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EATON VANCE TAX ADVANTAGED DIVIDEND INCOME FUND
Form N-PX
August 24, 2007

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21400
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 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: 08/31
DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Eaton Vance Tax-Advantaged Dividend Income Fund

ALCAN INC.

Agen

Security: 013716105
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: AL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R. BERGER	Mgmt	For
	L.D. DESAUTELS	Mgmt	For
	R.B. EVANS	Mgmt	For
	L.Y. FORTIER	Mgmt	For
	J.E. GARTEN	Mgmt	For
	J.-P. JACAMON	Mgmt	For
	Y. MANSION	Mgmt	For
	C. MORIN-POSTEL	Mgmt	For
	H. MUNROE-BLUM	Mgmt	For

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	H.O. RUDING	Mgmt	For
	G. SCHULMEYER	Mgmt	For
	P.M. TELLIER	Mgmt	For
	M.K. WONG	Mgmt	For
02	APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
03	AMENDMENTS TO ALCAN EXECUTIVE SHARE OPTION PLAN.	Mgmt	For

 ALLIED IRISH BANKS PLC

Agem

 Security: G02072117
 Meeting Type: OGM
 Meeting Date: 09-May-2007
 Ticker:
 ISIN: IE0000197834

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote
1.	Receive the report and accounts	Mgmt	For
2.	Declare a final dividend	Mgmt	For
3.A	Re-appoint Mr. Adrian Burke as a Director	Mgmt	For
3.B	Re-appoint Mr. Kieran Crowley as a Director	Mgmt	For
3.C	Re-appoint Mr. Colm Doherty as a Director	Mgmt	For
3.D	Re-appoint Mr. Donal Forde as a Director	Mgmt	For
3.E	Re-appoint Mr. Dermot Gleeson as a Director	Mgmt	For
3.F	Re-appoint Mr. Don Godson as a Director	Mgmt	For
3.G	Re-appoint Ms. Anne Maher as a Director	Mgmt	For
3.H	Re-appoint Mr. Daniel O Connor as a Director	Mgmt	For
3.I	Re-appoint Mr. John O Donnell as a Director	Mgmt	For
3.J	Re-appoint Mr. Sean O Driscoll as a Director	Mgmt	For
3.K	Re-appoint Mr. Jim O Leary as a Director	Mgmt	For
3.L	Re-appoint Mr. Eugene J. Sheehy as a Director	Mgmt	For
3.M	Re-appoint Mr. Bernard Somers as a Director	Mgmt	For
3.N	Re-appoint Mr. Michael J. Sullivan as a Director	Mgmt	For
3.O	Re-appoint Mr. Robert G. Wilmers as a Director	Mgmt	For

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3.P	Re-appoint Ms. Jennifer Winter as a Director	Mgmt	For
4.	Authorize the Director to determine the remuneration of the Auditor	Mgmt	For
5.	Approve to renew authority for the Company to make market purchases of the Company s shares	Mgmt	For
6.	Approve to set the price range for the off market re-issue of treasury shares	Mgmt	For
7.	Approve to renew the Directors authority to allot shares	Mgmt	For
8.	Approve to renew the Directors authority to allot shares for cash on a non pre-emptive basis	Mgmt	For
9.	Amend the rules of the AIB Group Performance Share Plan 2005	Mgmt	For
10.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve to remove KPMG as the Auditor	Shr	Against
11.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appoint Mr. Niall Murphy as a Director	Shr	Against

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 26-Apr-2007
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 - CUMULATIVE VOTING	Shr	For
04	STOCKHOLDER PROPOSAL 2 - INFORMING CHILDREN	Shr	Against

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	OF THEIR RIGHTS IF FORCED TO INCUR SECONDHAND SMOKE		
05	STOCKHOLDER PROPOSAL 3 - STOP ALL COMPANY-SPONSORED CAMPAIGNS ALLEGEDLY ORIENTED TO PREVENT YOUTH FROM SMOKING	Shr	Against
06	STOCKHOLDER PROPOSAL 4 - GET OUT OF TRADITIONAL TOBACCO BUSINESS BY 2010	Shr	Against
07	STOCKHOLDER PROPOSAL 5 - ANIMAL WELFARE POLICY	Shr	Against

