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BlackRock Enhanced Dividend Achievers Trust
Form N-PX
August 26, 2010

***** FORM N-Px REPORT *****

ICA File Number: 811-21784
Reporting Period: 07/01/2009 - 06/30/2010
BlackRock Enhanced Dividend Achievers Trust

===== BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST =====

3M COMPANY

Ticker: MMM Security ID: 88579Y101
Meeting Date: MAY 11, 2010 Meeting Type: Annual
Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Linda G. Alvarado | For | For | Management |
| 2 | Elect Director George W. Buckley | For | For | Management |
| 3 | Elect Director Vance D. Coffman | For | For | Management |
| 4 | Elect Director Michael L. Eskew | For | For | Management |
| 5 | Elect Director W. James Farrell | For | For | Management |
| 6 | Elect Director Herbert L. Henkel | For | For | Management |
| 7 | Elect Director Edward M. Liddy | For | For | Management |
| 8 | Elect Director Robert S. Morrison | For | For | Management |
| 9 | Elect Director Aulana L. Peters | For | For | Management |
| 10 | Elect Director Robert J. Ulrich | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
Meeting Date: APR 23, 2010 Meeting Type: Annual
Record Date: FEB 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.J. Alpern | For | For | Management |
| 1.2 | Elect Director R.S. Austin | For | For | Management |
| 1.3 | Elect Director W.M. Daley | For | For | Management |
| 1.4 | Elect Director W.J. Farrell | For | For | Management |
| 1.5 | Elect Director H.L. Fuller | For | For | Management |
| 1.6 | Elect Director W.A. Osborn | For | For | Management |
| 1.7 | Elect Director D.A.L. Owen | For | For | Management |
| 1.8 | Elect Director R.S. Roberts | For | For | Management |
| 1.9 | Elect Director S.C. Scott, III | For | For | Management |
| 1.10 | Elect Director W.D. Smithburg | For | For | Management |

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| | | | | |
|------|----------------------------------------------------------------|---------|---------|-------------|
| 1.11 | Elect Director G.F. Tilton | For | For | Management |
| 1.12 | Elect Director M.D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 3, 2010 Meeting Type: Annual
 Record Date: FEB 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director John Shelby Amos II | For | For | Management |
| 1.3 | Elect Director Paul S. Amos II | For | For | Management |
| 1.4 | Elect Director Michael H. Armacost | For | For | Management |
| 1.5 | Elect Director Kriss Cloninger III | For | For | Management |
| 1.6 | Elect Director Joe Frank Harris | For | For | Management |
| 1.7 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.8 | Elect Director Douglas W. Johnson | For | For | Management |
| 1.9 | Elect Director Robert B. Johnson | For | For | Management |
| 1.10 | Elect Director Charles B. Knapp | For | For | Management |
| 1.11 | Elect Director E. Stephen Purdom, M.d. | For | For | Management |
| 1.12 | Elect Director Barbara K. Rimer, PhD | For | For | Management |
| 1.13 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.14 | Elect Director David Gary Thompson | For | For | Management |
| 1.15 | Elect Director Robert L. Wright | For | For | Management |
| 1.16 | Elect Director Takuro Yoshida | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director Andrea Redmond | For | For | Management |
| 1.7 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.8 | Elect Director Joshua I. Smith | For | For | Management |
| 1.9 | Elect Director Judith A. Sprieser | For | For | Management |
| 1.10 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.11 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |

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|---|----------------------------------------------------------------|---------|---------|-------------|
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 6 | Report on Pay Disparity | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | Against | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director John T. Casteen III | For | For | Management |
| 4 | Elect Director Dinyar S. Devitre | For | For | Management |
| 5 | Elect Director Thomas F. Farrell II | For | For | Management |
| 6 | Elect Director Robert E. R. Huntley | For | For | Management |
| 7 | Elect Director Thomas W. Jones | For | For | Management |
| 8 | Elect Director George Munoz | For | For | Management |
| 9 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 10 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Effect of Marketing Practices on the Poor | Against | Against | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 5, 2009 Meeting Type: Annual
 Record Date: SEP 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director George W. Buckley | For | For | Management |
| 1.2 | Elect Director Mollie Hale Carter | For | For | Management |
| 1.3 | Elect Director Donald E. Felsing | For | For | Management |
| 1.4 | Elect Director Victoria F. Haynes | For | For | Management |
| 1.5 | Elect Director Antonio Maciel Neto | For | For | Management |
| 1.6 | Elect Director Patrick J. Moore | For | For | Management |
| 1.7 | Elect Director Thomas F. O'Neill | For | For | Management |
| 1.8 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 1.9 | Elect Director Patricia A. Woertz | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

ASSOCIATED BANC-CORP

Ticker: ASBC Security ID: 045487105
 Meeting Date: APR 28, 2010 Meeting Type: Annual

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Record Date: MAR 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karen T. Beckwith | For | For | Management |
| 1.2 | Elect Director Ruth M. Crowley | For | Withhold | Management |
| 1.3 | Elect Director Phillip B. Flynn | For | For | Management |
| 1.4 | Elect Director Ronald R. Harder | For | For | Management |
| 1.5 | Elect Director William R. Hutchinson | For | For | Management |
| 1.6 | Elect Director Eileen A. Kamerick | For | For | Management |
| 1.7 | Elect Director Richard T. Lommen | For | For | Management |
| 1.8 | Elect Director John C. Meng | For | Withhold | Management |
| 1.9 | Elect Director J. Douglas Quick | For | For | Management |
| 1.10 | Elect Director John C. Seramur | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 30, 2010 Meeting Type: Annual
 Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 3 | Elect Director Reuben V. Anderson | For | For | Management |
| 4 | Elect Director James H. Blanchard | For | For | Management |
| 5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 6 | Elect Director James P. Kelly | For | For | Management |
| 7 | Elect Director Jon C. Madonna | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director John B. McCoy | For | For | Management |
| 10 | Elect Director Joyce M. Roche | For | For | Management |
| 11 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 12 | Elect Director Patricia P. Upton | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Exclude Pension Credits from Calculations of Performance-Based Pay | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 3, 2010 Meeting Type: Annual
 Record Date: DEC 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Best | For | For | Management |
| 1.2 | Elect Director Kim R. Cocklin | For | For | Management |
| 1.3 | Elect Director Robert C. Grable | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Phillip E. Nichol | For | For | Management |
| 1.5 | Elect Director Charles K. Vaughan | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 10, 2009 Meeting Type: Annual
 Record Date: SEP 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |
| 1.2 | Elect Director Leslie A. Brun | For | For | Management |
| 1.3 | Elect Director Gary C. Butler | For | For | Management |
| 1.4 | Elect Director Leon G. Cooperman | For | For | Management |
| 1.5 | Elect Director Eric C. Fast | For | For | Management |
| 1.6 | Elect Director Linda R. Gooden | For | For | Management |
| 1.7 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.8 | Elect Director John P. Jones | For | For | Management |
| 1.9 | Elect Director Charles H. Noski | For | For | Management |
| 1.10 | Elect Director Sharon T. Rowlands | For | For | Management |
| 1.11 | Elect Director Gregory L. Summe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF HAWAII CORPORATION

