

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

Eaton Vance Enhanced Equity Income Fund  
Form N-PX  
August 31, 2005

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: 07/01/2004 - 06/30/2005

ITEM 1. PROXY VOTING RECORD

The information contained herein discloses the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the registrant cast its vote for or against management.

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EV ENHANCED EQUITY INC. FD

ACCENTURE LTD

Agen

Security: G1150G111  
 Meeting Type: Annual  
 Meeting Date: 02-Feb-2005  
 Ticker: ACN  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>JOE W. FOREHAND<br>BLYTHE J. MCGARVIE<br>SIR MARK MOODY-STUART  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | APPROVAL OF BYE-LAW AMENDMENTS TO RELOCATE INTO THE BYE-LAWS EXISTING CONTRACTUAL RESTRICTIONS APPLICABLE TO CLASS A COMMON SHARES OF PARTNERS AND FORMER PARTNERS BENEFICIALLY OWNED BY THEM PRIOR TO ACCENTURE S INITIAL PUBLIC OFFERING. | Mgmt                 | For               |
| 03     | RE-APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2005 FISCAL YEAR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG LLP S REMUNERATION.  | Mgmt                 | For               |

AFLAC INCORPORATED

Agen

Security: 001055102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2005  
 Ticker: AFL  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>DANIEL P. AMOS<br>JOHN SHELBY AMOS II<br>MICHAEL H. ARMACOST<br>KRISS CLONINGER III<br>JOE FRANK HARRIS<br>ELIZABETH J. HUDSON<br>KENNETH S. JANKE SR.<br>DOUGLAS W. JOHNSON<br>ROBERT B. JOHNSON<br>CHARLES B. KNAPP<br>HIDEFUMI MATSUI<br>E. STEPHEN PURDOM, M.D. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |

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|    |   |      |     |
|----|---|------|-----|
|    | BARBARA K. RIMER, PH.D.   | Mgmt | For |
|    | MARVIN R. SCHUSTER  | Mgmt | For |
|    | DAVID GARY THOMPSON   | Mgmt | For |
|    | TOHRU TONOIKE   | Mgmt | For |
|    | ROBERT L. WRIGHT  | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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 AGILENT TECHNOLOGIES, INC. Agen

Security: 00846U101  
 Meeting Type: Annual  
 Meeting Date: 01-Mar-2005  
 Ticker: A  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>HEIDI KUNZ<br>DAVID M. LAWRENCE, M.D.<br>A. BARRY RAND  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | THE RATIFICATION OF THE AUDIT AND FINANCE COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                 | For               |
| 03     | THE APPROVAL OF THE AMENDED AND RESTATED AGILENT TECHNOLOGIES, INC. PERFORMANCE-BASED COMPENSATION PLAN FOR COVERED EMPLOYEES.                              | Mgmt                 | For               |

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 ALCOA INC. Agen

Security: 013817101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2005  
 Ticker: AA  
 ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>JOSEPH T. GORMAN<br>KLAUS KLEINFELD | Mgmt<br>Mgmt  | For<br>For    |
| 02     | PROPOSAL TO APPROVE THE INDEPENDENT AUDITOR     | Mgmt          | For           |

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ALLERGAN, INC.

Agen

Security: 018490102  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2005  
 Ticker: AGN  
 ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>TREVOR M. JONES<br>KAREN R. OSAR<br>LEONARD D. SCHAEFFER | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2005  
 Ticker: AXP  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>D.F. AKERSON<br>C. BARSHEFSKY<br>W.G. BOWEN<br>U.M. BURNS<br>K.I. CHENAULT<br>P.R. DOLAN<br>V.E. JORDAN, JR.<br>J. LESCHLY<br>R.A. MCGINN<br>E.D. MILLER<br>F.P. POPOFF<br>R.D. WALTER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.   | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL RELATING TO STOCK OPTIONS.  | Shr  | Against  |
| 04     | SHAREHOLDER PROPOSAL REQUESTING A SEPARATE ANNUAL<br>REPORT DESCRIBING THE COMPANY S POLITICAL CONTRIBUTIONS.  | Shr  | Against  |

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AMGEN INC.

Agen

Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 11-May-2005  
 Ticker: AMGN  
 ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>DR. DAVID BALTIMORE<br>MS. JUDITH C. PELHAM<br>MR. KEVIN W. SHARER   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2005. | Mgmt                 | For               |
| 03A    | STOCKHOLDER PROPOSAL #1 (IN VITRO TESTING)   | Shr                  | Against           |
| 03B    | STOCKHOLDER PROPOSAL #2 (EXECUTIVE COMPENSATION)   | Shr                  | Against           |
| 03C    | STOCKHOLDER PROPOSAL #3 (STOCK RETENTION)  | Shr                  | Against           |

ANHEUSER-BUSCH COMPANIES, INC.

Agen

Security: 035229103  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2005  
 Ticker: BUD  
 ISIN:

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>JOHN E. JACOB<br>CHARLES F. KNIGHT<br>JOYCE M. ROCHE<br>HENRY HUGH SHELTON<br>PATRICK T. STOKES | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | APPROVE THE OFFICER BONUS PLAN, AS AMENDED  | Mgmt                                 | For                             |
| 03     | APPROVE THE 1998 INCENTIVE STOCK PLAN, AS AMENDED   | Mgmt                                 | For                             |
| 04     | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt                                 | For                             |

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 AVAYA INC. Agen

Security: 053499109  
 Meeting Type: Annual  
 Meeting Date: 15-Feb-2005  
 Ticker: AV  
 ISIN:

| Prop.# | Proposal           | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01     | DIRECTOR           |               |               |
|        | PHILIP A. ODEEN    | Mgmt          | For           |
|        | HELLENE S. RUNTAGH | Mgmt          | For           |
|        | PAULA STERN        | Mgmt          | For           |
|        | RICHARD F. WALLMAN | Mgmt          | For           |

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 BAXTER INTERNATIONAL INC. Agen

Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 03-May-2005  
 Ticker: BAX  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR   |               |               |
|        | BLAKE E. DEVITT  | Mgmt          | For           |
|        | JOSEPH B. MARTIN MD PHD  | Mgmt          | For           |
|        | ROBERT L. PARKINSON, JR  | Mgmt          | For           |
|        | THOMAS T. STALLKAMP  | Mgmt          | For           |
|        | ALBERT P.L. STROUCKEN  | Mgmt          | For           |
| 02     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                       | Mgmt          | For           |
| 03     | PROPOSAL RELATING TO CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.                 | Shr           | Against       |
| 04     | PROPOSAL RELATING TO RESTRICTIONS ON SERVICES PERFORMED BY THE INDEPENDENT AUDITORS. | Shr           | Against       |
| 05     | PROPOSAL RELATING TO THE ANNUAL ELECTION OF DIRECTORS.                               | Mgmt          | For           |

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 BED BATH & BEYOND INC. Agen