 ANGLO-IRISH BANK CORP PLC

 Agen

Security: G03815118
 Meeting Type: AGM
 Meeting Date: 02-Feb-2007
 Ticker:
 ISIN: IE00B06H8J93

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the statement of accounts for the YE 30 SEP 2006 and the Directors and the Auditors reports thereon	Mgmt	For
2.	Approve and declare a dividend	Mgmt	For
3.A	Re-elect Mr. Tom Browne as a Director, who retires by rotation in accordance with the Articles of Association	Mgmt	For
3.B	Re-elect Mr. David Drumm as a Director, who retires by rotation in accordance with the Articles of Association	Mgmt	For
3.C	Re-elect Mr. Gary McGann as a Director, who retires by rotation in accordance with the Articles of Association	Mgmt	For
3.D	Re-elect Mr. Anne Heraty as a Director, who retires in accordance with the Articles of Association	Mgmt	For
3.E	Re-elect Mr. Declan Quilligan as a Director, who retires in accordance with the Articles of Association	Mgmt	For
3.F	Re-elect Mr. Pat Whelan as a Director, who retires in accordance with the Articles of Association	Mgmt	For
4.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For
S.5	Approve to increase the authorized share capital of the Company by the creation of 440,000,000	Mgmt	For

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ordinary shares of EUR 0.16 each so that the authorized share capital of the Company shall be EUR 242,000,000, Stg GBP 50,000,000 and USD 50,000,000 and amend the Clause 4 of the Memorandum of Association; and amend Article 2 of the Articles of Association of the Company by deleting in its entirety and substituted therefore with the specified new Article as specified

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|-----|--|------|-----|
| S.6 | <p>Authorize the Company and/or any subsidiary being a body Corporate as referred to in the European Communities Public Limited Company Subsidiaries Regulations 1997 of the Company, to make market purchases Section 212 of the Companies Act 1990 the 1990 Act of shares of any class of the Company on such terms and conditions and in such manner as the Directors may from time to time determine in accordance with and subject to the provisions of the 1990 Act and Article 8(c) of the Articles of Association of the Company; and the reissue price range at which any treasury shares Section 209 of the 1990 Act for the time being held by the Company may be reissued off market shall be the price range specified in Article 8 (d) of the Articles of Association of the Company; Authority expire the earlier of the date of the next AGM of the Company or 01 MAY 2008</p> | Mgmt | For |
| S.7 | <p>Authorize the Directors, for the purposes of Section 20 of the Companies Amendment Act the 1983 Act , to allot and issue relevant securities pursuant to and in accordance with Article 8 (a) of the Articles of Association of the Company; Authority expires the earlier at the conclusion of the next AGM of the Company or 01 May 2008 ; and Article 8 (a) and that Article 8 (a) (ii) be amended by the deletion of the words 27 APR 2007 and the substitution therefore of the words 01 MAY 2008</p> | Mgmt | For |
| S.8 | <p>Authorize the Directors, for the purposes of Section 24 of the Companies Amendment Act 1983 the 1983 Act , to allot equity securities for cash pursuant to and in accordance with Article 8 (b) of the Articles of Association of the Company; Authority expires the earlier at the conclusion of the next AGM of the Company or 01 MAY 2008</p> | Mgmt | For |
| S.9 | <p>Authorize the Directors, pursuant to Article 126 of the Articles of Association of the Company, to exercise the powers contained in the said Article so that the Directors may offer to the holders of ordinary shares in the Company the right to elect and receive an allotment of additional ordinary shares, credited as fully paid, in lieu of cash in respect of all or part of any dividend or dividends falling to be declared during the period commencing on the date of passing of this resolution and</p> | Mgmt | For |

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expiring on 01 MAY 2012 or such part of such dividend or dividends as the Directors may determine, the authority hereby conferred shall be in substitution for the previous such authority passed as the AGM of the Company held on 24 JAN 2003, which is hereby revoked

