

Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

Eaton Vance Enhanced Equity Income Fund
Form N-PX
August 28, 2006

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21614
NAME OF REGISTRANT: Eaton Vance Enhanced Equity
Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street
Boston, MA 02109
NAME AND ADDRESS OF AGENT FOR SERVICE: Alan R. Dynner, Esq.
255 State Street
Boston, MA 02109
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 09/30
DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

Eaton Vance Enhanced Equity Income Fund

ALCOA INC.

Agen

Security: 013817101
Meeting Type: Annual
Meeting Date: 21-Apr-2006
Ticker: AA
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR KATHRYN S. FULLER JUDITH M. GUERON ERNESTO ZEDILLO | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR | Mgmt | For |

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 ALLIANT TECHSYSTEMS INC. Agen

Security: 018804104
 Meeting Type: Annual
 Meeting Date: 02-Aug-2005
 Ticker: ATK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR FRANCES D. COOK GILBERT F. DECKER RONALD R. FOGLEMAN DAVID E. JEREMIAH ROMAN MARTINEZ IV DANIEL J. MURPHY ROBERT W. RISCASSI MICHAEL T. SMITH WILLIAM G. VAN DYKE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF 2005 STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL - ETHICAL CRITERIA FOR MILITARY CONTRACTS | Shr | For |

 ALTERA CORPORATION Agen

Security: 021441100
 Meeting Type: Annual
 Meeting Date: 09-May-2006
 Ticker: ALTR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JOHN P. DAANE ROBERT W. REED ROBERT J. FINOCCHIO, JR KEVIN MCGARITY PAUL NEWHAGEN WILLIAM E. TERRY SUSAN WANG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 10,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 03 | TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 29, 2006. | Mgmt | For |

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 27-Apr-2006
Ticker: MO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ELIZABETH E. BAILEY HAROLD BROWN MATHIS CABIALAVETTA LOUIS C. CAMILLERI J. DUDLEY FISHBURN ROBERT E. R. HUNTLEY THOMAS W. JONES GEORGE MUNOZ LUCIO A. NOTO JOHN S. REED STEPHEN M. WOLF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL 1 - REQUESTING INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL 2 - REQUESTING COMMITMENT TO GLOBAL HUMAN RIGHTS STANDARDS | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - SEEKING TO ADDRESS HEALTH HAZARDS FOR AFRICAN AMERICANS ASSOCIATED WITH SMOKING MENTHOL CIGARETTES | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL 4 - SEEKING TO EXTEND NEW YORK FIRE-SAFE PRODUCTS GLOBALLY | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL 5 - REQUESTING ADOPTION OF ANIMAL WELFARE POLICY | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL 6 - REQUESTING SUPPORT FOR LAWS AT ALL LEVELS COMBATING USE OF TOBACCO | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL 7 - SEEKING TO FACILITATE | Shr | Against |

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MEDICAL EFFORTS TO DISSUADE SECONDHAND SMOKE

 AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2006
 Ticker: AXP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR D.F. AKERSON C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN P.R. DOLAN V.E. JORDAN, JR. J. LESCHLY R.A. MCGINN E.D. MILLER F.P. POPOFF R.D. WALTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2006. | Mgmt | For |
| 03 | A SHAREHOLDER PROPOSAL RELATING TO STOCK OPTIONS. | Shr | Against |
| 04 | A SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING FOR DIRECTORS. | Shr | For |
| 05 | A SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S EMPLOYMENT POLICIES. | Shr | Against |
| 06 | A SHAREHOLDER PROPOSAL RELATING TO REIMBURSEMENT OF EXPENSES FOR CERTAIN SHAREHOLDER-NOMINATED DIRECTOR CANDIDATES. | Shr | Against |

 AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 10-May-2006
 Ticker: AMGN
 ISIN:

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

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| | | Type | |
|----|---|------------------------------|--------------------------|
| 01 | DIRECTOR MR. FREDERICK W. GLUCK ADM. J. PAUL REASON DR. DONALD B. RICE MR. LEONARD D SCHAEFFER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |
| 3A | STOCKHOLDER PROPOSAL #1 (STOCK RETENTION GUIDELINES). | Shr | For |
| 3B | STOCKHOLDER PROPOSAL #2 (EXECUTIVE COMPENSATION). | Shr | Against |
| 3C | STOCKHOLDER PROPOSAL #3 (SHAREHOLDER RIGHTS PLANS). | Shr | For |
| 3D | STOCKHOLDER PROPOSAL #4 (ANIMAL WELFARE POLICY). | Shr | Against |
| 3E | STOCKHOLDER PROPOSAL #5 (MAJORITY ELECTIONS). | Shr | For |
| 3F | STOCKHOLDER PROPOSAL #6 (CORPORATE POLITICAL CONTRIBUTIONS). | Shr | For |

ANALOG DEVICES, INC.

Agen

Security: 032654105
Meeting Type: Annual
Meeting Date: 14-Mar-2006
Ticker: ADI
ISIN:

| | Prop.# Proposal | Proposal Type | Proposal Vote |
|----|---|----------------------|------------------------|
| 01 | DIRECTOR JAMES A. CHAMPY KENTON J. SICCHITANO LESTER C. THUROW | Mgmt Mgmt Mgmt | Withheld For For |
| 02 | TO APPROVE THE COMPANY S 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 28, 2006. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO AMEND THE COMPANY S GOVERNANCE DOCUMENTS (CERTIFICATE OF INCORPORATION OR BYLAWS) TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT AN ANNUAL MEETING OF SHAREHOLDERS. | Shr | For |

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 APPLIED MATERIALS, INC.

Agen

Security: 038222105
 Meeting Type: Annual
 Meeting Date: 22-Mar-2006
 Ticker: AMAT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MICHAEL H. ARMACOST DEBORAH A. COLEMAN PHILIP V. GERDINE THOMAS J. IANNOTTI CHARLES Y.S. LIU JAMES C. MORGAN GERHARD H. PARKER WILLEM P. ROELANDTS MICHAEL R. SPLINTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2006. | Mgmt | For |

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2006
 Ticker: T
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR WILLIAM F. ALDINGER III GILBERT F. AMELIO AUGUST A. BUSCH III MARTIN K. EBY, JR. JAMES A. HENDERSON CHARLES F. KNIGHT JON C. MADONNA LYNN M. MARTIN JOHN B. MCCOY MARY S. METZ TONI REMBE S. DONLEY RITCHEY JOYCE M. ROCHE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |

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|----|--|------|---------|
| | RANDALL L. STEPHENSON | Mgmt | For |
| | LAURA D'ANDREA TYSON | Mgmt | For |
| | PATRICIA P. UPTON | Mgmt | For |
| | EDWARD E. WHITACRE, JR. | Mgmt | For |
| 02 | APPROVE APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVE 2006 INCENTIVE PLAN | Mgmt | For |
| 04 | APPROVE AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL A | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL B | Shr | For |
| 07 | STOCKHOLDER PROPOSAL C | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL D | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL E | Shr | For |
| 10 | STOCKHOLDER PROPOSAL F | Shr | Against |

BED BATH & BEYOND INC.

Agen

Security: 075896100
 Meeting Type: Annual
 Meeting Date: 29-Jun-2006
 Ticker: BBBY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR STEVEN H. TEMARES KLAUS EPPLER FRAN STOLLER | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL; BOARD DIVERSITY REPORT. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL; FOREIGN WORKPLACE MONITORING. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL; ENERGY EFFICIENCY REPORT. | Shr | Against |
| 06 | AMEND CERTIFICATE OF INCORPORATION; REGARDING ELECTION OF DIRECTORS. | Mgmt | For |

BIOMET, INC.

Agen

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Security: 090613100
 Meeting Type: Annual
 Meeting Date: 23-Sep-2005
 Ticker: BMET
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR C. SCOTT HARRISON, M.D. SANDRA A. LAMB KENNETH V. MILLER NILES L. NOBLITT MARILYN TUCKER QUAYLE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVE AN AMENDMENT TO THE BIOMET, INC. 1998 QUALIFIED AND NON- QUALIFIED STOCK OPTION PLAN TO INCREASE BY 5,000,000 COMMON SHARES THE NUMBER OF COMMON SHARES AVAILABLE FOR GRANT UNDER THE PLAN. | Mgmt | For |
| 03 | RATIFY THE SELECTION OF ERNST & YOUNG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2006. | Mgmt | For |

BJ'S WHOLESALE CLUB, INC.

Agen

Security: 05548J106
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: BJ
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR BERT N. MITCHELL HELEN FRAME PETERS MICHAEL T. WEDGE | Mgmt Mgmt Mgmt | For For For |
| 02 | SHAREHOLDER PROPOSAL REGARDING THE ELECTION OF DIRECTORS BY MAJORITY OF VOTES CAST AT AN ANNUAL MEETING. | Shr | For |
| 03 | RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF PRICEWATERHOUSECOOPERS, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2007. | Mgmt | For |

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BORGWARNER INC.