Security: 075896100  
 Meeting Type: Annual

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Meeting Date: 30-Jun-2005  
 Ticker: BBY  
 ISIN:

| Prop. # | Proposal   | Proposal Type                | Proposal Vote            |
|---------|--|------------------------------|--------------------------|
| 01      | DIRECTOR<br>LEONARD FEINSTEIN<br>ROBERT KAPLAN<br>DEAN S. ADLER<br>JORDAN HELLER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02      | RATIFICATION OF THE APPOINTMENT OF KPMG LLP                                      | Mgmt                         | For                      |
| 03      | SHAREHOLDER PROPOSAL; FOREIGN WORKPLACE MONITORING                               | Shr                          | Against                  |
| 04      | SHAREHOLDER PROPOSAL; EXECUTIVE STOCK HOLDINGS                                   | Shr                          | Against                  |
| 05      | SHAREHOLDER PROPOSAL; BOARD STRUCTURE  | Shr                          | For                      |

BORGWARNER INC. Agen

Security: 099724106  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2005  
 Ticker: BWA  
 ISIN:

| Prop. # | Proposal  | Proposal Type                | Proposal Vote                            |
|---------|---|------------------------------|--|
| 01      | DIRECTOR<br>ROBIN J. ADAMS<br>DAVID T. BROWN<br>PAUL E. GLASKE<br>JOHN RAU  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02      | TO VOTE UPON A PROPOSAL TO APPROVE THE BORGWARNER INC. 2005 EXECUTIVE INCENTIVE PLAN.   | Mgmt                         | No vote                                  |
| 03      | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2005. | Mgmt                         | No vote                                  |

BOSTON SCIENTIFIC CORPORATION Agen

Security: 101137107  
 Meeting Type: Annual  
 Meeting Date: 10-May-2005  
 Ticker: BSX  
 ISIN:

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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>RAY J. GROVES<br>PETER M. NICHOLAS<br>WARREN B. RUDMAN<br>JAMES R. TOBIN         | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.                                   | Mgmt                         | For                      |
| 03     | TO VOTE UPON A STOCKHOLDER PROPOSAL TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS | Shr                          | Against                  |

BP P.L.C.

Agen

Security: 055622104  
Meeting Type: Annual  
Meeting Date: 14-Apr-2005  
Ticker: BP  
ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>DR D C ALLEN**<br>LORD BROWNE**<br>MR J H BRYAN**<br>MR A BURGMANS**<br>MR I C CONN*<br>MR E B DAVIS, JR**<br>MR D J FLINT*<br>DR B E GROTE**<br>DR A B HAYWARD**<br>DR D S JULIUS**<br>SIR TOM MCKILLOP*<br>MR J A MANZONI**<br>DR W E MASSEY**<br>MR H M P MILES**<br>SIR IAN PROSSER**<br>MR M H WILSON**<br>MR P D SUTHERLAND** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION   | Mgmt   | For   |
| 03     | TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT  | Mgmt   | For   |
| 04     | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH WITHOUT MAKING AN OFFER TO SHAREHOLDERS  | Mgmt   | For   |



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|    |   |      |     |
|----|---|------|-----|
| 05 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Mgmt | For |
| 06 | TO APPROVE THE DIRECTORS REMUNERATION REPORT  | Mgmt | For |
| 07 | TO APPROVE THE RENEWAL OF EXECUTIVE DIRECTORS INCENTIVE PLAN                                    | Mgmt | For |
| 08 | TO RECEIVE THE DIRECTORS ANNUAL REPORT AND THE ACCOUNTS   | Mgmt | For |

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 BROADCOM CORPORATION

Agen

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 Security: 111320107  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2005  
 Ticker: BRCM  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>GEORGE L. FARINSKY<br>JOHN MAJOR<br>SCOTT A. MCGREGOR<br>ALAN E. ROSS<br>HENRY SAMUELI, PH.D.<br>ROBERT E. SWITZ<br>WERNER F. WOLFEN                            | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY S 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt   | Against                                       |
| 03     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2005.                        | Mgmt   | For   |
| 04     | TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.  | Shr  | Against                                       |

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 CAREMARK RX, INC.

Agen

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 Security: 141705103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2005  
 Ticker: CMX  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>EDWIN M. CRAWFORD<br>KRISTEN GIBNEY WILLIAMS<br>EDWARD L. HARDIN, JR. | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | STOCKHOLDER PROPOSAL- POLITICAL CONTRIBUTIONS                                     | Shr                  | Against           |

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 CARNIVAL CORPORATION

Agen

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 Security: 143658300  
 Meeting Type: Annual  
 Meeting Date: 13-Apr-2005  
 Ticker: CCL  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>MICKY ARISON<br>AMB RICHARD G. CAPEN JR<br>ROBERT H. DICKINSON<br>ARNOLD W. DONALD<br>PIER LUIGI FOSCHI<br>HOWARD S. FRANK<br>RICHARD J. GLASIER<br>BARONESS HOGG<br>A. KIRK LANTERMAN<br>MODESTO A. MAIDIQUE<br>JOHN P. MCNULTY<br>SIR JOHN PARKER<br>PETER G. RATCLIFFE<br>STUART SUBOTNICK<br>UZI ZUCKER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE THE AMENDED AND RESTATED CARNIVAL CORPORATION 2001 OUTSIDE DIRECTOR STOCK PLAN.  | Mgmt   | For  |
| 03     | TO APPROVE THE CARNIVAL PLC 2005 EMPLOYEE SHARE PLAN.   | Mgmt   | For  |
| 04     | TO APPROVE THE CARNIVAL PLC 2005 EMPLOYEE STOCK PURCHASE PLAN.  | Mgmt   | For  |
| 05     | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTANTS FOR CARNIVAL CORPORATION.  | Mgmt   | For  |
| 06     | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS.   | Mgmt   | For  |

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|    |  |      |     |
|----|--|------|-----|
| 07 | TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2004.         | Mgmt | For |
| 08 | TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.  | Mgmt | For |
| 09 | TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.  | Mgmt | For |
| 10 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.  | Mgmt | For |
| 11 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | Mgmt | For |

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CHARLES RIVER LABORATORIES INTL., IN

Agen

Security: 159864107  
Meeting Type: Annual  
Meeting Date: 09-May-2005  
Ticker: CRL  
ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>JAMES C. FOSTER<br>STEPHEN D. CHUBB<br>GEORGE E. MASSARO<br>LINDA MCGOLDRICK<br>GEORGE M. MILNE, JR.<br>DOUGLAS E. ROGERS<br>SAMUEL O. THIER<br>WILLIAM H. WALTRIP  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY S 2000 INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER FROM 6,289,000 TO 9,889,000 AND TO PROVIDE THAT SHARES RELATED TO CANCELLED AWARDS BE RETURNED TO THE PLAN FOLLOWING SUCH CANCELLATION AND BE AVAILABLE FOR FUTURE GRANTS. | Mgmt   | Against  |
| 03     | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.   | Mgmt   | For  |

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CITIGROUP INC.

Agen



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MAJORITY VOTE APPLY ON EACH ISSUE THAT CAN  
BE SUBJECT TO A SHAREHOLDER VOTE.