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Special
 Meeting Date: 21-Jul-2006
 Ticker: T
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BELLSOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION CORP., AS IT MAY BE AMENDED.	Mgmt	For

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: T
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A01	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
A02	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
A03	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
A04	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
A05	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
A06	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
A07	ELECTION OF DIRECTOR: CHARLES F. KNIGHT	Mgmt	For
A08	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
A09	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For

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A10	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
A11	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
A12	ELECTION OF DIRECTOR: TONI REMBE	Mgmt	For
A13	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
A14	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
A15	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON	Mgmt	For
A16	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
A17	ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR.	Mgmt	For
B02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
B03	APPROVE THE AT&T SEVERANCE POLICY	Mgmt	For
C04	STOCKHOLDER PROPOSAL A	Shr	Against
C05	STOCKHOLDER PROPOSAL B	Shr	For
C06	STOCKHOLDER PROPOSAL C	Shr	For
C07	STOCKHOLDER PROPOSAL D	Shr	For
C08	STOCKHOLDER PROPOSAL E	Shr	For

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: BAC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: W. STEVEN JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For

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1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1O	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1P	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1Q	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - NUMBER OF DIRECTORS	Shr	Against
05	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

 BANK OF IRELAND (THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND)

Agen

 Security: G49374146
 Meeting Type: AGM
 Meeting Date: 21-Jul-2006
 Ticker:
 ISIN: IE0030606259

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the report of the Directors and the accounts for the year ended 31 MAR 2006	Mgmt	For
2.	Declare a dividend	Mgmt	For
3.a	Re-elect Mr. David Dilger as a Director	Mgmt	For
3.b	Re-elect Mr. George Magan as a Director Member of Group Remuneration Committee	Mgmt	For
3.c	Re-elect Mrs. Caroline Marland as a Director	Mgmt	For
3.d	Re-elect Mr. Thomas Moran as a Director	Mgmt	For
3.e	Re-elect Mr. Declan McCount as a Director Member of Group Remuneration Committee	Mgmt	For
4.	Authorize the Directors to determine the remuneration	Mgmt	For

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of the Auditors

- S.5 Authorize the Bank and/or any subsidiary as such expression defined by Section 155 of the Companies Act, 1963 of the Bank generally to make market purchases as defined in Section 212 of the Companies Act, 1990 the Act of units of ordinary stock of the Bank having a nominal value of EUR 0.64 each on such terms and conditions and in such manner as the Directors or, as the Directors of such subsidiary, may from time to time determine but subject, however, to the provisions of the 1990 Act and to the following restrictions and provisions:; the maximum number of units of ordinary stock authorized to be acquired pursuant to the terms of this Resolution shall, subject to the provisions hereinafter set out, not exceed 96,328,779 units; the minimum and maximum price which may be paid for any such units of ordinary stock shall be determined in accordance with Bye-Law 40 of the Bye-Laws of the Bank; and units of Non-Cumulative Preference Stock of the EUR 1 each of the Bank the Sterling Preference Stock and units of units of Non-Cumulative conditions and in such manner as the Directors or, as the case may be, the Directors or, as the case may be, the Directors of such subsidiary, may from time to time determine but subject, however, to the provisions of the 1990 Act and to the following restrictions and provisions: the maximum number of units of Sterling Preference Stock authorized to be acquired pursuant to the terms of this Resolution shall, subject to the provisions hereinafter set out not exceed 1,876,090 units; the minimum and maximum prices which may be paid for any such units of Sterling Preference Stock shall be determined in accordance with Bye-Law 40 of the Bye-Laws of the Bank; the maximum number of units euro Preference Stock authorized to be acquired pursuant to the terms of this Resolution shall, subject to the provisions hereinafter set out, not exceed 3,026,598 units; the minimum and maximum prices which may be paid for any such units or euro preference stock shall be determined in accordance with Bye-Law 40 of the Bye-Laws of the Bank; provided that the nominal value of the units of ordinary stock, Sterling Preference Stock and euro Preference Stock acquired pursuant to the terms of this resolution shall not exceed 10% of the nominal value of the issued capital stock of the Bank at any time; Authority expires at the earlier of conclusion of the Annual General Court of the Bank or 20 JAN 2008
- S.6 Approve, for the purposes of Section 209 of the Companies Act, 1990 the 1990 Act , the re-issue price range at which any units of treasury stock for the time being held by the Bank in accordance with Section 209 of the 1990 Act may be re-issued off-market shall

