| | Thomas S. Murphy | Mgmt | Withheld |
| | Ronald L. Olson | Mgmt | Withheld |
| | Walter Scott, Jr. | Mgmt | Withheld |
| | Meryl B. Witmer | Mgmt | Withheld |
| 2. | Shareholder proposal regarding methane gas emissions. | Shr | For |
| 3. | Shareholder proposal regarding adoption of a policy to encourage Berkshire subsidiaries to issue annual sustainability reports. | Shr | For |

 BOOKING HOLDINGS INC.

 Agen

 Security: 09857L108
 Meeting Type: Annual
 Meeting Date: 07-Jun-2018
 Ticker: BKNG
 ISIN: US09857L1089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Timothy M. Armstrong Jeffery H. Boyd Jeffrey E. Epstein Glenn D. Fogel Mirian Graddick-Weir James M. Guyette Robert J. Mylod, Jr. Charles H. Noski Nancy B. Peretsman Nicholas J. Read Thomas E. Rothman Craig W. Rydin Lynn M. Vojvodich | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For For Withheld For For Withheld For For |
| 2. | Ratification of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | Advisory Vote to Approve 2017 Executive Compensation. | Mgmt | For |
| 4. | Vote to Approve Amendments to the Company's 1999 Omnibus Plan. | Mgmt | Against |
| 5. | Stockholder Proposal requesting that the Company adopt a policy that the Chairperson | Shr | For |

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of the Board must be an independent director.

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 01-May-2018
Ticker: BMY
ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: P. J. Arduini | Mgmt | For |
| 1B. | Election of Director: J. Baselga, M.D., Ph.D. | Mgmt | For |
| 1C. | Election of Director: R. J. Bertolini | Mgmt | For |
| 1D. | Election of Director: G. Caforio, M.D. | Mgmt | For |
| 1E. | Election of Director: M. W. Emmens | Mgmt | For |
| 1F. | Election of Director: M. Grobstein | Mgmt | Against |
| 1G. | Election of Director: A. J. Lacy | Mgmt | For |
| 1H. | Election of Director: D. C. Paliwal | Mgmt | For |
| 1I. | Election of Director: T. R. Samuels | Mgmt | For |
| 1J. | Election of Director: G. L. Storch | Mgmt | For |
| 1K. | Election of Director: V. L. Sato, Ph.D. | Mgmt | Against |
| 1L. | Election of Director: K. H. Vousden, Ph.D. | Mgmt | For |
| 2. | Advisory vote to approve the compensation of our Named Executive Officers | Mgmt | For |
| 3. | Ratification of the appointment of an independent registered public accounting firm | Mgmt | Against |
| 4. | Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive Compensation Plans | Shr | For |
| 5. | Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings | Shr | For |

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BROADCOM LIMITED

Agen

Security: Y09827109
 Meeting Type: Special
 Meeting Date: 23-Mar-2018
 Ticker: AVGO
 ISIN: SG9999014823

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | To approve the scheme of arrangement under Singapore law among Broadcom, the shareholders of Broadcom and Broadcom Limited, a Delaware corporation, subject to approval of the High Court of the Republic of Singapore, as set forth in Broadcom's notice of, and proxy statement relating to, its Special Meeting. | Mgmt | For |

BROADCOM LIMITED

Agen

Security: Y09827109
 Meeting Type: Annual
 Meeting Date: 04-Apr-2018
 Ticker: AVGO
 ISIN: SG9999014823

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Mr. Hock E. Tan | Mgmt | For |
| 1B. | Election of Director: Mr. James V. Diller | Mgmt | Against |
| 1C. | Election of Director: Ms. Gayla J. Delly | Mgmt | For |
| 1D. | Election of Director: Mr. Lewis C. Eggebrecht | Mgmt | For |
| 1E. | Election of Director: Mr. Kenneth Y. Hao | Mgmt | For |
| 1F. | Election of Director: Mr. Eddy W. Hartenstein | Mgmt | For |
| 1G. | Election of Director: Mr. Check Kian Low | Mgmt | For |
| 1H. | Election of Director: Mr. Donald Macleod | Mgmt | For |
| 1I. | Election of Director: Mr. Peter J. Marks | Mgmt | For |
| 1J. | Election of Director: Dr. Henry Samueli | Mgmt | For |

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|----|---|------|---------|
| 2. | To approve the re-appointment of PricewaterhouseCoopers LLP as Broadcom's independent registered public accounting firm and independent Singapore auditor for the fiscal year ending November 4, 2018 and to authorize the Audit Committee to fix its remuneration, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting. | Mgmt | Against |
| 3. | To approve the general authorization for the directors of Broadcom to allot and issue shares in its capital, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting. | Mgmt | For |
| 4. | NON-BINDING, ADVISORY VOTE To approve the compensation of Broadcom's named executive officers, as disclosed in "Compensation Discussion and Analysis" and in the compensation tables and accompanying narrative disclosure under "Executive Compensation" in Broadcom's proxy statement relating to its 2018 Annual General Meeting. | Mgmt | Against |

 C.H. ROBINSON WORLDWIDE, INC.

Agen

 Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: CHRW
 ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Scott P. Anderson | Mgmt | For |
| 1b. | Election of Director: Robert Ezrilov | Mgmt | Against |
| 1c. | Election of Director: Wayne M. Fortun | Mgmt | Against |
| 1d. | Election of Director: Timothy C. Gokey | Mgmt | For |
| 1e. | Election of Director: Mary J. Steele Guilfoile | Mgmt | For |
| 1f. | Election of Director: Jodee A. Kozlak | Mgmt | For |
| 1g. | Election of Director: Brian P. Short | Mgmt | Against |
| 1h. | Election of Director: James B. Stake | Mgmt | For |
| 1i. | Election of Director: John P. Wiehoff | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | To approve, on an advisory basis, the compensation of our named executive officers. | Mgmt | For |
| 3. | Ratification of the selection of Deloitte & Touche LLP as the company's independent auditors for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 4. | Report on the feasibility of GHG Disclosure and Management. | Shr | For |

 CATERPILLAR INC.

Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 13-Jun-2018
 Ticker: CAT
 ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Kelly A. Ayotte | Mgmt | For |
| 1b. | Election of Director: David L. Calhoun | Mgmt | For |
| 1c. | Election of Director: Daniel M. Dickinson | Mgmt | Against |
| 1d. | Election of Director: Juan Gallardo | Mgmt | Against |
| 1e. | Election of Director: Dennis A. Muilenburg | Mgmt | For |
| 1f. | Election of Director: William A. Osborn | Mgmt | Against |
| 1g. | Election of Director: Debra L. Reed | Mgmt | For |
| 1h. | Election of Director: Edward B. Rust, Jr. | Mgmt | Against |
| 1i. | Election of Director: Susan C. Schwab | Mgmt | For |
| 1j. | Election of Director: D. James Umpleby III | Mgmt | For |
| 1k. | Election of Director: Miles D. White | Mgmt | For |
| 1l. | Election of Director: Rayford Wilkins, Jr. | Mgmt | For |
| 2. | Ratify the appointment of independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve executive compensation. | Mgmt | For |
| 4. | Shareholder Proposal - Decrease percent of ownership required to call special shareholder meeting. | Shr | For |

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| | | | |
|----|---|-----|-----|
| 5. | Shareholder Proposal - Amend the Company's compensation clawback policy. | Shr | For |
| 6. | Shareholder Proposal - Require human rights qualifications for director nominees. | Shr | For |

 CBRE GROUP, INC.

Agen

 Security: 12504L109
 Meeting Type: Annual
 Meeting Date: 18-May-2018
 Ticker: CBRE
 ISIN: US12504L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Brandon B. Boze | Mgmt | For |
| 1b. | Election of Director: Beth F. Cobert | Mgmt | For |
| 1c. | Election of Director: Curtis F. Feeny | Mgmt | Against |
| 1d. | Election of Director: Christopher T. Jenny | Mgmt | For |
| 1e. | Election of Director: Gerardo I. Lopez | Mgmt | For |
| 1f. | Election of Director: Paula R. Reynolds | Mgmt | For |
| 1g. | Election of Director: Robert E. Sulentic | Mgmt | For |
| 1h. | Election of Director: Laura D. Tyson | Mgmt | For |
| 1i. | Election of Director: Ray Wirta | Mgmt | For |
| 1j. | Election of Director: Sanjiv Yajnik | Mgmt | For |
| 2. | Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation for 2017. | Mgmt | For |
| 4. | Approve an amendment to our certificate of incorporation to reduce (to 25%) the stock-ownership threshold required for our stockholders to request a special stockholder meeting. | Mgmt | For |
| 5. | Stockholder proposal regarding our stockholders' ability to call special stockholder meetings. | Shr | For |

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CELGENE CORPORATION

Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 13-Jun-2018
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR Mark J. Alles R W Barker, D.Phil, OBE Hans E. Bishop Michael W. Bonney Michael D. Casey Carrie S. Cox Michael A. Friedman, MD Julia A. Haller, M.D. P. A. Hemingway Hall James J. Loughlin Ernest Mario, Ph.D. John H. Weiland | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld For For For For Withheld For For |
| 2. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | Approval, by non-binding vote, of executive compensation of the Company's named executive officers. | Mgmt | For |
| 4. | Advisory vote on stockholder proposal to request the Company's Board of Directors to amend the Company's proxy access by-law provision to eliminate the limit on the number of stockholders that can aggregate their shares to achieve the holding requirement for nomination of directors, described in more detail in the proxy statement. | Shr | For |
| 5. | Advisory vote on stockholder proposal to request the Company's Board of Directors to adopt a policy and amend the Company's governing documents to require that the Chairman of the Board be an independent member, described in more detail in the proxy statement. | Shr | For |

CENTENE CORPORATION

Agen

Security: 15135B101
 Meeting Type: Annual

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Meeting Date: 24-Apr-2018
 Ticker: CNC
 ISIN: US15135B1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Jessica L. Blume | Mgmt | For |
| 1B. | Election of Director: Frederick H. Eppinger | Mgmt | Against |
| 1C. | Election of Director: David L. Steward | Mgmt | Against |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | Against |
| 3. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018. | Mgmt | Against |

CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: CNP
 ISIN: US15189T1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Leslie D. Biddle | Mgmt | For |
| 1b. | Election of Director: Milton Carroll | Mgmt | For |
| 1c. | Election of Director: Scott J. McLean | Mgmt | For |
| 1d. | Election of Director: Martin H. Nesbitt | Mgmt | For |
| 1e. | Election of Director: Theodore F. Pound | Mgmt | For |
| 1f. | Election of Director: Scott M. Prochazka | Mgmt | For |
| 1g. | Election of Director: Susan O. Rheney | Mgmt | For |
| 1h. | Election of Director: Phillip R. Smith | Mgmt | For |
| 1i. | Election of Director: John W. Somerhalder II | Mgmt | For |
| 1j. | Election of Director: Peter S. Wareing | Mgmt | Against |
| 2. | Ratify the appointment of Deloitte & Touche LLP as independent auditors for 2018. | Mgmt | Against |

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3. Approve the advisory resolution on executive compensation. Mgmt For

CENTURYLINK, INC. Agen

Security: 156700106
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: CTL
ISIN: US1567001060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Martha H. Bejar Virginia Boulet Peter C. Brown Kevin P. Chilton Steven T. Clontz T. Michael Glenn W. Bruce Hanks Mary L. Landrieu Harvey P. Perry Glen F. Post, III Michael J. Roberts Laurie A. Siegel Jeffrey K. Storey | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For For Withheld For For For For For For For |
| 2. | Ratify the appointment of KPMG LLP as our independent auditor for 2018. | Mgmt | Against |
| 3. | Approve our 2018 Equity Incentive Plan. | Mgmt | Against |
| 4. | Advisory vote to approve our executive compensation. | Mgmt | For |
| 5a. | Shareholder proposal regarding our lobbying activities. | Shr | For |
| 5b. | Shareholder proposal regarding our billing practices. | Shr | Against |

CHEVRON CORPORATION Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: CVX
ISIN: US1667641005

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

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| | Type | |
|--|------|---------|
| 1a. Election of Director: W.M. Austin | Mgmt | For |
| 1b. Election of Director: J.B. Frank | Mgmt | For |
| 1c. Election of Director: A.P. Gast | Mgmt | For |
| 1d. Election of Director: E. Hernandez, Jr. | Mgmt | For |
| 1e. Election of Director: C.W. Moorman IV | Mgmt | For |
| 1f. Election of Director: D.F. Moyo | Mgmt | For |
| 1g. Election of Director: R.D. Sugar | Mgmt | Against |
| 1h. Election of Director: I.G. Thulin | Mgmt | For |
| 1i. Election of Director: D.J. Umpleby III | Mgmt | For |
| 1j. Election of Director: M.K. Wirth | Mgmt | For |
| 2. Ratification of Appointment of PWC as Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 4. Report on Lobbying | Shr | For |
| 5. Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments | Shr | For |
| 6. Report on Transition to a Low Carbon Business Model | Shr | For |
| 7. Report on Methane Emissions | Shr | For |
| 8. Adopt Policy on Independent Chairman | Shr | For |
| 9. Recommend Independent Director with Environmental Expertise | Shr | For |
| 10. Set Special Meetings Threshold at 10% | Shr | For |

 CHUBB LIMITED

Agen

 Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: CB
 ISIN: CH0044328745

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

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| | | | |
|----|---|------|---------|
| 1 | Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2017 | Mgmt | For |
| 2a | Allocation of disposable profit | Mgmt | For |
| 2b | Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve) | Mgmt | For |
| 3 | Discharge of the Board of Directors | Mgmt | For |
| 4a | Election of Auditor: Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor | Mgmt | Against |
| 4b | Election of Auditor: Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting | Mgmt | Against |
| 4c | Election of Auditor: Election of BDO AG (Zurich) as special audit firm | Mgmt | For |
| 5a | Election of Director: Evan G. Greenberg | Mgmt | For |
| 5b | Election of Director: Robert M. Hernandez | Mgmt | Against |
| 5c | Election of Director: Michael G. Atieh | Mgmt | Against |
| 5d | Election of Director: Sheila P. Burke | Mgmt | For |
| 5e | Election of Director: James I. Cash | Mgmt | For |
| 5f | Election of Director: Mary Cirillo | Mgmt | Against |
| 5g | Election of Director: Michael P. Connors | Mgmt | For |
| 5h | Election of Director: John A. Edwardson | Mgmt | For |
| 5i | Election of Director: Kimberly A. Ross | Mgmt | For |
| 5j | Election of Director: Robert W. Scully | Mgmt | For |
| 5k | Election of Director: Eugene B. Shanks, Jr. | Mgmt | For |
| 5l | Election of Director: Theodore E. Shasta | Mgmt | For |
| 5m | Election of Director: David H. Sidwell | Mgmt | For |
| 5n | Election of Director: Olivier Steimer | Mgmt | For |
| 5o | Election of Director: James M. Zimmerman | Mgmt | For |
| 6 | Election of Evan G. Greenberg as Chairman of the Board of Directors | Mgmt | Against |
| 7a | Election of the Compensation Committee of | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| | the Board of Directors: Michael P. Connors | | |
| 7b | Election of the Compensation Committee of the Board of Directors: Mary Cirillo | Mgmt | Against |
| 7c | Election of the Compensation Committee of the Board of Directors: Robert M. Hernandez | Mgmt | Against |
| 7d | Election of the Compensation Committee of the Board of Directors: James M. Zimmerman | Mgmt | For |
| 8 | Election of Homburger AG as independent proxy | Mgmt | For |
| 9 | Amendment to the Articles of Association relating to authorized share capital for general purposes | Mgmt | For |
| 10a | Compensation of the Board of Directors until the next annual general meeting | Mgmt | For |
| 10b | Compensation of Executive Management for the next calendar year | Mgmt | For |
| 11 | Advisory vote to approve executive compensation under U.S. securities law requirements | Mgmt | For |
| A | If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows. | Mgmt | Abstain |

 CINCINNATI FINANCIAL CORPORATION

Agem

Security: 172062101
 Meeting Type: Annual
 Meeting Date: 07-May-2018
 Ticker: CINF
 ISIN: US1720621010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: William F. Bahl | Mgmt | Against |
| 1B. | Election of Director: Gregory T. Bier | Mgmt | Against |
| 1C. | Election of Director: Linda W. Clement-Holmes | Mgmt | For |
| 1D. | Election of Director: Dirk J. Debbink | Mgmt | For |
| 1E. | Election of Director: Steven J. Johnston | Mgmt | Against |
| 1F. | Election of Director: Kenneth C. Lichtendahl | Mgmt | Against |

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| | | | |
|-----|--|------|---------|
| 1G. | Election of Director: W. Rodney McMullen | Mgmt | Against |
| 1H. | Election of Director: David P. Osborn | Mgmt | For |
| 1I. | Election of Director: Gretchen W. Price | Mgmt | Against |
| 1J. | Election of Director: Thomas R. Schiff | Mgmt | Against |
| 1K. | Election of Director: Douglas S. Skidmore | Mgmt | Against |
| 1L. | Election of Director: Kenneth W. Stecher | Mgmt | Against |
| 1M. | Election of Director: John F. Steele, Jr. | Mgmt | Against |
| 1N. | Election of Director: Larry R. Webb | Mgmt | Against |
| 2. | A proposal to approve an amendment to the company's Code of Regulations to add proxy access provisions for director nominations. | Mgmt | For |
| 3. | A proposal to approve the Cincinnati Financial Corporation Non-Employee Directors' Stock Plan of 2018. | Mgmt | For |
| 4. | A nonbinding proposal to approve compensation for the company's named executive officers. | Mgmt | For |
| 5. | Ratification of the selection of Deloitte & Touche LLP as the company's independent registered public accounting firm for 2018. | Mgmt | Against |

 CISCO SYSTEMS, INC.

Agen

 Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 11-Dec-2017
 Ticker: CSCO
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: AMY L. CHANG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES H. ROBBINS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRENTON L. SAUNDERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 6. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Mgmt | For |
| 7. | APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES. | Shr | Against |

 CITIGROUP INC.

Agen

 Security: 172967424
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Michael L. Corbat | Mgmt | For |
| 1b. | Election of Director: Ellen M. Costello | Mgmt | For |
| 1c. | Election of Director: John C. Dugan | Mgmt | For |
| 1d. | Election of Director: Duncan P. Hennes | Mgmt | For |
| 1e. | Election of Director: Peter B. Henry | Mgmt | For |
| 1f. | Election of Director: Franz B. Humer | Mgmt | For |
| 1g. | Election of Director: S. Leslie Ireland | Mgmt | For |
| 1h. | Election of Director: Renee J. James | Mgmt | For |

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|-----|--|------|---------|
| 1i. | Election of Director: Eugene M. McQuade | Mgmt | For |
| 1j. | Election of Director: Michael E. O'Neill | Mgmt | For |
| 1k. | Election of Director: Gary M. Reiner | Mgmt | For |
| 1l. | Election of Director: Anthony M. Santomero | Mgmt | For |
| 1m. | Election of Director: Diana L. Taylor | Mgmt | For |
| 1n. | Election of Director: James S. Turley | Mgmt | For |
| 1o. | Election of Director: Deborah C. Wright | Mgmt | For |
| 1p. | Election of Director: Ernesto Zedillo Ponce de Leon | Mgmt | For |
| 2. | Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve Citi's 2017 executive compensation. | Mgmt | For |
| 4. | Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing additional shares. | Mgmt | For |
| 5. | Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy. | Shr | For |
| 6. | Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting. | Shr | Against |
| 7. | Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions. | Shr | For |
| 8. | Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates. | Shr | For |
| 9. | Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service. | Shr | For |
| 10. | Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting. | Shr | For |

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Security: 125896100
 Meeting Type: Annual
 Meeting Date: 04-May-2018
 Ticker: CMS
 ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Jon E. Barfield | Mgmt | Against |
| 1b. | Election of Director: Deborah H. Butler | Mgmt | For |
| 1c. | Election of Director: Kurt L. Darrow | Mgmt | For |
| 1d. | Election of Director: Stephen E. Ewing | Mgmt | For |
| 1e. | Election of Director: William D. Harvey | Mgmt | For |
| 1f. | Election of Director: Patricia K. Poppe | Mgmt | For |
| 1g. | Election of Director: John G. Russell | Mgmt | For |
| 1h. | Election of Director: Myrna M. Soto | Mgmt | For |
| 1i. | Election of Director: John G. Sznewajs | Mgmt | For |
| 1j. | Election of Director: Laura H. Wright | Mgmt | For |
| 2. | Advisory vote on executive compensation. | Mgmt | For |
| 3. | Ratification of independent registered public accounting firm (PricewaterhouseCoopers LLP). | Mgmt | Against |
| 4. | Shareholder Proposal - Political Contributions Disclosure. | Shr | For |

COACH, INC.