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COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103  
Meeting Type: Annual  
Meeting Date: 04-May-2005  
Ticker: CL  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>J.K. CONWAY<br>R.E. FERGUSON<br>E.M. HANCOCK<br>D.W. JOHNSON<br>R.J. KOGAN<br>D.E. LEWIS<br>R. MARK<br>E.A. MONRAD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP<br>AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM                          | Mgmt   | For  |
| 03     | APPROVAL OF THE COMPANY S 2005 EMPLOYEE STOCK<br>OPTION PLAN   | Mgmt   | For  |
| 04     | APPROVAL OF THE COMPANY S 2005 NON-EMPLOYEE<br>DIRECTOR STOCK OPTION PLAN  | Mgmt   | For  |
| 05     | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION   | Shr  | Against  |

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CONOCOPHILLIPS

Agen

Security: 20825C104  
Meeting Type: Annual  
Meeting Date: 05-May-2005  
Ticker: COP  
ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>J.J. MULVA<br>NORMAN R. AUGUSTINE<br>LARRY D. HORNER<br>CHARLES C. KRULAK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

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|    |  |      |         |
|----|--|------|---------|
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2005 | Mgmt | For     |
| 03 | COMPENSATION LIMITATIONS   | Shr  | Against |
| 04 | DIRECTOR ELECTION VOTE STANDARD  | Shr  | Against |

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CORNING INCORPORATED

Agen

Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2005  
 Ticker: GLW  
 ISIN:

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| Prop.# | Proposal  | Proposal<br>Type             | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JOHN SEELY BROWN<br>GORDON GUND<br>JOHN M. HENNESSY<br>H. ONNO RUDING   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE ADOPTION OF THE 2005 EMPLOYEE<br>EQUITY PARTICIPATION PROGRAM.  | Mgmt                         | For                      |
| 03     | PROPOSAL TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>CORNING'S INDEPENDENT AUDITORS FOR THE<br>FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt                         | For                      |

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COUNTRYWIDE FINANCIAL CORPORATION

Agen

Security: 222372104  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2005  
 Ticker: CFC  
 ISIN:

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| Prop.# | Proposal  | Proposal<br>Type             | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>ANGELO R. MOZILO<br>STANFORD L. KURLAND<br>OSCAR P. ROBERTSON<br>KEITH P. RUSSELL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO APPROVE THE COMPANY S ANNUAL INCENTIVE PLAN,   | Mgmt                         | For                      |

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

AS AMENDED AND RESTATED.

|    |  |      |     |
|----|--|------|-----|
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt | For |
|----|--|------|-----|

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 CVS CORPORATION

Agen

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 Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 12-May-2005  
 Ticker: CVS  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>W. DON CORNWELL<br>THOMAS P. GERRITY<br>STANLEY P. GOLDSTEIN<br>MARIAN L. HEARD<br>WILLIAM H. JOYCE<br>TERRENCE MURRAY<br>SHELI Z. ROSENBERG<br>THOMAS M. RYAN<br>ALFRED J. VERRECCHIA | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS CVS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  | Mgmt   | For   |
| 03     | STOCKHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS.  | Shr  | Against   |
| 04     | STOCKHOLDER PROPOSAL REGARDING PERFORMANCE AND TIME-BASED RESTRICTED SHARES.   | Shr  | Against   |
| 05     | STOCKHOLDER PROPOSAL REGARDING NON-DEDUCTIBLE EXECUTIVE COMPENSATION.  | Shr  | Against   |

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 DEERE & COMPANY

Agen

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 Security: 244199105  
 Meeting Type: Annual  
 Meeting Date: 23-Feb-2005  
 Ticker: DE  
 ISIN:

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

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

|    |   |                              |                          |
|----|---|------------------------------|--------------------------|
| 01 | DIRECTOR<br>JOHN R. BLOCK<br>T. KEVIN DUNNIGAN<br>DIPAK C. JAIN<br>JOACHIM MILBERG                    | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02 | RE-APPROVAL OF THE JOHN DEERE PERFORMANCE BONUS PLAN.   | Mgmt                         | For                      |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS FOR FISCAL 2005. | Mgmt                         | For                      |

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DOLLAR GENERAL CORPORATION

Agen

Security: 256669102  
 Meeting Type: Annual  
 Meeting Date: 24-May-2005  
 Ticker: DG  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>DAVID L. BERE<br>DENNIS C. BOTTORFF<br>BARBARA L. BOWLES<br>JAMES L. CLAYTON<br>REGINALD D. DICKSON<br>E. GORDON GEE<br>BARBARA M. KNUCKLES<br>DAVID A. PERDUE<br>J. NEAL PURCELL<br>JAMES D. ROBBINS<br>DAVID M. WILDS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF ANNUAL INCENTIVE PLAN TO ASSURE FULL TAX DEDUCTIBILITY OF AWARDS IN CONNECTION WITH INTERNAL REVENUE CODE SECTION 162 (M)   | Mgmt   | For   |
| 03     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS  | Mgmt   | For   |

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E\*TRADE FINANCIAL CORPORATION

Agen

Security: 269246104  
 Meeting Type: Annual  
 Meeting Date: 26-May-2005  
 Ticker: ET  
 ISIN:



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

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>MITCHELL H. CAPLAN<br>C. CATHLEEN RAFFAELI<br>DARYL G. BREWSTER<br>STEPHEN H. WILLARD                              | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO APPROVE THE 2005 EQUITY INCENTIVE PLAN.   | Mgmt                         | Against                  |
| 03     | TO APPROVE THE 2005 EXECUTIVE BONUS PLAN.  | Mgmt                         | For                      |
| 04     | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE<br>COMPANY FOR FISCAL YEAR 2005. | Mgmt                         | For                      |

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EMERSON ELECTRIC CO.

Agen

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 Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 01-Feb-2005  
 Ticker: EMR  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>D.N. FARR<br>C.A. PETERS<br>D.C. FARRELL<br>J.W. PRUEHER<br>R.B. HORTON        | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE EMERSON ELECTRIC CO. RESTRICTED<br>STOCK PLAN FOR NON-MANAGEMENT DIRECTORS | Mgmt                                 | For                             |
| 03     | REAPPROVAL OF PERFORMANCE MEASURES UNDER THE<br>EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN | Mgmt                                 | For                             |
| 04     | RATIFICATION OF INDEPENDENT AUDITORS   | Mgmt                                 | For                             |
| 05     | THE STOCKHOLDER PROPOSAL ON SEXUAL ORIENTATION<br>DESCRIBED IN THE PROXY STATEMENT         | Shr                                  | Against                         |

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FIDELITY NATIONAL FINANCIAL, INC.

Agen

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 Security: 316326107  
 Meeting Type: Annual  
 Meeting Date: 16-Dec-2004  
 Ticker: FNF  
 ISIN:  
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>WILLIAM A. IMPARATO<br>DONALD M. KOLL<br>GEN. WILLIAM LYON<br>CARY H. THOMPSON   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO APPROVE THE ADOPTION OF THE FIDELITY NATIONAL FINANCIAL, INC. 2004 OMNIBUS INCENTIVE PLAN.  | Mgmt                         | For                      |
| 03     | TO APPROVE THE SECOND AMENDMENT AND RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. AMENDED AND RESTATED 2001 STOCK INCENTIVE PLAN. | Mgmt                         | For                      |
| 04     | TO APPROVE THE SECOND AMENDMENT AND RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. AMENDED AND RESTATED 1998 STOCK INCENTIVE PLAN. | Mgmt                         | For                      |
| 05     | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. 1987 STOCK OPTION PLAN.                                | Mgmt                         | For                      |
| 06     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2004 FISCAL YEAR.  | Mgmt                         | For                      |

FISHER SCIENTIFIC INTERNATIONAL INC.