Agen

Security: 099724106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: BWA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR PHYLLIS O. BONANNO ALEXIS P. MICHAS RICHARD O. SCHAUM THOMAS T. STALLKAMP | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO VOTE UPON A PROPOSAL TO APPROVE THE AMENDMENT TO THE BORGWARNER INC. 2004 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2006. | Mgmt | For |

BP P.L.C.

Agen

Security: 055622104
 Meeting Type: Annual
 Meeting Date: 20-Apr-2006
 Ticker: BP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | TO RECEIVE THE DIRECTORS ANNUAL REPORT AND THE ACCOUNTS | Mgmt | For |
| 02 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 03 | DIRECTOR DR D C ALLEN LORD BROWNE MR J H BRYAN MR A BURGMANS MR I C CONN MR E B DAVIS, JR MR D J FLINT DR B E GROTE DR A B HAYWARD DR D S JULIUS SIR TOM MCKILLOP MR J A MANZONI DR W E MASSEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |

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|----|--|------|-----|
| | SIR IAN PROSSER | Mgmt | For |
| | MR M H WILSON | Mgmt | For |
| | MR P D SUTHERLAND | Mgmt | For |
| 04 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION | Mgmt | For |
| 05 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Mgmt | For |
| 06 | TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Mgmt | For |
| 07 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH WITHOUT MAKING AN OFFER TO SHAREHOLDERS | Mgmt | For |

BURLINGTON RESOURCES INC. Agen

Security: 122014103
Meeting Type: Special
Meeting Date: 30-Mar-2006
Ticker: BR
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 12, 2005, BY AND AMONG CONOCOPHILLIPS, CELLO ACQUISITION CORP. AND BURLINGTON RESOURCES INC. | Mgmt | For |
| 02 | APPROVAL OF AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

CANADIAN NATURAL RESOURCES LIMITED Agen

Security: 136385101
Meeting Type: Annual
Meeting Date: 04-May-2006
Ticker: CNQ
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR CATHERINE M. BEST N. MURRAY EDWARDS HON. GARY A. FILMON | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|-----|
| | AMB. GORDON D. GIFFIN | Mgmt | For |
| | JOHN G. LANGILLE | Mgmt | For |
| | KEITH A.J. MACPHAIL | Mgmt | For |
| | ALLAN P. MARKIN | Mgmt | For |
| | NORMAN F. MCINTYRE | Mgmt | For |
| | JAMES S. PALMER | Mgmt | For |
| | ELDON R. SMITH | Mgmt | For |
| | DAVID A. TUER | Mgmt | For |
| 02 | THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION. | Mgmt | For |

CANADIAN PACIFIC RAILWAY LIMITED

Agen

Security: 13645T100
Meeting Type: Special
Meeting Date: 05-May-2006
Ticker: CP
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR STEPHEN E. BACHAND JOHN E. CLEGHORN TIM W. FAITHFULL FREDERIC J. GREEN HON. JOHN P. MANLEY LINDA J. MORGAN DR. JAMES R. NININGER MADELEINE PAQUIN MICHAEL E.J. PHELPS ROGER PHILLIPS HARTLEY T. RICHARDSON MICHAEL W. WRIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS. | Mgmt | For |
| 03 | AMENDMENT TO THE MANAGEMENT STOCK OPTION INCENTIVE PLAN AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR TO INCREASE THE MAXIMUM NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE PLAN. | Mgmt | For |
| 04 | AMENDMENT TO THE MANAGEMENT STOCK OPTION INCENTIVE PLAN AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR TO PROHIBIT, WITHOUT SHAREHOLDER APPROVAL, THE REDUCTION OF THE PRICE AT WHICH OPTIONS MAY BE EXERCISED AFTER THEY HAVE BEEN GRANTED. | Mgmt | For |

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CAREMARK RX, INC.

Agen

Security: 141705103
 Meeting Type: Annual
 Meeting Date: 10-May-2006
 Ticker: CMX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR C. DAVID BROWN II HARRIS DIAMOND C.A. LANCE PICCOLO MICHAEL D. WARE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS | Shr | Against |

CARNIVAL CORPORATION

Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 20-Apr-2006
 Ticker: CCL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR MICKY ARISON AMB RICHARD G. CAPEN JR ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER BARONESS HOGG A. KIRK LANTERMAN MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK UZI ZUCKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 03 | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT | Mgmt | For |

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AUDITORS.

| | | | |
|----|--|------|-----|
| 04 | TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2005. | Mgmt | For |
| 05 | TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC. | Mgmt | For |
| 06 | TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC. | Mgmt | For |
| 07 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC. | Mgmt | For |
| 08 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | Mgmt | For |

CHARLES RIVER LABORATORIES INTL., IN

Agen

Security: 159864107
 Meeting Type: Annual
 Meeting Date: 09-May-2006
 Ticker: CRL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JAMES C. FOSTER STEPHEN D. CHUBB GEORGE E. MASSARO LINDA MCGOLDRICK GEORGE M. MILNE, JR. DOUGLAS E. ROGERS SAMUEL O. THIER WILLIAM H. WALTRIP | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY S INDEPENDENT PUBLIC AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 30, 2006. | Mgmt | For |

CHESAPEAKE ENERGY CORPORATION

Agen

Security: 165167107
 Meeting Type: Annual
 Meeting Date: 09-Jun-2006
 Ticker: CHK
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR RICHARD K. DAVIDSON BREENE M. KERR CHARLES T. MAXWELL | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE CHESAPEAKE ENERGY CORPORATION LONG TERM INCENTIVE PLAN. | Mgmt | For |

 CINTAS CORPORATION

Agen

 Security: 172908105
 Meeting Type: Annual
 Meeting Date: 18-Oct-2005
 Ticker: CTAS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR RICHARD T. FARMER ROBERT J. KOHLHEPP SCOTT D. FARMER PAUL R. CARTER GERALD V. DIRVIN ROBERT J. HERBOLD JOYCE HERGENHAN ROGER L. HOWE DAVID C. PHILLIPS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVAL OF THE 2005 EQUITY COMPENSATION PLAN. | Mgmt | For |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2006. | Mgmt | For |
| 04 | PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF CINTAS. | Shr | Against |
| 05 | PROPOSAL TO ADOPT A POLICY THAT THE DIRECTOR NOMINEES BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

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CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 15-Nov-2005
 Ticker: CSCO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR CAROL A. BARTZ M. MICHELE BURNS LARRY R. CARTER JOHN T. CHAMBERS DR. JOHN L. HENNESSY RICHARD M. KOVACEVICH RODERICK C. MCGEARY JAMES C. MORGAN JOHN P. MORGRIDGE STEVEN M. WEST JERRY YANG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO APPROVE THE ADOPTION OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 29, 2006. | Mgmt | For |
| 04 | PROPOSAL SUBMITTED BY A SHAREHOLDER URGING THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT A SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION GRANTS TO SENIOR EXECUTIVES SHALL BE SHARES OF STOCK THAT REQUIRE THE ACHIEVEMENT OF PERFORMANCE GOALS AS A PREREQUISITE TO VESTING, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |
| 05 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THAT THE BOARD S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO S EXECUTIVE COMPENSATION POLICIES AND TO MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2006, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |
| 06 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PREPARE A REPORT TO SHAREHOLDERS DESCRIBING THE PROGRESS TOWARD DEVELOPMENT AND IMPLEMENTATION OF A COMPANY HUMAN RIGHTS POLICY AND THE PLAN FOR IMPLEMENTATION WITH PARTNERS AND RESELLERS BY MAY 31, 2006, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |

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CITIGROUP INC.

Agen

Security: 172967101
 Meeting Type: Annual
 Meeting Date: 18-Apr-2006
 Ticker: C
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR C. MICHAEL ARMSTRONG ALAIN J.P. BELDA GEORGE DAVID KENNETH T. DERR JOHN M. DEUTCH R. HERNANDEZ RAMIREZ ANN DIBBLE JORDAN KLAUS KLEINFELD ANDREW N. LIVERIS DUDLEY C. MECUM ANNE MULCAHY RICHARD D. PARSONS CHARLES PRINCE JUDITH RODIN ROBERT E. RUBIN FRANKLIN A. THOMAS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt | For |
| 03 | PROPOSAL TO AMEND ARTICLE FOURTH OF THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | PROPOSAL TO AMEND ARTICLE EIGHTH OF THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 05 | PROPOSAL TO AMEND ARTICLE NINTH OF THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL REQUESTING NO FUTURE NEW STOCK OPTION GRANTS AND NO RENEWAL OR REPRICING OF CURRENT STOCK OPTIONS. | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 8 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 9 | STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF A POLICY REGARDING PERFORMANCE-BASED EQUITY COMPENSATION FOR SENIOR EXECUTIVES. | Shr | For |
| 10 | STOCKHOLDER PROPOSAL REGARDING REIMBURSEMENT OF EXPENSES INCURRED BY A STOCKHOLDER IN A CONTESTED ELECTION OF DIRECTORS. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN | Shr | Against |

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OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES
OR RESPONSIBILITIES.

| | | | |
|----|---|-----|---------|
| 12 | STOCKHOLDER PROPOSAL REQUESTING THE RECOUPMENT OF MANAGEMENT BONUSES IN THE EVENT OF A RESTATEMENT OF EARNINGS. | Shr | Against |
|----|---|-----|---------|

COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
Meeting Type: Annual
Meeting Date: 04-May-2006
Ticker: CL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR J.T. CAHILL J.K. CONWAY E.M. HANCOCK D.W. JOHNSON R.J. KOGAN D.E. LEWIS R. MARK J.P. REINHARD H.B. WENTZ, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF THE COMPANY S 2007 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION | Shr | For |

COMMERCE BANCORP, INC.