Agen

Security: 189754104
 Meeting Type: Annual
 Meeting Date: 09-Nov-2017
 Ticker: COH
 ISIN: US1897541041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID DENTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDREA GUERRA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN KROPF | Mgmt | For |

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|-----|---|------|---------|
| 1D. | ELECTION OF DIRECTOR: ANNABELLE YU LONG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: VICTOR LUIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: IVAN MENEZES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM NUTI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JIDE ZEITLIN | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | TO APPROVE THE AMENDED AND RESTATED COACH, INC. 2010 STOCK INCENTIVE PLAN (AMENDED AND RESTATED AS OF SEPTEMBER 20, 2017). | Mgmt | For |
| 6. | TO VOTE ON A STOCKHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS," IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 7. | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING RISK DISCLOSURE ON THE COMPANY'S USE OF FUR, IF PRESENTED PROPERLY AT THE ANNUAL MEETING. | Shr | Against |

 COMCAST CORPORATION

 Agen

 Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 11-Jun-2018
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | Kenneth J. Bacon | Mgmt | Withheld |
| | Madeline S. Bell | Mgmt | For |
| | Sheldon M. Bonovitz | Mgmt | For |
| | Edward D. Breen | Mgmt | For |
| | Gerald L. Hassell | Mgmt | For |
| | Jeffrey A. Honickman | Mgmt | Withheld |
| | Maritza G. Montiel | Mgmt | For |
| | Asuka Nakahara | Mgmt | For |
| | David C. Novak | Mgmt | For |

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|----|---|------|---------|
| | Brian L. Roberts | Mgmt | For |
| 2. | Ratification of the appointment of our independent auditors | Mgmt | Against |
| 3. | Advisory vote on executive compensation | Mgmt | Against |
| 4. | To provide a lobbying report | Shr | For |

COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 30-Jan-2018
 Ticker: COST
 ISIN: US22160K1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR KENNETH D. DENMAN W. CRAIG JELINEK JEFFREY S. RAIKES | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE. | Shr | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING PRISON LABOR. | Shr | Against |

CVS HEALTH CORPORATION

Agen

Security: 126650100
 Meeting Type: Special
 Meeting Date: 13-Mar-2018
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. | Mgmt | For |

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and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc.

- | | | | |
|----|--|------|-----|
| 2. | Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal. | Mgmt | For |
|----|--|------|-----|

 CVS HEALTH CORPORATION

 Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 04-Jun-2018
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Richard M. Bracken | Mgmt | For |
| 1b. | Election of Director: C. David Brown II | Mgmt | Against |
| 1c. | Election of Director: Alecia A. DeCoudreaux | Mgmt | For |
| 1d. | Election of Director: Nancy-Ann M. DeParle | Mgmt | For |
| 1e. | Election of Director: David W. Dorman | Mgmt | Against |
| 1f. | Election of Director: Anne M. Finucane | Mgmt | For |
| 1g. | Election of Director: Larry J. Merlo | Mgmt | For |
| 1h. | Election of Director: Jean-Pierre Millon | Mgmt | Against |
| 1i. | Election of Director: Mary L. Schapiro | Mgmt | For |
| 1j. | Election of Director: Richard J. Swift | Mgmt | Against |
| 1k. | Election of Director: William C. Weldon | Mgmt | For |
| 1l. | Election of Director: Tony L. White | Mgmt | For |
| 2. | Proposal to ratify appointment of independent registered public accounting firm for 2018. | Mgmt | Against |

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|----|--|------|---------|
| 3. | Say on Pay - an advisory vote on the approval of executive compensation. | Mgmt | For |
| 4. | Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings. | Mgmt | For |
| 5. | Stockholder proposal regarding executive pay confidential voting. | Shr | Against |

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 02-May-2018
Ticker: DFS
ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Jeffrey S. Aronin | Mgmt | Against |
| 1B. | Election of Director: Mary K. Bush | Mgmt | Against |
| 1C. | Election of Director: Gregory C. Case | Mgmt | Against |
| 1D. | Election of Director: Candace H. Duncan | Mgmt | For |
| 1E. | Election of Director: Joseph F. Eazor | Mgmt | For |
| 1F. | Election of Director: Cynthia A. Glassman | Mgmt | For |
| 1G. | Election of Director: Thomas G. Maheras | Mgmt | For |
| 1H. | Election of Director: Michael H. Moskow | Mgmt | Against |
| 1I. | Election of Director: David W. Nelms | Mgmt | Against |
| 1J. | Election of Director: Mark A. Thierer | Mgmt | For |
| 1K. | Election of Director: Lawrence A. Weinbach | Mgmt | Against |
| 2. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 3. | To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm. | Mgmt | Against |
| 4. | Advisory vote on a shareholder proposal regarding simple majority vote in the Company's governing documents, if properly presented. | Shr | For |

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 DOMINION ENERGY, INC.

Agen

 Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: D
 ISIN: US25746U1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: William P. Barr | Mgmt | For |
| 1b. | Election of Director: Helen E. Dragas | Mgmt | For |
| 1c. | Election of Director: James O. Ellis, Jr. | Mgmt | For |
| 1d. | Election of Director: Thomas F. Farrell, II | Mgmt | For |
| 1e. | Election of Director: John W. Harris | Mgmt | Against |
| 1f. | Election of Director: Ronald W. Jibson | Mgmt | For |
| 1g. | Election of Director: Mark J. Kington | Mgmt | Against |
| 1h. | Election of Director: Joseph M. Rigby | Mgmt | For |
| 1i. | Election of Director: Pamela J. Royal, M.D. | Mgmt | For |
| 1j. | Election of Director: Robert H. Spilman, Jr. | Mgmt | For |
| 1k. | Election of Director: Susan N. Story | Mgmt | For |
| 1l. | Election of Director: Michael E. Szymanczyk | Mgmt | For |
| 2. | Ratification of Appointment of Independent Auditor for 2018. | Mgmt | Against |
| 3. | Advisory Vote on Approval of Executive Compensation [Say on Pay]. | Mgmt | For |
| 4. | Shareholder Proposal Regarding a Report on Methane Emissions. | Shr | For |
| 5. | Shareholder Proposal Regarding Shareholder Right to Act by Written Consent. | Shr | For |

 DOVER CORPORATION

Agen

 Security: 260003108
 Meeting Type: Annual
 Meeting Date: 04-May-2018

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Ticker: DOV
ISIN: US2600031080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: P. T. Francis | Mgmt | Against |
| 1b. | Election of Director: K. C. Graham | Mgmt | Against |
| 1c. | Election of Director: M. F. Johnston | Mgmt | For |
| 1d. | Election of Director: R. K. Lochridge | Mgmt | Against |
| 1e. | Election of Director: E. A. Spiegel | Mgmt | For |
| 1f. | Election of Director: R. J. Tobin | Mgmt | Against |
| 1g. | Election of Director: S. M. Todd | Mgmt | For |
| 1h. | Election of Director: S. K. Wagner | Mgmt | For |
| 1i. | Election of Director: K. E. Wandell | Mgmt | For |
| 1j. | Election of Director: M. A. Winston | Mgmt | Against |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | To approve, on an advisory basis, named executive officer compensation. | Mgmt | For |
| 4. | To approve amendments to Article 15 of our Restated Certificate of Incorporation to eliminate the super-majority voting requirement. | Mgmt | For |
| 5. | To approve amendments to Article 16 of our Restated Certificate of Incorporation to eliminate the super-majority voting requirement. | Mgmt | For |

DOWDUPONT INC. Agen

Security: 26078J100
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: DWDP
ISIN: US26078J1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Lamberto Andreotti | Mgmt | For |

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|-----|---|------|---------|
| 1b. | Election of Director: James A. Bell | Mgmt | Against |
| 1c. | Election of Director: Edward D. Breen | Mgmt | Against |
| 1d. | Election of Director: Robert A. Brown | Mgmt | Against |
| 1e. | Election of Director: Alexander M. Cutler | Mgmt | For |
| 1f. | Election of Director: Jeff M. Fettig | Mgmt | Against |
| 1g. | Election of Director: Marillyn A. Hewson | Mgmt | Against |
| 1h. | Election of Director: Lois D. Juliber | Mgmt | Against |
| 1i. | Election of Director: Andrew N. Liveris | Mgmt | Against |
| 1j. | Election of Director: Raymond J. Milchovich | Mgmt | For |
| 1k. | Election of Director: Paul Polman | Mgmt | For |
| 1l. | Election of Director: Dennis H. Reilley | Mgmt | Against |
| 1m. | Election of Director: James M. Ringler | Mgmt | Against |
| 1n. | Election of Director: Ruth G. Shaw | Mgmt | Against |
| 1o. | Election of Director: Lee M. Thomas | Mgmt | For |
| 1p. | Election of Director: Patrick J. Ward | Mgmt | For |
| 2. | Advisory Resolution to Approve Executive Compensation | Mgmt | Against |
| 3. | Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation | Mgmt | 1 Year |
| 4. | Ratification of the Appointment of the Independent Registered Public Accounting Firm | Mgmt | Against |
| 5. | Elimination of Supermajority Voting Thresholds | Shr | For |
| 6. | Preparation of an Executive Compensation Report | Shr | For |
| 7. | Preparation of a Report on Sustainability Metrics in Performance-based Pay | Shr | For |
| 8. | Preparation of a Report on Investment in India | Shr | Against |
| 9. | Modification of Threshold for Calling Special Stockholder Meetings | Shr | For |

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 Security: 233331107
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: DTE
 ISIN: US2333311072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Gerard M. Anderson David A. Brandon W. Frank Fountain, Jr. Charles G. McClure, Jr. Gail J. McGovern Mark A. Murray James B. Nicholson Josue Robles, Jr. Ruth G. Shaw Robert C. Skaggs, Jr. David A. Thomas James H. Vandenberghe | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For Withheld For For Withheld For For For Withheld |
| 2. | Ratify the appointment of PricewaterhouseCoopers LLP as our independent auditors. | Mgmt | Against |
| 3. | Provide a nonbinding vote to approve the Company's executive compensation. | Mgmt | For |
| 4. | Approve an Amendment and Restatement of the DTE Energy Company Long-Term Incentive Plan. | Mgmt | Against |
| 5. | Vote on a shareholder proposal to commission an independent economic analysis of the potential cost impact to the company and shareholders of closing Fermi 2. | Shr | For |
| 6. | Vote on a shareholder proposal to amend DTE bylaws to give holders in the aggregate of 10% of outstanding common stock the power to call a special shareowner meeting. | Shr | For |

 DUKE ENERGY CORPORATION

Agen

 Security: 26441C204
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: DUK
 ISIN: US26441C2044

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

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| | | | |
|----|---|--|---|
| 1. | DIRECTOR Michael G. Browning Theodore F. Craver, Jr. Robert M. Davis Daniel R. DiMicco John H. Forsgren Lynn J. Good John T. Herron James B. Hyler, Jr. William E. Kennard E. Marie McKee Charles W. Moorman IV Carlos A. Saladrigas Thomas E. Skains William E. Webster, Jr. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For Withheld For For For For For For For For For For For |
| 2. | Ratification of Deloitte & Touche LLP as Duke Energy Corporation's independent registered public accounting firm for 2018 | Mgmt | Against |
| 3. | Advisory vote to approve Duke Energy Corporation's named executive officer compensation | Mgmt | For |
| 4. | Amendment to the Amended and Restated Certificate of Incorporation of Duke Energy Corporation to eliminate supermajority voting requirements | Mgmt | For |
| 5. | Shareholder proposal regarding providing an annual report on Duke Energy's lobbying expenses | Shr | For |

EASTMAN CHEMICAL COMPANY

Agen

Security: 277432100
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: EMN
 ISIN: US2774321002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO | Mgmt | For |
| 1b. | ELECTION OF DIRECTOR: BRETT D. BEGEMANN | Mgmt | For |
| 1c. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | Against |
| 1d. | ELECTION OF DIRECTOR: MARK J. COSTA | Mgmt | Against |
| 1e. | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT | Mgmt | Against |
| 1f. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | Against |
| 1g. | ELECTION OF DIRECTOR: JULIE F. HOLDER | Mgmt | For |

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|-----|--|------|---------|
| 1h. | ELECTION OF DIRECTOR: RENEE J. HORNBAKER | Mgmt | Against |
| 1i. | ELECTION OF DIRECTOR: LEWIS M. KLING | Mgmt | Against |
| 1j. | ELECTION OF DIRECTOR: JAMES J. O'BRIEN | Mgmt | For |
| 1k. | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Mgmt | Against |
| 2. | Advisory Approval of Executive Compensation as Disclosed in Proxy Statement | Mgmt | Against |
| 3. | Ratification of Appointment of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm | Mgmt | Against |
| 4. | Advisory Vote on Stockholder Proposal Requesting that the Board of Directors Take Steps Necessary to Permit Stockholders to Act by Written Consent | Shr | For |

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Michael C. Camunez | Mgmt | For |
| 1b. | Election of Director: Vanessa C.L. Chang | Mgmt | Against |
| 1c. | Election of Director: James T. Morris | Mgmt | For |
| 1d. | Election of Director: Timothy T. O'Toole | Mgmt | For |
| 1e. | Election of Director: Pedro J. Pizarro | Mgmt | For |
| 1f. | Election of Director: Linda G. Stuntz | Mgmt | For |
| 1g. | Election of Director: William P. Sullivan | Mgmt | For |
| 1h. | Election of Director: Ellen O. Tauscher | Mgmt | For |
| 1i. | Election of Director: Peter J. Taylor | Mgmt | For |
| 1j. | Election of Director: Brett White | Mgmt | Against |
| 2. | Ratification of the Appointment of the Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. | Advisory Vote to Approve the Company's | Mgmt | For |

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Executive Compensation

- | | | | |
|----|--|-----|-----|
| 4. | Shareholder Proposal Regarding Enhanced Shareholder Proxy Access | Shr | For |
|----|--|-----|-----|

EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 06-Feb-2018
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR A. F. GOLDEN C. KENDLE J. S. TURLEY G. A. FLACH | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | Against |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. | Mgmt | Against |
| 4. | APPROVAL OF AN AMENDMENT TO EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND THE BYLAWS. | Mgmt | For |
| 5. | RATIFICATION, ON AN ADVISORY BASIS, OF THE COMPANY'S FORUM SELECTION BYLAW. | Mgmt | Against |
| 6. | APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING ADOPTION OF AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 7. | APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 8. | APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 9. | APPROVAL OF THE SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |

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EOG RESOURCES, INC.

Agen

Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: EOG
 ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Janet F. Clark | Mgmt | For |
| 1b. | Election of Director: Charles R. Crisp | Mgmt | Against |
| 1c. | Election of Director: Robert P. Daniels | Mgmt | For |
| 1d. | Election of Director: James C. Day | Mgmt | For |
| 1e. | Election of Director: C. Christopher Gaut | Mgmt | For |
| 1f. | Election of Director: Donald F. Textor | Mgmt | Against |
| 1g. | Election of Director: William R. Thomas | Mgmt | Against |
| 1h. | Election of Director: Frank G. Wisner | Mgmt | Against |
| 2. | To ratify the appointment of Deloitte & Touche LLP, as auditors for the year ending December 31, 2018. | Mgmt | Against |
| 3. | To approve an amendment and restatement of the EOG Resources, Inc. Employee Stock Purchase Plan to (i) increase the number of shares of Common Stock available for purchase under the plan, (ii) extend the term of the plan and (iii) effect certain other changes. | Mgmt | For |
| 4. | To approve, by non-binding vote, the compensation of the Company's named executive officers. | Mgmt | For |

EQUITY RESIDENTIAL

Agen

Security: 29476L107
 Meeting Type: Annual
 Meeting Date: 14-Jun-2018
 Ticker: EQR
 ISIN: US29476L1070

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

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| | | | |
|----|---|--|---|
| 1. | DIRECTOR Charles L. Atwood Linda Walker Bynoe Connie K. Duckworth Mary Kay Haben Bradley A. Keywell John E. Neal David J. Neithercut Mark S. Shapiro Gerald A. Spector Stephen E. Sterrett Samuel Zell | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld For For Withheld For For Withheld Withheld For |
| 2. | Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for 2018. | Mgmt | Against |
| 3. | Approve Executive Compensation. | Mgmt | Against |

 EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 01-May-2018
 Ticker: EXC
 ISIN: US30161N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Anthony K. Anderson | Mgmt | For |
| 1b. | Election of Director: Ann C. Berzin | Mgmt | For |
| 1c. | Election of Director: Christopher M. Crane | Mgmt | For |
| 1d. | Election of Director: Yves C. de Balmann | Mgmt | For |
| 1e. | Election of Director: Nicholas DeBenedictis | Mgmt | Against |
| 1f. | Election of Director: Linda P. Jojo | Mgmt | For |
| 1g. | Election of Director: Paul L. Joskow | Mgmt | Against |
| 1h. | Election of Director: Robert J. Lawless | Mgmt | For |
| 1i. | Election of Director: Richard W. Mies | Mgmt | For |
| 1j. | Election of Director: John W. Rogers, Jr. | Mgmt | Against |
| 1k. | Election of Director: Mayo A. Shattuck III | Mgmt | For |
| 1l. | Election of Director: Stephen D. Steinour | Mgmt | Against |
| 2. | Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Auditor for 2018. | Mgmt | Against |

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3. Advisory approval of executive compensation. Mgmt For

EXXON MOBIL CORPORATION Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Susan K. Avery | Mgmt | For |
| 1b. | Election of Director: Angela F. Braly | Mgmt | For |
| 1c. | Election of Director: Ursula M. Burns | Mgmt | For |
| 1d. | Election of Director: Kenneth C. Frazier | Mgmt | For |
| 1e. | Election of Director: Steven A. Kandarian | Mgmt | For |
| 1f. | Election of Director: Douglas R. Oberhelman | Mgmt | For |
| 1g. | Election of Director: Samuel J. Palmisano | Mgmt | Against |
| 1h. | Election of Director: Steven S Reinemund | Mgmt | Against |
| 1i. | Election of Director: William C. Weldon | Mgmt | For |
| 1j. | Election of Director: Darren W. Woods | Mgmt | For |
| 2. | Ratification of Independent Auditors (page 25) | Mgmt | Against |
| 3. | Advisory Vote to Approve Executive Compensation (page 26) | Mgmt | Against |
| 4. | Independent Chairman (page 54) | Shr | For |
| 5. | Special Shareholder Meetings (page 55) | Shr | For |
| 6. | Board Diversity Matrix (page 56) | Shr | For |
| 7. | Report on Lobbying (page 58) | Shr | For |