Agen

Security: 338032204  
Meeting Type: Annual  
Meeting Date: 06-May-2005  
Ticker: FSH  
ISIN:

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>ROSANNE F. COPPOLA*<br>BRUCE L. KOEPFGEN*<br>PAUL M. MEISTER*<br>W. CLAYTON STEPHENS*<br>RICHARD W. VIESER**                       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL AND ADOPTION OF THE FISHER SCIENTIFIC 2005 EQUITY AND INCENTIVE PLAN.   | Mgmt                                 | For                             |
| 03     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE CURRENT FISCAL YEAR. | Mgmt                                 | For                             |

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 GENERAL DYNAMICS CORPORATION

Agen

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 Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2005  
 Ticker: GD  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>N.D. CHABRAJA<br>J.S. CROWN<br>L. CROWN<br>W.P. FRICKS<br>C.H. GOODMAN<br>J.L. JOHNSON<br>G.A. JOULWAN<br>P.G. KAMINSKI<br>J.M. KEANE<br>L.L. LYLES<br>C.E. MUNDY, JR.<br>R. WALMSLEY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | SELECTION OF INDEPENDENT AUDITORS   | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL WITH REGARD TO FUTURE SEVERANCE AGREEMENTS   | Shr  | Against  |
| 04     | SHAREHOLDER PROPOSAL WITH REGARD TO FOREIGN MILITARY SALES  | Shr  | Against  |

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 GENZYME CORPORATION

Agen

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 Security: 372917104  
 Meeting Type: Annual  
 Meeting Date: 26-May-2005  
 Ticker: GENZ  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>ROBERT J. CARPENTER<br>CHARLES L. COONEY  | Mgmt<br>Mgmt  | For<br>For    |
| 02     | A PROPOSAL TO AMEND THE 1999 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 1,000,000 SHARES. | Mgmt          | For           |
| 03     | A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE   | Mgmt          | Against       |

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

PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON  
STOCK COVERED BY THE PLAN BY 10,000,000 SHARES.

|    |  |      |     |
|----|--|------|-----|
| 04 | A PROPOSAL TO RATIFY THE SELECTION OF INDEPENDENT AUDITORS FOR 2005. | Mgmt | For |
| 05 | A SHAREHOLDER PROPOSAL THAT DIRECTORS BE ELECTED ANNUALLY.           | Shr  | For |

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GETTY IMAGES, INC. Agen

Security: 374276103  
Meeting Type: Annual  
Meeting Date: 03-May-2005  
Ticker: GYI  
ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>CHRISTOPHER H. SPORBORG<br>MARK H. GETTY   | Mgmt<br>Mgmt  | For<br>For    |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  | Mgmt          | For           |
| 03     | TO APPROVE THE PROPOSAL TO AMEND THE AMENDED & RESTATED GETTY IMAGES, INC. 1998 STOCK INCENTIVE PLAN, TO RENAME IT THE GETTY IMAGES, INC. 2005 INCENTIVE PLAN, TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR AWARD UNDER THE PLAN FROM 13,000,000 TO 16,000,000, AND TO MAKE CERTAIN OTHER CHANGES TO THE PLAN. | Mgmt          | Against       |

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GILEAD SCIENCES, INC. Agen

Security: 375558103  
Meeting Type: Annual  
Meeting Date: 10-May-2005  
Ticker: GILD  
ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>PAUL BERG<br>ETIENNE F. DAVIGNON<br>JAMES M. DENNY | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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

|    |   |      |         |
|----|---|------|---------|
|    | JOHN C. MARTIN  | Mgmt | For     |
|    | GORDON E. MOORE   | Mgmt | For     |
|    | NICHOLAS G. MOORE   | Mgmt | For     |
|    | GEORGE P. SHULTZ  | Mgmt | For     |
|    | GAYLE E. WILSON   | Mgmt | For     |
| 02 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt | For     |
| 03 | TO APPROVE AN AMENDMENT TO GILEAD S 2004 EQUITY INCENTIVE PLAN.   | Mgmt | For     |
| 04 | TO APPROVE A STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HIV/AIDS, TUBERCULOSIS AND MALARIA PANDEMICS.  | Shr  | Against |

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GLOBALSANTAFE CORPORATION

Agen

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Security: G3930E101  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2005  
 Ticker: GSF  
 ISIN:

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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>RICHARD L. GEORGE<br>ROBERT E. ROSE<br>STEPHEN J. SOLARZ<br>NADER H. SULTAN  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | PROPOSAL TO AMEND THE COMPANYS 2003 LONG-TERM INCENTIVE PLAN TO REDUCE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN AND INCREASE THE NUMBER OF SUCH SHARES AVAILABLE FOR FULL-VALUE STOCK AWARDS. | Mgmt                         | For                      |
| 03     | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANYS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2005.  | Mgmt                         | For                      |

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HALLIBURTON COMPANY

Agen

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Security: 406216101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2005  
 Ticker: HAL  
 ISIN:

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>R.L. CRANDALL<br>K.T. DERR<br>S.M. GILLIS<br>W.R. HOWELL<br>R.L. HUNT<br>D.J. LESAR<br>J.L. MARTIN<br>J.A. PRECOURT<br>D.L. REED | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.  | Mgmt   | For  |
| 03     | STOCKHOLDER PROPOSAL ON SEVERANCE AGREEMENTS.  | Shr  | Against  |
| 04     | STOCKHOLDER PROPOSAL ON DIRECTOR ELECTION VOTE THRESHOLD.  | Shr  | Against  |

HCA INC.

Agen

Security: 404119109  
Meeting Type: Annual  
Meeting Date: 26-May-2005  
Ticker: HCA  
ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>C. MICHAEL ARMSTRONG<br>M.H. AVERHOFF, M.D.<br>JACK O. BOVENDER, JR.<br>RICHARD M. BRACKEN<br>MARTIN FELDSTEIN<br>T.F. FRIST, JR., M.D.<br>FREDERICK W. GLUCK<br>GLENDA A. HATCHETT<br>C.O. HOLLIDAY, JR.<br>T. MICHAEL LONG<br>JOHN H. MCARTHUR<br>KENT C. NELSON<br>FRANK S. ROYAL, M.D.<br>HAROLD T. SHAPIRO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF ERNST & YOUNG LLP AS HCA S INDEPENDENT AUDITOR, AS DESCRIBED IN THE PROXY STATEMENT.  | Mgmt   | For   |
| 03     | APPROVAL OF THE HCA 2005 EQUITY INCENTIVE PLAN.   | Mgmt   | For   |

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 INCO LIMITED  
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Agen

Security: 453258402  
 Meeting Type: Special  
 Meeting Date: 20-Apr-2005  
 Ticker: N  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>GLEN A. BARTON<br>ANGUS A. BRUNEAU<br>RONALD C. CAMBRE<br>SCOTT M. HAND<br>JANICE K. HENRY<br>CHAVIVA M. HOSEK<br>PETER C. JONES<br>JOHN T. MAYBERRY<br>DAVID P. O'BRIEN<br>ROGER PHILLIPS<br>JAMES M. STANFORD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS.  | Mgmt   | For   |
| 03     | RECONFIRMATION OF THE COMPANY S SHAREHOLDER RIGHTS PLAN.  | Mgmt   | For   |
| 04     | APPROVAL OF THE COMPANY S 2005 KEY EMPLOYEES INCENTIVE PLAN.  | Mgmt   | For   |
| 05     | ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF   | Mgmt   | For   |