Ticker: BOH Security ID: 062540109
 Meeting Date: APR 23, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Haunani Apoliona | For | For | Management |
| 1.2 | Elect Director Mary G. F. Bitterman | For | For | Management |
| 1.3 | Elect Director Mark A. Burak | For | For | Management |
| 1.4 | Elect Director Michael J. Chun | For | For | Management |
| 1.5 | Elect Director Clinton R. Churchill | For | For | Management |
| 1.6 | Elect Director David A. Heenan | For | For | Management |
| 1.7 | Elect Director Peter S. Ho | For | For | Management |
| 1.8 | Elect Director Robert Huret | For | For | Management |
| 1.9 | Elect Director Allan R. Landon | For | For | Management |
| 1.10 | Elect Director Kent T. Lucien | For | For | Management |
| 1.11 | Elect Director Martin A. Stein | For | For | Management |
| 1.12 | Elect Director Donald M. Takaki | For | For | Management |
| 1.13 | Elect Director Barbara J. Tanabe | For | For | Management |
| 1.14 | Elect Director Robert W. Wo., Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 24, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director K. David Boyer, Jr. | For | For | Management |
| 1.4 | Elect Director Anna R. Cablik | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | Withhold | Management |
| 1.6 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.7 | Elect Director Littleton Glover, Jr. | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley PhD | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe III, MD | For | For | Management |
| 1.11 | Elect Director Kelly S. King | For | For | Management |
| 1.12 | Elect Director James H. Maynard | For | For | Management |
| 1.13 | Elect Director Albert O. McCauley | For | For | Management |
| 1.14 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.15 | Elect Director Nido R. Qubein | For | For | Management |
| 1.16 | Elect Director Thomas E. Skains | For | For | Management |
| 1.17 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.18 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Report on Overdraft Policies and Practices, and Impacts to Borrowers | Against | Against | Shareholder |

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
 Meeting Date: FEB 2, 2010 Meeting Type: Annual
 Record Date: DEC 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Henry P. Becton, Jr. | For | For | Management |
| 1.2 | Elect Director Edward F. Degraan | For | For | Management |
| 1.3 | Elect Director Claire M. Fraser-liggett | For | For | Management |
| 1.4 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.5 | Elect Director Adel A.F. Mahmoud | For | For | Management |
| 1.6 | Elect Director James F. Orr | For | For | Management |
| 1.7 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.8 | Elect Director Bertram L. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Company-Specific--Approval Of A By-law Amendment Regarding Special Shareholdermeetings | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 7 | Provide for Cumulative Voting | Against | Against | Shareholder |

BLACKROCK ENERGY AND RESOURCES TRUST

Ticker: BGR Security ID: 09250U101
 Meeting Date: AUG 26, 2009 Meeting Type: Annual

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Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.2 | Elect Trustee Frank J. Fabozzi | For | For | Management |
| 1.3 | Elect Trustee James T. Flynn | For | For | Management |
| 1.4 | Elect Trustee Karen P. Robards | For | For | Management |

BLACKROCK FLOATING RATE INCOME TRUST

Ticker: BGT Security ID: 091941104
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.2 | Elect Trustee James T. Flynn | For | For | Management |
| 1.3 | Elect Trustee Karen P. Robards | For | For | Management |

BLACKROCK CORPORATE HIGH YIELD FUND VI INC

Ticker: HYT Security ID: 09255P107
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee G. Nicholas Beckwith, III | For | For | Management |
| 1.2 | Elect Trustee Richard E. Cavanagh | For | For | Management |
| 1.3 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.4 | Elect Trustee Kent Dixon | For | For | Management |
| 1.5 | Elect Trustee Frank J. Fabozzi | For | For | Management |
| 1.6 | Elect Trustee Kathleen F. Feldstein | For | For | Management |
| 1.7 | Elect Trustee James T. Flynn | For | For | Management |
| 1.8 | Elect Trustee Henry Gabbay | For | For | Management |
| 1.9 | Elect Trustee Jerrold B. Harris | For | For | Management |
| 1.10 | Elect Trustee R. Glenn Hubbard | For | For | Management |
| 1.11 | Elect Trustee W. Carl Kester | For | For | Management |
| 1.12 | Elect Trustee Karen P. Robards | For | For | Management |

BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST

Ticker: BGY Security ID: 092524107
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.2 | Elect Trustee Frank J. Fabozzi | For | For | Management |
| 1.3 | Elect Trustee James T. Flynn | For | For | Management |
| 1.4 | Elect Trustee Karen P. Robards | For | For | Management |

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BLACKROCK LIMITED DURATION INCOME TRUST

Ticker: BLW Security ID: 09249W101
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.2 | Elect Trustee Frank J. Fabozzi | For | For | Management |
| 1.3 | Elect Trustee James T. Flynn | For | For | Management |
| 1.4 | Elect Trustee Karen P. Robards | For | For | Management |

BLACKROCK PREFERRED & EQUITY ADVANTAGE TRUST

Ticker: BTZ Security ID: 092508100
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.2 | Elect Trustee James T. Flynn | For | For | Management |
| 1.3 | Elect Trustee Karen P. Robards | For | For | Management |

BLACKROCK PREFERRED INCOME STRATEGIES FUND INC

Ticker: PSY Security ID: 09255H105
Meeting Date: AUG 26, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee G. Nicholas Beckwith, III | For | For | Management |
| 1.2 | Elect Trustee Richard E. Cavanagh | For | For | Management |
| 1.3 | Elect Trustee Richard S. Davis | For | For | Management |
| 1.4 | Elect Trustee Kent Dixon | For | For | Management |
| 1.5 | Elect Trustee Kathleen F. Feldstein | For | For | Management |
| 1.6 | Elect Trustee James T. Flynn | For | For | Management |
| 1.7 | Elect Trustee Henry Gabbay | For | For | Management |
| 1.8 | Elect Trustee Jerrold B. Harris | For | For | Management |
| 1.9 | Elect Trustee R. Glenn Hubbard | For | For | Management |
| 1.10 | Elect Trustee Karen P. Robards | For | For | Management |

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
Meeting Date: MAY 13, 2010 Meeting Type: Annual
Record Date: MAR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven L. Polacek | For | For | Management |
| 2 | Elect Director ReBecca Koenig Roloff | For | For | Management |
| 3 | Elect Director Michael W. Wickham | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