Agen

Security: 200519106
Meeting Type: Annual
Meeting Date: 16-May-2006
Ticker: CBH
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|------------------|---------------|
| 01 | DIRECTOR | | |

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| | | |
|---|------|-----|
| VERNON W. HILL, II | Mgmt | For |
| JACK R BERSHAD | Mgmt | For |
| JOSEPH E. BUCKELEW | Mgmt | For |
| DONALD T. DIFRANCESCO | Mgmt | For |
| MORTON N. KERR | Mgmt | For |
| STEVEN M. LEWIS | Mgmt | For |
| JOHN K. LLOYD | Mgmt | For |
| GEORGE E. NORCROSS, III | Mgmt | For |
| DANIEL J. RAGONE | Mgmt | For |
| WILLIAM A. SCHWARTZ, JR | Mgmt | For |
| JOSEPH T. TARQUINI, JR. | Mgmt | For |
| JOSEPH S. VASSALLUZZO | Mgmt | For |
| | | |
| 02 THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

COUNTRYWIDE FINANCIAL CORPORATION

Agen

Security: 222372104
 Meeting Type: Annual
 Meeting Date: 14-Jun-2006
 Ticker: CFC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR KATHLEEN BROWN JEFFREY M. CUNNINGHAM MARTIN R. MELONE ROBERT T. PARRY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE THE ADOPTION OF THE COMPANY S 2006 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |
| 04 | TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, URGING OUR BOARD OF DIRECTORS TO ADOPT A POLICY THAT OUR STOCKHOLDERS BE GIVEN AN OPPORTUNITY TO ANNUALLY APPROVE THE REPORT OF OUR COMPENSATION COMMITTEE. | Shr | For |

COVENTRY HEALTH CARE, INC.

Agen

Security: 222862104
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: CVH

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ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOHN H. AUSTIN, M.D. DANIEL N. MENDELSON R. W. MOORHEAD, III TIMOTHY T.WEGLICKI | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK FROM 200,000,000 TO 570,000,000. | Mgmt | For |
| 03 | APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DELETE ALL REFERENCES TO SERIES A CONVERTIBLE PREFERRED STOCK. | Mgmt | For |
| 04 | APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO PROVIDE THAT DIRECTORS ELECTED BY THE BOARD OF DIRECTORS MUST STAND FOR ELECTION AT THE NEXT ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |
| 05 | APPROVAL TO AMEND THE 2004 INCENTIVE PLAN. | Mgmt | For |
| 06 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP, AS THE COMPANY S INDEPENDENT AUDITORS FOR 2006. | Mgmt | For |

CVS CORPORATION

Agen

Security: 126650100
Meeting Type: Annual
Meeting Date: 11-May-2006
Ticker: CVS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR W. DON CORNWELL DAVID W. DORMAN THOMAS P. GERRITY MARIAN L. HEARD WILLIAM H. JOYCE TERRENCE MURRAY SHELI Z. ROSENBERG THOMAS M. RYAN ALFRED J. VERRECCHIA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS CVS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2006. | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 03 | STOCKHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS. | Shr | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS OF CERTAIN SENIOR EXECUTIVES. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENCE OF THE CHAIRMAN OF THE BOARD. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING THE FORMULATION OF COSMETICS SOLD AT CVS. | Shr | Against |

DEERE & COMPANY Agen

Security: 244199105
Meeting Type: Annual
Meeting Date: 22-Feb-2006
Ticker: DE
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR CRANDALL C. BOWLES VANCE D. COFFMAN ARTHUR L. KELLY THOMAS H. PATRICK | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF THE AMENDMENT OF THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2006. | Mgmt | For |

DENBURY RESOURCES INC. Agen

Security: 247916208
Meeting Type: Special
Meeting Date: 19-Oct-2005
Ticker: DNR
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF OUR AUTHORIZED COMMON STOCK FROM 100,000,000 SHARES TO 250,000,000 SHARES. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 02 | PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO SPLIT OUR COMMON SHARES 2-FOR-1. | Mgmt | For |
| 03 | PROPOSAL TO GRANT AUTHORITY TO THE COMPANY TO EXTEND THE SOLICITATION PERIOD IN THE EVENT THAT THE SPECIAL MEETING IS POSTPONED OR ADJOURNED FOR ANY REASON. | Mgmt | For |

DENTSPLY INTERNATIONAL INC. Agen

Security: 249030107
Meeting Type: Annual
Meeting Date: 10-May-2006
Ticker: XRAY
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR WENDY L. DIXON LESLIE A. JONES GERALD K. KUNKLE, JR. | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, INDEPENDENT ACCOUNTANTS, TO AUDIT THE BOOKS AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

DIAMOND OFFSHORE DRILLING, INC. Agen

Security: 25271C102
Meeting Type: Annual
Meeting Date: 23-May-2006
Ticker: DO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON ALAN R. BATKIN CHARLES L. FABRIKANT PAUL G. GAFFNEY, II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For For Withheld Withheld For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE | Mgmt | For |

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LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY
FOR FISCAL YEAR 2006.

ECOLAB INC.

Agen

Security: 278865100
Meeting Type: Annual
Meeting Date: 12-May-2006
Ticker: ECL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|-------------------------------|
| 01 | DIRECTOR LESLIE S. BILLER JERRY A. GRUNDHOFER KASPER RORSTED JOHN J. ZILLMER | Mgmt Mgmt Mgmt Mgmt | For For For Withheld |
| 02 | RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108
Meeting Type: Annual
Meeting Date: 11-May-2006
Ticker: EW
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR MIKE R. BOWLIN DR. BARBARA J. MCNEIL MICHAEL A. MUSSALLEM | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

ELECTRONIC DATA SYSTEMS CORPORATION

Agen

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Security: 285661104
 Meeting Type: Annual
 Meeting Date: 18-Apr-2006
 Ticker: EDS
 ISIN:

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|--|--|
| 01 | DIRECTOR W. ROY DUNBAR ROGER A. ENRICO S. MALCOLM GILLIS RAY J. GROVES ELLEN M. HANCOCK JEFFREY M. HELLER RAY L. HUNT MICHAEL H. JORDAN EDWARD A. KANGAS R. DAVID YOST | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF AUDITORS. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL ENTITLED DIRECTORS TO BE ELECTED BY MAJORITY VOTE . | Shr | For |
| 04 | SHAREHOLDER PROPOSAL ENTITLED INDEPENDENT BOARD CHAIRMAN . | Shr | Against |

EMC CORPORATION

Agen

Security: 268648102
 Meeting Type: Annual
 Meeting Date: 04-May-2006
 Ticker: EMC
 ISIN:

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|---|------------------------------|--------------------------|
| 01 | DIRECTOR GAIL DEEGAN OLLI-PEKKA KALLASVUO WINDLE B. PRIEM ALFRED M. ZEIEN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS EMC S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |
| 03 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ELECTION OF DIRECTORS BY MAJORITY VOTE, AS DESCRIBED IN EMC S PROXY STATEMENT. | Shr | For |

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| | | | |
|----|--|-----|---------|
| 04 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO PAY-FOR-SUPERIOR- PERFORMANCE, AS DESCRIBED IN EMC S PROXY STATEMENT. | Shr | For |
| 05 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ANNUAL ELECTIONS OF DIRECTORS, AS DESCRIBED IN EMC S PROXY STATEMENT. | Shr | For |
| 06 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO EMC S AUDIT COMMITTEE, AS DESCRIBED IN EMC S PROXY STATEMENT. | Shr | Against |

EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 07-Feb-2006
 Ticker: EMR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR A. A. BUSCH III A. F. GOLDEN V. R. LOUCKS, JR. J. B. MENZER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF THE EMERSON ELECTRIC CO. 2006 INCENTIVE SHARES PLAN. | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | THE STOCKHOLDER PROPOSAL ON SEVERANCE AGREEMENTS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |

EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 27-Jun-2006
 Ticker: EXC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR M.W. D'ALESSIO R.B. GRECO | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| | J.M. PALMS | Mgmt | For |
| | J.W. ROGERS | Mgmt | For |
| | R.L. THOMAS | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT ACCOUNTANT | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE BENEFITS | Shr | For |

 FISERV, INC. Agen

Security: 337738108
 Meeting Type: Annual
 Meeting Date: 24-May-2006
 Ticker: FISV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR D.P. KEARNEY * J.W. YABUKI * L.W. SEIDMAN ** | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM OF FISERV, INC. FOR 2006. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD FOR DIRECTOR ELECTION. | Shr | For |

 FISHER SCIENTIFIC INTERNATIONAL INC. Agen

Security: 338032204
 Meeting Type: Annual
 Meeting Date: 05-May-2006
 Ticker: FSH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------------------|
| 01 | DIRECTOR PAUL M. MONTRONE SIMON B. RICH SCOTT M. SPERLING | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | APPROVAL AND ADOPTION OF THE FISHER SCIENTIFIC EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | No vote |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE | Mgmt | No vote |

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LLP, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM OF THE COMPANY, FOR THE CURRENT FISCAL
YEAR.