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 INTERNATIONAL BUSINESS MACHINES CORP  
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Agen

Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2005  
 Ticker: IBM  
 ISIN:

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>C. BLACK<br>K.I. CHENAULT<br>J. DORMANN<br>M.L. ESKEW<br>C. GHOSN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |

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

|    |  |      |         |
|----|--|------|---------|
|    | C.F. KNIGHT  | Mgmt | For     |
|    | M. MAKIHARA  | Mgmt | For     |
|    | L.A. NOTO  | Mgmt | For     |
|    | S.J. PALMISANO   | Mgmt | For     |
|    | J.E. SPERO   | Mgmt | For     |
|    | S. TAUREL  | Mgmt | For     |
|    | C.M. VEST  | Mgmt | For     |
|    | L.H. ZAMBRANO  | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 24) | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL ON--CUMULATIVE VOTING (PAGE 25)                                   | Shr  | Against |
| 04 | STOCKHOLDER PROPOSAL ON--PENSION AND RETIREMENT MEDICAL (PAGE 25)                      | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL ON--EXECUTIVE COMPENSATION (PAGE 27)                              | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL ON--EXPENSING STOCK OPTIONS (PAGE 28)                             | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL ON--DISCLOSURE OF EXECUTIVE COMPENSATION (PAGE 29)                | Shr  | Against |
| 08 | STOCKHOLDER PROPOSAL ON--OFFSHORING (PAGE 30)  | Shr  | Against |

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JABIL CIRCUIT, INC.

Agen

Security: 466313103  
 Meeting Type: Annual  
 Meeting Date: 20-Jan-2005  
 Ticker: JBL  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>WILLIAM D. MOREAN<br>THOMAS A. SANSONE<br>TIMOTHY L. MAIN<br>LAWRENCE J. MURPHY<br>MEL S. LAVITT<br>STEVEN A. RAYMUND<br>FRANK A. NEWMAN<br>LAURENCE S. GRAFSTEIN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR JABIL.   | Mgmt   | For  |



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

JONES APPAREL GROUP, INC.

Agen

Security: 480074103  
 Meeting Type: Annual  
 Meeting Date: 18-May-2005  
 Ticker: JNY  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>PETER BONEPARTH<br>SIDNEY KIMMEL<br>HOWARD GITTI<br>ANTHONY F. SCARPA<br>MATTHEW H. KAMENS<br>MICHAEL L. TARNOPOL<br>J. ROBERT KERREY<br>ANN N. REESE<br>GERALD C. CROTTY<br>LOWELL W. ROBINSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF BDO SEIDMAN, LLP AS THE INDEPENDENT AUDITORS OF THE CORPORATION FOR 2005.   | Mgmt   | No vote  |
| 03     | APPROVAL OF AN AMENDMENT TO THE 1999 STOCK INCENTIVE PLAN.  | Mgmt   | No vote  |

L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2005  
 Ticker: LLL  
 ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>FRANK C. LANZA<br>JOHN M. SHALIKASHVILI<br>JOHN P. WHITE | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.   | Mgmt                 | For               |

LAMAR ADVERTISING COMPANY

Agen

Security: 512815101  
 Meeting Type: Annual

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

Meeting Date: 26-May-2005  
 Ticker: LAMR  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 01     | DIRECTOR<br>ANNA REILLY CULLINAN<br>JOHN MAXWELL HAMILTON<br>ROBERT M. JELENIC<br>STEPHEN P. MUMBLOW<br>THOMAS V. REIFENHEISER<br>KEVIN P. REILLY, JR.<br>WENDELL REILLY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |

MARATHON OIL CORPORATION

Agen

Security: 565849106  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2005  
 Ticker: MRO  
 ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>SHIRLEY ANN JACKSON**<br>PHILIP LADER**<br>SETH E. SCHOFIELD**<br>DOUGLAS C. YEARLEY** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT AUDITORS                              | Mgmt                         | For                      |
| 03     | STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD<br>OF DIRECTORS                                       | Shr                          | For                      |
| 04     | STOCKHOLDER PROPOSAL TO ELECT DIRECTORS BY A<br>MAJORITY VOTE                                      | Shr                          | Against                  |

MEDIMMUNE, INC.

Agen

Security: 584699102  
 Meeting Type: Annual  
 Meeting Date: 19-May-2005  
 Ticker: MEDI  
 ISIN:

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

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

|    |  | Type   |   |
|----|--|--|---|
| 01 | DIRECTOR<br>WAYNE T. HOCKMEYER<br>DAVID M. MOTT<br>DAVID BALTIMORE<br>M. JAMES BARRETT<br>JAMES H. CAVANAUGH<br>BARBARA H. FRANKLIN<br>GORDON S. MACKLIN<br>GEORGE M. MILNE, JR.<br>ELIZABETH H.S. WYATT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | TO APPROVE AN AMENDMENT TO THE 2004 STOCK INCENTIVE PLAN.  | Mgmt   | For   |
| 03 | TO APPROVE AND RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2005.  | Mgmt   | For   |

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 MGIC INVESTMENT CORPORATION

Agen

-----  
 Security: 552848103  
 Meeting Type: Annual  
 Meeting Date: 12-May-2005  
 Ticker: MTG  
 ISIN:  
 -----

|    | Prop.# Proposal   | Proposal Type                | Proposal Vote            |
|----|---|------------------------------|--------------------------|
| 01 | DIRECTOR<br>MARY K. BUSH<br>DAVID S. ENGELMAN<br>KENNETH M. JASTROW, II<br>DANIEL P. KEARNEY            | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02 | APPROVE AMENDMENTS TO THE MGIC INVESTMENT CORPORATION 2002 STOCK INCENTIVE PLAN.                        | Mgmt                         | For                      |
| 03 | APPROVE A PERFORMANCE FORMULA FOR MAXIMUM ANNUAL BONUS AWARDS.  | Mgmt                         | For                      |
| 04 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT ACCOUNTANTS OF THE CORPORATION. | Mgmt                         | For                      |

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 NEWMONT MINING CORPORATION

Agen

-----  
 Security: 651639106  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2005  
 Ticker: NEM  
 ISIN:  
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## Edgar Filing: Eaton Vance Enhanced Equity Income Fund - Form N-PX

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>G.A. BARTON<br>V.A. CALARCO<br>M.S. HAMSON<br>L.I. HIGDON, JR.<br>P. LASSONDE<br>R.J. MILLER<br>W.W. MURDY<br>R.A. PLUMBRIDGE<br>J.B. PRESCOTT<br>D.C. ROTH<br>S. SCHULICH<br>J.V. TARANIK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS   | Mgmt   | For  |
| 03     | APPROVE 2005 STOCK INCENTIVE PLAN  | Mgmt   | For  |

NOBLE ENERGY, INC.

Agen

Security: 655044105  
Meeting Type: Annual  
Meeting Date: 26-Apr-2005  
Ticker: NBL  
ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>MICHAEL A. CAWLEY*<br>EDWARD F. COX*<br>CHARLES D. DAVIDSON*<br>KIRBY L. HEDRICK*<br>BRUCE A. SMITH*<br>JEFFREY L. BERENSON*<br>THOMAS J. EDELMAN*<br>MICHAEL A. CAWLEY**<br>EDWARD F. COX**<br>CHARLES D. DAVIDSON**<br>KIRBY L. HEDRICK**<br>BRUCE A. SMITH** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR.  | Mgmt   | For  |
| 03     | PROPOSAL TO APPROVE THE 2005 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.   | Mgmt   | For  |

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

NOBLE ENERGY, INC.