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|----|----------------------------------------------------------------|---------|---------|-------------|
| 2 | Elect Director L.F. Deily | For | For | Management |
| 3 | Elect Director R.E. Denham | For | For | Management |
| 4 | Elect Director R.J. Eaton | For | For | Management |
| 5 | Elect Director C. Hagel | For | For | Management |
| 6 | Elect Director E. Hernandez | For | For | Management |
| 7 | Elect Director F.G. Jenifer | For | For | Management |
| 8 | Elect Director G.L. Kirkland | For | For | Management |
| 9 | Elect Director S. Nunn | For | For | Management |
| 10 | Elect Director D.B. Rice | For | For | Management |
| 11 | Elect Director K.W. Sharer | For | For | Management |
| 12 | Elect Director C.R. Shoemate | For | For | Management |
| 13 | Elect Director J.G. Stumpf | For | For | Management |
| 14 | Elect Director R.D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Elect Director J.S. Watson | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide Right to Call Special Meeting | For | For | Management |
| 19 | Request Director Nominee with Environmental Qualifications | Against | Against | Shareholder |
| 20 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 21 | Disclose Payments To Host Governments | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Financial Risks From Climate Change | Against | Against | Shareholder |
| 24 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

CHUBB CORPORATION, THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Zoe Baird | For | For | Management |
| 2 | Elect Director Sheila P. Burke | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director John D. Finnegan | For | For | Management |
| 5 | Elect Director Martin G. McGuinn | For | For | Management |
| 6 | Elect Director Lawrence M. Small | For | For | Management |
| 7 | Elect Director Jess Soderberg | For | For | Management |
| 8 | Elect Director Daniel E. Somers | For | For | Management |
| 9 | Elect Director Karen Hastie Williams | For | For | Management |
| 10 | Elect Director James M. Zimmerman | For | For | Management |
| 11 | Elect Director Alfred W. Zollar | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109
 Meeting Date: NOV 18, 2009 Meeting Type: Annual
 Record Date: SEP 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel Boggan, Jr. | For | For | Management |
| 1.2 | Elect Director Richard H. Carmona | For | For | Management |

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|------|------------------------------------|-----------------------|---------|---------|-------------|
| 1.3 | Elect Director | Tully M. Friedman | For | For | Management |
| 1.4 | Elect Director | George J. Harad | For | For | Management |
| 1.5 | Elect Director | Donald R. Knauss | For | For | Management |
| 1.6 | Elect Director | Robert W. Matschullat | For | For | Management |
| 1.7 | Elect Director | Gary G. Michael | For | For | Management |
| 1.8 | Elect Director | Edward A. Mueller | For | For | Management |
| 1.9 | Elect Director | Jan L. Murley | For | For | Management |
| 1.10 | Elect Director | Pamela Thomas-Graham | For | For | Management |
| 1.11 | Elect Director | Carolyn M. Ticknor | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Require Independent Board Chairman | | Against | Against | Shareholder |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Herbert A. Allen | For | For | Management |
| 2 | Elect Director Ronald W. Allen | For | For | Management |
| 3 | Elect Director Cathleen P. Black | For | For | Management |
| 4 | Elect Director Barry Diller | For | For | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |
| 6 | Elect Director Muhtar Kent | For | For | Management |
| 7 | Elect Director Donald R. Keough | For | For | Management |
| 8 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 9 | Elect Director Donald F. McHenry | For | For | Management |
| 10 | Elect Director Sam Nunn | For | For | Management |
| 11 | Elect Director James D. Robinson III | For | For | Management |
| 12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 13 | Elect Director Jacob Wallenberg | For | For | Management |
| 14 | Elect Director James B. Williams | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |
| 18 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 19 | Publish Report on Chemical Bisphenol A (BPA) | Against | Against | Shareholder |

COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director John T. Cahill | For | For | Management |
| 2 | Elect Director Ian Cook | For | For | Management |
| 3 | Elect Director Helene D. Gayle | For | For | Management |
| 4 | Elect Director Ellen M. Hancock | For | For | Management |
| 5 | Elect Director Joseph Jimenez | For | For | Management |
| 6 | Elect Director David W. Johnson | For | For | Management |
| 7 | Elect Director Richard J. Kogan | For | For | Management |
| 8 | Elect Director Delano E. Lewis | For | For | Management |

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| | | | | |
|----|----------------------------------------------------------------|---------|---------|-------------|
| 9 | Elect Director J. Pedro Reinhard | For | For | Management |
| 10 | Elect Director Stephen I. Sadove | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Report on Charitable Contributions | Against | Against | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 17, 2010 Meeting Type: Annual
 Record Date: MAR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Kevin Burke | For | For | Management |
| 2 | Elect Director Vincent A. Calarco | For | For | Management |
| 3 | Elect Director George Campbell, Jr. | For | Against | Management |
| 4 | Elect Director Gordon J. Davis | For | For | Management |
| 5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | For | Management |
| 7 | Elect Director John F. Hennessy, III | For | For | Management |
| 8 | Elect Director Sally Hernandez | For | For | Management |
| 9 | Elect Director John F. Killian | For | For | Management |
| 10 | Elect Director Eugene R. McGrath | For | For | Management |
| 11 | Elect Director Michael W. Ranger | For | For | Management |
| 12 | Elect Director L. Frederick Sutherland | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

DOVER CORPORATION

Ticker: DOV Security ID: 260003108
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director David H. Benson | For | For | Management |
| 2 | Elect Director Robert W. Cremin | For | For | Management |
| 3 | Elect Director Jean-Pierre M. Ergas | For | For | Management |
| 4 | Elect Director Peter T. Francis | For | For | Management |
| 5 | Elect Director Kristiane C. Graham | For | For | Management |
| 6 | Elect Directors James L. Koley | For | For | Management |
| 7 | Elect Director Robert A. Livingston | For | For | Management |
| 8 | Elect Director Richard K. Lochridge | For | For | Management |
| 9 | Elect Director Bernard G. Rethore | For | For | Management |
| 10 | Elect Director Michael B. Stubbs | For | For | Management |
| 11 | Elect Director Mary A. Winston | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