FACEBOOK, INC. Agen

Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 31-May-2018

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Ticker: FB
ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Marc L. Andreessen Erskine B. Bowles Kenneth I. Chenault S. D. Desmond-Hellmann Reed Hastings Jan Koum Sheryl K. Sandberg Peter A. Thiel Mark Zuckerberg | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld Withheld Withheld Withheld Withheld |
| 2. | To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | A stockholder proposal regarding change in stockholder voting. | Shr | For |
| 4. | A stockholder proposal regarding a risk oversight committee. | Shr | For |
| 5. | A stockholder proposal regarding simple majority vote. | Shr | For |
| 6. | A stockholder proposal regarding a content governance report. | Shr | For |
| 7. | A stockholder proposal regarding median pay by gender. | Shr | For |
| 8. | A stockholder proposal regarding tax principles. | Shr | For |

FASTENAL COMPANY

Agen

Security: 311900104
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: FAST
ISIN: US3119001044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Willard D. Oberton | Mgmt | For |
| 1B. | Election of Director: Michael J. Ancius | Mgmt | For |
| 1C. | Election of Director: Michael J. Dolan | Mgmt | Against |

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| | | | |
|-----|--|------|---------|
| 1D. | Election of Director: Stephen L. Eastman | Mgmt | For |
| 1E. | Election of Director: Daniel L. Florness | Mgmt | For |
| 1F. | Election of Director: Rita J. Heise | Mgmt | For |
| 1G. | Election of Director: Darren R. Jackson | Mgmt | For |
| 1H. | Election of Director: Daniel L. Johnson | Mgmt | For |
| 1I. | Election of Director: Scott A. Satterlee | Mgmt | For |
| 1J. | Election of Director: Reyne K. Wisecup | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as independent registered public accounting firm for the 2018 fiscal year. | Mgmt | Against |
| 3. | Approval, by non-binding vote, of executive compensation. | Mgmt | For |
| 4. | Approval of the Fastenal Company Non-Employee Director Stock Option Plan. | Mgmt | For |

FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

Security: 31620M106
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: FIS
ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Ellen R. Alemany | Mgmt | For |
| 1b. | Election of Director: Keith W. Hughes | Mgmt | Against |
| 1c. | Election of Director: David K. Hunt | Mgmt | Against |
| 1d. | Election of Director: Stephan A. James | Mgmt | For |
| 1e. | Election of Director: Leslie M. Muma | Mgmt | For |
| 1f. | Election of Director: Gary A. Norcross | Mgmt | For |
| 1g. | Election of Director: Louise M. Parent | Mgmt | For |
| 1h. | Election of Director: James B. Stallings, Jr. | Mgmt | For |
| 2. | Advisory vote on Fidelity National Information Services, Inc. executive compensation. | Mgmt | Against |

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| | | | |
|----|--|------|---------|
| 3. | To ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | To approve the amendment and restatement of the 2008 Omnibus Incentive Plan. | Mgmt | For |

 FIFTH THIRD BANCORP

Agen

 Security: 316773100
 Meeting Type: Annual
 Meeting Date: 17-Apr-2018
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Nicholas K. Akins | Mgmt | For |
| 1B. | Election of Director: B. Evan Bayh III | Mgmt | For |
| 1C. | Election of Director: Jorge L. Benitez | Mgmt | For |
| 1D. | Election of Director: Katherine B. Blackburn | Mgmt | For |
| 1E. | Election of Director: Emerson L. Brumback | Mgmt | For |
| 1F. | Election of Director: Jerry W. Burris | Mgmt | For |
| 1G. | Election of Director: Greg D. Carmichael | Mgmt | For |
| 1H. | Election of Director: Gary R. Heminger | Mgmt | Against |
| 1I. | Election of Director: Jewell D. Hoover | Mgmt | For |
| 1J. | Election of Director: Eileen A. Mallesch | Mgmt | For |
| 1K. | Election of Director: Michael B. McCallister | Mgmt | For |
| 1L. | Election of Director: Marsha C. Williams | Mgmt | For |
| 2. | Approval of the appointment of deloitte & touche llp to serve as the independent external audit firm for company for 2018. | Mgmt | Against |
| 3. | An advisory approval of the Company's executive compensation. | Mgmt | For |
| 4. | Advisory vote to determine whether the vote on the Compensation of the Company's executives will occur every 1, 2 or 3 years. | Mgmt | 1 Year |

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 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | Election of Director: Sebastien M. Bazin | Mgmt | For |
| A2 | Election of Director: W. Geoffrey Beattie | Mgmt | For |
| A3 | Election of Director: John J. Brennan | Mgmt | For |
| A4 | Election of Director: H. Lawrence Culp, Jr. | Mgmt | For |
| A5 | Election of Director: Francisco D'Souza | Mgmt | For |
| A6 | Election of Director: John L. Flannery | Mgmt | For |
| A7 | Election of Director: Edward P. Garden | Mgmt | For |
| A8 | Election of Director: Thomas W. Horton | Mgmt | For |
| A9 | Election of Director: Risa Lavizzo-Mourey | Mgmt | For |
| A10 | Election of Director: James J. Mulva | Mgmt | For |
| A11 | Election of Director: Leslie F. Seidman | Mgmt | For |
| A12 | Election of Director: James S. Tisch | Mgmt | For |
| B1 | Advisory Approval of Our Named Executives' Compensation | Mgmt | Against |
| B2 | Approval of the GE International Employee Stock Purchase Plan | Mgmt | For |
| B3 | Ratification of KPMG as Independent Auditor for 2018 | Mgmt | Against |
| C1 | Require the Chairman of the Board to be Independent | Shr | For |
| C2 | Adopt Cumulative Voting for Director Elections | Shr | Against |
| C3 | Deduct Impact of Stock Buybacks from Executive Pay | Shr | For |
| C4 | Issue Report on Political Lobbying and Contributions | Shr | For |
| C5 | Issue Report on Stock Buybacks | Shr | Against |

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C6 Permit Shareholder Action by Written Shr For
 Consent

GENUINE PARTS COMPANY Agen

Security: 372460105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2018
 Ticker: GPC
 ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Elizabeth W. Camp Paul D. Donahue Gary P. Fayard Thomas C. Gallagher P. Russell Hardin John R. Holder Donna W. Hyland John D. Johns Robert C. Loudermilk Jr Wendy B. Needham E. Jenner Wood III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For Withheld For Withheld For |
| 2. | Advisory vote on executive compensation. | Mgmt | For |
| 3. | Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 . | Mgmt | Against |

GILEAD SCIENCES, INC. Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: John F. Cogan, Ph.D. | Mgmt | Against |
| 1b. | Election of Director: Jacqueline K. Barton, Ph.D. | Mgmt | For |
| 1c. | Election of Director: Kelly A. Kramer | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1d. | Election of Director: Kevin E. Lofton | Mgmt | For |
| 1e. | Election of Director: John C. Martin, Ph.D. | Mgmt | For |
| 1f. | Election of Director: John F. Milligan, Ph.D. | Mgmt | For |
| 1g. | Election of Director: Richard J. Whitley, M.D. | Mgmt | For |
| 1h. | Election of Director: Gayle E. Wilson | Mgmt | Against |
| 1i. | Election of Director: Per Wold-Olsen | Mgmt | For |
| 2. | To ratify the selection of Ernst & Young LLP by the Audit Committee of the Board of Directors as the independent registered public accounting firm of Gilead for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement. | Mgmt | For |
| 4. | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairman of the Board of Directors be an independent director. | Shr | For |
| 5. | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to permit stockholder action by written consent. | Shr | For |

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: HAL
ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1a. | Election of Director: Abdulaziz F. Al Khayyal | Mgmt | For |
| 1b. | Election of Director: William E. Albrecht | Mgmt | For |
| 1c. | Election of Director: Alan M. Bennett | Mgmt | Against |
| 1d. | Election of Director: James R. Boyd | Mgmt | Against |

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| | | | |
|-----|--|------|---------|
| 1e. | Election of Director: Milton Carroll | Mgmt | Against |
| 1f. | Election of Director: Nance K. Dicciani | Mgmt | For |
| 1g. | Election of Director: Murry S. Gerber | Mgmt | For |
| 1h. | Election of Director: Jose C. Grubisich | Mgmt | For |
| 1i. | Election of Director: David J. Lesar | Mgmt | Against |
| 1j. | Election of Director: Robert A. Malone | Mgmt | For |
| 1k. | Election of Director: Jeffrey A. Miller | Mgmt | Against |
| 1l. | Election of Director: Debra L. Reed | Mgmt | Against |
| 2. | Ratification of Selection of Principal Independent Public Accountants. | Mgmt | Against |
| 3. | Advisory Approval of Executive Compensation. | Mgmt | Against |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 23-Apr-2018
Ticker: HON
ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Darius Adamczyk | Mgmt | For |
| 1B. | Election of Director: Duncan B. Angove | Mgmt | For |
| 1C. | Election of Director: William S. Ayer | Mgmt | For |
| 1D. | Election of Director: Kevin Burke | Mgmt | For |
| 1E. | Election of Director: Jaime Chico Pardo | Mgmt | Against |
| 1F. | Election of Director: D. Scott Davis | Mgmt | Against |
| 1G. | Election of Director: Linnet F. Deily | Mgmt | Against |
| 1H. | Election of Director: Judd Gregg | Mgmt | For |
| 1I. | Election of Director: Clive Hollick | Mgmt | Against |
| 1J. | Election of Director: Grace D. Lieblein | Mgmt | For |
| 1K. | Election of Director: George Paz | Mgmt | For |
| 1L. | Election of Director: Robin L. Washington | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 2. | Advisory Vote to Approve Executive Compensation. | Mgmt | For |
| 3. | Approval of Independent Accountants. | Mgmt | For |
| 4. | Reduce Ownership Threshold Required to Call a Special Meeting of Shareowners. | Mgmt | For |
| 5. | Independent Board Chairman. | Shr | For |
| 6. | Report on Lobbying Payments and Policy. | Shr | For |

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: HST
ISIN: US44107P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | Election of Director: Mary L. Baglivo | Mgmt | For |
| 1B | Election of Director: Sheila C. Bair | Mgmt | For |
| 1C | Election of Director: Ann M. Korologos | Mgmt | Against |
| 1D | Election of Director: Richard E. Marriott | Mgmt | For |
| 1E | Election of Director: Sandeep L. Mathrani | Mgmt | Against |
| 1F | Election of Director: John B. Morse, Jr. | Mgmt | Against |
| 1G | Election of Director: Mary Hogan Preusse | Mgmt | For |
| 1H | Election of Director: Walter C. Rakowich | Mgmt | Against |
| 1I | Election of Director: James F. Risoleo | Mgmt | For |
| 1J | Election of Director: Gordon H. Smith | Mgmt | For |
| 1K | Election of Director: A. William Stein | Mgmt | For |
| 2. | Advisory resolution to approve executive compensation. | Mgmt | For |
| 3. | Stockholder proposal for an annual sustainability report. | Shr | For |

INGEVITY CORPORATION

Agen

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Security: 45688C107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: NGVT
 ISIN: US45688C1071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: J. Michael Fitzpatrick | Mgmt | Against |
| 1b. | Election of Director: Frederick J. Lynch | Mgmt | Against |
| 2. | Approval, on an advisory (non-binding) basis, of the compensation paid to Ingevity's named executive officers ("Say-on-Pay"). | Mgmt | For |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal 2018. | Mgmt | For |

INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Aneel Bhusri | Mgmt | For |
| 1b. | Election of Director: Andy D. Bryant | Mgmt | For |
| 1c. | Election of Director: Reed E. Hundt | Mgmt | Against |
| 1d. | Election of Director: Omar Ishrak | Mgmt | For |
| 1e. | Election of Director: Brian M. Krzanich | Mgmt | For |
| 1f. | Election of Director: Risa Lavizzo-Mourey | Mgmt | For |
| 1g. | Election of Director: Tsu-Jae King Liu | Mgmt | For |
| 1h. | Election of Director: Gregory D. Smith | Mgmt | For |
| 1i. | Election of Director: Andrew M. Wilson | Mgmt | For |
| 1j. | Election of Director: Frank D. Yeary | Mgmt | For |
| 2. | Ratification of selection of Ernst & Young | Mgmt | Against |

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LLP as our independent registered public
accounting firm for 2018

| | | | |
|----|--|------|---------|
| 3. | Advisory vote to approve executive compensation | Mgmt | Against |
| 4. | Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented | Shr | For |
| 5. | Stockholder proposal on whether the chairman of the board should be an independent director, if properly presented | Shr | For |
| 6. | Stockholder proposal requesting a political contributions cost-benefit analysis report, if properly presented | Shr | For |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: IBM
ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director for a Term of One Year: K.I. Chenault | Mgmt | For |
| 1b. | Election of Director for a Term of One Year: M.L. Eskew | Mgmt | Against |
| 1c. | Election of Director for a Term of One Year: D.N. Farr | Mgmt | For |
| 1d. | Election of Director for a Term of One Year: A. Gorsky | Mgmt | For |
| 1e. | Election of Director for a Term of One Year: S.A. Jackson | Mgmt | Against |
| 1f. | Election of Director for a Term of One Year: A.N. Liveris | Mgmt | For |
| 1g. | Election of Director for a Term of One Year: H.S. Olayan | Mgmt | For |
| 1h. | Election of Director for a Term of One Year: J.W. Owens | Mgmt | Against |
| 1i. | Election of Director for a Term of One Year: V.M. Rometty | Mgmt | For |
| 1j. | Election of Director for a Term of One | Mgmt | For |

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Year: J.R. Swedish

| | | | |
|-----|--|------|---------|
| 1k. | Election of Director for a Term of One Year: S. Taurel | Mgmt | Against |
| 1l. | Election of Director for a Term of One Year: P.R. Voser | Mgmt | For |
| 1m. | Election of Director for a Term of One Year: F.H. Waddell | Mgmt | For |
| 2. | Ratification of Appointment of Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. | Advisory Vote on Executive Compensation | Mgmt | For |
| 4. | Stockholder Proposal on Lobbying Disclosure | Shr | For |
| 5. | Stockholder Proposal on Shareholder Ability to Call a Special Shareholder Meeting | Shr | For |
| 6. | Stockholder Proposal to Have an Independent Board Chairman | Shr | For |

INVESCO LTD.

Agen

Security: G491BT108
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: IVZ
ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1.1 | Election of Director: Sarah E. Beshar | Mgmt | For |
| 1.2 | Election of Director: Joseph R. Canion | Mgmt | Against |
| 1.3 | Election of Director: Martin L. Flanagan | Mgmt | For |
| 1.4 | Election of Director: C. Robert Henrikson | Mgmt | For |
| 1.5 | Election of Director: Ben F. Johnson III | Mgmt | For |
| 1.6 | Election of Director: Denis Kessler | Mgmt | Against |
| 1.7 | Election of Director: Sir Nigel Sheinwald | Mgmt | For |
| 1.8 | Election of Director: G. Richard Wagoner, Jr. | Mgmt | For |
| 1.9 | Election of Director: Phoebe A. Wood | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S 2017 EXECUTIVE COMPENSATION | Mgmt | Against |

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| | | | |
|----|---|------|---------|
| 3. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 | Mgmt | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING THE ELIMINATION OF VOTING STANDARDS OF GREATER THAN A MAJORITY OF VOTES CAST | Shr | For |

 J.B. HUNT TRANSPORT SERVICES, INC.

Agen

 Security: 445658107
 Meeting Type: Annual
 Meeting Date: 19-Apr-2018
 Ticker: JBHT
 ISIN: US4456581077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Douglas G. Duncan | Mgmt | For |
| 1B. | Election of Director: Francesca M. Edwardson | Mgmt | For |
| 1C. | Election of Director: Wayne Garrison | Mgmt | Against |
| 1D. | Election of Director: Sharilyn S. Gasaway | Mgmt | For |
| 1E. | Election of Director: Gary C. George | Mgmt | Against |
| 1F. | Election of Director: J. Bryan Hunt, Jr. | Mgmt | Against |
| 1G. | Election of Director: Coleman H. Peterson | Mgmt | Against |
| 1H. | Election of Directors: John N. Roberts III | Mgmt | Against |
| 1I. | Election of Director: James L. Robo | Mgmt | Against |
| 1J. | Election of Director: Kirk Thompson | Mgmt | Against |
| 2. | To approve an advisory resolution regarding the Company's compensation of its named executive officers. | Mgmt | For |
| 3. | To ratify the appointment of Ernst & Young LLP as the Company's independent public accountants for calendar year 2018. | Mgmt | Against |
| 4. | To approve a stockholder proposal regarding reporting political contributions. | Shr | For |
| 5. | To approve a stockholder proposal regarding greenhouse gas reduction targets. | Shr | For |

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 JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Mary C. Beckerle | Mgmt | For |
| 1b. | Election of Director: D. Scott Davis | Mgmt | For |
| 1c. | Election of Director: Ian E. L. Davis | Mgmt | For |
| 1d. | Election of Director: Jennifer A. Doudna | Mgmt | For |
| 1e. | Election of Director: Alex Gorsky | Mgmt | For |
| 1f. | Election of Director: Mark B. McClellan | Mgmt | For |
| 1g. | Election of Director: Anne M. Mulcahy | Mgmt | For |
| 1h. | Election of Director: William D. Perez | Mgmt | For |
| 1i. | Election of Director: Charles Prince | Mgmt | Against |
| 1j. | Election of Director: A. Eugene Washington | Mgmt | For |
| 1k. | Election of Director: Ronald A. Williams | Mgmt | For |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 3. | Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018 | Mgmt | Against |
| 4. | Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures | Shr | For |
| 5. | Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting | Shr | For |

 JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: JPM
 ISIN: US46625H1005

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Linda B. Bammann | Mgmt | For |
| 1b. | Election of Director: James A. Bell | Mgmt | For |
| 1c. | Election of Director: Stephen B. Burke | Mgmt | Against |
| 1d. | Election of Director: Todd A. Combs | Mgmt | For |
| 1e. | Election of Director: James S. Crown | Mgmt | Against |
| 1f. | Election of Director: James Dimon | Mgmt | Against |
| 1g. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1h. | Election of Director: Mellody Hobson | Mgmt | For |
| 1i. | Election of Director: Laban P. Jackson Jr. | Mgmt | Against |
| 1j. | Election of Director: Michael A. Neal | Mgmt | For |
| 1k. | Election of Director: Lee R. Raymond | Mgmt | Against |
| 1l. | Election of Director: William C. Weldon | Mgmt | Against |
| 2. | Ratification of special meeting provisions in the Firm's By-Laws | Mgmt | Against |
| 3. | Advisory resolution to approve executive compensation | Mgmt | For |
| 4. | Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018 | Mgmt | For |
| 5. | Ratification of independent registered public accounting firm | Mgmt | Against |
| 6. | Independent Board chairman | Shr | For |
| 7. | Vesting for government service | Shr | For |
| 8. | Proposal to report on investments tied to genocide | Shr | For |
| 9. | Cumulative Voting | Shr | Against |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: KSU
 ISIN: US4851703029

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Lydia I. Beebe | Mgmt | For |
| 1b. | Election of Director: Lu M. Cordova | Mgmt | For |
| 1c. | Election of Director: Robert J. Druten | Mgmt | Against |
| 1d. | Election of Director: Terrence P. Dunn | Mgmt | Against |
| 1e. | Election of Director: Antonio O. Garza, Jr. | Mgmt | For |
| 1f. | Election of Director: David Garza-Santos | Mgmt | For |
| 1g. | Election of Director: Janet H. Kennedy | Mgmt | For |
| 1h. | Election of Director: Mitchell J. Krebs | Mgmt | For |
| 1i. | Election of Director: Henry J. Maier | Mgmt | For |
| 1j. | Election of Director: Thomas A. McDonnell | Mgmt | Against |
| 1k. | Election of Director: Patrick J. Ottensmeyer | Mgmt | For |
| 1l. | Election of Director: Rodney E. Slater | Mgmt | Against |
| 2. | Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Advisory (non-binding) vote approving the 2017 compensation of our named executive officers. | Mgmt | For |
| 4. | Approval of a stockholder proposal to allow stockholder action by written consent. | Shr | For |

 KELLOGG COMPANY

Agen

 Security: 487836108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 Ticker: K
 ISIN: US4878361082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | Carter Cast | Mgmt | For |
| | Zachary Gund | Mgmt | For |
| | Jim Jenness | Mgmt | For |
| | Don Knauss | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | Advisory resolution to approve executive compensation. | Mgmt | For |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as Kellogg's independent registered public accounting firm for fiscal year 2018. | Mgmt | Against |

 KEYCORP

Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: KEY
 ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Bruce D. Broussard | Mgmt | For |
| 1b. | Election of Director: Charles P. Cooley | Mgmt | For |
| 1c. | Election of Director: Gary M. Crosby | Mgmt | For |
| 1d. | Election of Director: Alexander M. Cutler | Mgmt | Against |
| 1e. | Election of Director: H. James Dallas | Mgmt | Against |
| 1f. | Election of Director: Elizabeth R. Gile | Mgmt | For |
| 1g. | Election of Director: Ruth Ann M. Gillis | Mgmt | For |
| 1h. | Election of Director: William G. Gisell, Jr. | Mgmt | For |
| 1i. | Election of Director: Carlton L. Highsmith | Mgmt | For |
| 1j. | Election of Director: Richard J. Hipple | Mgmt | For |
| 1k. | Election of Director: Kristen L. Manos | Mgmt | For |
| 1l. | Election of Director: Beth E. Mooney | Mgmt | For |
| 1m. | Election of Director: Demos Parneros | Mgmt | For |
| 1n. | Election of Director: Barbara R. Snyder | Mgmt | For |
| 1o. | Election of Director: David K. Wilson | Mgmt | For |
| 2. | Ratification of the appointment of independent auditor. | Mgmt | Against |
| 3. | Advisory approval of executive compensation. | Mgmt | For |
| 4. | Shareholder proposal seeking to reduce | Shr | For |

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ownership threshold to call special
shareholder meeting.