Agen

Security: 655044105  
 Meeting Type: Special  
 Meeting Date: 11-May-2005  
 Ticker: NBL  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF NOBLE ENERGY, INC. PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2004, BY AND AMONG NOBLE ENERGY, INC., NOBLE ENERGY PRODUCTION, INC. AND PATINA OIL & GAS CORPORATION. | Mgmt          | For           |
| 02     | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE TO 250,000,000 SHARES.   | Mgmt          | For           |

NORTH FORK BANCORPORATION, INC.

Agen

Security: 659424105  
 Meeting Type: Annual  
 Meeting Date: 03-May-2005  
 Ticker: NFB  
 ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JOHN BOHLSSEN<br>DANIEL M. HEALY<br>KATHERINE HEAVISIDE<br>THOMAS S. JOHNSON   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | AMENDMENT OF CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK FROM 500 MILLION SHARES TO 1 BILLION SHARES. | Mgmt                         | For                      |
| 03     | RATIFICATION OF KPMG LLP AS COMPANY S INDEPENDENT AUDITOR FOR FISCAL YEAR 2005.  | Mgmt                         | For                      |

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102

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

Meeting Type: Annual  
 Meeting Date: 17-May-2005  
 Ticker: NOC  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>PHILLIP FROST<br>JOHN B. SLAUGHTER   | Mgmt<br>Mgmt  | For<br>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 PROVIDE FOR ANNUAL ELECTION OF DIRECTORS. | Mgmt          | For           |
| 04     | PROPOSAL TO AMEND THE 1993 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE.       | Mgmt          | For           |
| 05     | SHAREHOLDER PROPOSAL REGARDING THE SIMPLE MAJORITY VOTE.   | Shr           | Against       |

PEPSICO, INC.

Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2005  
 Ticker: PEP  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>J.F. AKERS<br>R.E. ALLEN<br>R.L. HUNT<br>A.C. MARTINEZ<br>I.K. NOOYI<br>S.S REINEMUND<br>S.P. ROCKEFELLER<br>J.J. SCHIRO<br>F.A. THOMAS<br>C.M. TRUDELL<br>S.D. TRUJILLO<br>D. VASELLA | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF AUDITORS   | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL   | Shr  | Against  |

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QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100  
 Meeting Type: Annual  
 Meeting Date: 10-May-2005  
 Ticker: DGX  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>WILLIAM F. BUEHLER<br>ROSANNE HAGGERTY<br>GARY M. PFEIFFER<br>DANIEL C. STANZIONE PHD   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,<br>2005. | Mgmt                         | For                      |
| 03     | PROPOSAL TO APPROVE THE AMENDED EMPLOYEE LONG-TERM<br>INCENTIVE PLAN.   | Mgmt                         | For                      |
| 04     | PROPOSAL TO APPROVE THE AMENDED DIRECTOR LONG-TERM<br>INCENTIVE PLAN.   | Mgmt                         | For                      |

SAP AG

Agen

Security: 803054204  
 Meeting Type: Annual  
 Meeting Date: 12-May-2005  
 Ticker: SAP  
 ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 02     | RESOLUTION ON THE APPROPRIATION OF THE RETAINED<br>EARNINGS OF THE FISCAL YEAR 2004   | Mgmt          | For           |
| 03     | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS<br>OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2004                             | Mgmt          | For           |
| 04     | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS<br>OF THE SUPERVISORY BOARD IN THE FISCAL YEAR<br>2004                        | Mgmt          | For           |
| 05     | APPOINTMENT OF THE AUDITOR OF THE FINANCIAL<br>STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS<br>FOR THE FISCAL YEAR 2005 | Mgmt          | For           |

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

|     |  |      |     |
|-----|--|------|-----|
| 06  | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD   | Mgmt | For |
| 7A  | RESOLUTION ON THE ADJUSTMENT OF THE AMOUNTS AND FIGURES STATED IN SECTION 4 (1) OF THE ARTICLES OF ASSOCIATION (CAPITAL STOCK) | Mgmt | For |
| 7B  | RESOLUTION ON THE CANCELLATION OF CONTINGENT CAPITAL IIA AND ON THE DELETION OF SECTION 4 (5) OF THE ARTICLES OF ASSOCIATION   | Mgmt | For |
| 7C  | REDUCTION OF CONTINGENT CAPITAL IIIA AND ADJUSTMENT OF THE AMOUNTS AND FIGURES STATED IN SECTION 4 (7) OF THE ARTICLES         | Mgmt | For |
| 08  | RESOLUTION ON THE AMENDMENT OF SECTION 1 (1) OF THE ARTICLES OF ASSOCIATION (CORPORATE NAME)                                   | Mgmt | For |
| 09  | RESOLUTION ON THE ADJUSTMENT OF THE ARTICLES OF ASSOCIATION TO REFLECT THE PROVISIONS OF THE GERMAN ACT                        | Mgmt | For |
| 10A | CANCELLATION OF AUTHORIZED CAPITAL I AND CREATION OF A NEW AUTHORIZED CAPITAL I  | Mgmt | For |
| 10B | CANCELLATION OF AUTHORIZED CAPITAL II AND CREATION OF A NEW AUTHORIZED CAPITAL II  | Mgmt | For |
| 11  | RESOLUTION ON THE AUTHORIZATION TO ACQUIRE AND USE TREASURY SHARES PURSUANT TO THE GERMAN STOCK CORPORATION ACT                | Mgmt | For |
| 12  | RESOLUTION ON THE AUTHORIZATION TO USE EQUITY DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES                | Mgmt | For |

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 SOVEREIGN BANCORP, INC.

Agen

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 Security: 845905108  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2005  
 Ticker: SOV  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>P. MICHAEL EHLERMAN<br>MARIAN L. HEARD<br>JAY S. SIDHU  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SOVEREIGN S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt                 | For               |



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SWIFT TRANSPORTATION CO., INC.

Agen

Security: 870756103  
 Meeting Type: Annual  
 Meeting Date: 26-May-2005  
 Ticker: SWFT  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>KARL ELLER<br>PAUL M. MECRAY, III<br>KAREN E. RASMUSSEN<br>ROBERT W. CUNNINGHAM     | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPROVAL OF ADOPTION OF 2005 NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN                            | Mgmt                         | For                      |
| 03     | RATIFICATION OF SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR FISCAL YEAR 2005 | Mgmt                         | For                      |

SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2005  
 Ticker: SNV  
 ISIN:

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>DANIEL P. AMOS<br>RICHARD E. ANTHONY<br>C. EDWARD FLOYD<br>MASON H. LAMPTON<br>ELIZABETH C. OGIE<br>MELVIN T. STITH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS INDEPENDENT AUDITOR.   | Mgmt   | For                                    |

TARGET CORPORATION

Agen

Security: 87612E106

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

Meeting Type: Annual  
 Meeting Date: 18-May-2005  
 Ticker: TGT  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>ROXANNE S. AUSTIN<br>JAMES A. JOHNSON                                  | Mgmt<br>Mgmt  | For<br>For    |
| 02     | APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |

THE BANK OF NEW YORK COMPANY, INC.