ELI LILLY AND COMPANY

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Ticker: LLY Security ID: 532457108
 Meeting Date: APR 19, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director R. Alvarez | For | For | Management |
| 2 | Elect Director W. Bischoff | For | For | Management |
| 3 | Elect Director R.D. Hoover | For | For | Management |
| 4 | Elect Director F.G. Prendergast | For | For | Management |
| 5 | Elect Director K.P. Seifert | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Declassify the Board of Directors | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 10 | Prohibit CEOs from Serving on Compensation Committee | Against | Against | Shareholder |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 12 | Stock Retention/Holding Period | Against | Against | Shareholder |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 2, 2010 Meeting Type: Annual
 Record Date: NOV 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. A. H. Boersig | For | For | Management |
| 1.2 | Elect Director C. Fernandez G. | For | For | Management |
| 1.3 | Elect Director W. J. Galvin | For | For | Management |
| 1.4 | Elect Director R. L. Stephenson | For | For | Management |
| 1.5 | Elect Director V. R. Loucks, Jr. | For | For | Management |
| 1.6 | Elect Director R. L. Ridgway | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: APR 6, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director P. Brabeck-Letmathe | For | For | Management |
| 1.3 | Elect Director L.R. Faulkner | For | For | Management |
| 1.4 | Elect Director J.S. Fishman | For | For | Management |
| 1.5 | Elect Director K.C. Frazier | For | For | Management |
| 1.6 | Elect Director W.W. George | For | For | Management |
| 1.7 | Elect Director M.C. Nelson | For | For | Management |
| 1.8 | Elect Director S.J. Palmisano | For | For | Management |
| 1.9 | Elect Director S.C. Reinemund | For | For | Management |
| 1.10 | Elect Director R.W. Tillerson | For | For | Management |
| 1.11 | Elect Director E.E. Whitacre, Jr. | For | For | Management |

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|----|---------------------------------------------------------------------------------------------|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 4 | Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 6 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 7 | Adopt Policy on Human Right to Water | Against | Against | Shareholder |
| 8 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Against | Shareholder |
| 9 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 10 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Against | Shareholder |
| 11 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 12 | Adopt Quantitative GHG Goals from Products and Operations | Against | Against | Shareholder |
| 13 | Report on Risks of Alternative Long-term Fossil Fuel Demand Estimates | Against | Against | Shareholder |

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109
 Meeting Date: JAN 21, 2010 Meeting Type: Annual
 Record Date: NOV 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Bernstein | For | For | Management |
| 1.2 | Elect Director Pamela L. Davies | For | For | Management |
| 1.3 | Elect Director Sharon Allred Decker | For | For | Management |
| 1.4 | Elect Director Edward C. Dolby | For | For | Management |
| 1.5 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.6 | Elect Director Howard R. Levine | For | For | Management |
| 1.7 | Elect Director George R. Mahoney, Jr. | For | For | Management |
| 1.8 | Elect Director James G. Martin | For | For | Management |
| 1.9 | Elect Director Harvey Morgan | For | For | Management |
| 1.10 | Elect Director Dale C. Pond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FASTENAL COMPANY

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Kierlin | For | For | Management |
| 1.2 | Elect Director Stephen M. Slaggie | For | For | Management |
| 1.3 | Elect Director Michael M. Gostomski | For | For | Management |
| 1.4 | Elect Director Hugh L. Miller | For | For | Management |
| 1.5 | Elect Director Willard D. Oberton | For | For | Management |
| 1.6 | Elect Director Michael J. Dolan | For | For | Management |

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|-----|-----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Reyne K. Wisecup | For | For | Management |
| 1.8 | Elect Director Michael J. Ancius | For | For | Management |
| 1.9 | Elect Director Scott A. Satterlee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Barrat | For | For | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | For | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | For | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | For | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director William H. Swanson | For | For | Management |
| 1.11 | Elect Director Michael H. Thaman | For | For | Management |
| 1.12 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |

GENERAL DYNAMICS CORPORATION

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Lester L. Lyles | For | For | Management |
| 9 | Elect Director William A. Osborn | For | For | Management |
| 10 | Elect Director Robert Walmsley | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Report on Space-based Weapons Program | Against | Against | Shareholder |

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director W. Geoffrey Beattie | For | For | Management |
| 2 | Elect Director James I. Cash, Jr. | For | For | Management |
| 3 | Elect Director William M. Castell | For | For | Management |
| 4 | Elect Director Ann M. Fudge | For | For | Management |
| 5 | Elect Director Susan Hockfield | For | For | Management |
| 6 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 7 | Elect Director Andrea Jung | For | For | Management |
| 8 | Elect Director Alan G. (A.G.) Lafley | For | For | Management |
| 9 | Elect Director Robert W. Lane | For | For | Management |
| 10 | Elect Director Ralph S. Larsen | For | For | Management |
| 11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 12 | Elect Director James J. Mulva | For | For | Management |
| 13 | Elect Director Sam Nunn | For | For | Management |
| 14 | Elect Director Roger S. Penske | For | For | Management |
| 15 | Elect Director Robert J. Swieringa | For | For | Management |
| 16 | Elect Director Douglas A. Warner III | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 20 | Require Independent Board Chairman | Against | Against | Shareholder |
| 21 | Report on Pay Disparity | Against | Against | Shareholder |
| 22 | Adopt Policy Prohibiting Certain Directors from Serving on Key Board Committees | Against | Against | Shareholder |
| 23 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
 Meeting Date: SEP 24, 2009 Meeting Type: Annual
 Record Date: AUG 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan M. Bennett | For | For | Management |
| 1.2 | Elect Director Thomas M. Bloch | For | For | Management |
| 1.3 | Elect Director Richard C. Breeden | For | For | Management |
| 1.4 | Elect Director Robert A. Gerard | For | For | Management |
| 1.5 | Elect Director Len J. Lauer | For | For | Management |
| 1.6 | Elect Director David B. Lewis | For | For | Management |
| 1.7 | Elect Director Tom D. Seip | For | For | Management |
| 1.8 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 1.9 | Elect Director Russell P. Smyth | For | For | Management |
| 1.10 | Elect Director Christianna Wood | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108
 Meeting Date: APR 24, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Barry K. Allen | For | For | Management |
| 1.2 | Elect Director Richard I. Beattie | For | For | Management |
| 1.3 | Elect Director Judson C. Green | For | For | Management |
| 1.4 | Elect Director N. Thomas Linebarger | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Bonus Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve the Adoption of Simple Majority Vote | Against | For | Shareholder |

HCP, INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James F. Flaherty III | For | For | Management |
| 1.2 | Elect Director Christine N. Garvey | For | For | Management |
| 1.3 | Elect Director David B. Henry | For | For | Management |
| 1.4 | Elect Director Lauralee E. Martin | For | For | Management |
| 1.5 | Elect Director Michael D. Mckee | For | For | Management |
| 1.6 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.7 | Elect Director Peter L. Rhein | For | For | Management |
| 1.8 | Elect Director Kenneth B. Roath | For | For | Management |
| 1.9 | Elect Director Richard M. Rosenberg | For | For | Management |
| 1.10 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