FLEXTRONICS INTERNATIONAL LTD.

Agen

Security: Y2573F102
Meeting Type: Annual
Meeting Date: 20-Sep-2005
Ticker: FLEX
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR MR. JAMES A. DAVIDSON MR. LIP-BU TAN | Mgmt Mgmt | For For |
| 02 | RE-APPOINTMENT OF MR. PATRICK FOLEY AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 03 | TO RE-APPOINT DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2006 AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 04 | TO APPROVE THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE ORDINARY SHARES. | Mgmt | For |
| 05 | TO APPROVE THE DIRECTOR CASH COMPENSATION AND ADDITIONAL CASH COMPENSATION FOR THE CHAIRMAN OF THE AUDIT COMMITTEE (IF APPOINTED) AND FOR COMMITTEE PARTICIPATION. | Mgmt | For |
| 06 | TO APPROVE THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY THE COMPANY OF ITS OWN ISSUED ORDINARY SHARES. | Mgmt | For |

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
Meeting Type: Annual
Meeting Date: 04-May-2006
Ticker: FCX
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01 | DIRECTOR | | |

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| | | | |
|----|--|------|---------|
| | ROBERT J. ALLISON, JR. | Mgmt | For |
| | ROBERT A. DAY | Mgmt | For |
| | GERALD J. FORD | Mgmt | For |
| | H. DEVON GRAHAM, JR. | Mgmt | For |
| | J. BENNETT JOHNSTON | Mgmt | For |
| | BOBBY LEE LACKEY | Mgmt | For |
| | GABRIELLE K. MCDONALD | Mgmt | For |
| | JAMES R. MOFFETT | Mgmt | For |
| | B.M. RANKIN, JR. | Mgmt | For |
| | J. STAPLETON ROY | Mgmt | For |
| | J. TAYLOR WHARTON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF THE PROPOSED 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING REVIEW OF POLICIES RELATING TO FINANCIAL SUPPORT OF INDONESIAN GOVERNMENT SECURITY PERSONNEL. | Shr | Against |

 GENERAL DYNAMICS CORPORATION

Agen

 Security: 369550108
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: GD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR N.D. CHABRAJA J.S. CROWN W.P. FRICKS C.H. GOODMAN J.L. JOHNSON G.A. JOULWAN P.G. KAMINSKI J.M. KEANE D.J. LUCAS L.L. LYLES C.E. MUNDY, JR. R. WALMSLEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH REGARD TO MAJORITY VOTE STANDARD FOR ELECTION OF DIRECTORS | Shr | For |
| 04 | SHAREHOLDER PROPOSAL WITH REGARD TO AUTOMATIC DISQUALIFICATION OF DIRECTORS WHO FAIL TO RECEIVE A MAJORITY OF AFFIRMATIVE VOTES CAST | Shr | For |
| 05 | SHAREHOLDER PROPOSAL WITH REGARD TO INDEPENDENT | Shr | Against |

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BOARD CHAIRMAN

| | | | |
|----|---|-----|---------|
| 06 | SHAREHOLDER PROPOSAL WITH REGARD TO CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL WITH REGARD TO SUSTAINABILITY REPORT | Shr | Against |

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 11-May-2006
Ticker: GOOG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER MICHAEL MORITZ PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE 2004 STOCK PLAN FROM 13,431,660 TO 17,931,660. | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL TO REQUEST THAT THE BOARD OF DIRECTORS TAKE THE STEPS THAT MAY BE NECESSARY TO ADOPT A RECAPITALIZATION PLAN THAT WOULD PROVIDE FOR ALL OF THE COMPANY S OUTSTANDING STOCK TO HAVE ONE VOTE PER SHARE. | Shr | For |

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 17-May-2006
Ticker: HAL

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ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR A.M. BENNETT J.R. BOYD R.L. CRANDALL K.T DERR S.M. GILLIS W.R. HOWELL R.L. HUNT D.J. LESAR J.L.MARTIN J.A. PRECOURT D.L. REED | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 03 | PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | PROPOSAL ON SEVERANCE AGREEMENTS. | Mgmt | For |
| 05 | PROPOSAL ON HUMAN RIGHTS REVIEW. | Shr | Against |
| 06 | PROPOSAL ON DIRECTOR ELECTION VOTE THRESHOLD. | Shr | For |
| 07 | PROPOSAL ON POISON PILL. | Shr | Against |

HARRAH'S ENTERTAINMENT, INC.

Agen

Security: 413619107
Meeting Type: Annual
Meeting Date: 25-Apr-2006
Ticker: HET
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR CHARLES L. ATWOOD R. BRAD MARTIN GARY G. MICHAEL | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE COMPANY S AMENDED AND RESTATED 2004 EQUITY INCENTIVE AWARD PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2006 CALENDAR YEAR. | Mgmt | For |

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 INCO LIMITED

Agen

Security: 453258402
 Meeting Type: Annual
 Meeting Date: 20-Apr-2006
 Ticker: N
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR GLEN A. BARTON ANGUS A. BRUNEAU RONALD C. CAMBRE SCOTT M. HAND JANICE K. HENRY CHAVIVA M. HOSEK PETER C. JONES JOHN T. MAYBERRY FRANCIS MER DAVID P. O'BRIEN ROGER PHILLIPS RICHARD E. WAUGH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS. | Mgmt | For |

 INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: INTC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRAIG R. BARRETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: E. JOHN P. BROWNE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D. JAMES GUZY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1H | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 02 | AMENDMENT OF THE SECOND RESTATED CERTIFICATE OF INCORPORATION (CERTIFICATE OF INCORPORATION) TO REPEAL ARTICLE 10 (THE FAIR PRICE PROVISION) | Mgmt | For |
| 03 | AMENDMENT OF THE CERTIFICATE OF INCORPORATION TO REPEAL ARTICLE 7 AND ARTICLE 12 (THE SUPERMAJORITY VOTE PROVISIONS) | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR | Mgmt | For |
| 05 | APPROVAL OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | For |
| 06 | APPROVAL OF THE 2006 STOCK PURCHASE PLAN | Mgmt | For |

INTERNATIONAL BUSINESS MACHINES CORP

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 25-Apr-2006
Ticker: IBM
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR C. BLACK K.I. CHENAULT J. DORMANN M.L. ESKEW S.A. JACKSON M. MAKIHARA L.A. NOTO J.W. OWENS S.J. PALMISANO J.E. SPERO S. TAUREL C.M. VEST L.H. ZAMBRANO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld For For For For For For For For Withheld |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. (PAGE 26) | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON: CUMULATIVE VOTING (PAGE 27) | Shr | For |

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| | | | |
|----|--|-----|---------|
| 04 | STOCKHOLDER PROPOSAL ON: PENSION AND RETIREMENT MEDICAL (PAGE 27) | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON: EXECUTIVE COMPENSATION (PAGE 29) | Shr | For |
| 06 | STOCKHOLDER PROPOSAL ON: DISCLOSURE OF EXECUTIVE COMPENSATION (PAGE 29) | Shr | For |
| 07 | STOCKHOLDER PROPOSAL ON: OFFSHORING (PAGE 30) | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL ON: CHINA BUSINESS PRINCIPLES (PAGE 32) | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL ON: POLITICAL CONTRIBUTIONS (PAGE 33) | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL ON: MAJORITY VOTING FOR DIRECTORS (PAGE 34) | Shr | For |
| 11 | STOCKHOLDER PROPOSAL ON: SIMPLE MAJORITY VOTE (PAGE 35) | Shr | For |

IVAX CORPORATION

Agen

Security: 465823102
Meeting Type: Annual
Meeting Date: 03-Aug-2005
Ticker: IVX
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|------------------|---------------|
| 01 | DIRECTOR | | |
| | BETTY G. AMOS | Mgmt | For |
| | MARK ANDREWS | Mgmt | For |
| | JACK FISHMAN PH.D. | Mgmt | For |
| | NEIL FLANZRAICH | Mgmt | For |
| | PHILLIP FROST M.D. | Mgmt | For |
| | JANE HSIAO PH.D. | Mgmt | For |
| | RICHARD M. KRASNO PH.D. | Mgmt | For |
| | DAVID A. LIEBERMAN | Mgmt | For |
| | RICHARD C. PFENNIGER JR | Mgmt | For |
| | BERTRAM PITT M.D. | Mgmt | For |
| | Z.P. ZACHARIAH M.D. | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 27-Apr-2006
Ticker: JNJ