Agen

Security: 064057102  
 Meeting Type: Annual  
 Meeting Date: 12-Apr-2005  
 Ticker: BK  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>MR. BIONDI<br>MR. DONOFRIO<br>MR. HASSELL<br>MR. KOGAN<br>MR. KOWALSKI<br>MR. LUKE<br>MR. MALONE<br>MR. MYNERS<br>MS. REIN<br>MR. RENYI<br>MR. RICHARDSON<br>MR. ROBERTS<br>MR. SCOTT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF AUDITORS  | Mgmt   | For   |
| 03     | SHAREHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING  | Shr  | Against   |
| 04     | SHAREHOLDER PROPOSAL WITH RESPECT TO EXECUTIVE COMPENSATION   | Shr  | Against   |

THE GILLETTE COMPANY

Agen

Security: 375766102

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

Meeting Type: Annual  
 Meeting Date: 12-May-2005  
 Ticker: G  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>MICHAEL B. GIFFORD<br>RAY J. GROVES<br>FRED H. LANGHAMMER<br>MARJORIE M. YANG | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                        | Mgmt                         | For                      |

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 06-Apr-2005  
 Ticker: GS  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JOHN H. BRYAN<br>STEPHEN FRIEDMAN<br>WILLIAM W. GEORGE<br>HENRY M. PAULSON, JR.   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPROVAL OF AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL OF OUR DIRECTORS. | Mgmt                         | For                      |
| 03     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2005 FISCAL YEAR.                         | Mgmt                         | For                      |

THE HOME DEPOT, INC.

Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 26-May-2005  
 Ticker: HD  
 ISIN:

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

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

|    |   | Type   |   |
|----|---|--|---|
| 01 | DIRECTOR<br>GREGORY D. BRENNEMAN<br>RICHARD H. BROWN<br>JOHN L. CLENDENIN<br>BERRY R. COX<br>CLAUDIO X. GONZALEZ<br>MILLEDGE A. HART, III<br>BONNIE G. HILL<br>LABAN P. JACKSON, JR.<br>LAWRENCE R. JOHNSTON<br>KENNETH G. LANGONE<br>ROBERT L. NARDELLI<br>THOMAS J. RIDGE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF<br>KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR FISCAL 2005.  | Mgmt   | For   |
| 03 | COMPANY PROPOSAL TO AMEND THE SIXTH ARTICLE<br>OF THE COMPANY S CERTIFICATE OF INCORPORATION.   | Mgmt   | For   |
| 04 | COMPANY PROPOSAL TO APPROVE THE HOME DEPOT,<br>INC. 2005 OMNIBUS STOCK INCENTIVE PLAN.  | Mgmt   | For   |
| 05 | STOCKHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY<br>REPORT DISCLOSURE.   | Shr  | Against   |
| 06 | STOCKHOLDER PROPOSAL REGARDING METHOD OF VOTING.  | Shr  | Against   |
| 07 | STOCKHOLDER PROPOSAL REGARDING NONDEDUCTIBLE<br>COMPENSATION.   | Shr  | Against   |
| 08 | STOCKHOLDER PROPOSAL REGARDING FUTURE SEVERANCE<br>AGREEMENTS.  | Shr  | Against   |
| 09 | STOCKHOLDER PROPOSAL REGARDING PERFORMANCE AND<br>TIME-BASED RESTRICTED SHARES.   | Shr  | Against   |
| 10 | STOCKHOLDER PROPOSAL REGARDING PERFORMANCE-BASED<br>OPTIONS.  | Shr  | Against   |
| 11 | STOCKHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP.   | Shr  | Against   |

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THE WALT DISNEY COMPANY

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Agen

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Security: 254687106  
Meeting Type: Annual  
Meeting Date: 11-Feb-2005  
Ticker: DIS  
ISIN:  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01     | DIRECTOR |               |               |

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|    |  |      |         |
|----|--|------|---------|
|    | JOHN E. BRYSON   | Mgmt | For     |
|    | JOHN S. CHEN   | Mgmt | For     |
|    | MICHAEL D. EISNER  | Mgmt | For     |
|    | JUDITH L. ESTRIN   | Mgmt | For     |
|    | ROBERT A. IGER   | Mgmt | For     |
|    | FRED H. LANGHAMMER   | Mgmt | For     |
|    | AYLWIN B. LEWIS  | Mgmt | For     |
|    | MONICA C. LOZANO   | Mgmt | For     |
|    | ROBERT W. MATSCHULLAT  | Mgmt | For     |
|    | GEORGE J. MITCHELL   | Mgmt | For     |
|    | LEO J. O'DONOVAN, S.J.   | Mgmt | For     |
|    | GARY L. WILSON   | Mgmt | For     |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS<br>FOR 2005. | Mgmt | For     |
| 03 | TO APPROVE THE 2005 STOCK INCENTIVE PLAN.  | Mgmt | For     |
| 04 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING<br>TO GREENMAIL.  | Shr  | Against |
| 05 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING<br>TO CHINA LABOR STANDARDS.  | Shr  | Against |

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THE WILLIAMS COMPANIES, INC.

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Agen

Security: 969457100  
Meeting Type: Annual  
Meeting Date: 19-May-2005  
Ticker: WMB  
ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JUANITA H. HINSHAW<br>FRANK T. MACINNIS<br>STEVEN J. MALCOLM<br>JANICE D. STONEY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS<br>FOR 2005.                                   | Mgmt                         | For                      |
| 03     | STOCKHOLDER PROPOSAL ON MAJORITY VOTING ON DIRECTOR<br>NOMINEES.                             | Shr                          | Against                  |

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TIME WARNER INC.

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Agen

Security: 887317105  
Meeting Type: Annual  
Meeting Date: 20-May-2005

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

Ticker: TWX  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>JAMES L. BARKSDALE<br>STEPHEN F. BOLLENBACH<br>STEPHEN M. CASE<br>FRANK J. CAUFIELD<br>ROBERT C. CLARK<br>JESSICA P. EINHORN<br>MILES R. GILBURNE<br>CARLA A. HILLS<br>REUBEN MARK<br>MICHAEL A. MILES<br>KENNETH J. NOVACK<br>RICHARD D. PARSONS<br>R.E. TURNER<br>FRANCIS T. VINCENT, JR.<br>DEBORAH C. WRIGHT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF AUDITORS.  | Mgmt   | For   |
| 03     | STOCKHOLDER PROPOSAL REGARDING PAY COMPARISON.   | Shr  | Against   |

TYCO INTERNATIONAL LTD.