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: KMB
ISIN: US4943681035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: John F. Bergstrom | Mgmt | Against |
| 1B. | Election of Director: Abelardo E. Bru | Mgmt | Against |
| 1C. | Election of Director: Robert W. Decherd | Mgmt | Against |
| 1D. | Election of Director: Thomas J. Falk | Mgmt | Against |
| 1E. | Election of Director: Fabian T. Garcia | Mgmt | For |
| 1F. | Election of Director: Michael D. Hsu | Mgmt | Against |
| 1G. | Election of Director: Mae C. Jemison, M.D. | Mgmt | Against |
| 1H. | Election of Director: James M. Jenness | Mgmt | Against |
| 1I. | Election of Director: Nancy J. Karch | Mgmt | For |
| 1J. | Election of Director: Christa S. Quarles | Mgmt | For |
| 1K. | Election of Director: Ian C. Read | Mgmt | Against |
| 1L. | Election of Director: Marc J. Shapiro | Mgmt | Against |
| 1M. | Election of Director: Michael D. White | Mgmt | For |
| 2. | Ratification of Auditor | Mgmt | Against |
| 3. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |

KIMCO REALTY CORPORATION

Agen

Security: 49446R109
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: KIM
ISIN: US49446R1095

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Milton Cooper | Mgmt | Against |
| 1B. | Election of Director: Philip E. Coviello | Mgmt | For |
| 1C. | Election of Director: Richard G. Dooley | Mgmt | Against |
| 1D. | Election of Director: Conor C. Flynn | Mgmt | Against |
| 1E. | Election of Director: Joe Grills | Mgmt | Against |
| 1F. | Election of Director: Frank Lourenso | Mgmt | Against |
| 1G. | Election of Director: Colombe M. Nicholas | Mgmt | For |
| 1H. | Election of Director: Mary Hogan Preusse | Mgmt | For |
| 1I. | Election of Director: Richard B. Saltzman | Mgmt | Against |
| 2. | THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2018 (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | Against |

KOHL'S CORPORATION

Agen

Security: 500255104
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: KSS
 ISIN: US5002551043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Peter Boneparth | Mgmt | For |
| 1b. | Election of Director: Steven A. Burd | Mgmt | Against |
| 1c. | Election of Director: H. Charles Floyd | Mgmt | For |
| 1d. | Election of Director: Michelle Gass | Mgmt | For |
| 1e. | Election of Director: Jonas Prising | Mgmt | For |
| 1f. | Election of Director: John E. Schlifske | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1g. | Election of Director: Adrienne Shapira | Mgmt | For |
| 1h. | Election of Director: Frank V. Sica | Mgmt | Against |
| 1i. | Election of Director: Stephanie A. Streeter | Mgmt | Against |
| 1j. | Election of Director: Nina G. Vaca | Mgmt | For |
| 1k. | Election of Director: Stephen E. Watson | Mgmt | Against |
| 2. | Ratify Appointment of Ernst & Young LLP as our Independent Registered Public Accounting Firm for the Fiscal Year Ending February 2, 2019. | Mgmt | Against |
| 3. | Advisory Vote on Approval of the Compensation of our Named Executive Officers. | Mgmt | Against |
| 4. | Shareholder Proposal: Shareholder Right to Act by Written Consent. | Shr | For |

LAZARD LTD

Agen

Security: G54050102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: LAZ
 ISIN: BMG540501027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|------------------------------------|
| 1. | DIRECTOR Andrew M. Alper Ashish Bhutani Steven J. Heyer Sylvia Jay | Mgmt Mgmt Mgmt Mgmt | For For Withheld Withheld |
| 2. | Non-binding advisory vote regarding executive compensation. | Mgmt | For |
| 3. | Approval of the Lazard Ltd 2018 Incentive Compensation For Plan. | Mgmt | Against |
| 4. | Ratification of appointment of Deloitte & Touche LLP as Lazard Ltd's independent registered public accounting firm for 2018 and authorization of the Board of Directors, acting by its Audit Committee, to set their remuneration. | Mgmt | Against |

LEAR CORPORATION

Agen

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Security: 521865204
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: LEA
 ISIN: US5218652049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Richard H. Bott | Mgmt | For |
| 1B. | Election of Director: Thomas P. Capo | Mgmt | For |
| 1C. | Election of Director: Jonathan F. Foster | Mgmt | For |
| 1D. | Election of Director: Mary Lou Jepsen | Mgmt | For |
| 1E. | Election of Director: Kathleen A. Ligocki | Mgmt | For |
| 1F. | Election of Director: Conrad L. Mallett, Jr. | Mgmt | Against |
| 1G. | Election of Director: Raymond E. Scott | Mgmt | For |
| 1H. | Election of Director: Gregory C. Smith | Mgmt | For |
| 1I. | Election of Director: Henry D.G. Wallace | Mgmt | Against |
| 2. | Ratification of the retention of Ernst & Young LLP as independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve Lear Corporation's executive compensation. | Mgmt | For |

LEGG MASON, INC.

Agen

Security: 524901105
 Meeting Type: Annual
 Meeting Date: 25-Jul-2017
 Ticker: LM
 ISIN: US5249011058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | ROBERT E. ANGELICA | Mgmt | For |
| | TIANQIAO CHEN | Mgmt | For |
| | WEN-YU "ROBERT" CHIU | Mgmt | For |
| | CAROL ANTHONY DAVIDSON | Mgmt | For |
| | BARRY W. HUFF | Mgmt | For |
| | JOHN V. MURPHY | Mgmt | For |
| | W. ALLEN REED | Mgmt | For |
| | MARGARET M. RICHARDSON | Mgmt | For |

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| | | | |
|----|--|------|--------|
| | KURT L. SCHMOKE | Mgmt | For |
| | JOSEPH A. SULLIVAN | Mgmt | For |
| 2. | APPROVAL OF THE LEGG MASON, INC. 2017 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT OF THE LEGG MASON, INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | AN ADVISORY VOTE ON THE FREQUENCY WITH WHICH TO HOLD AN ADVISORY VOTE ON THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 6. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018. | Mgmt | For |

 LEGGETT & PLATT, INCORPORATED

Agem

Security: 524660107
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: LEG
 ISIN: US5246601075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Robert E. Brunner | Mgmt | For |
| 1b. | Election of Director: Robert G. Culp, III | Mgmt | For |
| 1c. | Election of Director: R. Ted Enloe, III | Mgmt | Against |
| 1d. | Election of Director: Manuel A. Fernandez | Mgmt | For |
| 1e. | Election of Director: Matthew C. Flanigan | Mgmt | Against |
| 1f. | Election of Director: Karl G. Glassman | Mgmt | Against |
| 1g. | Election of Director: Joseph W. McClanathan | Mgmt | Against |
| 1h. | Election of Director: Judy C. Odom | Mgmt | Against |
| 1i. | Election of Director: Phoebe A. Wood | Mgmt | Against |
| 2. | Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending | Mgmt | Against |

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December 31, 2018.

- | | | | |
|----|---|------|-----|
| 3. | An advisory vote to approve named executive officer compensation as described in the Company's proxy statement. | Mgmt | For |
|----|---|------|-----|

LENNAR CORPORATION

Agen

Security: 526057104
Meeting Type: Special
Meeting Date: 12-Feb-2018
Ticker: LEN
ISIN: US5260571048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approval of the issuance of shares of Lennar's Class A and Class B common stock in connection with the merger of CalAtlantic Group, Inc. with a newly formed wholly-owned subsidiary of Lennar, as contemplated by an Agreement and Plan of Merger, dated as of October 29, 2017, by and among CalAtlantic Group, Inc., Lennar and Cheetah Cub Group Corp. | Mgmt | For |
| 2. | Approval of an amendment to Lennar's certificate of incorporation increasing the number of authorized shares of Lennar's Class A common stock from 300,000,000 shares to 400,000,000 shares. | Mgmt | For |
| 3. | Approval of an adjournment of the Special Meeting of Stockholders, if necessary, to enable Lennar to solicit additional votes, if at the time of such meeting there are not sufficient votes to approve proposals 1 and 2. | Mgmt | For |

LENNAR CORPORATION

Agen

Security: 526057302
Meeting Type: Special
Meeting Date: 12-Feb-2018
Ticker: LENB
ISIN: US5260573028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1. | Approval of the issuance of shares of | Mgmt | For |

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Lennar's Class A and Class B common stock in connection with the merger of CalAtlantic Group, Inc. with a newly formed wholly-owned subsidiary of Lennar, as contemplated by an Agreement and Plan of Merger, dated as of October 29, 2017, by and among CalAtlantic Group, Inc., Lennar and Cheetah Cub Group Corp.

- | | | | |
|----|--|------|-----|
| 2. | Approval of an amendment to Lennar's certificate of incorporation increasing the number of authorized shares of Lennar's Class A common stock from 300,000,000 shares to 400,000,000 shares. | Mgmt | For |
| 3. | Approval of an adjournment of the Special Meeting of Stockholders, if necessary, to enable Lennar to solicit additional votes, if at the time of such meeting there are not sufficient votes to approve proposals 1 and 2. | Mgmt | For |

LENNAR CORPORATION

Agen

Security: 526057104
Meeting Type: Annual
Meeting Date: 11-Apr-2018
Ticker: LEN
ISIN: US5260571048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Irving Bolotin Steven L. Gerard Theron I. "Tig" Gilliam Sherrill W. Hudson Sidney Lapidus Teri P. McClure Stuart Miller Armando Olivera Donna Shalala Scott Stowell Jeffrey Sonnenfeld | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For For Withheld For Withheld For For Withheld Withheld |
| 2. | Ratification of the appointment of Deloitte & Touche LLP as Lennar's independent registered public accounting firm for the fiscal year ending November 30, 2018. | Mgmt | Against |
| 3. | Approval, on an advisory basis, of the compensation of Lennar's named executive officers. | Mgmt | Against |
| 4. | Approval of a stockholder proposal regarding our common stock voting | Shr | For |

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|----|---|-----|---------|
| 5. | Approval of a stockholder proposal regarding providing holders an annual right to convert a limited amount of Class B common stock into Class A common stock. | Shr | Against |
| 6. | Approval of a stockholder proposal regarding a limit on director tenure. | Shr | Against |

LENNAR CORPORATION

Agen

Security: 526057302
Meeting Type: Annual
Meeting Date: 11-Apr-2018
Ticker: LENB
ISIN: US5260573028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Irving Bolotin Steven L. Gerard Theron I. "Tig" Gilliam Sherrill W. Hudson Sidney Lapidus Teri P. McClure Stuart Miller Armando Olivera Donna Shalala Scott Stowell Jeffrey Sonnenfeld | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For For Withheld For Withheld For For Withheld Withheld |
| 2. | Ratification of the appointment of Deloitte & Touche LLP as Lennar's independent registered public accounting firm for the fiscal year ending November 30, 2018. | Mgmt | Against |
| 3. | Approval, on an advisory basis, of the compensation of Lennar's named executive officers. | Mgmt | Against |
| 4. | Approval of a stockholder proposal regarding our common stock voting structure. | Shr | For |
| 5. | Approval of a stockholder proposal regarding providing holders an annual right to convert a limited amount of Class B common stock into Class A common stock. | Shr | Against |
| 6. | Approval of a stockholder proposal regarding a limit on director tenure. | Shr | Against |

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 LINCOLN NATIONAL CORPORATION

Agen

 Security: 534187109
 Meeting Type: Annual
 Meeting Date: 25-May-2018
 Ticker: LNC
 ISIN: US5341871094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Deirdre P. Connelly | Mgmt | For |
| 1b. | Election of Director: William H. Cunningham | Mgmt | Against |
| 1c. | Election of Director: Dennis R. Glass | Mgmt | Against |
| 1d. | Election of Director: George W. Henderson, III | Mgmt | Against |
| 1e. | Election of Director: Eric G. Johnson | Mgmt | Against |
| 1f. | Election of Director: Gary C. Kelly | Mgmt | For |
| 1g. | Election of Director: M. Leanne Lachman | Mgmt | Against |
| 1h. | Election of Director: Michael F. Mee | Mgmt | Against |
| 1i. | Election of Director: Patrick S. Pittard | Mgmt | Against |
| 1j. | Election of Director: Isaiah Tidwell | Mgmt | Against |
| 1k. | Election of Director: Lynn M. Utter | Mgmt | For |
| 2. | The ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | The approval of an advisory resolution on the compensation of our named executive officers. | Mgmt | For |
| 4. | Shareholder proposal to amend our bylaws to permit shareholders owning an aggregate of at least 10% of our outstanding common stock to call a special meeting. | Shr | For |

 M&T BANK CORPORATION

Agen

 Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 17-Apr-2018
 Ticker: MTB
 ISIN: US55261F1049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR Brent D. Baird C. Angela Bontempo Robert T. Brady T.J. Cunningham III Gary N. Geisel Richard S. Gold Richard A. Grossi John D. Hawke, Jr. Rene F. Jones Richard H. Ledgett, Jr. Newton P.S. Merrill Melinda R. Rich Robert E. Sadler, Jr. Denis J. Salamone John R. Scannell David S. Scharfstein Herbert L. Washington | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld For Withheld For Withheld Withheld For For For Withheld Withheld For For Withheld |
| 2. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | Against |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2018. | Mgmt | Against |

MACY'S INC.

Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 18-May-2018
Ticker: M
ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Francis S. Blake | Mgmt | For |
| 1b. | Election of Director: John A. Bryant | Mgmt | For |
| 1c. | Election of Director: Deirdre P. Connelly | Mgmt | For |
| 1d. | Election of Director: Jeff Gennette | Mgmt | For |
| 1e. | Election of Director: Leslie D. Hale | Mgmt | For |
| 1f. | Election of Director: William H. Lenehan | Mgmt | For |
| 1g. | Election of Director: Sara Levinson | Mgmt | Against |

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| | | | |
|-----|--|------|---------|
| 1h. | Election of Director: Joyce M. Roche | Mgmt | Against |
| 1i. | Election of Director: Paul C. Varga | Mgmt | For |
| 1j. | Election of Director: Marna C. Whittington | Mgmt | Against |
| 2. | Ratification of the appointment of KPMG LLP as Macy's independent registered public accounting firm for the fiscal year ending February 2, 2019. | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 4. | Approval of the 2018 Equity and Incentive Compensation Plan. | Mgmt | Against |

 MANPOWERGROUP INC.

Agen

 Security: 56418H100
 Meeting Type: Annual
 Meeting Date: 04-May-2018
 Ticker: MAN
 ISIN: US56418H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Gina R. Boswell | Mgmt | Against |
| 1B. | Election of Director: Cari M. Dominguez | Mgmt | Against |
| 1C. | Election of Director: William Downe | Mgmt | For |
| 1D. | Election of Director: John F. Ferraro | Mgmt | For |
| 1E. | Election of Director: Patricia Hemingway Hall | Mgmt | For |
| 1F. | Election of Director: Julie M. Howard | Mgmt | For |
| 1G. | Election of Director: Ulice Payne, Jr. | Mgmt | For |
| 1H. | Election of Director: Jonas Prising | Mgmt | For |
| 1I. | Election of Director: Paul Read | Mgmt | For |
| 1J. | Election of Director: Elizabeth P. Sartain | Mgmt | For |
| 1K. | Election of Director: Michael J. Van Handel | Mgmt | For |
| 1L. | Election of Director: John R. Walter | Mgmt | Against |
| 2. | Ratification of Deloitte & Touche LLP as our independent auditors for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve the compensation | Mgmt | For |

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of our named executive officers.