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ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MARY S. COLEMAN JAMES G. CULLEN ROBERT J. DARRETTA MICHAEL M. E. JOHNS ANN D. JORDAN ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHER WILLIAM C. WELDON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 04 | PROPOSAL ON CHARITABLE CONTRIBUTIONS | Shr | Against |
| 05 | PROPOSAL ON MAJORITY VOTING REQUIREMENTS FOR DIRECTOR NOMINEES | Shr | For |

L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104
Meeting Type: Annual
Meeting Date: 25-Apr-2006
Ticker: LLL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------------------|
| 01 | DIRECTOR PETER A. COHEN ROBERT B. MILLARD ARTHUR L. SIMON | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | No vote |
| 03 | APPROVAL OF AN AMENDMENT TO THE L-3 COMMUNICATIONS CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | No vote |

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 LAMAR ADVERTISING COMPANY

Agen

 Security: 512815101
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: LAMR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOHN MAXWELL HAMILTON ROBERT M. JELENIC STEPHEN P. MUMBLOW THOMAS V. REIFENHEISER ANNA REILLY KEVIN P. REILLY, JR. WENDELL REILLY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | AMENDMENT OF THE 1996 EQUITY INCENTIVE PLAN. | Mgmt | Against |

 LINEAR TECHNOLOGY CORPORATION

Agen

 Security: 535678106
 Meeting Type: Annual
 Meeting Date: 02-Nov-2005
 Ticker: LLTC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ROBERT H. SWANSON, JR. DAVID S. LEE LOTHAR MAIER LEO T. MCCARTHY RICHARD M. MOLEY THOMAS S. VOLPE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO APPROVE THE ADOPTION OF THE 2005 EQUITY INCENTIVE PLAN AND THE RESERVATION OF SHARES FOR ISSUANCE THEREUNDER. | Mgmt | For |
| 03 | TO APPROVE THE ADOPTION OF THE 2005 EMPLOYEE STOCK PURCHASE PLAN AND THE RESERVATION OF SHARES FOR ISSUANCE THEREUNDER. | Mgmt | For |
| 04 | TO REAPPROVE THE 1996 SENIOR EXECUTIVE BONUS PLAN. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING
JULY 2, 2006.

MARATHON OIL CORPORATION

Agen

Security: 565849106
Meeting Type: Annual
Meeting Date: 26-Apr-2006
Ticker: MRO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR CLARENCE P. CAZALOT, JR DAVID A. DABERKO WILLIAM L. DAVIS | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2006. | Mgmt | For |
| 03 | BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REVISE THE PURPOSE CLAUSE, ELIMINATE THE SERIES A JUNIOR PREFERRED STOCK AND MAKE OTHER TECHNICAL CHANGES. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL TO ELECT DIRECTORS BY A MAJORITY VOTE. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF STOCKHOLDERS. | Shr | For |

MAXIM INTEGRATED PRODUCTS, INC.

Agen

Security: 57772K101
Meeting Type: Annual
Meeting Date: 10-Nov-2005
Ticker: MXIM
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JAMES BERGMAN MICHAEL J. BYRD PETER DE ROETHH | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|-----|
| | JOHN F. GIFFORD | Mgmt | For |
| | B. KIPLING HAGOPIAN | Mgmt | For |
| | A.R. FRANK WAZZAN | Mgmt | For |
| 02 | TO RATIFY AND APPROVE THE AMENDMENT AND RESTATEMENT OF THE 1996 STOCK INCENTIVE PLAN, AS AMENDED, INCLUDING WITHOUT LIMITATION, TO (A) INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE BY 10,800,000 SHARES FROM 117,600,000 SHARES TO 128,400,000 SHARES, (B) PERMIT THE AWARD OF RESTRICTED STOCK UNITS AND RESTRICTED STOCK AND (C) EXTEND THE TERM THROUGH 2015. | Mgmt | For |
| 03 | TO RATIFY AND APPROVE THE AMENDMENT TO THE COMPANY S 1987 EMPLOYEE STOCK PARTICIPATION PLAN, AS AMENDED, TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE BY 1,500,000 SHARES FROM 16,551,567 SHARES TO 18,051,567 SHARES. | Mgmt | For |
| 04 | TO RATIFY THE RETENTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 24, 2006. | Mgmt | For |

MERRILL LYNCH & CO., INC.

Agen

Security: 590188108
Meeting Type: Annual
Meeting Date: 28-Apr-2006
Ticker: MER
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ALBERTO CRIBIORE AULANA L. PETERS CHARLES O. ROSSOTTI | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | INSTITUTE CUMULATIVE VOTING | Shr | For |
| 04 | SUBMIT DIRECTOR COMPENSATION TO SHAREHOLDERS FOR ANNUAL APPROVAL | Shr | Against |
| 05 | SUBMIT MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE REPORT TO SHAREHOLDERS FOR ANNUAL APPROVAL | Shr | For |

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MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 09-Nov-2005
 Ticker: MSFT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR WILLIAM H. GATES III STEVEN A. BALLMER JAMES I. CASH JR. DINA DUBLON RAYMOND V. GILMARTIN A. MCLAUGHLIN KOROLOGOS DAVID F. MARQUARDT CHARLES H. NOSKI HELMUT PANKE JON A. SHIRLEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR | Mgmt | For |

MONSANTO COMPANY

Agen

Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 17-Jan-2006
 Ticker: MON
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR HUGH GRANT C. STEVEN MCMILLAN ROBERT J. STEVENS | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF PERFORMANCE GOAL UNDER SECTION 162 (M) OF THE INTERNAL REVENUE CODE | Mgmt | For |
| 04 | APPROVAL OF SHAREOWNER PROPOSAL ONE | Shr | Against |
| 05 | APPROVAL OF SHAREOWNER PROPOSAL TWO | Shr | Against |

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NABORS INDUSTRIES LTD.

Agen

Security: G6359F103
 Meeting Type: Special
 Meeting Date: 30-Mar-2006
 Ticker: NBR
 ISIN:

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|---------------|---------------|
| 01 | AMENDMENT TO AMENDED AND RESTATED BYE-LAWS TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK. | Mgmt | For |

NEWMONT MINING CORPORATION

Agen

Security: 651639106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2006
 Ticker: NEM
 ISIN:

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|--|---|
| 01 | DIRECTOR G.A. BARTON V.A. CALARCO N. DOYLE V.M. HAGEN M.S. HAMSON L.I. HIGDON, JR. P. LASSONDE R.J. MILLER W.W. MURDY R.A. PLUMBRIDGE J.B. PRESCOTT D.C. ROTH S. SCHULICH J.V. TARANIK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 20-Sep-2005

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Ticker: NKE

ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES. | Mgmt | Against |
| 03 | PROPOSAL TO RE-APPROVE AND AMEND THE NIKE, INC. EXECUTIVE PERFORMANCE SHARING PLAN. | Mgmt | For |
| 04 | PROPOSAL TO AMEND THE NIKE, INC. 1990 STOCK INCENTIVE PLAN. | Mgmt | For |
| 05 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

NOBLE CORPORATION

Agen

Security: G65422100
Meeting Type: Annual
Meeting Date: 27-Apr-2006
Ticker: NE
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JAMES C. DAY JULIE H. EDWARDS MARC E. LELAND | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2006. | Mgmt | For |
| 03 | MEMBER (SHAREHOLDER) PROPOSAL TO SEPARATE THE POSITIONS OF CHAIRMAN/CHIEF EXECUTIVE OFFICER. | Shr | For |

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
Meeting Type: Annual
Meeting Date: 17-May-2006
Ticker: NOC

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ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOHN T. CHAIN, JR. VIC FAZIO STEPHEN E. FRANK CHARLES R. LARSON RICHARD B. MYERS RONALD D. SUGAR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR. | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER MAJORITY VOTE REQUIREMENT. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | For |

ORACLE CORPORATION

Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 10-Oct-2005
Ticker: ORCL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA JOSEPH A. GRUNDFEST H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2006 EXECUTIVE BONUS PLAN. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2006. | Mgmt | For |

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PARTNERRE LTD.

Agen

Security: G6852T105
 Meeting Type: Annual
 Meeting Date: 12-May-2006
 Ticker: PRE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ROBERT M. BAYLIS JAN H. HOLLSBOER KEVIN M. TWOMEY | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY S INDEPENDENT AUDITORS FOR THE ENSUING PERIOD ENDING WITH THE 2007 ANNUAL GENERAL MEETING AND TO REFER THE DETERMINATION OF AUDITORS REMUNERATION TO THE BOARD OF DIRECTORS. | Mgmt | For |
| 03 | TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF. | Mgmt | Against |

PAYCHEX, INC.