Agen

Security: 902124106  
Meeting Type: Annual  
Meeting Date: 10-Mar-2005  
Ticker: TYC  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>DENNIS C. BLAIR<br>EDWARD D. BREEN<br>GEORGE W. BUCKLEY<br>BRIAN DUPERRAULT<br>BRUCE S. GORDON<br>RAJIV L. GUPTA<br>JOHN A. KROL<br>MACKAY J. MCDONALD<br>H. CARL MCCALL<br>BRENDAN R. O'NEILL<br>SANDRA S. WIJNBERG<br>JEROME B. YORK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS TYCO S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS REMUNERATION.   | Mgmt   | For  |

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 UNITEDHEALTH GROUP INCORPORATED  
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Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 03-May-2005  
 Ticker: UNH  
 ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>THOMAS H. KEAN<br>ROBERT L. RYAN<br>WILLIAM G. SPEARS<br>GAIL R. WILENSKY, PH.D.   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt                         | For                      |
| 03     | SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE-VESTING SHARES.  | Shr                          | Against                  |
| 04     | SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE-BASED OPTIONS.   | Shr                          | Against                  |

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 VALEANT PHARMACEUTICALS INTL.  
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Agen

Security: 91911X104  
 Meeting Type: Annual  
 Meeting Date: 24-May-2005  
 Ticker: VRX  
 ISIN:

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>RICHARD H. KOPPES<br>ROBERT W. O'LEARY<br>RANDY H. THURMAN  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY. | Mgmt                 | For               |

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VERITAS SOFTWARE CORPORATION

Agen

Security: 923436109  
 Meeting Type: Special  
 Meeting Date: 24-Jun-2005  
 Ticker: VRTS  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | A PROPOSAL TO ADOPT AN AGREEMENT AND PLAN OF REORGANIZATION, DATED DECEMBER 15, 2004, THAT WAS ENTERED INTO BY AND AMONG SYMANTEC CORPORATION, CARMEL ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF SYMANTEC CORPORATION, AND VERITAS, AS THE SAME MAY BE AMENDED FROM TIME TO TIME. | Mgmt          | For           |
| 02     | AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, IF A QUORUM IS PRESENT, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL NO. 1.   | Mgmt          | For           |

WALGREEN CO.

Agen

Security: 931422109  
 Meeting Type: Annual  
 Meeting Date: 12-Jan-2005  
 Ticker: WAG  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>DAVID W. BERNAUER<br>WILLIAM C. FOOTE<br>JAMES J. HOWARD<br>ALAN G. MCNALLY<br>CORDELL REED<br>JEFFREY A. REIN<br>DAVID Y. SCHWARTZ<br>JOHN B. SCHWEMM<br>MARILOU M. VON FERSTEL<br>CHARLES R. WALGREEN III | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS TO SEPARATE THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER.   | Shr  | Against  |



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WATSON PHARMACEUTICALS, INC.

Agen

Security: 942683103  
Meeting Type: Annual  
Meeting Date: 13-May-2005  
Ticker: WPI  
ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>MICHAEL J. FEDIDA<br>ALBERT F. HUMMEL<br>CATHERINE M. KLEMA  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2001 INCENTIVE AWARD PLAN OF THE WATSON PHARMACEUTICALS, INC. | Mgmt                 | For               |
| 03     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE 2005 FISCAL YEAR. | Mgmt                 | For               |

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WELLPOINT, INC.

Agen

Security: 94973V107  
Meeting Type: Annual  
Meeting Date: 10-May-2005  
Ticker: WLP  
ISIN:

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>WILLIAM H.T. BUSH<br>WARREN Y. JOBE<br>WILLIAM G. MAYS<br>SEN. DONALD W RIEGLE JR<br>WILLIAM J. RYAN              | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2005. | Mgmt                                 | For                             |
| 03     | TO ACT ON A SHAREHOLDER PROPOSAL ON PERFORMANCE BASED COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.                     | Shr                                  | Against                         |

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WELLS FARGO & COMPANY

Agen

Security: 949746101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2005  
 Ticker: WFC  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>J.A. BLANCHARD III<br>SUSAN E. ENGEL<br>ENRIQUE HERNANDEZ, JR.<br>ROBERT L. JOSS<br>REATHA CLARK KING<br>RICHARD M. KOVACEVICH<br>RICHARD D. MCCORMICK<br>CYNTHIA H. MILLIGAN<br>PHILIP J. QUIGLEY<br>DONALD B. RICE<br>JUDITH M. RUNSTAD<br>STEPHEN W. SANGER<br>SUSAN G. SWENSON<br>MICHAEL W. WRIGHT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO APPROVE THE COMPANY S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.   | Mgmt   | For   |
| 03     | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2005.  | Mgmt   | For   |
| 04     | STOCKHOLDER PROPOSAL REGARDING PAYDAY LENDING.  | Shr  | Against   |
| 05     | STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND PREDATORY LENDING.  | Shr  | Against   |
| 06     | STOCKHOLDER PROPOSAL REGARDING PERFORMANCE SHARES.  | Shr  | Against   |
| 07     | STOCKHOLDER PROPOSAL REGARDING CHIEF EXECUTIVE OFFICER COMPENSATION.  | Shr  | Against   |
| 08     | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF BOARD CHAIR AND CEO POSITIONS.   | Shr  | Against   |

WHOLE FOODS MARKET, INC.

Agen

Security: 966837106  
 Meeting Type: Annual  
 Meeting Date: 04-Apr-2005  
 Ticker: WFMI  
 ISIN:

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

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|    |  |                                      |                                 |
|----|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR<br>DAVID W. DUPREE<br>GABRIELLE E. GREENE<br>JOHN P. MACKEY<br>LINDA A. MASON<br>MORRIS J. SIEGEL                                   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG,<br>LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL<br>YEAR 2005.                          | Mgmt                                 | For                             |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE ARTICLES<br>OF INCORPORATION TO INCREASE THE NUMBER OF<br>AUTHORIZED SHARES OF COMMON STOCK.         | Mgmt                                 | Against                         |
| 04 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY<br>S 1992 INCENTIVE STOCK OPTION PLAN FOR TEAM<br>MEMBERS.                                   | Mgmt                                 | Against                         |
| 05 | SHAREHOLDER PROPOSAL REGARDING THE LABELING<br>OF PRODUCTS WITH RESPECT TO THE PRESENCE OR<br>ABSENCE OF GENETICALLY ENGINEERED INGREDIENTS. | Shr                                  | Against                         |
| 06 | SHAREHOLDER PROPOSAL TO REDEEM OR VOTE ON ANY<br>ACTIVE POISON PILL.   | Shr                                  | Against                         |

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 WYETH

Agen

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 Security: 983024100  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2005  
 Ticker: WYE  
 ISIN:  
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| Prop.# | Proposal  | Proposal<br>Type   | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>R.L. CARRION<br>R. ESSNER<br>J.D. FEERICK<br>F.D. FERGUSSON<br>R. LANGER<br>J.P. MASCOTTE<br>M.L. POLAN<br>I.G. SEIDENBERG<br>W.V. SHIPLEY<br>J.R. TORELL III | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FIRM   | Mgmt   | For  |
| 03     | ADOPT 2005 STOCK INCENTIVE PLAN   | Mgmt   | For  |
| 04     | REIMPORTATION OF PRESCRIPTION DRUGS   | Shr  | Against  |

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|    |  |     |         |
|----|--|-----|---------|
| 05 | SEPARATE THE ROLES OF CHAIRMAN & CEO                   | Shr | Against |
| 06 | DISCLOSURE OF POLITICAL CONTRIBUTIONS                  | Shr | Against |
| 07 | DISCONTINUE PROMOTING PREMARIN AND PROTECTION OF MARES | Shr | Against |

An \* in the For/Against management field indicates management position unknown since information regarding non-U.S. issuers is not readily available.

### 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           | 08/31/2005                              |