HERSHEY COMPANY, THE

Ticker: HSY Security ID: 427866108
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pamela M. Arway | For | For | Management |
| 1.2 | Elect Director Robert F. Cavanaugh | For | For | Management |
| 1.3 | Elect Director Charles A. Davis | For | For | Management |
| 1.4 | Elect Director James E. Nevels | For | For | Management |
| 1.5 | Elect Director Thomas J. Ridge | For | For | Management |
| 1.6 | Elect Director David L. Shedlarz | For | For | Management |
| 1.7 | Elect Director David J. West | For | For | Management |
| 1.8 | Elect Director LeRoy S. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC., THE

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Ticker: HD Security ID: 437076102
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | Against | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Prepare Employment Diversity Report | Against | Against | Shareholder |
| 18 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director A. J. P. Belda | For | For | Management |
| 2 | Elect Director C. Black | For | For | Management |
| 3 | Elect Director W. R. Brody | For | For | Management |
| 4 | Elect Director K. I. Chenault | For | For | Management |
| 5 | Elect Director M. L. Eskew | For | Against | Management |
| 6 | Elect Director S. A. Jackson | For | For | Management |
| 7 | Elect Director A. N. Liveris | For | For | Management |
| 8 | Elect Director W. J. McNerney, Jr. | For | For | Management |
| 9 | Elect Director T. Nishimuro | For | For | Management |
| 10 | Elect Director J. W. Owens | For | For | Management |
| 11 | Elect Director S. J. Palmisano | For | For | Management |
| 12 | Elect Director J. E. Spero | For | For | Management |
| 13 | Elect Director S. Taurel | For | For | Management |
| 14 | Elect Director L. H. Zambrano | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Adopt Policy on Bonus Banking | Against | Against | Shareholder |
| 17 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Mary Sue Coleman | For | Against | Management |
| 2 | Elect Director James G. Culien | For | For | Management |
| 3 | Elect Director Michael M. E. Johns | For | Against | Management |
| 4 | Elect Director Susan L. Lindquist | For | For | Management |
| 5 | Elect Director Anne M. Mulcahy | For | For | Management |
| 6 | Elect Director Lea F. Mullin | For | For | Management |
| 7 | Elect Director William D. Perez | For | For | Management |
| 8 | Elect Director Charles Prince | For | For | Management |
| 9 | Elect Director David Satcher | For | For | Management |
| 10 | Elect Director William C. Welton | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 27, 2010 Meeting Type: Annual
 Record Date: NOV 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David P. Abney | For | For | Management |
| 1.2 | Elect Director Robert L. Barnett | For | Withhold | Management |
| 1.3 | Elect Director Eugenio Clariond Reyes-Retana | For | For | Management |
| 1.4 | Elect Director Jeffrey A. Joerres | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director John R. Alm | For | For | Management |
| 2 | Elect Director Dennis R. Beresford | For | For | Management |
| 3 | Elect Director John F. Bergstrom | For | For | Management |
| 4 | Elect Director Abelardo E. Bru | For | For | Management |
| 5 | Elect Director Robert W. Decherd | For | For | Management |
| 6 | Elect Director Thomas J. Falk | For | For | Management |
| 7 | Elect Director Mae C. Jemison, M.D. | For | For | Management |
| 8 | Elect Director James M. Jenness | For | For | Management |
| 9 | Elect Director Ian C. Read | For | For | Management |

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|----|-----------------------------------------------------------|---------|---------|-------------|
| 10 | Elect Director Linda Johnson Rice | For | For | Management |
| 11 | Elect Director Marc J. Shapiro | For | For | Management |
| 12 | Elect Director G. Craig Sullivan | For | For | Management |
| 13 | Ratification Of Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

LEGGETT & PLATT, INCORPORATED

Ticker: LEG Security ID: 524660107
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Robert E. Brunner | For | For | Management |
| 2 | Elect Director Ralph W. Clark | For | For | Management |
| 3 | Elect Director R. Ted Enloe, III | For | For | Management |
| 4 | Elect Director Richard T. Fisher | For | For | Management |
| 5 | Elect Director Matthew C. Flanigan | For | For | Management |
| 6 | Elect Director Karl G. Glassman | For | For | Management |
| 7 | Elect Director Ray A. Griffith | For | For | Management |
| 8 | Elect Director David S. Haffner | For | For | Management |
| 9 | Elect Director Joseph W. McClanathan | For | For | Management |
| 10 | Elect Director Judy C. Odom | For | For | Management |
| 11 | Elect Director Maurice E. Purnell, Jr. | For | For | Management |
| 12 | Elect Director Phoebe A. Wood | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee J. Anthony Hayden | For | For | Management |
| 1.2 | Elect Trustee M. Leanne Lachman | For | For | Management |
| 1.3 | Elect Trustee Stephen D. Steinour | For | For | Management |
| 2 | Declassify the Board of Trustees | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LINEAR TECHNOLOGY CORPORATION

Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 4, 2009 Meeting Type: Annual
 Record Date: SEP 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | For | For | Management |

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| | | | | |
|-----|----------------------------------------------|-----|-----|------------|
| 1.2 | Elect Director David S. Lee | For | For | Management |
| 1.3 | Elect Director Lothar Maier | For | For | Management |
| 1.4 | Elect Director Richard M. Moley | For | For | Management |
| 1.5 | Elect Director Thomas S. Volpe | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 28, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David W. Bernauer | For | For | Management |
| 1.2 | Elect Director Leonard L. Berry | For | For | Management |
| 1.3 | Elect Director Dawn E. Hudson | For | For | Management |
| 1.4 | Elect Director Robert A. Niblock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dennis W. Archer | For | For | Management |
| 2 | Elect Director Anthony F. Earley, Jr. | For | For | Management |
| 3 | Elect Director Lisa A. Payne | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Walter E. Massey | For | For | Management |
| 2 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 3 | Elect Director Roger W. Stone | For | For | Management |
| 4 | Elect Director Miles D. White | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 7 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

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| | | | | |
|---|----------------------------------------|---------|---------|-------------|
| 8 | Require Suppliers to Adopt CAK | Against | Against | Shareholder |
| 9 | Adopt Cage-Free Eggs Purchasing Policy | Against | Against | Shareholder |

MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Pedro Aspe | For | For | Management |
| 1.2 | Elect Director Robert P. McGraw | For | For | Management |
| 1.3 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 1.4 | Elect Director Edward B. Rust, Jr. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement Related to the Classified Board | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement Relating to Business Combinations | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement Regarding the Sale, Lease, Exchange of the Company's Assets | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement Regarding the Plan for Exchanging Shares | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement Regarding Authorization of Dissolution | For | For | Management |
| 8 | Rescind Fair Price Provision | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 12 | Provide Right to Act by Written Consent | Against | For | Shareholder |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 27, 2009 Meeting Type: Annual
 Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Anderson | For | For | Management |
| 1.2 | Elect Director Victor J. Dzau | For | For | Management |
| 1.3 | Elect Director William A. Hawkins | For | For | Management |
| 1.4 | Elect Director S. Ann Jackson | For | For | Management |
| 1.5 | Elect Director Denise M. O'Leary | For | For | Management |
| 1.6 | Elect Director Robert C. Pozen | For | For | Management |
| 1.7 | Elect Director Jean-pierre Rosso | For | For | Management |
| 1.8 | Elect Director Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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MERCURY GENERAL CORPORATION