Agen

Security: 704326107
 Meeting Type: Annual
 Meeting Date: 12-Oct-2005
 Ticker: PAYX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR B. THOMAS GOLISANO DAVID J. S. FLASCHEN PHILLIP HORSLEY GRANT M. INMAN JONATHAN J. JUDGE J. ROBERT SEBO JOSEPH M. TUCCI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO AMEND THE 2002 STOCK INCENTIVE PLAN AND INCREASE THE SHARES AVAILABLE UNDER THE 2002 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND BY-LAWS TO ADOPT | Shr | Against |

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MAJORITY VOTING OF DIRECTORS.

 PEPSICO, INC. Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: PEP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR J.F. AKERS R.E. ALLEN D. DUBLON V.J. DZAU R.L. HUNT A. IBARGUEN A.C. MARTINEZ I.K. NOOYI S.S. REINEMUND S.P. ROCKEFELLER J.J. SCHIRO F.A. THOMAS C.M. TRUDELL D. VASELLA M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS (PROXY STATEMENT P. 23) | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS (PROXY STATEMENT P. 24) | Shr | Against |

 POLO RALPH LAUREN CORPORATION Agen

Security: 731572103
 Meeting Type: Annual
 Meeting Date: 11-Aug-2005
 Ticker: RL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR FRANK A. BENNACK, JR. JOEL L. FLEISHMAN | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE FISCAL YEAR ENDING APRIL 1, 2006. | Mgmt | For |
|----|---|------|-----|

PRECISION CASTPARTS CORP.

Agen

Security: 740189105
Meeting Type: Annual
Meeting Date: 17-Aug-2005
Ticker: PCP
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR DEAN T. DUCRAY DON R. GRABER BYRON O. POND, JR. | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101
Meeting Type: Annual
Meeting Date: 25-May-2006
Ticker: RRD
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|-------------------------------|
| 01 | DIRECTOR THOMAS S. JOHNSON JOHN C. POPE LIONEL H. SCHIPPER, CM NORMAN H. WESLEY | Mgmt Mgmt Mgmt Mgmt | For For For Withheld |
| 02 | RATIFICATION OF THE COMPANY S AUDITORS. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY. | Shr | For |

RENAISSANCERE HOLDINGS LTD.

Agen

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Security: G7496G103
 Meeting Type: Annual
 Meeting Date: 31-May-2006
 Ticker: RNR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------------------|
| 01 | DIRECTOR THOMAS A. COOPER NEILL A. CURRIE W. JAMES MACGINNITIE | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 02 | TO APPOINT THE FIRM OF ERNST & YOUNG, INDEPENDENT AUDITORS, TO SERVE AS OUR INDEPENDENT AUDITORS FOR THE 2006 FISCAL YEAR UNTIL OUR 2007 ANNUAL GENERAL MEETING, AND TO REFER THE DETERMINATION OF THE AUDITORS REMUNERATION TO THE BOARD. | Mgmt | No vote |

SAFEWAY INC. Agen

Security: 786514208
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: SWY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEVEN A. BURD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JANET E. GROVE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MOHAN GYANI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PAUL HAZEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT I. MACDONNELL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS J. MACKENZIE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: REBECCA A. STIRN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 02 | RE-APPROVAL OF 2001 AMENDED AND RESTATED OPERATING PERFORMANCE BONUS PLAN FOR EXECUTIVE OFFICERS OF SAFEWAY INC. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2006. | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 04 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REQUESTING A SEPARATE VOTE ON GOLDEN PAY IN CONNECTION WITH A MERGER. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REQUESTING THE CREATION OF A FORMAL MECHANISM FOR DIALOGUE BETWEEN INDEPENDENT DIRECTORS AND SHAREHOLDERS. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING THE LABELING OF GENETICALLY ENGINEERED PRODUCTS. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY REPORT. | Shr | Against |

 SAP AG

Agen

 Security: 803054204
 Meeting Type: Annual
 Meeting Date: 09-May-2006
 Ticker: SAP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 02 | RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF THE FISCAL YEAR 2005 | Mgmt | No vote |
| 03 | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2005 | Mgmt | No vote |
| 04 | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN THE FISCAL YEAR 2005 | Mgmt | No vote |
| 05 | APPOINTMENT OF THE AUDITOR OF THE FINANCIAL STATEMENTS AND GROUP FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2005 | Mgmt | No vote |
| 6A | RESOLUTION ON A CAPITAL INCREASE FROM COMPANY FUNDS BY THREE TIMES THE AMOUNT OF THE EXISTING CAPITAL STOCK BY CONVERTING PARTIAL AMOUNTS OF THE CAPITAL RESERVES | Mgmt | No vote |
| 6B | RESOLUTION ON THE IMPLEMENTATION OF THE CAPITAL INCREASE FROM COMPANY FUNDS BY THREE TIMES THE AMOUNT OF THE EXISTING CAPITAL STOCK BY CONVERTING PARTIAL AMOUNTS OF THE CAPITAL RESERVES | Mgmt | No vote |
| 07 | RESOLUTION ON A CHANGE IN THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD AND ON A CORRESPONDING AMENDMENT OF THE ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 8A | RESOLUTION ON THE CREATION OF A NEW AUTHORIZED | Mgmt | No vote |

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CAPITAL LA AGAINST CONTRIBUTIONS IN CASH WITH
THE OPTION TO EXCLUDE THE SHAREHOLDERS SUBSCRIPTION
RIGHTS

| | | | |
|-----|---|------|---------|
| 8B | RESOLUTION ON THE CREATION OF A NEW AUTHORIZED CAPITAL LLA AGAINST CONTRIBUTIONS IN CASH OR IN KIND WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS SUBSCRIPTION RIGHTS | Mgmt | No vote |
| 9A | RESOLUTION ON THE AUTHORIZATION TO USE TREASURY SHARES WITH A PRO RATA AMOUNT OF CAPITAL STOCK REPRESENTED BY SUCH SHARES OF UP TO EUR 30 MILLION IN AGGREGATE | Mgmt | No vote |
| 9B | RESOLUTION ON AN AUTHORIZATION TO ACQUIRE ADDITIONAL TREASURY SHARES WITH A PRO RATE AMOUNT OF CAPITAL STOCK REPRESENTED BY SUCH SHARES OF UP TO EUR 90 MILLION IN AGGREGATE | Mgmt | No vote |
| 10 | RESOLUTION ON THE AUTHORIZATION TO USE EQUITY DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES | Mgmt | No vote |
| 11A | RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT-LINKED BONDS, ON THE CANCELLATION OF THE EXISTING CONTINGENT CAPITAL IV, ON THE CREATION OF A NEW CONTINGENT CAPITAL IV | Mgmt | No vote |
| 11B | RESOLUTION ON AN ADDITIONAL AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT-LINKED BONDS, ON THE CREATION OF A NEW CONTINGENT CAPITAL IVA | Mgmt | No vote |
| 12A | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN SAP AG AND SAP ERSTE BETEILIGUNGS- UND VERMOGENSVERWALTUNGS GMBH | Mgmt | No vote |
| 12B | RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN SAP AG AND SAP ZWEITE BETEILIGUNGS- UND VERMOGENSVERWALTUNGS GMBH | Mgmt | No vote |

SEPRACOR INC.

Agen

Security: 817315104
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: SEPR
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR JAMES G. ANDRESS ROBERT J. CRESCI | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|-----|
| | JAMES F. MRAZEK | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO OUR 2000 STOCK INCENTIVE PLAN INCREASING FROM 9,500,000 TO 11,500,000 THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 2000 PLAN. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO OUR 1998 EMPLOYEE STOCK PURCHASE PLAN INCREASING FROM 900,000 TO 1,400,000 THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 1998 PURCHASE PLAN. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
 Meeting Type: Annual
 Meeting Date: 11-May-2006
 Ticker: SPG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For For For |
| 02 | APPROVAL OF PROPOSED AMENDMENT TO STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt | For |
| 04 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL | Shr | For |

SPRINT CORPORATION

Agen

Security: 852061100
 Meeting Type: Annual
 Meeting Date: 13-Jul-2005
 Ticker: S
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | AMENDMENT TO SPRINT S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF SPRINT SERIES 1 COMMON STOCK. | Mgmt | For |
| 02 | AMENDMENT TO SPRINT S ARTICLES OF INCORPORATION TO CREATE THE CLASS OF NON-VOTING COMMON STOCK AND CREATE THE NINTH SERIES PREFERRED STOCK AND ADD A PROVISION STATING THAT STOCKHOLDER APPROVAL IS NOT REQUIRED FOR THE ACQUISITION BY SPRINT NEXTEL OF NON-VOTING COMMON STOCK OR THE NINTH SERIES PREFERRED STOCK FROM A HOLDER OF THAT STOCK. | Mgmt | For |
| 03 | ADOPTION OF THE SPRINT NEXTEL AMENDED AND RESTATED ARTICLES OF INCORPORATION. | Mgmt | For |
| 04 | ISSUANCE OF SPRINT NEXTEL SERIES 1 COMMON STOCK, NON-VOTING COMMON STOCK AND THE NINTH SERIES PREFERRED STOCK IN THE MERGER. | Mgmt | For |
| 05 | POSSIBLE ADJOURNMENT OF THE SPRINT ANNUAL MEETING. | Mgmt | For |
| 06 | DIRECTOR GORDON M. BETHUNE DR. E. LINN DRAPER, JR. JAMES H. HANCE, JR. DEBORAH A. HENRETTA IRVINE O. HOCKADAY, JR. LINDA KOCH LORIMER GERALD L. STORCH WILLIAM H. SWANSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 07 | TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF SPRINT FOR 2005. | Mgmt | For |
| 08 | STOCKHOLDER PROPOSAL CONCERNING SENIOR EXECUTIVE RETIREMENT BENEFITS. | Shr | Against |