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be determined in accordance with Bye-Law 41 of the Bye-Laws of the Bank; authority expires at the earlier of conclusion of the Annual General Court of the Bank or 20 JAN 2008

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| S.7 | Authorize the Directors to issue, allot grant options over or otherwise dispose of ordinary stock of the Bank for cash on a non-pre-emptive basis including the issue of securities convertible into Ordinary Stock or to agree to do any of the foregoing act; provided that the power conferred by this resolution shall; i) be limited to the issue, allotment, grant of options over or other disposal of ordinary stock of a nominal amount of EUR 31.1 Million, and expires at the earlier of 20 OCT 2007 and the date of the Annual General Court of the Bank in 2007 | Mgmt | For |
| S.8 | Authorize the Directors generally empowered to issue, allot, grant options over or otherwise dispose of Ordinary Stock of the Bank otherwise than for cash on a non-preemptive basis including the issue of securities convertible into ordinary stock or to agree to do any of the foregoing act; provided that the power conferred by this resolution shall be limited to the issue, allotment, grant of options over or other disposal of Ordinary Stock of a nominal amount, at the date of passing of the Resolution, of the lesser of 15% of the issued ordinary stock or the authorized but unissued ordinary stock in the capital of the Bank and expires at the earlier of 20 OCT 2007 or on the date of the Annual General Court of the Bank in 2007; provided further that any ordinary stock which may be issued pursuant to any employee stock issue or stock option scheme approved by a General Court shall be disregarded for the purpose of both the maximum limit and the expiry date set out above | Mgmt | For |
| S.9 | Authorize the Directors, pursuant to Bye-Law 119 of the Bye-Laws of the Bank, to exercise the powers contained in the said Bye-Law so that the Directors may offer to the holders of Ordinary Stock in the capital of the Bank the right to elect to receive an allotment of additional ordinary stock, credited as fully paid instead of cash in respect of all or part of any dividend or dividends falling to be declared or paid during the period commencing at the conclusion of the Annual General Court on 21 JUL 2006 and expiring on the commencement of the Annual General Court to be held in 2011, or such part of such dividend or dividends as the Directors may determine | Mgmt | For |
| S.10 | Approve the remuneration of the Non-Executive Directors for the purposes of Bye-Law 73 is EUR 1,000,000 and that the Directors shall determine how such remuneration shall be divided among them | Mgmt | For |

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| S.11 | <p>Approve that the Bank of Ireland Group Staff Stock Issue - 2006 Scheme the Scheme substantially in the form described in Appendix 1 to the Governor s letter to stockholders dated 22 JUN 2006, and produced to the Annual General Court and signed by the Chairman of the Court for identification purposes and authorize the Directors to do all such acts and things necessary to establish and carry the same into effect including the making of any amendments thereto necessary to obtain and maintain approval of the Revenue Commissioners pursuant to the provisions of the Taxes Consolidation Act, 1997, as amended from time to time</p> | Mgmt | For |
| S.12 | <p>Approve that the establishment of the Bank of Ireland Group Restricted Stock Plan - 2006 the RSP , and the establishment of a new Bank of Ireland US Employee Trust the US Employee Trust substantially in the form described in Appendix 2 to the Governor s Letter to Stockholders dated 22 JUN 2006 and produced at the Annual General Court and signed by the Chairman of the Court for identification purposes; and authorize the Directors to do all such acts and things necessary to establish and carry the same into effect</p> | Mgmt | For |