Ticker: MCY Security ID: 589400100
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Joseph | For | For | Management |
| 1.2 | Elect Director Martha E. Marcon | For | For | Management |
| 1.3 | Elect Director Donald R. Spuehler | For | For | Management |
| 1.4 | Elect Director Richard E. Grayson | For | For | Management |
| 1.5 | Elect Director Donald P. Newell | For | For | Management |
| 1.6 | Elect Director Bruce A. Bunner | For | For | Management |
| 1.7 | Elect Director Nathan Bessin | For | For | Management |
| 1.8 | Elect Director Michael D. Curtius | For | For | Management |
| 1.9 | Elect Director Gabriel Tirador | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

NORTHERN TRUST CORPORATION

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Robert W. Lane | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director John W. Rowe | For | For | Management |
| 1.9 | Elect Director David H.B. Smith, Jr. | For | For | Management |
| 1.10 | Elect Director William D. Smithburg | For | For | Management |
| 1.11 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.12 | Elect Director Charles A. Tribbett, III | For | For | Management |
| 1.13 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NUCOR CORPORATION

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.2 | Elect Director James D. Hlavacek | For | For | Management |
| 1.3 | Elect Director John H. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

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6 Report on Political Contributions Against Against Shareholder

PARKER-HANNIFIN CORPORATION

Ticker: PH Security ID: 701094104
 Meeting Date: OCT 28, 2009 Meeting Type: Annual
 Record Date: AUG 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William E. Kassling | For | For | Management |
| 1.2 | Elect Director Robert J. Kohlhepp | For | For | Management |
| 1.3 | Elect Director Giulio Mazzalupi | For | For | Management |
| 1.4 | Elect Director Klaus-Peter Muller | For | For | Management |
| 1.5 | Elect Director Joseph M. Scaminace | For | For | Management |
| 1.6 | Elect Director Wolfgang R. Schmitt | For | For | Management |
| 1.7 | Elect Director Markos I. Tambakeras | For | For | Management |
| 1.8 | Elect Director James L. Wainscott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
 Meeting Date: OCT 13, 2009 Meeting Type: Annual
 Record Date: AUG 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director B. Thomas Golisano | For | For | Management |
| 2 | Elect Director David J.S. Flaschen | For | For | Management |
| 3 | Elect Director Grant M. Inman | For | For | Management |
| 4 | Elect Director Pamela A. Joseph | For | For | Management |
| 5 | Elect Director Jonathan J. Judge | For | For | Management |
| 6 | Elect Director Joseph M. Tucci | For | For | Management |
| 7 | Elect Director Joseph M. Velli | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Shona L. Brown | For | For | Management |
| 2 | Elect Director Ian M. Cook | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director Victor J. Dzau | For | For | Management |
| 5 | Elect Director Ray L. Hunt | For | For | Management |
| 6 | Elect Director Alberto Ibarguen | For | For | Management |
| 7 | Elect Director Arthur C. Martinez | For | For | Management |
| 8 | Elect Director Indra K. Nooyi | For | For | Management |
| 9 | Elect Director Sharon P. Rockefeller | For | For | Management |

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| | | | | |
|----|-----------------------------------------------------------|---------|---------|-------------|
| 10 | Elect Director James J. Schiro | For | For | Management |
| 11 | Elect Director Lloyd G. Trotter | For | For | Management |
| 12 | Elect Director Daniel Vasella | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Report on Charitable Contributions | Against | Against | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 17 | Report on Public Policy Advocacy Process | Against | Against | Shareholder |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director Frances D. Fergusson | For | For | Management |
| 7 | Elect Director William H. Gray III | For | For | Management |
| 8 | Elect Director Constance J. Horner | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorch | For | For | Management |
| 12 | Elect Director John P. Mascotte | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director Stephen W. Sanger | For | For | Management |
| 15 | Elect Director William C. Steere, Jr. | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 18 | Provide Right to Call Special Meeting | For | For | Management |
| 19 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Harold Brown | For | For | Management |
| 2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 3 | Elect Director Louis C. Camilleri | For | For | Management |
| 4 | Elect Director J. Dudley Fishburn | For | For | Management |
| 5 | Elect Director Jennifer Li | For | For | Management |
| 6 | Elect Director Graham Mackay | For | For | Management |
| 7 | Elect Director Sergio Marchionne | For | For | Management |
| 8 | Elect Director Lucio A. Noto | For | For | Management |
| 9 | Elect Director Carlos Slim Helu | For | For | Management |
| 10 | Elect Director Stephen M. Wolf | For | For | Management |

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PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 13, 2009 Meeting Type: Annual
 Record Date: AUG 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Kenneth I. Chenault | For | For | Management |
| 2 | Elect Director Scott D. Cook | For | For | Management |
| 3 | Elect Director Rajat K. Gupta | For | For | Management |
| 4 | Elect Director A.G. Lafley | For | For | Management |
| 5 | Elect Director Charles R. Lee | For | For | Management |
| 6 | Elect Director Lynn M. Martin | For | For | Management |
| 7 | Elect Director Robert A. McDonald | For | For | Management |
| 8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 9 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 10 | Elect Director Ralph Snyderman | For | For | Management |
| 11 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 12 | Elect Director Patricia A. Woertz | For | For | Management |
| 13 | Elect Director Ernesto Zedillo | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Code of Regulations | For | For | Management |
| 16 | Approve Omnibus Stock Plan | For | For | Management |
| 17 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------|---------|-----------|-------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 5 | Elect Director William D. Johnson | For | For | Management |
| 6 | Elect Director Robert W. Jones | For | For | Management |
| 7 | Elect Director W. Steven Jones | For | For | Management |
| 8 | Elect Director Melquiades R. Martinez | For | For | Management |
| 9 | Elect Director E. Marie McKee | For | For | Management |
| 10 | Elect Director John H. Mullin, III | For | For | Management |
| 11 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 12 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 13 | Elect Director Theresa M. Stone | For | For | Management |
| 14 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |

RAYTHEON COMPANY

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Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: APR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Vernon E. Clark | For | For | Management |
| 2 | Elect Director John M. Deutch | For | For | Management |
| 3 | Elect Director Stephen J. Hadley | For | For | Management |
| 4 | Elect Director Frederic M. Poses | For | For | Management |
| 5 | Elect Director Michael C. Ruettgers | For | For | Management |
| 6 | Elect Director Ronald L. Skates | For | For | Management |
| 7 | Elect Director William R. Spivey | For | For | Management |
| 8 | Elect Director Linda G. Stuntz | For | For | Management |
| 9 | Elect Director William H. Swanson | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Provide Right to Call Special Meeting | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |

REALTY INCOME CORPORATION

Ticker: O Security ID: 756109104
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen, Ph.D. | For | For | Management |
| 1.2 | Elect Director Donald R. Cameron | For | For | Management |
| 1.3 | Elect Director Priya Cherian Huskins | For | For | Management |
| 1.4 | Elect Director Thomas A. Lewis | For | For | Management |
| 1.5 | Elect Director Michael D. McKee | For | For | Management |
| 1.6 | Elect Director Gregory T. McLaughlin | For | For | Management |
| 1.7 | Elect Director Ronald L. Merriman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103
 Meeting Date: OCT 8, 2009 Meeting Type: Annual
 Record Date: AUG 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John P. Abizaïd | For | Withhold | Management |
| 1.2 | Elect Director Bruce A. Carbonari | For | Withhold | Management |
| 1.3 | Elect Director James A. Karman | For | Withhold | Management |
| 1.4 | Elect Director Donald K. Miller | For | Withhold | Management |
| 1.5 | Elect Director Joseph P. Viviano | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

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SHERWIN-WILLIAMS COMPANY, THE

Ticker: SHW Security ID: 824348106
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Fix Number of Directors at 11 and Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director James C. Boland | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director David F. Hodnik | For | For | Management |
| 1.5 | Elect Director Thomas G. Kadien | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Gary E. McCullough | For | For | Management |
| 1.8 | Elect Director A. Malachi Mixon, III | For | For | Management |
| 1.9 | Elect Director Curtis E. Moll | For | For | Management |
| 1.10 | Elect Director Richard K. Smucker | For | For | Management |
| 1.11 | Elect Director John M. Stropki, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

STANLEY WORKS, THE

Ticker: SWK Security ID: 854616109
 Meeting Date: MAR 12, 2010 Meeting Type: Special
 Record Date: JAN 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Certificate Of Incorporation Increasing Authorized Common Stock and Changing Company Name | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

SYSCO CORPORATION

Ticker: SY Y Security ID: 871829107
 Meeting Date: NOV 18, 2009 Meeting Type: Annual
 Record Date: SEP 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jonathan Golden | For | For | Management |
| 2 | Elect Director Joseph A. Hafner, Jr. | For | For | Management |
| 3 | Elect Director Nancy S. Newcomb | For | For | Management |
| 4 | Elect Director Kenneth F. Spitler | For | For | Management |
| 5 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

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| | | | |
|----|--------------------------------------------------------------------|---------|-------------|
| 9 | Advisory Vote to Ratify Named Executive For Officers' Compensation | For | Management |
| 10 | Adopt Principles for Health Care Reform | Against | Shareholder |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 14, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------|---------|-----------|------------|
| 1 | Elect Director Edward C. Bernard | For | For | Management |
| 2 | Elect Director James T. Brady | For | For | Management |
| 3 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 4 | Elect Director Donald B. Hebb, Jr. | For | Against | Management |
| 5 | Elect Director James A.C. Kennedy | For | For | Management |
| 6 | Elect Director Brian C. Rogers | For | For | Management |
| 7 | Elect Director Alfred Sommer, PHD | For | For | Management |
| 8 | Elect Director Dwight S. Taylor | For | For | Management |
| 9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: JUN 9, 2010 Meeting Type: Annual
 Record Date: APR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Calvin Darden | For | For | Management |
| 2 | Elect Director Anne M. Mulcahy | For | For | Management |
| 3 | Elect Director Stephen W. Sanger | For | Against | Management |
| 4 | Elect Director Gregg W. Steinhafel | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Amend Articles of Incorporation | For | For | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

TCF FINANCIAL CORPORATION

Ticker: TCB Security ID: 872275102
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Bell | For | Withhold | Management |
| 1.2 | Elect Director William F. Bieber | For | Withhold | Management |
| 1.3 | Elect Director Theodore J. Bigos | For | Withhold | Management |
| 1.4 | Elect Director William A. Cooper | For | Withhold | Management |
| 1.5 | Elect Director Thomas A. Cusick | For | Withhold | Management |
| 1.6 | Elect Director Luella G. Goldberg | For | Withhold | Management |

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| | | | | | |
|------|---------------------------------------|----------------------|---------|----------|-------------|
| 1.7 | Elect Director | George G. Johnson | For | Withhold | Management |
| 1.8 | Elect Director | Vance K. Opperman | For | Withhold | Management |
| 1.9 | Elect Director | Gregory J. Pulles | For | Withhold | Management |
| 1.10 | Elect Director | Gerald A. Schwalbach | For | Withhold | Management |
| 1.11 | Elect Director | Douglas A. Scovanner | For | Withhold | Management |
| 1.12 | Elect Director | Ralph Strangis | For | Withhold | Management |
| 1.13 | Elect Director | Barry N. Winslow | For | Withhold | Management |
| 2 | Reduce Supermajority Vote Requirement | | Against | For | Shareholder |
| 3 | Ratify Auditors | | For | For | Management |

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 2, 2010 Meeting Type: Annual
 Record Date: APR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Jose B. Alvarez | For | For | Management |
| 2 | Elect Director Alan M. Bennett | For | For | Management |
| 3 | Elect Director David A. Brandon | For | For | Management |
| 4 | Elect Director Bernard Cammarata | For | For | Management |
| 5 | Elect Director David T. Ching | For | For | Management |
| 6 | Elect Director Michael F. Hines | For | For | Management |
| 7 | Elect Director Amy B. Lane | For | For | Management |
| 8 | Elect Director Carol Meyrowitz | For | For | Management |
| 9 | Elect Director John F. O'Brien | For | For | Management |
| 10 | Elect Director Willow B. Shire | For | For | Management |
| 11 | Elect Director Fletcher H. Wiley | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------------------|---------|-----------|------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Y. Marc Belton | For | For | Management |
| 3 | Elect Director Victoria Buyniski Gluckman | For | For | Management |
| 4 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 5 | Elect Director Richard K. Davis | For | For | Management |
| 6 | Elect Director Joel W. Johnson | For | For | Management |
| 7 | Elect Director Olivia F. Kirtley | For | For | Management |
| 8 | Elect Director Jerry W. Levin | For | For | Management |
| 9 | Elect Director David B. O'Maley | For | For | Management |
| 10 | Elect Director O'dell M. Owens, M.D., M.P.H. | For | For | Management |
| 11 | Elect Director Richard G. Reiten | For | For | Management |
| 12 | Elect Director Craig D. Schnuck | For | For | Management |
| 13 | Elect Director Patrick T. Stokes | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |

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16 Advisory Vote to Ratify Named Executive For For Management
 Officers' Compensation

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 14, 2010 Meeting Type: Annual
 Record Date: FEB 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director John V. Faraci | For | For | Management |
| 1.3 | Elect Director Jean-Pierre Garnier, Ph.D. | For | For | Management |
| 1.4 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.5 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.6 | Elect Director Edward A. Kangas | For | For | Management |
| 1.7 | Elect Director Charles R. Lee | For | For | Management |
| 1.8 | Elect Director Richard D. McCormick | For | For | Management |
| 1.9 | Elect Director Harold McGraw, III | For | For | Management |
| 1.10 | Elect Director Richard B. Myers | For | For | Management |
| 1.11 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.12 | Elect Director Andre Villeneuve | For | For | Management |
| 1.13 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | Against | Against | Shareholder |

UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109
 Meeting Date: AUG 4, 2009 Meeting Type: Annual
 Record Date: JUN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John B. Adams, Jr. | For | For | Management |
| 1.2 | Elect Director Robert C. Sledd | For | For | Management |
| 1.3 | Elect Director Eugene P. Trani | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

VALLEY NATIONAL BANCORP

Ticker: VLY Security ID: 919794107
 Meeting Date: APR 14, 2010 Meeting Type: Annual
 Record Date: FEB 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Abramson | For | For | Management |
| 1.2 | Elect Director Pamela R. Bronander | For | For | Management |
| 1.3 | Elect Director Eric P. Edelstein | For | For | Management |
| 1.4 | Elect Director Mary J. Steele Guilfoile | For | For | Management |
| 1.5 | Elect Director Graham O. Jones | For | For | Management |
| 1.6 | Elect Director Walter H. Jones, III | For | For | Management |

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| | | | | |
|------|----------------------------------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Gerald Korde | For | For | Management |
| 1.8 | Elect Director Michael L. LaRusso | For | For | Management |
| 1.9 | Elect Director Marc J. Lenner | For | For | Management |
| 1.10 | Elect Director Gerald H. Lipkin | For | For | Management |
| 1.11 | Elect Director Robinson Markel | For | For | Management |
| 1.12 | Elect Director Richard S. Miller | For | For | Management |
| 1.13 | Elect Director Barnett Rukin | For | For | Management |
| 1.14 | Elect Director Suresh L. Sani | For | For | Management |
| 1.15 | Elect Director Robert C. Soldoveri | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Carl L. Chapman | For | For | Management |
| 1.2 | Elect Director James H. DeGraffenreidt, Jr. | For | For | Management |
| 1.3 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.4 | Elect Director John D. Engelbrecht | For | For | Management |
| 1.5 | Elect Director Anton H. George | For | For | Management |
| 1.6 | Elect Director Martin C. Jischke | For | For | Management |
| 1.7 | Elect Director Robert L. Koch II | For | For | Management |
| 1.8 | Elect Director William G. Mays | For | For | Management |
| 1.9 | Elect Director J. Timothy McGinley | For | For | Management |
| 1.10 | Elect Director R. Daniel Sadlier | For | For | Management |
| 1.11 | Elect Director Michael L. Smith | For | For | Management |
| 1.12 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

VF CORPORATION

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard T. Carucci | For | For | Management |
| 1.2 | Elect Director Juliana L. Chugg | For | For | Management |
| 1.3 | Elect Director George Fellows | For | For | Management |
| 1.4 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VORNADO REALTY TRUST

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Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Candace K. Beinecke | For | Withhold | Management |
| 1.2 | Elect Director Robert P. Kogod | For | Withhold | Management |
| 1.3 | Elect Director David Mandelbaum | For | Withhold | Management |
| 1.4 | Elect Director Richard R. West | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

VULCAN MATERIALS COMPANY

Ticker: VMC Security ID: 929160109
 Meeting Date: MAY 14, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Douglas J. McGregor | For | For | Management |
| 1.2 | Elect Director Vincent J. Trosino | For | For | Management |
| 1.3 | Elect Director Philip J. Carroll, Jr. | For | Withhold | Management |
| 1.4 | Elect Director James V. Napier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Wilbur H. Gantz | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.6 | Elect Director John W. McCarter, Jr. | For | For | Management |
| 1.7 | Elect Director Neil S. Novich | For | For | Management |
| 1.8 | Elect Director Michael J. Roberts | For | For | Management |
| 1.9 | Elect Director Gary L. Rogers | For | For | Management |
| 1.10 | Elect Director James T. Ryan | For | For | Management |
| 1.11 | Elect Director E. Scott Santi | For | For | Management |
| 1.12 | Elect Director James D. Slavik | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 4, 2010 Meeting Type: Annual
 Record Date: APR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Steven S. Reinemund | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | Against | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Approve Omnibus Stock Plan | For | For | Management |
| 18 | Amend Sharesave Plan | For | For | Management |
| 19 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 21 | Report on Political Contributions | Against | Against | Shareholder |
| 22 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 23 | Require Suppliers to Adopt CAK | Against | Against | Shareholder |
| 24 | Report on Process for Identifying and Prioritizing Public Policy Activities | Against | Against | Shareholder |

 WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------|---------|-----------|------------|
| 1 | Election Director John D. Baker II | For | For | Management |
| 2 | Election Director John S. Chen | For | For | Management |
| 3 | Election Director Lloyd H. Dean | For | For | Management |
| 4 | Election Director Susan E. Engel | For | For | Management |
| 5 | Election Director Enrique Hernandez, Jr. | For | For | Management |
| 6 | Election Director Donald M. James | For | Against | Management |
| 7 | Election Director Richard D. McCormick | For | For | Management |
| 8 | Election Director Mackey J. McDonald | For | For | Management |
| 9 | Election Director Cynthia H. Milligan | For | For | Management |
| 10 | Elect Director Nicholas G. Moore | For | For | Management |
| 11 | Elect Director Philip J. Quigley | For | For | Management |
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |

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|----|----------------------------------------------------------------|---------|---------|-------------|
| 14 | Elect Director Robert K. Steel | For | For | Management |
| 15 | Elect Director John G. Stumpf | For | For | Management |
| 16 | Elect Director an G. Swenson | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 18 | Increase Authorized Common Stock | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 21 | Require Independent Board Chairman | Against | Against | Shareholder |
| 22 | Report on Charitable Contributions | Against | Against | Shareholder |
| 23 | Report on Political Contributions | Against | Against | Shareholder |

===== END NPX REPORT