SPRINT NEXTEL CORPORATION

Agen

Security: 852061100
Meeting Type: Annual
Meeting Date: 18-Apr-2006
Ticker: S
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR KEITH J. BANE GORDON M. BETHUNE | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| | TIMOTHY M. DONAHUE | Mgmt | For |
| | FRANK M. DRENDEL | Mgmt | For |
| | GARY D. FORSEE | Mgmt | For |
| | JAMES H. HANCE, JR. | Mgmt | For |
| | V. JANET HILL | Mgmt | For |
| | IRVINE O. HOCKADAY, JR. | Mgmt | For |
| | WILLIAM E. KENNARD | Mgmt | For |
| | LINDA KOCH LORIMER | Mgmt | For |
| | STEPHANIE M. SHERN | Mgmt | For |
| | WILLIAM H. SWANSON | Mgmt | For |
| 02 | TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2006. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL CONCERNING MAJORITY VOTING. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL CONCERNING CUMULATIVE VOTING. | Shr | For |

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Agen

Security: 85590A203
 Meeting Type: Annual
 Meeting Date: 02-May-2006
 Ticker: HOT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR HEYER BARSHEFSKY CHAPUS DUNCAN GALBREATH HIPPEAU QUAZZO RYDER YIH YOUNGBLOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld For Withheld Withheld Withheld Withheld Withheld |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: SYK

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ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JOHN W. BROWN HOWARD E. COX, JR. DONALD M. ENGELMAN JEROME H. GROSSMAN STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO CONSIDER AND ACT UPON APPROVAL OF THE 2006 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2006. | Mgmt | For |

SUNTRUST BANKS, INC. Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 18-Apr-2006
Ticker: STI
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR J. HYATT BROWN* ALSTON D. CORRELL* DAVID H. HUGHES* E. NEVILLE ISDELL* G. GILMER MINOR, III* THOMAS M. GARROTT** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2006. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL THAT DIRECTORS BE ELECTED ANNUALLY. | Shr | For |

SYMANTEC CORPORATION Agen

Security: 871503108
Meeting Type: Annual
Meeting Date: 16-Sep-2005
Ticker: SYMC
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR GARY L. BLOOM MICHAEL BROWN WILLIAM T. COLEMAN DAVID L. MAHONEY ROBERT S. MILLER GEORGE REYES DAVID ROUX DANIEL H. SCHULMAN JOHN W. THOMPSON V. PAUL UNRUH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC S INDEPENDENT AUDITORS FOR THE 2006 FISCAL YEAR. | Mgmt | For |

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 26-Apr-2006
Ticker: TROW
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR EDWARD C. BERNARD JAMES T. BRADY J. ALFRED BROADDUS, JR. DONALD B. HEBB, JR. JAMES A.C. KENNEDY GEORGE A. ROCHE BRIAN C. ROGERS DR. ALFRED SOMMER DWIGHT S. TAYLOR ANNE MARIE WHITTEMORE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For Withheld Withheld Withheld Withheld For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PRICE GROUP S INDEPENDENT ACCOUNTANT FOR 2006. | Mgmt | For |
| 03 | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF. | Mgmt | Against |

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THE ALLSTATE CORPORATION

Agen

Security: 020002101
 Meeting Type: Annual
 Meeting Date: 16-May-2006
 Ticker: ALL
 ISIN:

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|--|--|
| 01 | DIRECTOR F. DUANE ACKERMAN JAMES G. ANDRESS W. JAMES FARRELL JACK M. GREENBERG RONALD T. LEMAY EDWARD M. LIDDY J. CHRISTOPHER REYES H. JOHN RILEY, JR. JOSHUA I. SMITH JUDITH A. SPRIESER MARY ALICE TAYLOR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2006. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED 2001 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL OF THE 2006 EQUITY COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 05 | PROVIDE FOR DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Shr | For |
| 06 | PROVIDE FOR SIMPLE MAJORITY VOTE. | Shr | For |

THE BANK OF NEW YORK COMPANY, INC.

Agen

Security: 064057102
 Meeting Type: Annual
 Meeting Date: 11-Apr-2006
 Ticker: BK
 ISIN:

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|--|--|
| 01 | DIRECTOR MR. BIONDI MR. DONOFRIO MR. HASSELL MR. KOGAN MR. KOWALSKI MR. LUKE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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| | | | |
|----|--|------|----------|
| | MR. MALONE | Mgmt | Withheld |
| | MR. MYNERS | Mgmt | For |
| | MS. REIN | Mgmt | For |
| | MR. RENYI | Mgmt | For |
| | MR. RICHARDSON | Mgmt | For |
| | MR. ROBERTS | Mgmt | For |
| | MR. SCOTT | Mgmt | For |
| | MR. VAUGHAN | Mgmt | For |
| 02 | RATIFICATION OF AUDITORS. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL WITH RESPECT TO REIMBURSEMENT OF EXPENSES OF OPPOSITION CANDIDATES FOR THE BOARD. | Shr | Against |

THE GILLETTE COMPANY

Agen

Security: 375766102
 Meeting Type: Special
 Meeting Date: 12-Jul-2005
 Ticker: G
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2005, AMONG PROCTER & GAMBLE, AQUARIUM ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF PROCTER & GAMBLE, AND GILLETTE AND APPROVE THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 02 | A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER. | Mgmt | For |

THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 10-Mar-2006
 Ticker: DIS
 ISIN:

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

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| | | Type | |
|----|--|--|---|
| 01 | DIRECTOR JOHN E. BRYSON JOHN S. CHEN JUDITH L. ESTRIN ROBERT A. IGER FRED H. LANGHAMMER AYLWIN B. LEWIS MONICA C. LOZANO ROBERT W. MATSCHULLAT GEORGE J. MITCHELL LEO J. O'DONOVAN, S.J. JOHN E. PEPPER, JR. ORIN C. SMITH GARY L. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2006. | Mgmt | For |
| 03 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL. | Shr | Against |
| 04 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO CHINA LABOR STANDARDS. | Shr | Against |

THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: WMB
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR IRL. F. ENGELHARDT WILLIAM R. GRANBERRY WILLIAM E. GREEN W.R. HOWELL GEORGE A. LORCH | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2006. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON MAJORITY VOTING ON DIRECTOR NOMINEES. | Shr | For |

TIME WARNER INC.

Agen

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Security: 887317105
 Meeting Type: Annual
 Meeting Date: 19-May-2006
 Ticker: TWX
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JAMES L. BARKSDALE STEPHEN F. BOLLENBACH FRANK J. CAUFIELD ROBERT C. CLARK JESSICA P. EINHORN REUBEN MARK MICHAEL A. MILES KENNETH J. NOVACK RICHARD D. PARSONS FRANCIS T. VINCENT, JR. DEBORAH C. WRIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF TIME WARNER INC. 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING CODE OF VENDOR CONDUCT. | Shr | Against |

TYCO INTERNATIONAL LTD. Agen

Security: 902124106
 Meeting Type: Annual
 Meeting Date: 09-Mar-2006
 Ticker: TYC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1A | SET THE MAXIMUM NUMBER OF DIRECTORS AT 12 | Mgmt | For |
| 1B | DIRECTOR DENNIS C. BLAIR EDWARD D. BREEN BRIAN DUPERRAULT BRUCE S. GORDON RAJIV L. GUPTA JOHN A. KROL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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| | | | |
|----|--|------|-----|
| | MACKEY J. MCDONALD | Mgmt | For |
| | H. CARL MCCALL | Mgmt | For |
| | BRENDAN R. O'NEILL | Mgmt | For |
| | SANDRA S. WIJNBERG | Mgmt | For |
| | JEROME B. YORK | Mgmt | For |
| 1C | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO APPOINT AN ADDITIONAL DIRECTOR TO FILL THE VACANCY PROPOSED TO BE CREATED ON THE BOARD | Mgmt | For |
| 02 | RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCOS INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS REMUNERATION | Mgmt | For |