 BANK OF MONTREAL

 Agen

Security: 063671101
 Meeting Type: Annual
 Meeting Date: 01-Mar-2007
 Ticker: BMO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT M. ASTLEY	Mgmt	For
	STEPHEN E. BACHAND	Mgmt	For
	DAVID R. BEATTY	Mgmt	For
	ROBERT CHEVRIER	Mgmt	For
	GEORGE A. COPE	Mgmt	For
	WILLIAM A. DOWNE	Mgmt	For
	RONALD H. FARMER	Mgmt	For
	DAVID A. GALLOWAY	Mgmt	For
	HAROLD N. KVISLE	Mgmt	For
	EVA LEE KWOK	Mgmt	For
	BRUCE H. MITCHELL	Mgmt	For
	PHILIP S. ORSINO	Mgmt	For
	MARTHA C. PIPER	Mgmt	For
	J. ROBERT S. PRICHARD	Mgmt	For
	JEREMY H. REITMAN	Mgmt	For
	GUYLAINE SAUCIER	Mgmt	For

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	NANCY C. SOUTHERN	Mgmt	For
02	APPOINTMENT OF AUDITOR	Mgmt	For
03	APPROVE AMENDMENTS TO THE STOCK OPTION PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
05	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
06	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
07	SHAREHOLDER PROPOSAL NO. 4	Shr	Against
08	SHAREHOLDER PROPOSAL NO. 5	Shr	Against
09	SHAREHOLDER PROPOSAL NO. 6	Shr	Against
10	SHAREHOLDER PROPOSAL NO. 7	Shr	Against
11	SHAREHOLDER PROPOSAL NO. 8	Shr	Against
12	SHAREHOLDER PROPOSAL NO. 9	Shr	Against
13	SHAREHOLDER PROPOSAL NO. 10	Shr	Against
14	SHAREHOLDER PROPOSAL NO. 11	Shr	Against
15	SHAREHOLDER PROPOSAL NO. 12	Shr	Against
16	SHAREHOLDER PROPOSAL NO. 13.	Shr	Against

 BARCLAYS PLC

Agen

 Security: G08036124
 Meeting Type: AGM
 Meeting Date: 26-Apr-2007
 Ticker:
 ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Directors and the Auditors reports and the audited accounts for the YE 31 DEC 2006	Mgmt	For
2.	Approve the Directors remuneration report for the YE 31 DEC 2006	Mgmt	For
3.	Re-elect Mr. Marcus Agius as a Director of the Company	Mgmt	For
4.	Re-elect Mr. Frederik Seegers as a Director of the Company	Mgmt	For
5.	Re-elect Mr. Christopher Lucas as a Director	Mgmt	For

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	of the Company		
6.	Re-elect Mr. Stephen Russell as a Director of the Company	Mgmt	For
7.	Re-elect Mr. Richard Leigh Clifford as a Director of the Company	Mgmt	For
8.	Re-elect Sir Andhrew Likierman as a Director of the Company	Mgmt	For
9.	Re-elect Mr. John Varley as a Director of the Company	Mgmt	For
10.	Re-elect Sir Nigel Rudd as a Director of the Company	Mgmt	For
11.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
12.	Authorize the Directors to set the remuneration of the Auditors	Mgmt	For
13.	Authorize Barclays Bank PLC to make EU political donations	Mgmt	For
14.	Approve to renew the authority given to the Directors to allot securities	Mgmt	For
S.15	Approve to renew the authority given to the Directors to allot securities for cash other than on a pro-rate basis to shareholders and to sell treasury shares	Mgmt	For
S.16	Approve to renew the Company s authority to purchase its own shares	Mgmt	For
S.17	Adopt the new Articles of Association of the Company	Mgmt	For

 BELLSOUTH CORPORATION

 Agen

 Security: 079860102
 Meeting Type: Special
 Meeting Date: 21-Jul-2006
 Ticker: BLS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 4, 2006, AS AMENDED, AMONG BELLSOUTH, AT&T INC. AND A WHOLLY-OWNED SUBSIDIARY OF AT&T INC.	Mgmt	For