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
Meeting Type: Annual
Meeting Date: 04-May-2018
Ticker: MAR
ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: J.W. Marriott, Jr. | Mgmt | Against |
| 1b. | Election of Director: Mary K. Bush | Mgmt | For |
| 1c. | Election of Director: Bruce W. Duncan | Mgmt | For |
| 1d. | Election of Director: Deborah M. Harrison | Mgmt | Against |
| 1e. | Election of Director: Frederick A. Henderson | Mgmt | For |
| 1f. | Election of Director: Eric Hippeau | Mgmt | For |
| 1g. | Election of Director: Lawrence W. Kellner | Mgmt | Against |
| 1h. | Election of Director: Debra L. Lee | Mgmt | Against |
| 1i. | Election of Director: Aylwin B. Lewis | Mgmt | For |
| 1j. | Election of Director: George Munoz | Mgmt | Against |
| 1k. | Election of Director: Steven S Reinemund | Mgmt | Against |
| 1l. | Election of Director: W. Mitt Romney | Mgmt | For |
| 1m. | Election of Director: Susan C. Schwab | Mgmt | For |
| 1n. | Election of Director: Arne M. Sorenson | Mgmt | Against |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Mgmt | Against |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE HOLDERS OF 25% OF COMPANY STOCK THE RIGHT TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 5. | STOCKHOLDER RESOLUTION TO ALLOW HOLDERS OF 15% OF COMPANY STOCK TO CALL SPECIAL | Shr | For |

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MEETINGS IF PROPERLY PRESENTED AT THE MEETING.

| | | | |
|----|--|-----|-----|
| 6. | STOCKHOLDER RESOLUTION TO IMPLEMENT SIMPLE MAJORITY VOTING IN THE COMPANY'S GOVERNANCE DOCUMENTS IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
|----|--|-----|-----|

MARRIOTT VACATIONS WORLDWIDE CORPORATION

Agen

Security: 57164Y107
Meeting Type: Annual
Meeting Date: 15-May-2018
Ticker: VAC
ISIN: US57164Y1073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR Melquiades R. Martinez Stephen P. Weisz | Mgmt Mgmt | For For |
| 2. | Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for its 2018 fiscal year | Mgmt | For |
| 3. | An advisory resolution to approve executive compensation as described in the Proxy Statement for the Annual Meeting | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: MMC
ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Anthony K. Anderson | Mgmt | For |
| 1b. | Election of Director: Oscar Fanjul | Mgmt | Against |
| 1c. | Election of Director: Daniel S. Glaser | Mgmt | For |
| 1d. | Election of Director: H. Edward Hanway | Mgmt | For |
| 1e. | Election of Director: Deborah C. Hopkins | Mgmt | For |

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|-----|--|------|---------|
| 1f. | Election of Director: Elaine La Roche | Mgmt | For |
| 1g. | Election of Director: Steven A. Mills | Mgmt | For |
| 1h. | Election of Director: Bruce P. Nolop | Mgmt | For |
| 1i. | Election of Director: Marc D. Oken | Mgmt | Against |
| 1j. | Election of Director: Morton O. Schapiro | Mgmt | Against |
| 1k. | Election of Director: Lloyd M. Yates | Mgmt | For |
| 1l. | Election of Director: R. David Yost | Mgmt | For |
| 2. | Advisory (Nonbinding) Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 3. | Ratification of Selection of Independent Registered Public Accounting Firm | Mgmt | Against |
| 4. | Approval of Additional Shares for Two Stock Purchase Plans | Mgmt | For |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
Meeting Type: Annual
Meeting Date: 26-Jun-2018
Ticker: MA
ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of director: Richard Haythornthwaite | Mgmt | Against |
| 1b. | Election of director: Ajay Banga | Mgmt | For |
| 1c. | Election of director: Silvio Barzi | Mgmt | For |
| 1d. | Election of director: David R. Carlucci | Mgmt | Against |
| 1e. | Election of director: Richard K. Davis | Mgmt | For |
| 1f. | Election of director: Steven J. Freiberg | Mgmt | Against |
| 1g. | Election of director: Julius Genachowski | Mgmt | For |
| 1h. | Election of director: Choon Phong Goh | Mgmt | For |
| 1i. | Election of director: Merit E. Janow | Mgmt | For |
| 1j. | Election of director: Nancy Karch | Mgmt | Against |
| 1k. | Election of director: Oki Matsumoto | Mgmt | For |

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|-----|--|------|---------|
| 11. | Election of director: Rima Qureshi | Mgmt | For |
| 1m. | Election of director: Jose Octavio Reyes Lagunes | Mgmt | For |
| 1n. | Election of director: Jackson Tai | Mgmt | For |
| 2. | Advisory approval of Mastercard's executive compensation | Mgmt | Against |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018 | Mgmt | Against |

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Lloyd Dean | Mgmt | For |
| 1b. | Election of Director: Stephen Easterbrook | Mgmt | Against |
| 1c. | Election of Director: Robert Eckert | Mgmt | Against |
| 1d. | Election of Director: Margaret Georgiadis | Mgmt | For |
| 1e. | Election of Director: Enrique Hernandez, Jr. | Mgmt | Against |
| 1f. | Election of Director: Jeanne Jackson | Mgmt | Against |
| 1g. | Election of Director: Richard Lenny | Mgmt | Against |
| 1h. | Election of Director: John Mulligan | Mgmt | For |
| 1i. | Election of Director: Sheila Penrose | Mgmt | Against |
| 1j. | Election of Director: John Rogers, Jr. | Mgmt | Against |
| 1k. | Election of Director: Miles White | Mgmt | For |
| 2. | Advisory vote to approve executive compensation. | Mgmt | Against |
| 3. | Advisory vote to approve the appointment of Ernst & Young LLP as independent auditor for 2018. | Mgmt | Against |

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|----|---|-----|---------|
| 4. | Advisory vote on a shareholder proposal requesting the ability for shareholders to act by written consent, if properly presented. | Shr | For |
| 5. | Advisory vote on a shareholder proposal requesting a report on plastic straws, if properly presented. | Shr | For |
| 6. | Advisory vote on a shareholder proposal requesting a report on charitable contributions, if properly presented. | Shr | Against |

 MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Leslie A. Brun | Mgmt | For |
| 1b. | Election of Director: Thomas R. Cech | Mgmt | For |
| 1c. | Election of Director: Pamela J. Craig | Mgmt | For |
| 1d. | Election of Director: Kenneth C. Frazier | Mgmt | For |
| 1e. | Election of Director: Thomas H. Glocer | Mgmt | For |
| 1f. | Election of Director: Rochelle B. Lazarus | Mgmt | For |
| 1g. | Election of Director: John H. Noseworthy | Mgmt | For |
| 1h. | Election of Director: Paul B. Rothman | Mgmt | For |
| 1i. | Election of Director: Patricia F. Russo | Mgmt | Against |
| 1j. | Election of Director: Craig B. Thompson | Mgmt | For |
| 1k. | Election of Director: Inge G. Thulin | Mgmt | For |
| 1l. | Election of Director: Wendell P. Weeks | Mgmt | For |
| 1m. | Election of Director: Peter C. Wendell | Mgmt | For |
| 2. | Non-binding advisory vote to approve the compensation of our named executive officers. | Mgmt | For |
| 3. | Ratification of the appointment of the Company's independent registered public accounting firm for 2018. | Mgmt | Against |

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|---|-----|-----|
| 4. Shareholder proposal concerning shareholders' right to act by written consent. | Shr | For |
|---|-----|-----|

METLIFE, INC. Agen

Security: 59156R108
 Meeting Type: Special
 Meeting Date: 19-Oct-2017
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | AMEND THE PREFERRED STOCK DIVIDEND PAYMENT TESTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 2. | ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

METLIFE, INC. Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 12-Jun-2018
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Cheryl W. Grise | Mgmt | Against |
| 1b. | Election of Director: Carlos M. Gutierrez | Mgmt | For |
| 1c. | Election of Director: Gerald L. Hassell | Mgmt | For |
| 1d. | Election of Director: David L. Herzog | Mgmt | For |
| 1e. | Election of Director: R. Glenn Hubbard, Ph.D. | Mgmt | Against |
| 1f. | Election of Director: Steven A. Kandarian | Mgmt | For |
| 1g. | Election of Director: Edward J. Kelly, III | Mgmt | For |
| 1h. | Election of Director: William E. Kennard | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1i. | Election of Director: James M. Kilts | Mgmt | Against |
| 1j. | Election of Director: Catherine R. Kinney | Mgmt | For |
| 1k. | Election of Director: Denise M. Morrison | Mgmt | For |
| 2. | Ratification of Appointment of Deloitte & Touche LLP as Independent Auditor for 2018 | Mgmt | Against |
| 3. | Advisory Vote to Approve the Compensation Paid to the Company's Named Executive Officers | Mgmt | For |
| 4. | Shareholder Proposal to Adopt a Policy that the Chairman of the Board be an Independent Director | Shr | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 29-Nov-2017
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: REID G. HOFFMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HUGH F. JOHNSTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PENNY S. PRITZKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE | Mgmt | For |

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OFFICER COMPENSATION

| | | | |
|----|---|------|--------|
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 | Mgmt | For |
| 5. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN | Mgmt | For |
| 6. | APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN | Mgmt | For |

 MONDELEZ INTERNATIONAL, INC.

Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: MDLZ
 ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1a. | Election of Director: Lewis W.K. Booth | Mgmt | For |
| 1b. | Election of Director: Charles E. Bunch | Mgmt | For |
| 1c. | Election of Director: Debra A. Crew | Mgmt | For |
| 1d. | Election of Director: Lois D. Juliber | Mgmt | For |
| 1e. | Election of Director: Mark D. Ketchum | Mgmt | Against |
| 1f. | Election of Director: Peter W. May | Mgmt | For |
| 1g. | Election of Director: Jorge S. Mesquita | Mgmt | For |
| 1h. | Election of Director: Joseph Neubauer | Mgmt | For |
| 1i. | Election of Director: Fredric G. Reynolds | Mgmt | For |
| 1j. | Election of Director: Christiana S. Shi | Mgmt | For |
| 1k. | Election of Director: Patrick T. Siewert | Mgmt | For |
| 1l. | Election of Director: Jean-Francois M. L. van Boxmeer | Mgmt | For |
| 1m. | Election of Director: Dirk Van de Put | Mgmt | For |
| 2. | Advisory Vote to Approve Executive Compensation. | Mgmt | Against |

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|----|---|------|---------|
| 3. | Ratification of PricewaterhouseCoopers LLP as Independent Registered Public Accountants for Fiscal Year Ending December 31, 2018. | Mgmt | Against |
| 4. | Report on Non-Recyclable Packaging. | Shr | For |
| 5. | Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities and Alternatives to Help Mitigate the Effects. | Shr | For |

NETFLIX, INC.

Agen

Security: 64110L106
Meeting Type: Annual
Meeting Date: 06-Jun-2018
Ticker: NFLX
ISIN: US64110L1061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Class I Director: Richard N. Barton | Mgmt | Abstain |
| 1b. | Election of Class I Director: Rodolphe Belmer | Mgmt | For |
| 1c. | Election of Class I Director: Bradford L. Smith | Mgmt | Abstain |
| 1d. | Election of Class I Director: Anne M. Sweeney | Mgmt | Abstain |
| 2. | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 3. | Advisory approval of the Company's executive officer compensation. | Mgmt | Against |
| 4. | Stockholder proposal to allow holders of an aggregate of 15% of outstanding common stock to call special shareholder meeting, if properly presented at the meeting. | Shr | For |
| 5. | Stockholder proposal regarding proxy access bylaw for director nominees by stockholders, if properly presented at the meeting. | Shr | For |
| 6. | Stockholder proposal regarding clawback policy, if properly presented at the meeting. | Shr | For |

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| 7. | Stockholder proposal regarding shareholder right to act by written consent, if properly presented at the meeting. | Shr | For |
| 8. | Stockholder proposal regarding simple majority vote, if properly presented at the meeting. | Shr | For |
| 9. | Stockholder proposal to amend Sections 2.8 and 3.3 of the bylaws to provide for the election of directors in uncontested elections by a majority vote of shares voted, if properly presented at the meeting. | Shr | For |

 NEWELL BRANDS INC.

Agen

 Security: 651229106
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: NWL
 ISIN: US6512291062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR Bridget Ryan Berman Patrick D. Campbell James R. Craigie Debra A. Crew Brett M. Icahn Gerardo I. Lopez Courtney R. Mather Michael B. Polk Judith A. Sprieser Robert A. Steele Steven J. Strobel Michael A. Todman | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For Withheld Withheld |
| 2 | Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year 2018. | Mgmt | For |
| 3 | Advisory resolution to approve executive compensation. | Mgmt | For |
| 4 | Shareholder proposal - Shareholder Right to Act by Written Consent. | Shr | For |

 NEWFIELD EXPLORATION COMPANY

Agen

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Security: 651290108
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: NFX
 ISIN: US6512901082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Lee K. Boothby | Mgmt | Against |
| 1b. | Election of Director: Pamela J. Gardner | Mgmt | Against |
| 1c. | Election of Director: Edgar R. Giesinger, Jr. | Mgmt | For |
| 1d. | Election of Director: Steven W. Nance | Mgmt | For |
| 1e. | Election of Director: Roger B. Plank | Mgmt | For |
| 1f. | Election of Director: Thomas G. Ricks | Mgmt | Against |
| 1g. | Election of Director: Juanita M. Romans | Mgmt | Against |
| 1h. | Election of Director: John W. Schanck | Mgmt | For |
| 1i. | Election of Director: J. Terry Strange | Mgmt | Against |
| 1j. | Election of Director: J. Kent Wells | Mgmt | For |
| 2. | Non-binding advisory vote to approve named executive officer compensation. | Mgmt | For |
| 3. | Ratification of appointment of PricewaterhouseCoopers LLP as independent auditor for fiscal 2018. | Mgmt | Against |

NIKE, INC. Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 21-Sep-2017
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | For |

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|----|---|------|---------|
| 3. | TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | 1 Year |
| 4. | TO APPROVE THE NIKE, INC. LONG-TERM INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 5. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |
| 6. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NISOURCE INC.

Agen

 Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: NI
 ISIN: US65473P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Peter A. Altabef | Mgmt | For |
| 1b. | Election of Director: Eric L. Butler | Mgmt | For |
| 1c. | Election of Director: Aristides S. Candris | Mgmt | For |
| 1d. | Election of Director: Wayne S. DeVeydt | Mgmt | For |
| 1e. | Election of Director: Joseph Hamrock | Mgmt | For |
| 1f. | Election of Director: Deborah A. Henretta | Mgmt | For |
| 1g. | Election of Director: Michael E. Jesanis | Mgmt | For |
| 1h. | Election of Director: Kevin T. Kabat | Mgmt | For |
| 1i. | Election of Director: Richard L. Thompson | Mgmt | Against |
| 1j. | Election of Director: Carolyn Y. Woo | Mgmt | Against |
| 2. | To approve named executive officer compensation on an advisory basis. | Mgmt | For |
| 3. | To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018. | Mgmt | Against |
| 4. | To consider a stockholder proposal regarding stockholder right to act by written consent. | Shr | For |

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NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: NSC
 ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Thomas D. Bell, Jr. | Mgmt | For |
| 1b. | Election of Director: Wesley G. Bush | Mgmt | For |
| 1c. | Election of Director: Daniel A. Carp | Mgmt | Against |
| 1d. | Election of Director: Mitchell E. Daniels, Jr. | Mgmt | For |
| 1e. | Election of Director: Marcela E. Donadio | Mgmt | For |
| 1f. | Election of Director: Steven F. Leer | Mgmt | Against |
| 1g. | Election of Director: Michael D. Lockhart | Mgmt | For |
| 1h. | Election of Director: Amy E. Miles | Mgmt | For |
| 1i. | Election of Director: Martin H. Nesbitt | Mgmt | For |
| 1j. | Election of Director: Jennifer F. Scanlon | Mgmt | For |
| 1k. | Election of Director: James A. Squires | Mgmt | For |
| 1l. | Election of Director: John R. Thompson | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP, independent registered public accounting firm, as Norfolk Southern's independent auditors for the year ending December 31, 2018. | Mgmt | Against |
| 3. | Approval of advisory resolution on executive compensation, as disclosed in the proxy statement for the 2018 Annual Meeting of Shareholders. | Mgmt | For |
| 4. | If properly presented at the meeting, a shareholder proposal regarding right to act by written consent. | Shr | For |

NORTHROP GRUMMAN CORPORATION

Agen

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Security: 666807102
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: NOC
 ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Wesley G. Bush | Mgmt | For |
| 1b. | Election of Director: Marianne C. Brown | Mgmt | For |
| 1c. | Election of Director: Donald E. Felsing | Mgmt | Against |
| 1d. | Election of Director: Ann M. Fudge | Mgmt | For |
| 1e. | Election of Director: Bruce S. Gordon | Mgmt | For |
| 1f. | Election of Director: William H. Hernandez | Mgmt | For |
| 1g. | Election of Director: Madeleine A. Kleiner | Mgmt | For |
| 1h. | Election of Director: Karl J. Krapek | Mgmt | For |
| 1i. | Election of Director: Gary Roughead | Mgmt | For |
| 1j. | Election of Director: Thomas M. Schoewe | Mgmt | For |
| 1k. | Election of Director: James S. Turley | Mgmt | For |
| 1l. | Election of Director: Mark A. Welsh III | Mgmt | For |
| 2. | Proposal to approve, on an advisory basis, the compensation of the Company's Named Executive Officers. | Mgmt | For |
| 3. | Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's Independent Auditor for fiscal year ending December 31, 2018. | Mgmt | Against |
| 4. | Proposal to modify the ownership threshold for shareholders to call a special meeting. | Shr | For |

NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: NUE
 ISIN: US6703461052

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

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| | | | |
|----|--|--|--|
| 1. | DIRECTOR Lloyd J. Austin III Patrick J. Dempsey John J. Ferriola Victoria F. Haynes Ph.D Christopher J. Kearney Laurette T. Koellner John H. Walker | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld For For For |
| 2. | Ratification of PricewaterhouseCoopers LLP as Nucor's independent registered public accounting firm for the year ending December 31, 2018 | Mgmt | Against |
| 3. | Approval, on an advisory basis, of Nucor's named executive officer compensation in 2017 | Mgmt | For |
| 4. | Stockholder proposal regarding political lobbying report | Shr | For |

 NVIDIA CORPORATION

Agen

Security: 67066G104
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: NVDA
 ISIN: US67066G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Robert K. Burgess | Mgmt | For |
| 1b. | Election of Director: Tench Coxe | Mgmt | Abstain |
| 1c. | Election of Director: Persis S. Drell | Mgmt | For |
| 1d. | Election of Director: James C. Gaither | Mgmt | Abstain |
| 1e. | Election of Director: Jen-Hsun Huang | Mgmt | Abstain |
| 1f. | Election of Director: Dawn Hudson | Mgmt | For |
| 1g. | Election of Director: Harvey C. Jones | Mgmt | Abstain |
| 1h. | Election of Director: Michael G. McCaffery | Mgmt | For |
| 1i. | Election of Director: Mark L. Perry | Mgmt | Abstain |
| 1j. | Election of Director: A. Brooke Seawell | Mgmt | Abstain |
| 1k. | Election of Director: Mark A. Stevens | Mgmt | For |
| 2. | Approval of our executive compensation. | Mgmt | For |

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|----|--|------|---------|
| 3. | Ratification of selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2019. | Mgmt | Against |
| 4. | Approval of an amendment and restatement of our Amended and Restated 2007 Equity Incentive Plan. | Mgmt | For |
| 5. | Approval of an amendment and restatement of our Amended and Restated 2012 Employee Stock Purchase Plan. | Mgmt | For |

 ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 15-Nov-2017
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JEFFREY S. BERG MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD RENEE J. JAMES LEON E. PANETTA 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 For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG- TERM EQUITY INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING PAY EQUITY | Shr | Against |

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REPORT.

8. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS REFORM. Shr For

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 02-May-2018
Ticker: PEP
ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Shona L. Brown | Mgmt | For |
| 1b. | Election of Director: George W. Buckley | Mgmt | For |
| 1c. | Election of Director: Cesar Conde | Mgmt | For |
| 1d. | Election of Director: Ian M. Cook | Mgmt | For |
| 1e. | Election of Director: Dina Dublon | Mgmt | Against |
| 1f. | Election of Director: Richard W. Fisher | Mgmt | For |
| 1g. | Election of Director: William R. Johnson | Mgmt | For |
| 1h. | Election of Director: Indra K. Nooyi | Mgmt | For |
| 1i. | Election of Director: David C. Page | Mgmt | For |
| 1j. | Election of Director: Robert C. Pohlrad | Mgmt | For |
| 1k. | Election of Director: Daniel Vasella | Mgmt | Against |
| 1l. | Election of Director: Darren Walker | Mgmt | For |
| 1m. | Election of Director: Alberto Weisser | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Mgmt | Against |
| 3. | Advisory approval of the Company's executive compensation. | Mgmt | For |
| 4. | Special shareowner meeting improvement. | Shr | For |

PFIZER INC.