 UBS AG

Agen

Security: H8920M855
 Meeting Type: Annual
 Meeting Date: 19-Apr-2006
 Ticker: UBS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ANNUAL REPORT, GROUP AND PARENT COMPANY ACCOUNTS FOR FINANCIAL YEAR 2005 REPORTS OF THE GROUP AND STATUTORY AUDITORS | Mgmt | No vote |
| 02 | APPROPRIATION OF RETAINED EARNINGS DIVIDEND FOR FINANCIAL YEAR 2005 | Mgmt | No vote |
| 03 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD | Mgmt | No vote |
| 4A1 | RE-ELECTION OF BOARD MEMBER: ROLF A. MEYER | Mgmt | No vote |
| 4A2 | RE-ELECTION OF BOARD MEMBER: ERNESTO BERTARELLI | Mgmt | No vote |
| 4B1 | ELECTION OF NEW BOARD MEMBER: GABRIELLE KAUFMANN-KOHLER | Mgmt | No vote |
| 4B2 | ELECTION OF NEW BOARD MEMBER: JOERG WOLLE | Mgmt | No vote |
| 4A | ELECTION OF THE GROUP AND STATUTORY AUDITORS | Mgmt | No vote |
| 4B | ELECTION OF THE SPECIAL AUDITORS | Mgmt | No vote |
| 5A | CANCELLATION OF SHARES REPURCHASED UNDER THE 2005/2006 SHARE BUYBACK PROGRAM | Mgmt | No vote |
| 5B | APPROVAL OF NEW SHARE BUYBACK PROGRAM FOR 2006/2007 | Mgmt | No vote |
| 5C | ONE-TIME PAYOUT IN THE FORM OF A PAR VALUE REPAYMENT | Mgmt | No vote |
| 5D | SHARE SPLIT | Mgmt | No vote |

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| | | | |
|-----|---|------|---------|
| 5E1 | AMENDMENTS TO ARTICLE 4 PARA. 1 AND ARTICLE 4A OF THE ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 5E2 | REDUCTION OF THE THRESHOLD VALUE FOR AGENDA ITEM REQUESTS (ARTICLE 12 PARA. 1 OF THE ARTICLES OF ASSOCIATION) | Mgmt | No vote |
| 06 | CREATION OF CONDITIONAL CAPITAL, APPROVAL OF ARTICLE 4A PARA. 2 OF THE ARTICLES OF ASSOCIATION | Mgmt | No vote |

 UBS AG

Agen

Security: H8920M855
 Meeting Type: OGM
 Meeting Date: 19-Apr-2006
 Ticker:
 ISIN: CH0012032030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS | Non-Voting | No vote |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS | Registration | No vote |

 UBS AG

Agen

Security: H8920M855
 Meeting Type: OGM
 Meeting Date: 19-Apr-2006
 Ticker:
 ISIN: CH0012032030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 292933, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS | Non-Voting | No vote |

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THAT ARE SUBMITTED AFTER THE ADP CUTOFF DATE
WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK
YOU.

| | | |
|--|------------|---------|
| <p>THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p> | Non-Voting | No vote |
| <p>1. Approve the annual report, the Group and the parent Company accounts for FY 2005 reports of the Group and the Statutory Auditors</p> | Mgmt | No vote |
| <p>2. Approve the appropriation of the retained earnings, dividend for FY 2005</p> | Mgmt | No vote |
| <p>3. Grant discharge to the Members of the Board of Directors and the Group Executive Board</p> | Mgmt | No vote |
| <p>4.1.1 Re-elect Mr. Rolf A. Meyer as a Board Member</p> | Mgmt | No vote |
| <p>4.1.2 Re-elect Mr. Ernesto Bertarelli as a Board Member</p> | Mgmt | No vote |
| <p>4.2.1 Elect Mr. Gabrielle Kaufmann-Kohler as a Board Member</p> | Mgmt | No vote |
| <p>4.2.2 Elect Mr. Joerg Wolle as a Board Member</p> | Mgmt | No vote |
| <p>4.3 Ratify Ernst & Young as the Auditors</p> | Mgmt | No vote |
| <p>4.4 Ratify BDO Visura as the Special Auditors</p> | Mgmt | No vote |
| <p>5.1 Approve the cancellation of shares repurchased under the 2005/2006 Share Buyback Program</p> | Mgmt | No vote |
| <p>5.2 Approve the new Share Buy Back Program for 2006/2007</p> | Mgmt | No vote |
| <p>5.3 Approve 1-time payout in the form of a par value repayment</p> | Mgmt | No vote |
| <p>5.4 Approve the share split</p> | Mgmt | No vote |
| <p>5.5.1 Amend Article 4 Paragraph 1 and Article 4A of the Articles of Association</p> | Mgmt | No vote |
| <p>5.5.2 Approve the reduction of the threshold value for agenda item requests Article 12 Paragraph 1 of the Articles of Association</p> | Mgmt | No vote |
| <p>6. Approve to create conditional capital and amend Article 4A Paragraph 2 of the Articles of Association</p> | Mgmt | No vote |
| <p>PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.</p> | Non-Voting | No vote |
| <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE NAMES OF THE AUDITORS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Non-Voting | No vote |

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 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 02-May-2006
 Ticker: UNH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|------------------------------------|
| 01 | DIRECTOR JAMES A. JOHNSON DOUGLAS W. LEATHERDALE WILLIAM W. MCGUIRE, MD MARY O. MUNDINGER, PHD | Mgmt Mgmt Mgmt Mgmt | Withheld For For Withheld |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL CONCERNING DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Shr | For |

 WALGREEN CO.

Agen

Security: 931422109
 Meeting Type: Annual
 Meeting Date: 11-Jan-2006
 Ticker: WAG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DAVID W. BERNAUER WILLIAM C. FOOTE JAMES J. HOWARD ALAN G. MCNALLY CORDELL REED JEFFREY A. REIN DAVID Y. SCHWARTZ JOHN B. SCHWEMM JAMES A. SKINNER MARILOU M. VON FERSTEL CHARLES R. WALGREEN III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED WALGREEN CO. EXECUTIVE STOCK OPTION PLAN. | Mgmt | For |

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 WATSON PHARMACEUTICALS, INC. Agen

Security: 942683103
 Meeting Type: Annual
 Meeting Date: 05-May-2006
 Ticker: WPI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JACK MICHELSON RONALD R. TAYLOR ANDREW L. TURNER | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2006 FISCAL YEAR. | Mgmt | For |

 WELLS FARGO & COMPANY Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2006
 Ticker: WFC
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR LLOYD H. DEAN SUSAN E. ENGEL ENRIQUE HERNANDEZ, JR. ROBERT L. JOSS RICHARD M. KOVACEVICH RICHARD D. MCCORMICK CYNTHIA H. MILLIGAN NICHOLAS G. MOORE PHILIP J. QUIGLEY DONALD B. RICE JUDITH M. RUNSTAD STEPHEN W. SANGER SUSAN G. SWENSON MICHAEL W. WRIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For Withheld For Withheld Withheld For For For For Withheld |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2006. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION | Shr | For |

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BY-LAW AMENDMENT.

| | | | |
|----|--|-----|---------|
| 04 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF BOARD CHAIR AND CEO POSITIONS. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING DIRECTOR COMPENSATION. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON HOME MORTGAGE DISCLOSURE ACT (HMDA) DATA. | Shr | Against |

WYETH

Agen

Security: 983024100
Meeting Type: Annual
Meeting Date: 27-Apr-2006
Ticker: WYE
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR R. ESSNER J.D. FEERICK F.D. FERGUSSON V.F. GANZI R. LANGER J.P. MASCOTTE M.L. POLAN G.L. ROGERS I.G. SEIDENBERG W.V. SHIPLEY J.R. TORELL III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADOPT NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | LIMITING SUPPLY OF PRESCRIPTION DRUGS IN CANADA | Shr | For |
| 05 | DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shr | For |
| 06 | DISCLOSURE OF ANIMAL WELFARE POLICY | Shr | For |
| 07 | ELECTION OF DIRECTORS BY MAJORITY VOTE | Shr | For |
| 08 | SEPARATING ROLES OF CHAIRMAN & CEO | Shr | For |
| 09 | ADOPTION OF SIMPLE MAJORITY VOTE | Shr | For |

YUM! BRANDS, INC.

Agen

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Security: 988498101
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: YUM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DAVID W. DORMAN MASSIMO FERRAGAMO J. DAVID GRISSOM BONNIE G. HILL ROBERT HOLLAND, JR. KENNETH G. LANGONE JONATHAN S. LINEN THOMAS C. NELSON DAVID C. NOVAK THOMAS M. RYAN JACKIE TRUJILLO ROBERT J. ULRICH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 16 OF PROXY) | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO A DIVERSITY REPORT (PAGE 17 OF PROXY) | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE PRINCIPLES (PAGE 20 OF PROXY) | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL RELATING TO FOOD CONTAINING GENETICALLY ENGINEERED INGREDIENTS (PAGE 22 OF PROXY) | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL RELATING TO AN ANIMAL WELFARE STANDARDS REPORT (PAGE 25 OF PROXY) | Shr | Against |

* Management position unknown

SIGNATURES

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

(Registrant) Eaton Vance Enhanced Equity Income Fund
 By (Signature) /s/ Duncan W. Richardson
 Name Duncan W. Richardson
 Title President
 Date 08/28/2006