Agen

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Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Dennis A. Ausiello | Mgmt | Against |
| 1b. | Election of Director: Ronald E. Blaylock | Mgmt | For |
| 1c. | Election of Director: Albert Bourla | Mgmt | Against |
| 1d. | Election of Director: W. Don Cornwell | Mgmt | Against |
| 1e. | Election of Director: Joseph J. Echevarria | Mgmt | For |
| 1f. | Election of Director: Helen H. Hobbs | Mgmt | For |
| 1g. | Election of Director: James M. Kilts | Mgmt | Against |
| 1h. | Election of Director: Dan R. Littman | Mgmt | For |
| 1i. | Election of Director: Shantanu Narayen | Mgmt | For |
| 1j. | Election of Director: Suzanne Nora Johnson | Mgmt | Against |
| 1k. | Election of Director: Ian C. Read | Mgmt | Against |
| 1l. | Election of Director: James C. Smith | Mgmt | For |
| 2. | Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018 | Mgmt | Against |
| 3. | 2018 Advisory approval of executive compensation | Mgmt | For |
| 4. | Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan | Mgmt | For |
| 5. | Shareholder proposal regarding right to act by written consent | Shr | For |
| 6. | Shareholder proposal regarding independent chair policy | Shr | For |
| 7. | Shareholder proposal regarding report on lobbying activities | Shr | For |

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual

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Meeting Date: 09-May-2018
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Harold Brown | Mgmt | For |
| 1B. | Election of Director: Andre Calantzopoulos | Mgmt | For |
| 1C. | Election of Director: Louis C. Camilleri | Mgmt | For |
| 1D. | Election of Director: Massimo Ferragamo | Mgmt | For |
| 1E. | Election of Director: Werner Geissler | Mgmt | For |
| 1F. | Election of Director: Lisa A. Hook | Mgmt | For |
| 1G. | Election of Director: Jennifer Li | Mgmt | For |
| 1H. | Election of Director: Jun Makihara | Mgmt | For |
| 1I. | Election of Director: Sergio Marchionne | Mgmt | Against |
| 1J. | Election of Director: Kalpana Morparia | Mgmt | For |
| 1K. | Election of Director: Lucio A. Noto | Mgmt | For |
| 1L. | Election of Director: Frederik Paulsen | Mgmt | For |
| 1M. | Election of Director: Robert B. Polet | Mgmt | For |
| 1N. | Election of Director: Stephen M. Wolf | Mgmt | For |
| 2. | Advisory Vote Approving Executive Compensation | Mgmt | For |
| 3. | Ratification of the Selection of Independent Auditors | Mgmt | Against |

PHILLIPS 66

Agen

Security: 718546104
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: PSX
 ISIN: US7185461040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of director: J. Brian Ferguson | Mgmt | For |
| 1b. | Election of director: Harold W. McGraw III | Mgmt | For |

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|-----|--|------|---------|
| 1c. | Election of director: Victoria J. Tschinkel | Mgmt | For |
| 2. | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Mgmt | For |
| 3. | To consider and vote on a proposal to approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers. | Mgmt | Against |
| 4. | To consider and vote on a proposal to amend the Certificate of Incorporation to declassify the Board of Directors over the next three years. | Mgmt | For |

PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: PNW
ISIN: US7234841010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For Withheld For Withheld Withheld Withheld For For |
| 2. | Advisory vote to approve executive compensation as disclosed in the 2018 Proxy Statement. | Mgmt | For |
| 3. | Ratify the appointment of the independent accountants for the year ending December 31, 2018. | Mgmt | Against |

PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102
Meeting Type: Annual
Meeting Date: 22-May-2018

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Ticker: PFG
ISIN: US74251V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Roger C. Hochschild | Mgmt | For |
| 1b. | Election of Director: Daniel J. Houston | Mgmt | Against |
| 1c. | Election of Director: Diane C. Nordin | Mgmt | For |
| 1d. | Election of Director: Elizabeth E. Tallett | Mgmt | Against |
| 2. | Advisory vote to approve executive compensation | Mgmt | For |
| 3. | Ratification of appointment of independent registered public accountants | Mgmt | Against |

PROLOGIS, INC.

Agen

Security: 74340W103
Meeting Type: Annual
Meeting Date: 02-May-2018
Ticker: PLD
ISIN: US74340W1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Hamid R. Moghadam | Mgmt | For |
| 1b. | Election of Director: Cristina G. Bitá | Mgmt | For |
| 1c. | Election of Director: George L. Fotiades | Mgmt | For |
| 1d. | Election of Director: Lydia H. Kennard | Mgmt | Against |
| 1e. | Election of Director: J. Michael Losh | Mgmt | Against |
| 1f. | Election of Director: Irving F. Lyons III | Mgmt | For |
| 1g. | Election of Director: David P. O'Connor | Mgmt | For |
| 1h. | Election of Director: Olivier Piani | Mgmt | For |
| 1i. | Election of Director: Jeffrey L. Skelton | Mgmt | Against |
| 1j. | Election of Director: Carl B. Webb | Mgmt | For |
| 1k. | Election of Director: William D. Zollars | Mgmt | For |
| 2. | Advisory Vote to Approve the Company's Executive Compensation for 2017 | Mgmt | For |

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|---|------|---------|
| 3. Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the year 2018 | Mgmt | Against |
|---|------|---------|

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: PRU
 ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Thomas J. Baltimore, Jr. | Mgmt | For |
| 1b. | Election of Director: Gilbert F. Casellas | Mgmt | Against |
| 1c. | Election of Director: Mark B. Grier | Mgmt | For |
| 1d. | Election of Director: Martina Hund-Mejean | Mgmt | For |
| 1e. | Election of Director: Karl J. Krapek | Mgmt | Against |
| 1f. | Election of Director: Peter R. Lighte | Mgmt | For |
| 1g. | Election of Director: George Paz | Mgmt | For |
| 1h. | Election of Director: Sandra Pianalto | Mgmt | For |
| 1i. | Election of Director: Christine A. Poon | Mgmt | For |
| 1j. | Election of Director: Douglas A. Scovanner | Mgmt | For |
| 1k. | Election of Director: John R. Strangfeld | Mgmt | For |
| 1l. | Election of Director: Michael A. Todman | Mgmt | For |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 4. | Shareholder proposal regarding an independent Board Chairman. | Shr | For |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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Security: 744573106
 Meeting Type: Annual
 Meeting Date: 17-Apr-2018
 Ticker: PEG
 ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of director: Willie A. Deese | Mgmt | For |
| 1B. | Election of director: William V. Hickey | Mgmt | Against |
| 1C. | Election of director: Ralph Izzo | Mgmt | For |
| 1D. | Election of director: Shirley Ann Jackson | Mgmt | Against |
| 1E. | Election of director: David Lilley | Mgmt | For |
| 1F. | Election of director: Barry H. Ostrowsky | Mgmt | For |
| 1G. | Election of director: Thomas A. Renyi | Mgmt | Against |
| 1H. | Election of director: Hak Cheol (H.C.) Shin | Mgmt | For |
| 1I. | Election of director: Richard J. Swift | Mgmt | Against |
| 1J. | Election of director: Susan Tomasky | Mgmt | For |
| 1K. | Election of director: Alfred W. Zollar | Mgmt | For |
| 2. | Advisory vote on the approval of executive compensation | Mgmt | For |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as Independent Auditor for the year 2018 | Mgmt | Against |

QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 23-Mar-2018
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 1 | DIRECTOR | | |
| | Samih Elhage | Mgmt | For |
| | Raul J. Fernandez | Mgmt | For |
| | Michael S. Geltzeiler | Mgmt | For |
| | Stephen J. Girsky | Mgmt | For |
| | David G. Golden | Mgmt | Withheld |
| | Veronica M. Hagen | Mgmt | Withheld |

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|---|---|------|---------|
| | Julie A. Hill | Mgmt | For |
| | John H. Kispert | Mgmt | For |
| | Gregorio Reyes | Mgmt | For |
| | Thomas S. Volpe | Mgmt | For |
| | Harry L. You | Mgmt | For |
| 2 | To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016. | Mgmt | For |
| 3 | To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018 | Mgmt | Against |
| 4 | To approve, on a advisory basis, compensation paid to Qualcomm's named executive officers. | Mgmt | For |
| 5 | To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan. | Mgmt | For |
| 6 | To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors | Mgmt | For |
| 7 | To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions. | Mgmt | For |
| 8 | To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. | Mgmt | For |

REALTY INCOME CORPORATION

Agen

Security: 756109104
Meeting Type: Annual
Meeting Date: 18-May-2018
Ticker: O
ISIN: US7561091049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Kathleen R. Allen | Mgmt | Against |

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|-----|--|------|---------|
| 1b. | Election of Director: John P. Case | Mgmt | Against |
| 1c. | Election of Director: A. Larry Chapman | Mgmt | For |
| 1d. | Election of Director: Priya Cherian Huskins | Mgmt | Against |
| 1e. | Election of Director: Michael D. McKee | Mgmt | Against |
| 1f. | Election of Director: Gregory T. McLaughlin | Mgmt | For |
| 1g. | Election of Director: Ronald L. Merriman | Mgmt | Against |
| 1h. | Election of Director: Stephen E. Sterrett | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as the Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2018. | Mgmt | Against |
| 3. | Non-binding advisory vote to approve the compensation of our named executive officers. | Mgmt | For |

 REYNOLDS AMERICAN INC.

Agen

Security: 761713106
 Meeting Type: Special
 Meeting Date: 19-Jul-2017
 Ticker: RAI
 ISIN: US7617131062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 16, 2017, AS IT AND THE PLAN OF MERGER CONTAINED THEREIN WERE AMENDED AS OF JUNE 8, 2017, AND AS IT AND THE PLAN OF MERGER CONTAINED THEREIN MAY BE FURTHER AMENDED FROM TIME TO TIME, REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG REYNOLDS AMERICAN INC., REFERRED TO AS RAI, BRITISH AMERICAN TOBACCO P.L.C., A PUBLIC LIMITED COMPANY INCORPORATED UNDER THE LAWS OF ENGLAND AND WALES, REFERRED TO AS BAT, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 2. | APPROVAL ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY RAI OR BAT TO RAI'S NAMED EXECUTIVE OFFICERS AND THAT ARE BASED ON OR OTHERWISE RELATE TO THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Mgmt | For |

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| 3. | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING OF RAI SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT. | Mgmt | For |
|----|---|------|-----|

ROBERT HALF INTERNATIONAL INC. Agen

Security: 770323103
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: RHI
 ISIN: US7703231032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Harold M. Messmer, Jr. Marc H. Morial Barbara J. Novogradac Robert J. Pace Frederick A. Richman M. Keith Waddell | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | Ratification of Appointment of Auditor. | Mgmt | Against |
| 3. | Advisory vote to approve executive compensation. | Mgmt | For |

S&P GLOBAL INC. Agen

Security: 78409V104
 Meeting Type: Annual
 Meeting Date: 01-May-2018
 Ticker: SPGI
 ISIN: US78409V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Marco Alvera | Mgmt | For |
| 1b. | Election of Director: William D. Green | Mgmt | Against |
| 1c. | Election of Director: Charles E. Haldeman, Jr. | Mgmt | For |
| 1d. | Election of Director: Stephanie C. Hill | Mgmt | For |
| 1e. | Election of Director: Rebecca Jacoby | Mgmt | For |

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| 1f. | Election of Director: Monique F. Leroux | Mgmt | For |
| 1g. | Election of Director: Maria R. Morris | Mgmt | For |
| 1h. | Election of Director: Douglas L. Peterson | Mgmt | For |
| 1i. | Election of Director: Sir Michael Rake | Mgmt | Against |
| 1j. | Election of Director: Edward B. Rust, Jr. | Mgmt | Against |
| 1k. | Election of Director: Kurt L. Schmoke | Mgmt | Against |
| 1l. | Election of Director: Richard E. Thornburgh | Mgmt | For |
| 2. | Vote to approve, on an advisory basis, the executive compensation program for the Company's named executive officers. | Mgmt | For |
| 3. | Vote to ratify the appointment of Ernst & Young LLP as our independent Registered Public Accounting Firm for 2018. | Mgmt | Against |

 SALESFORCE.COM, INC.

Agen

 Security: 79466L302
 Meeting Type: Annual
 Meeting Date: 12-Jun-2018
 Ticker: CRM
 ISIN: US79466L3024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Marc Benioff | Mgmt | Against |
| 1b. | Election of Director: Keith Block | Mgmt | Against |
| 1c. | Election of Director: Craig Conway | Mgmt | Against |
| 1d. | Election of Director: Alan Hassenfeld | Mgmt | Against |
| 1e. | Election of Director: Neelie Kroes | Mgmt | For |
| 1f. | Election of Director: Colin Powell | Mgmt | For |
| 1g. | Election of Director: Sanford Robertson | Mgmt | Against |
| 1h. | Election of Director: John V. Roos | Mgmt | For |
| 1i. | Election of Director: Bernard Tyson | Mgmt | For |
| 1j. | Election of Director: Robin Washington | Mgmt | For |
| 1k. | Election of Director: Maynard Webb | Mgmt | Against |
| 1l. | Election of Director: Susan Wojcicki | Mgmt | For |

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|----|---|------|---------|
| 2. | Amendment and restatement of our Certificate of Incorporation to allow stockholders to request special meetings of the stockholders. | Mgmt | For |
| 3. | Amendment and restatement of our 2013 Equity Incentive Plan to, among other things, increase the number of shares authorized for issuance by 40 million shares. | Mgmt | Against |
| 4. | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2019. | Mgmt | Against |
| 5. | An advisory vote to approve the fiscal 2018 compensation of our named executive officers. | Mgmt | For |
| 6. | A stockholder proposal requesting the elimination of supermajority voting requirements. | Shr | For |
| 7. | A stockholder proposal requesting a report on Salesforce's criteria for investing in, operating in and withdrawing from high-risk regions. | Shr | Against |

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

 Agen

 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 04-Apr-2018
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Peter L.S. Currie | Mgmt | For |
| 1B. | Election of Director: Miguel M. Galuccio | Mgmt | For |
| 1C. | Election of Director: V. Maureen Kempston Darkes | Mgmt | For |
| 1D. | Election of Director: Paal Kibsgaard | Mgmt | For |
| 1E. | Election of Director: Nikolay Kudryavtsev | Mgmt | Against |
| 1F. | Election of Director: Helge Lund | Mgmt | For |
| 1G. | Election of Director: Michael E. Marks | Mgmt | Against |
| 1H. | Election of Director: Indra K. Nooyi | Mgmt | For |

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|-----|--|------|---------|
| 1I. | Election of Director: Lubna S. Olayan | Mgmt | For |
| 1J. | Election of Director: Leo Rafael Reif | Mgmt | Against |
| 1K. | Election of Director: Henri Seydoux | Mgmt | For |
| 2. | To approve, on an advisory basis, the Company's executive compensation. | Mgmt | Against |
| 3. | To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our 2017 Annual Report to Stockholders. | Mgmt | For |
| 4. | To ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2018. | Mgmt | Against |
| 5. | To approve amended and restated French Sub Plan for purposes of qualification under French Law. | Mgmt | For |

 SHUTTERFLY, INC.

Agen

 Security: 82568P304
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: SFLY
 ISIN: US82568P3047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|------------------------|
| 1. | DIRECTOR Thomas D. Hughes Eva Manolis Elizabeth(Libby)Sartain | Mgmt Mgmt Mgmt | For Withheld For |
| 2. | To approve, on an advisory basis, the compensation of Shutterfly's named executive officers. | Mgmt | Against |
| 3. | To approve the amendment of our 2015 Equity Incentive Plan to increase the number of shares available thereunder by 900,000 shares. | Mgmt | Against |
| 4. | To ratify the selection of PricewaterhouseCoopers LLP as Shutterfly's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | Against |

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 SNAP-ON INCORPORATED

Agen

Security: 833034101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: SNA
 ISIN: US8330341012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: David C. Adams | Mgmt | For |
| 1B. | Election of Director: Karen L. Daniel | Mgmt | Against |
| 1C. | Election of Director: Ruth Ann M. Gillis | Mgmt | For |
| 1D. | Election of Director: James P. Holden | Mgmt | Against |
| 1E. | Election of Director: Nathan J. Jones | Mgmt | For |
| 1F. | Election of Director: Henry W. Knueppel | Mgmt | For |
| 1G. | Election of Director: W. Dudley Lehman | Mgmt | Against |
| 1H. | Election of Director: Nicholas T. Pinchuk | Mgmt | For |
| 1I. | Election of Director: Gregg M. Sherrill | Mgmt | For |
| 1J. | Election of Director: Donald J. Stebbins | Mgmt | For |
| 2. | Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2018. | Mgmt | Against |
| 3. | Advisory vote to approve the compensation of Snap-on Incorporated's named executive officers, as disclosed in "Compensation Discussion and Analysis" and "Executive Compensation Information" in the Proxy Statement. | Mgmt | For |

 SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: LUV
 ISIN: US8447411088

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

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| | | Type | |
|-----|--|------|---------|
| 1a. | Election of Director: David W. Biegler | Mgmt | Against |
| 1b. | Election of Director: J. Veronica Biggins | Mgmt | For |
| 1c. | Election of Director: Douglas H. Brooks | Mgmt | For |
| 1d. | Election of Director: William H. Cunningham | Mgmt | Against |
| 1e. | Election of Director: John G. Denison | Mgmt | For |
| 1f. | Election of Director: Thomas W. Gilligan | Mgmt | For |
| 1g. | Election of Director: Gary C. Kelly | Mgmt | Against |
| 1h. | Election of Director: Grace D. Lieblein | Mgmt | For |
| 1i. | Election of Director: Nancy B. Loeffler | Mgmt | Against |
| 1j. | Election of Director: John T. Montford | Mgmt | Against |
| 1k. | Election of Director: Ron Ricks | Mgmt | Against |
| 2. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 3. | Ratification of selection of Ernst & Young LLP as Company's independent auditors for fiscal year ending December 31, 2018. | Mgmt | Against |
| 4. | Advisory vote on shareholder proposal to require an independent board chairman. | Shr | For |
| 5. | Advisory vote on shareholder proposal to permit shareholder action by written consent. | Shr | Against |

 STANLEY BLACK & DECKER, INC.

Agen

 Security: 854502101
 Meeting Type: Annual
 Meeting Date: 19-Apr-2018
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Andrea J. Ayers | Mgmt | For |
| 1B. | Election of Director: George W. Buckley | Mgmt | For |
| 1C. | Election of Director: Patrick D. Campbell | Mgmt | For |
| 1D. | Election of Director: Carlos M. Cardoso | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1E. | Election of Director: Robert B. Coutts | Mgmt | For |
| 1F. | Election of Director: Debra A. Crew | Mgmt | For |
| 1G. | Election of Director: Michael D. Hankin | Mgmt | For |
| 1H. | Election of Director: James M. Loree | Mgmt | For |
| 1I. | Election of Director: Marianne M. Parrs | Mgmt | For |
| 1J. | Election of Director: Robert L. Ryan | Mgmt | For |
| 1K. | Election of Director: James H. Scholefield | Mgmt | For |
| 2. | Approve 2018 Omnibus Award Plan. | Mgmt | For |
| 3. | Approve, on an advisory basis, the compensation of the Company's named executive officers. | Mgmt | For |
| 4. | Approve the selection of Ernst & Young LLP as the Company's independent auditors for the Company's 2018 fiscal year. | Mgmt | Against |

STATE STREET CORPORATION

Agen

Security: 857477103
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: STT
ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: K. Burnes | Mgmt | Against |
| 1b. | Election of Director: P. de Saint-Aignan | Mgmt | For |
| 1c. | Election of Director: L. Dugle | Mgmt | For |
| 1d. | Election of Director: A. Fawcett | Mgmt | Against |
| 1e. | Election of Director: W. Freda | Mgmt | For |
| 1f. | Election of Director: L. Hill | Mgmt | Against |
| 1g. | Election of Director: J. Hooley | Mgmt | Against |
| 1h. | Election of Director: S. Mathew | Mgmt | For |
| 1i. | Election of Director: W. Meaney | Mgmt | For |
| 1j. | Election of Director: S. O'Sullivan | Mgmt | For |
| 1k. | Election of Director: R. Sergel | Mgmt | Against |

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| | | | |
|-----|---|------|---------|
| 11. | Election of Director: G. Summe | Mgmt | Against |
| 2. | To approve an advisory proposal on executive compensation. | Mgmt | For |
| 3. | To amend the Articles of Organization to implement a majority voting standard for specified corporate actions. | Mgmt | For |
| 4. | To ratify the selection of Ernst & Young LLP as State Street's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | Against |

 STRYKER CORPORATION

Agen

 Security: 863667101
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 Ticker: SYK
 ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Mary K. Brainerd | Mgmt | For |
| 1b. | Election of Director: Srikant M. Datar, Ph.D. | Mgmt | For |
| 1c. | Election of Director: Roch Doliveux, DVM | Mgmt | For |
| 1d. | Election of Director: Louise L. Francesconi | Mgmt | Against |
| 1e. | Election of Director: Allan C. Golston (Lead Independent Director) | Mgmt | For |
| 1f. | Election of Director: Kevin A. Lobo (Chairman of the Board) | Mgmt | For |
| 1g. | Election of Director: Sherilyn S. McCoy | Mgmt | For |
| 1h. | Election of Director: Andrew K. Silvernail | Mgmt | For |
| 1i. | Election of Director: Ronda E. Stryker | Mgmt | Against |
| 1j. | Election of Director: Rajeev Suri | Mgmt | For |
| 2. | Ratify appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation. | Mgmt | For |

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 SUNTRUST BANKS, INC.

Agen

 Security: 867914103
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of director: Agnes Bundy Scanlan | Mgmt | For |
| 1B. | Election of director: Dallas S. Clement | Mgmt | For |
| 1C. | Election of director: Paul R. Garcia | Mgmt | For |
| 1D. | Election of director: M. Douglas Ivester | Mgmt | Against |
| 1E. | Election of director: Donna S. Morea | Mgmt | For |
| 1F. | Election of director: David M. Ratcliffe | Mgmt | For |
| 1G. | Election of director: William H. Rogers, Jr. | Mgmt | For |
| 1H. | Election of director: Frank P. Scruggs, Jr. | Mgmt | For |
| 1I. | Election of director: Bruce L. Tanner | Mgmt | For |
| 1J. | Election of director: Steven C. Voorhees | Mgmt | For |
| 1K. | Election of director: Thomas R. Watjen | Mgmt | For |
| 1L. | Election of director: Dr. Phail Wynn, Jr. | Mgmt | Against |
| 2. | To approve, on an advisory basis, the Company's executive compensation. | Mgmt | For |
| 3. | To approve the SunTrust Banks, Inc. 2018 Omnibus Incentive Compensation Plan. | Mgmt | For |
| 4. | To ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2018. | Mgmt | Against |

 TERADYNE, INC.

Agen

 Security: 880770102
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: TER
 ISIN: US8807701029

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Michael A. Bradley | Mgmt | Against |
| 1B. | Election of Director: Edwin J. Gillis | Mgmt | Against |
| 1C. | Election of Director: Timothy E. Guertin | Mgmt | For |
| 1D. | Election of Director: Mark E. Jagiela | Mgmt | Against |
| 1E. | Election of Director: Mercedes Johnson | Mgmt | For |
| 1F. | Election of Director: Marilyn Matz | Mgmt | For |
| 1G. | Election of Director: Paul J. Tufano | Mgmt | Against |
| 1H. | Election of Director: Roy A. Vallee | Mgmt | Against |
| 2. | To approve, in a non-binding, advisory vote, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement under the headings "Compensation Discussion and Analysis" and "Executive Compensation Tables". | Mgmt | For |
| 3. | To ratify the selection of PricewaterhouseCoopers LLP as independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | Against |

 TEXTRON INC.

Agen

 Security: 883203101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: TXT
 ISIN: US8832031012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Scott C. Donnelly | Mgmt | Against |
| 1b. | Election of Director: Kathleen M. Bader | Mgmt | Against |
| 1c. | Election of Director: R. Kerry Clark | Mgmt | Against |
| 1d. | Election of Director: James T. Conway | Mgmt | For |
| 1e. | Election of Director: Lawrence K. Fish | Mgmt | Against |
| 1f. | Election of Director: Paul E. Gagne | Mgmt | Against |
| 1g. | Election of Director: Ralph D. Heath | Mgmt | For |

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|-----|--|------|---------|
| 1h. | Election of Director: Deborah Lee James | Mgmt | For |
| 1i. | Election of Director: Lloyd G. Trotter | Mgmt | For |
| 1j. | Election of Director: James L. Ziemer | Mgmt | Against |
| 1k. | Election of Director: Maria T. Zuber | Mgmt | For |
| 2. | Approval of the advisory (non-binding) resolution to approve executive compensation. | Mgmt | For |
| 3. | Ratification of appointment of independent registered public accounting firm. | Mgmt | Against |
| 4. | Shareholder proposal regarding shareholder action by written consent. | Shr | For |
| 5. | Shareholder proposal regarding director tenure limit. | Shr | Against |

 THE ALLSTATE CORPORATION

Agen

 Security: 020002101
 Meeting Type: Annual
 Meeting Date: 11-May-2018
 Ticker: ALL
 ISIN: US0200021014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Kermit R. Crawford | Mgmt | For |
| 1b. | Election of Director: Michael L. Eskew | Mgmt | For |
| 1c. | Election of Director: Margaret M. Keane | Mgmt | For |
| 1d. | Election of Director: Siddharth N. Mehta | Mgmt | For |
| 1e. | Election of Director: Jacques P. Perold | Mgmt | For |
| 1f. | Election of Director: Andrea Redmond | Mgmt | For |
| 1g. | Election of Director: Gregg M. Sherrill | Mgmt | For |
| 1h. | Election of Director: Judith A. Sprieser | Mgmt | Against |
| 1i. | Election of Director: Perry M. Traquina | Mgmt | For |
| 1j. | Election of Director: Thomas J. Wilson | Mgmt | For |
| 2. | Advisory vote to approve the executive compensation of the named executive officers. | Mgmt | For |
| 3. | Ratification of the appointment of Deloitte | Mgmt | Against |

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& Touche LLP as Allstate's independent registered public accountant for 2018.

| | | | |
|----|--|-----|-----|
| 4. | Stockholder proposal on independent board chairman. | Shr | For |
| 5. | Stockholder proposal on reporting political contributions. | Shr | For |

 THE BOEING COMPANY

 Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2018
 Ticker: BA
 ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Robert A. Bradway | Mgmt | For |
| 1b. | Election of Director: David L. Calhoun | Mgmt | For |
| 1c. | Election of Director: Arthur D. Collins Jr. | Mgmt | Against |
| 1d. | Election of Director: Kenneth M. Duberstein | Mgmt | Against |
| 1e. | Election of Director: Edmund P. Giambastiani Jr. | Mgmt | For |
| 1f. | Election of Director: Lynn J. Good | Mgmt | For |
| 1g. | Election of Director: Lawrence W. Kellner | Mgmt | For |
| 1h. | Election of Director: Caroline B. Kennedy | Mgmt | For |
| 1i. | Election of Director: Edward M. Liddy | Mgmt | For |
| 1j. | Election of Director: Dennis A. Muilenburg | Mgmt | For |
| 1k. | Election of Director: Susan C. Schwab | Mgmt | For |
| 1l. | Election of Director: Ronald A. Williams | Mgmt | For |
| 1m. | Election of Director: Mike S. Zafirovski | Mgmt | Against |
| 2. | Approve, on an Advisory Basis, Named Executive Officer Compensation. | Mgmt | For |
| 3. | Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2018. | Mgmt | Against |
| 4. | Additional Report on Lobbying Activities. | Shr | For |
| 5. | Reduce Threshold to Call Special Shareholder Meetings from 25% to 10%. | Shr | For |

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|----|---|-----|---------|
| 6. | Independent Board Chairman. | Shr | For |
| 7. | Require Shareholder Approval to Increase the Size of the Board to More Than 14. | Shr | Against |

 THE CLOROX COMPANY

Agen

Security: 189054109
 Meeting Type: Annual
 Meeting Date: 15-Nov-2017
 Ticker: CLX
 ISIN: US1890541097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AMY BANSE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. CARMONA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BENNO DORER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SPENCER C. FLEISCHER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ESTHER LEE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A.D. DAVID MACKAY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY NODDLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RUSSELL WEINER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 6. | APPROVAL OF THE COMPANY'S EQUITY AWARD POLICY FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |

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7. STOCKHOLDER PROPOSAL TO AMEND PROXY ACCESS BYLAWS. Shr For

THE COCA-COLA COMPANY Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 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: Marc Bolland | Mgmt | For |
| 1D. | Election of Director: Ana Botin | Mgmt | For |
| 1E. | Election of Director: Richard M. Daley | Mgmt | For |
| 1F. | Election of Director: Christopher C. Davis | Mgmt | For |
| 1G. | Election of Director: Barry Diller | Mgmt | Against |
| 1H. | Election of Director: Helene D. Gayle | Mgmt | For |
| 1I. | Election of Director: Alexis M. Herman | Mgmt | Against |
| 1J. | Election of Director: Muhtar Kent | Mgmt | For |
| 1K. | Election of Director: Robert A. Kotick | Mgmt | For |
| 1L. | Election of Director: Maria Elena Lagomasino | Mgmt | For |
| 1M. | Election of Director: Sam Nunn | Mgmt | Against |
| 1N. | Election of Director: James Quincey | Mgmt | For |
| 1O. | Election of Director: Caroline J. Tsay | Mgmt | For |
| 1P. | Election of Director: David B. Weinberg | Mgmt | For |
| 2. | Advisory vote to approve executive compensation | Mgmt | Against |
| 3. | Ratification of the appointment of Ernst & Young LLP as Independent Auditors | Mgmt | Against |

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 THE ESTEE LAUDER COMPANIES INC.

Agen

 Security: 518439104
 Meeting Type: Annual
 Meeting Date: 14-Nov-2017
 Ticker: EL
 ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1B. | ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1C. | ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1D. | ELECTION OF CLASS III DIRECTOR: JANE LAUDER Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1E. | ELECTION OF CLASS III DIRECTOR: LEONARD A. LAUDER Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2018 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 THE GOODYEAR TIRE & RUBBER COMPANY

Agen

 Security: 382550101
 Meeting Type: Annual
 Meeting Date: 09-Apr-2018
 Ticker: GT
 ISIN: US3825501014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a) | Election of Director: James A. Firestone | Mgmt | For |

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|-----|---|------|---------|
| 1b) | Election of Director: Werner Geissler | Mgmt | For |
| 1c) | Election of Director: Peter S. Hellman | Mgmt | For |
| 1d) | Election of Director: Laurette T. Koellner | Mgmt | For |
| 1e) | Election of Director: Richard J. Kramer | Mgmt | For |
| 1f) | Election of Director: W. Alan McCollough | Mgmt | Against |
| 1g) | Election of Director: John E. McGlade | Mgmt | For |
| 1h) | Election of Director: Michael J. Morell | Mgmt | For |
| 1i) | Election of Director: Roderick A. Palmore | Mgmt | For |
| 1j) | Election of Director: Stephanie A. Streeter | Mgmt | For |
| 1k) | Election of Director: Thomas H. Weidemeyer | Mgmt | For |
| 1l) | Election of Director: Michael R. Wessel | Mgmt | For |
| 2. | Advisory vote to approve executive compensation. | Mgmt | For |
| 3. | Ratification of appointment of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm. | Mgmt | Against |

 THE HOME DEPOT, INC.

Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Gerard J. Arpey | Mgmt | For |
| 1b. | Election of Director: Ari Bousbib | Mgmt | Against |
| 1c. | Election of Director: Jeffery H. Boyd | Mgmt | For |
| 1d. | Election of Director: Gregory D. Brenneman | Mgmt | For |
| 1e. | Election of Director: J. Frank Brown | Mgmt | For |
| 1f. | Election of Director: Albert P. Carey | Mgmt | For |
| 1g. | Election of Director: Armando Codina | Mgmt | Against |
| 1h. | Election of Director: Helena B. Foulkes | Mgmt | For |

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|-----|--|------|---------|
| 1i. | Election of Director: Linda R. Gooden | Mgmt | For |
| 1j. | Election of Director: Wayne M. Hewett | Mgmt | For |
| 1k. | Election of Director: Stephanie C. Linnartz | Mgmt | For |
| 1l. | Election of Director: Craig A. Menear | Mgmt | For |
| 1m. | Election of Director: Mark Vadon | Mgmt | For |
| 2. | Ratification of the Appointment of KPMG LLP | Mgmt | Against |
| 3. | Advisory Vote to Approve Executive Compensation ("Say-on-Pay") | Mgmt | For |
| 4. | Shareholder Proposal Regarding Semi-Annual Report on Political Contributions | Shr | For |
| 5. | Shareholder Proposal Regarding EEO-1 Disclosure | Shr | For |
| 6. | Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares | Shr | For |
| 7. | Shareholder Proposal Regarding Amendment of Compensation Clawback Policy | Shr | For |

 THE KRAFT HEINZ COMPANY

Agen

Security: 500754106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2018
 Ticker: KHC
 ISIN: US5007541064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Gregory E. Abel | Mgmt | For |
| 1B. | Election of Director: Alexandre Behring | Mgmt | For |
| 1C. | Election of Director: John T. Cahill | Mgmt | For |
| 1D. | Election of Director: Tracy Britt Cool | Mgmt | For |
| 1E. | Election of Director: Feroz Dewan | Mgmt | For |
| 1F. | Election of Director: Jeanne P. Jackson | Mgmt | For |
| 1G. | Election of Director: Jorge Paulo Lemann | Mgmt | For |
| 1H. | Election of Director: John C. Pope | Mgmt | For |
| 1I. | Election of Director: Marcel Herrmann Telles | Mgmt | For |

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|-----|---|------|---------|
| 1J. | Election of Director: Alexandre Van Damme | Mgmt | For |
| 1K. | Election of Director: George Zoghbi | Mgmt | For |
| 2. | Advisory vote to approve executive compensation. | Mgmt | Against |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2018. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING. | Shr | For |

 THE KROGER CO.

Agen

Security: 501044101
 Meeting Type: Annual
 Meeting Date: 28-Jun-2018
 Ticker: KR
 ISIN: US5010441013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Nora A. Aufreiter | Mgmt | For |
| 1b. | Election of Director: Robert D. Beyer | Mgmt | Against |
| 1c. | Election of Director: Anne Gates | Mgmt | For |
| 1d. | Election of Director: Susan J. Kropf | Mgmt | Against |
| 1e. | Election of Director: W. Rodney McMullen | Mgmt | Against |
| 1f. | Election of Director: Jorge P. Montoya | Mgmt | Against |
| 1g. | Election of Director: Clyde R. Moore | Mgmt | Against |
| 1h. | Election of Director: James A. Runde | Mgmt | Against |
| 1i. | Election of Director: Ronald L. Sargent | Mgmt | Against |
| 1j. | Election of Director: Bobby S. Shackouls | Mgmt | Against |
| 1k. | Election of Director: Mark S. Sutton | Mgmt | For |
| 2. | Approval, on an advisory basis, of Kroger's executive compensation. | Mgmt | For |
| 3. | Approval of an amendment to Kroger's Regulations to adopt proxy access. | Mgmt | For |
| 4. | Approval of an amendment to Kroger's Regulations to permit Board amendments in accordance with Ohio law. | Mgmt | For |

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|----|---|------|---------|
| 5. | Ratification of PricewaterhouseCoopers LLP, as auditors. | Mgmt | Against |
| 6. | A shareholder proposal, if properly presented, to issue a report assessing the environmental impacts of using unrecyclable packaging for private label brands. | Shr | For |
| 7. | A shareholder proposal, if properly presented, to issue a report assessing the climate benefits and feasibility of adopting enterprise-wide, quantitative, time bound targets for increasing renewable energy sourcing. | Shr | For |
| 8. | A shareholder proposal, if properly presented, to adopt a policy and amend the bylaws as necessary to require the Chair of the Board to be independent. | Shr | For |

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Charles E. Bunch | Mgmt | Against |
| 1B. | Election of Director: Debra A. Cafaro | Mgmt | For |
| 1C. | Election of Director: Marjorie Rodgers Cheshire | Mgmt | For |
| 1D. | Election of Director: William S. Demchak | Mgmt | For |
| 1E. | Election of Director: Andrew T. Feldstein | Mgmt | For |
| 1F. | Election of Director: Daniel R. Hesse | Mgmt | For |
| 1G. | Election of Director: Richard B. Kelson | Mgmt | Against |
| 1H. | Election of Director: Linda R. Medler | Mgmt | For |
| 1I. | Election of Director: Martin Pfinsgraff | Mgmt | For |
| 1J. | Election of Director: Donald J. Shepard | Mgmt | Against |
| 1K. | Election of Director: Michael J. Ward | Mgmt | For |
| 1L. | Election of Director: Gregory D. Wasson | Mgmt | For |

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|----|--|------|---------|
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018. | Mgmt | Against |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 THE PROCTER & GAMBLE COMPANY

Agen

 Security: 742718109
 Meeting Type: Annual
 Meeting Date: 10-Oct-2017
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR FRANCIS S. BLAKE ANGELA F. BRALY AMY L. CHANG KENNETH I. CHENAULT SCOTT D. COOK TERRY J. LUNDGREN W. JAMES MCNERNEY, JR. DAVID S. TAYLOR MARGARET C. WHITMAN PATRICIA A. WOERTZ ERNESTO ZEDILLO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE) | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF THE COMPANY'S EXECUTIVE COMPENSATION VOTE | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL - ADOPT HOLY LAND PRINCIPLES | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - REPORT ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL - REPEAL CERTAIN AMENDMENTS TO REGULATIONS | Shr | Against |

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 THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106
 Meeting Type: Annual
 Meeting Date: 18-Apr-2018
 Ticker: SHW
 ISIN: US8243481061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: A.F. Anton | Mgmt | Against |
| 1B. | Election of Director: D.F. Hodnik | Mgmt | Against |
| 1C. | Election of Director: R.J. Kramer | Mgmt | For |
| 1D. | Election of Director: S.J. Kropf | Mgmt | Against |
| 1E. | Election of Director: J.G. Morikis | Mgmt | For |
| 1F. | Election of Director: C.A. Poon | Mgmt | For |
| 1G. | Election of Director: J.M. Stropki | Mgmt | For |
| 1H. | Election of Director: M.H. Thaman | Mgmt | For |
| 1I. | Election of Director: M. Thornton III | Mgmt | For |
| 1J. | Election of Director: S.H. Wunning | Mgmt | For |
| 2. | Advisory approval of the compensation of the named executives. | Mgmt | For |
| 3. | Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |

 THE TRAVELERS COMPANIES, INC.

Agen

Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: TRV
 ISIN: US89417E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1a. | Election of Director: Alan L. Beller | Mgmt | Against |
| 1b. | Election of Director: John H. Dasburg | Mgmt | Against |

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|-----|--|------|---------|
| 1c. | Election of Director: Janet M. Dolan | Mgmt | Against |
| 1d. | Election of Director: Kenneth M. Duberstein | Mgmt | Against |
| 1e. | Election of Director: Patricia L. Higgins | Mgmt | Against |
| 1f. | Election of Director: William J. Kane | Mgmt | For |
| 1g. | Election of Director: Clarence Otis Jr. | Mgmt | For |
| 1h. | Election of Director: Philip T. Ruegger III | Mgmt | For |
| 1i. | Election of Director: Todd C. Schermerhorn | Mgmt | For |
| 1j. | Election of Director: Alan D. Schnitzer | Mgmt | Against |
| 1k. | Election of Director: Donald J. Shepard | Mgmt | For |
| 1l. | Election of Director: Laurie J. Thomsen | Mgmt | Against |
| 2. | Ratification of the appointment of KPMG LLP as The Travelers Companies, Inc. independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Non-binding vote to approve executive compensation. | Mgmt | For |
| 4. | Shareholder proposal relating to a diversity report, including EEOC data, if presented at the Annual Meeting of Shareholders. | Shr | For |

 THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2018
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of director: Susan E. Arnold | Mgmt | Against |
| 1B. | Election of director: Mary T. Barra | Mgmt | For |
| 1C. | Election of director: Safra A. Catz | Mgmt | For |
| 1D. | Election of director: John S. Chen | Mgmt | Against |
| 1E. | Election of director: Francis A. deSouza | Mgmt | For |
| 1F. | Election of director: Robert A. Iger | Mgmt | Against |
| 1G. | Election of director: Maria Elena | Mgmt | For |

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|-----|---|------|---------|
| 1H. | Election of director: Fred H. Langhammer | Mgmt | Against |
| 1I. | Election of director: Aylwin B. Lewis | Mgmt | Against |
| 1J. | Election of director: Mark G. Parker | Mgmt | For |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for 2018. | Mgmt | Against |
| 3. | To approve material terms of performance goals under the Amended and Restated 2002 Executive Performance Plan. | Mgmt | Against |
| 4. | To approve the advisory resolution on executive compensation. | Mgmt | Against |
| 5. | To approve the shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities. | Shr | For |
| 6. | To approve the shareholder proposal requesting the Board to amend the Company's bylaws relating to proxy access to increase the number of permitted nominees, remove the limit on aggregating shares to meet the shareholding requirement, and remove the limitation on renomination of persons based on votes in a prior election. | Shr | For |

 THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Alan S. Armstrong | Mgmt | For |
| 1b. | Election of Director: Stephen W. Bergstrom | Mgmt | For |
| 1c. | Election of Director: Stephen I. Chazen | Mgmt | For |
| 1d. | Election of Director: Charles I. Cogut | Mgmt | For |
| 1e. | Election of Director: Kathleen B. Cooper | Mgmt | Against |
| 1f. | Election of Director: Michael A. Creel | Mgmt | For |
| 1g. | Election of Director: Peter A. Ragauss | Mgmt | For |

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|-----|---|------|---------|
| 1h. | Election of Director: Scott D. Sheffield | Mgmt | For |
| 1i. | Election of Director: Murray D. Smith | Mgmt | For |
| 1j. | Election of Director: William H. Spence | Mgmt | For |
| 2. | Ratification of Ernst & Young LLP as auditors for 2018. | Mgmt | Against |
| 3. | Approval, by nonbinding advisory vote, of the company's executive compensation. | Mgmt | For |

 THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: TMO
 ISIN: US8835561023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Marc N. Casper | Mgmt | For |
| 1B. | Election of Director: Nelson J. Chai | Mgmt | For |
| 1C. | Election of Director: C. Martin Harris | Mgmt | For |
| 1D. | Election of Director: Tyler Jacks | Mgmt | For |
| 1E. | Election of Director: Judy C. Lewent | Mgmt | For |
| 1F. | Election of Director: Thomas J. Lynch | Mgmt | For |
| 1G. | Election of Director: Jim P. Manzi | Mgmt | For |
| 1H. | Election of Director: Lars R. Sorensen | Mgmt | For |
| 1I. | Election of Director: Scott M. Sperling | Mgmt | Against |
| 1J. | Election of Director: Elaine S. Ullian | Mgmt | Against |
| 1K. | Election of Director: Dion J. Weisler | Mgmt | For |
| 2. | An advisory vote to approve named executive officer compensation. | Mgmt | For |
| 3. | Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2018. | Mgmt | Against |

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TIFFANY & CO.

Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: TIF
 ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Alessandro Bogliolo | Mgmt | For |
| 1b. | Election of Director: Rose Marie Bravo | Mgmt | Against |
| 1c. | Election of Director: Roger N. Farah | Mgmt | For |
| 1d. | Election of Director: Lawrence K. Fish | Mgmt | For |
| 1e. | Election of Director: Abby F. Kohnstamm | Mgmt | Against |
| 1f. | Election of Director: James E. Lillie | Mgmt | For |
| 1g. | Election of Director: William A. Shutzer | Mgmt | For |
| 1h. | Election of Director: Robert S. Singer | Mgmt | For |
| 1i. | Election of Director: Francesco Trapani | Mgmt | For |
| 1j. | Election of Director: Annie Young-Scriver | Mgmt | For |
| 2. | Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm to audit the Company's consolidated financial statements for the fiscal year ending January 31, 2019. | Mgmt | Against |
| 3. | Approval, on an advisory basis, of the compensation paid to the Company's named executive officers in Fiscal 2017. | Mgmt | Against |

TYSON FOODS, INC.

Agen

Security: 902494103
 Meeting Type: Annual
 Meeting Date: 08-Feb-2018
 Ticker: TSN
 ISIN: US9024941034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN TYSON | Mgmt | For |

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|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEAN BANKS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MIKE BEEBE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MIKEL A. DURHAM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TOM HAYES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KEVIN M. MCNAMARA | Mgmt | Against |
| 1H. | ELECTION OF DIRECTOR: CHERYL S. MILLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT THURBER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BARBARA A. TYSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2018. | Mgmt | Against |
| 3. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON FOODS, INC. 2000 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 4. | SHAREHOLDER PROPOSAL TO REQUEST A REPORT DISCLOSING THE POLICY AND PROCEDURES, EXPENDITURES, AND OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS. | Shr | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT AND IMPLEMENT A WATER STEWARDSHIP POLICY AT COMPANY AND SUPPLIER FACILITIES. | Shr | For |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2018
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Lloyd J. Austin III | Mgmt | For |
| 1b. | Election of Director: Diane M. Bryant | Mgmt | For |

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|-----|--|------|---------|
| 1c. | Election of Director: John V. Faraci | Mgmt | Against |
| 1d. | Election of Director: Jean-Pierre Garnier | Mgmt | Against |
| 1e. | Election of Director: Gregory J. Hayes | Mgmt | For |
| 1f. | Election of Director: Ellen J. Kullman | Mgmt | For |
| 1g. | Election of Director: Marshall O. Larsen | Mgmt | For |
| 1h. | Election of Director: Harold W. McGraw III | Mgmt | Against |
| 1i. | Election of Director: Margaret L. O'Sullivan | Mgmt | For |
| 1j. | Election of Director: Fredric G. Reynolds | Mgmt | For |
| 1k. | Election of Director: Brian C. Rogers | Mgmt | For |
| 1l. | Election of Director: Christine Todd Whitman | Mgmt | Against |
| 2. | Advisory Vote to Approve Executive Compensation. | Mgmt | For |
| 3. | Approve the UTC 2018 Long-Term Incentive Plan. | Mgmt | For |
| 4. | Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2018. | Mgmt | Against |
| 5. | Approve an Amendment to the Restated Certificate of Incorporation to Eliminate Supermajority Voting for Certain Business Combinations. | Mgmt | For |
| 6. | Shareowner Proposal: Reduce Threshold to Call Special Meetings from 25% to 10%. | Shr | For |

 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 04-Jun-2018
 Ticker: UNH
 ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: William C. Ballard, Jr. | Mgmt | Against |
| 1b. | Election of Director: Richard T. Burke | Mgmt | Against |
| 1c. | Election of Director: Timothy P. Flynn | Mgmt | For |

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|-----|--|------|---------|
| 1d. | Election of Director: Stephen J. Hemsley | Mgmt | Against |
| 1e. | Election of Director: Michele J. Hooper | Mgmt | Against |
| 1f. | Election of Director: F. William McNabb III | Mgmt | For |
| 1g. | Election of Director: Valerie C. Montgomery Rice, M.D. | Mgmt | For |
| 1h. | Election of Director: Glenn M. Renwick | Mgmt | For |
| 1i. | Election of Director: Kenneth I. Shine, M.D. | Mgmt | For |
| 1j. | Election of Director: David S. Wichmann | Mgmt | Against |
| 1k. | Election of Director: Gail R. Wilensky, Ph.D. | Mgmt | Against |
| 2. | Advisory approval of the Company's executive compensation. | Mgmt | For |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. | Mgmt | Against |

 VERISIGN, INC.

Agen

 Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: VRSN
 ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | Election of Director: D. James Bidzos | Mgmt | For |
| 1B | Election of Director: Kathleen A. Cote | Mgmt | For |
| 1C | Election of Director: Thomas F. Frist III | Mgmt | For |
| 1D | Election of Director: Jamie S. Gorelick | Mgmt | For |
| 1E | Election of Director: Roger H. Moore | Mgmt | Against |
| 1F | Election of Director: Louis A. Simpson | Mgmt | Against |
| 1G | Election of Director: Timothy Tomlinson | Mgmt | For |
| 2. | To approve, on a non-binding, advisory basis, the Company's executive compensation. | Mgmt | For |
| 3. | To ratify the selection of KPMG LLP as the | Mgmt | Against |

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Company's independent registered public accounting firm for the year ending December 31, 2018.

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| 4. | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to amend the special meetings Bylaw provision, to reduce the ownership threshold to call a special meeting. | Shr | For |
|----|---|-----|-----|

 VERIZON COMMUNICATIONS INC.

 Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Shellye L. Archambeau | Mgmt | For |
| 1b. | Election of Director: Mark T. Bertolini | Mgmt | For |
| 1c. | Election of Director: Richard L. Carrion | Mgmt | Against |
| 1d. | Election of Director: Melanie L. Healey | Mgmt | For |
| 1e. | Election of Director: M. Frances Keeth | Mgmt | Against |
| 1f. | Election of Director: Lowell C. McAdam | Mgmt | For |
| 1g. | Election of Director: Clarence Otis, Jr. | Mgmt | Against |
| 1h. | Election of Director: Rodney E. Slater | Mgmt | For |
| 1i. | Election of Director: Kathryn A. Tesija | Mgmt | For |
| 1j. | Election of Director: Gregory D. Wasson | Mgmt | For |
| 1k. | Election of Director: Gregory G. Weaver | Mgmt | For |
| 2. | Ratification of Appointment of Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. | Advisory Vote to Approve Executive Compensation | Shr | For |
| 4. | Special Shareowner Meetings | Shr | For |
| 5. | Lobbying Activities Report | Shr | For |
| 6. | Independent Chair | Shr | For |
| 7. | Report on Cyber Security and Data Privacy | Shr | For |

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| 8. | Executive Compensation Clawback Policy | Shr | For |
| 9. | Nonqualified Savings Plan Earnings | Shr | For |

VERTEX PHARMACEUTICALS INCORPORATED

Agen

Security: 92532F100
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: VRTX
 ISIN: US92532F1003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Election of Class I Director: Sangeeta N. Bhatia | Mgmt | For |
| 1.2 | Election of Class I Director: Jeffrey M. Leiden | Mgmt | For |
| 1.3 | Election of Class I Director: Bruce I. Sachs | Mgmt | Against |
| 2. | Amendments to our charter and by-laws to eliminate supermajority provisions. | Mgmt | For |
| 3. | Amendment and restatement of our 2013 Stock and Option Plan, to among other things, increase the number of shares available under the plan by 8.0 million shares. | Mgmt | Against |
| 4. | Ratification of Ernst & Young LLP as our Independent Registered Public Accounting firm for the year ending December 31, 2018. | Mgmt | Against |
| 5. | Advisory vote on named executive officer compensation. | Mgmt | For |
| 6. | Shareholder proposal, if properly presented at the meeting, requesting that we prepare a report on the risks to us of rising drug prices. | Shr | For |
| 7. | Shareholder proposal, if properly presented at the meeting, requesting that we prepare a report on our policies and activities with respect to lobbying. | Shr | For |

VISA INC.

Agen

Security: 92826C839

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Meeting Type: Annual
 Meeting Date: 30-Jan-2018
 Ticker: V
 ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GARY A. HOFFMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN F. LUNDGREN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR. | Mgmt | For |

WALMART INC.

Agen

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: WMT
 ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Stephen J. Easterbrook | Mgmt | For |
| 1b. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1c. | Election of Director: Sarah J. Friar | Mgmt | For |
| 1d. | Election of Director: Carla A. Harris | Mgmt | For |

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| 1e. | Election of Director: Thomas W. Horton | Mgmt | For |
| 1f. | Election of Director: Marissa A. Mayer | Mgmt | For |
| 1g. | Election of Director: C. Douglas McMillon | Mgmt | For |
| 1h. | Election of Director: Gregory B. Penner | Mgmt | For |
| 1i. | Election of Director: Steven S Reinemund | Mgmt | For |
| 1j. | Election of Director: S. Robson Walton | Mgmt | For |
| 1k. | Election of Director: Steuart L. Walton | Mgmt | For |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 3. | Ratification of Ernst & Young LLP as Independent Accountants | Mgmt | Against |
| 4. | Request to Adopt an Independent Chair Policy | Shr | For |
| 5. | Request for Report on Racial or Ethnic Pay Gaps | Shr | For |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 14-May-2018
Ticker: WM
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Withdrawn from election | Mgmt | Abstain |
| 1b. | Election of Director: Frank M. Clark, Jr. | Mgmt | Against |
| 1c. | Election of Director: James C. Fish, Jr. | Mgmt | Against |
| 1d. | Election of Director: Andres R. Gluski | Mgmt | For |
| 1e. | Election of Director: Patrick W. Gross | Mgmt | Against |
| 1f. | Election of Director: Victoria M. Holt | Mgmt | For |
| 1g. | Election of Director: Kathleen M. Mazarella | Mgmt | For |
| 1h. | Election of Director: John C. Pope | Mgmt | Against |
| 1i. | Election of Director: Thomas H. Weidemeyer | Mgmt | Against |
| 2. | Ratification of the appointment of Ernst & | Mgmt | Against |

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Young LLP as the independent registered public accounting firm for 2018.

- | | | | |
|----|--|------|-----|
| 3. | Approval of our executive compensation. | Mgmt | For |
| 4. | Stockholder proposal regarding a policy restricting accelerated vesting of equity awards upon a change in control, if properly presented at the meeting. | Shr | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: WFC
ISIN: US9497461015

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: John D. Baker II | Mgmt | For |
| 1b. | Election of Director: Celeste A. Clark | Mgmt | For |
| 1c. | Election of Director: Theodore F. Craver, Jr. | Mgmt | For |
| 1d. | Election of Director: Elizabeth A. Duke | Mgmt | For |
| 1e. | Election of Director: Donald M. James | Mgmt | For |
| 1f. | Election of Director: Maria R. Morris | Mgmt | For |
| 1g. | Election of Director: Karen B. Peetz | Mgmt | For |
| 1h. | Election of Director: Juan A. Pujadas | Mgmt | For |
| 1i. | Election of Director: James H. Quigley | Mgmt | For |
| 1j. | Election of Director: Ronald L. Sargent | Mgmt | For |
| 1k. | Election of Director: Timothy J. Sloan | Mgmt | For |
| 1l. | Election of Director: Suzanne M. Vautrinot | Mgmt | For |
| 2. | Advisory resolution to approve executive compensation. | Mgmt | For |
| 3. | Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Shareholder Proposal - Special Shareowner Meetings. | Shr | For |
| 5. | Shareholder Proposal - Reform Executive | Shr | For |

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Compensation Policy with Social
Responsibility.

| | | | |
|----|---|-----|-----|
| 6. | Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses. | Shr | For |
|----|---|-----|-----|

WESTROCK COMPANY

Agen

Security: 96145D105
Meeting Type: Annual
Meeting Date: 02-Feb-2018
Ticker: WRK
ISIN: US96145D1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of director: Timothy J. Bernlohr | Mgmt | For |
| 1B. | Election of director: J. Powell Brown | Mgmt | For |
| 1C. | Election of director: Michael E. Campbell | Mgmt | For |
| 1D. | Election of director: Terrell K. Crews | Mgmt | For |
| 1E. | Election of director: Russell M. Currey | Mgmt | For |
| 1F. | Election of director: John A. Luke, Jr. | Mgmt | For |
| 1G. | Election of director: Gracia C. Martore | Mgmt | For |
| 1H. | Election of director: James E. Nevels | Mgmt | For |
| 1I. | Election of director: Timothy H. Powers | Mgmt | For |
| 1J. | Election of director: Steven C. Voorhees | Mgmt | For |
| 1K. | Election of director: Bettina M. Whyte | Mgmt | For |
| 1L. | Election of director: Alan D. Wilson | Mgmt | For |
| 2. | Advisory Vote to Approve Executive Compensation. | Mgmt | For |
| 3. | Approval of the WestRock Company Second Amended and Restated Annual Executive Bonus Plan to Re-Approve the Material Terms of the Plan and the Performance Goals Provided Thereunder. | Mgmt | Against |
| 4. | Approval of the WestRock Company Amended and Restated 2016 Incentive Stock Plan and the Performance Goals Provided Thereunder. | Mgmt | Against |
| 5. | Ratification of Appointment of Ernst & Young LLP. | Mgmt | Against |

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WYNDHAM WORLDWIDE CORPORATION

Agen

Security: 98310W108
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: WYN
 ISIN: US98310W1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Myra J. Biblowit Louise F. Brady James E. Buckman George Herrera Stephen P. Holmes Brian M. Mulroney Pauline D.E. Richards Michael H. Wargotz | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For Withheld Withheld Withheld Withheld Withheld Withheld |
| 2. | To vote on an advisory resolution to approve executive compensation | Mgmt | For |
| 3. | To vote on a proposal to ratify the appointment of Deloitte & Touche LLP to serve as our independent registered public accounting firm for fiscal year 2018 | Mgmt | Against |
| 4. | To vote on a proposal to approve the amendment and restatement of the Wyndham Worldwide 2006 Equity and Incentive Plan | Mgmt | Against |
| 5. | To vote on a shareholder proposal regarding political contributions disclosure if properly presented at the meeting | Shr | For |

XCEL ENERGY INC.

Agen

Security: 98389B100
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: XEL
 ISIN: US98389B1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Richard K. Davis | Mgmt | Abstain |
| 1B. | Election of Director: Ben Fowke | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | Election of Director: Richard T. O'Brien | Mgmt | For |
| 1D. | Election of Director: David K. Owens | Mgmt | For |
| 1E. | Election of Director: Christopher J. Policinski | Mgmt | For |
| 1F. | Election of Director: James T. Prokopanko | Mgmt | For |
| 1G. | Election of Director: A. Patricia Sampson | Mgmt | Abstain |
| 1H. | Election of Director: James J. Sheppard | Mgmt | For |
| 1I. | Election of Director: David A. Westerlund | Mgmt | Abstain |
| 1J. | Election of Director: Kim Williams | Mgmt | For |
| 1K. | Election of Director: Timothy V. Wolf | Mgmt | For |
| 1L. | Election of Director: Daniel Yohannes | Mgmt | For |
| 2. | Company proposal to approve, on an advisory basis, executive compensation | Mgmt | For |
| 3. | Company proposal to ratify the appointment of Deloitte & Touche LLP as Xcel Energy Inc.'s independent registered public accounting firm for 2018 | Mgmt | Against |

ZIMMER BIOMET HOLDINGS, INC.

Agen

Security: 98956P102
Meeting Type: Annual
Meeting Date: 15-May-2018
Ticker: ZBH
ISIN: US98956P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Christopher B. Begley | Mgmt | For |
| 1b. | Election of Director: Betsy J. Bernard | Mgmt | For |
| 1c. | Election of Director: Gail K. Boudreaux | Mgmt | For |
| 1d. | Election of Director: Michael J. Farrell | Mgmt | For |
| 1e. | Election of Director: Larry C. Glasscock | Mgmt | Against |
| 1f. | Election of Director: Robert A. Hagemann | Mgmt | For |
| 1g. | Election of Director: Bryan C. Hanson | Mgmt | For |
| 1h. | Election of Director: Arthur J. Higgins | Mgmt | Against |
| 1i. | Election of Director: Michael W. Michelson | Mgmt | For |

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- | | | | |
|----|--|------|---------|
| 2. | Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018 | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation (Say on Pay) | Mgmt | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | Eaton Vance Tax-Managed Buy-Write Income Fund |
| By (Signature) | /s/ Edward J. Perkin |
| Name | Edward J. Perkin |
| Title | President |
| Date | 08/13/2018 |