BNP PARIBAS, PARIS

Agen

Security: F1058Q238
 Meeting Type: AGM
 Meeting Date: 15-May-2007
 Ticker:
 ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	No vote
0.1	Approve the consolidated balance sheet at 31 DEC 2006 and the consolidated profit and loss account for 2006, prepared in accordance with the International Accounting Standards (IFRS) adopted by the European Union	Mgmt	For
0.2	Approve the Bank s balance sheet at 31 DEC 2006 and the profit and loss account for the year then ended, prepared in accordance with French Accounting Standards and the net income figure of EUR 5,375,377,317.47	Mgmt	For
0.3	Approve to appropriation of net income as specified; the total dividend of EUR 2,891,923,319.00 to be paid to BNP Paribas shareholders corresponds to a dividend of EUR 3.10 per share with a par value of EUR 2.00; authorize the Board of Directors to credit dividends payable on shares held in treasury stock to un appropriated retained earnings the proposed dividend is eligible for the tax allowance granted to individuals domiciled for tax purposes in France as provided for by Article 158-3-2 of the French Tax Code; authorize the Board of Directors to deduct from unappropriated retained earnings the amount necessary to pay the specified dividend on shares issued on the exercise of Stock Options prior to the ex-dividend date	Mgmt	For

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| 0.4 | Receive the terms of the Auditors special report on transactions and agreements governed by Article L. 225-38 of the French Commercial Code and approve the transactions and agreements entered into during the year, as approved in advance by the Board of Directors and as specified | Mgmt | For |
| 0.5 | Authorize the Board, in accordance with Article L. 225-209 ET SEQ of the French Commercial Code, to buy back a number of shares representing up to 10% of the bank s issued capital, i.e., a maximum of 93,287,849 shares at 22 JAN 2007; these shares may be acquired for the purposes as specified; the shares may be purchased at any time, unless a public offer is made in respect of the bank s shares, subject to the applicable regulations, and by any appropriate method, including in the form of block purchases or by means of derivative instruments traded on a regulated market or over the-counter; the price at which shares may be acquired under this authorization may not exceed EUR 105 per share, representing a maximum purchase price of EUR 9,795,224,145 based on the bank s issued capital at 22 JAN 2007; this price may, however, be adjusted to take into account the effects of any corporate actions; authorize the Board of Directors, with the option of delegating said powers subject to compliance with the applicable law, to use this authorization and, in particular, to place orders on the stock exchange, enter into all agreements regarding the keeping of share purchase and sale registers, to carry out all formalities and make all declarations | Mgmt | For |
| 0.6 | Ratify the Board of Directors 08 MAR 2007 appointment of Mr. Suzanne Berger Keniston as a Director authority expires at the close of general meeting called in 2008 and approve the 2007 financial statements | Mgmt | For |
| 0.7 | Approve to renew Mr. Louis Schweitzer s as a Director for a period of 3 years, expiring at the close of the general meeting to be called in 2010 and approve the 2009 financial statements | Mgmt | For |
| 0.8 | Authorize the bearer of an original, copy or extract of the minutes of this meeting to carry out all legal and administrative formalities and to make all filings and publish all notices required by the applicable Law | Mgmt | For |
| E.9 | Amend the 38-month authorization given in the 15th resolution adopted by the EGM of 18 MAY 2005; the amendment is to provide for the early termination of the applicable vesting and holding periods in the event of disability of a beneficiary, in accordance with Act 1770-2006 of 30 DEC 2006 relating to the promotion of employee profit-sharing and share ownership | Mgmt | For |

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| E.10 | <p>Amend the 26-month authorization given to the Board of Directors in the 22nd resolution adopted by the EGM of 23 MAY 2006 to increase the bank's capital via the issue of shares reserved for Members of the BNP Paribas Corporate Savings Plan as specified</p> | Mgmt | For |
| E.11 | <p>Authorize the Board of Directors in accordance with Article L.225-209 of the French Commercial Code, to cancel, on one or several occasions, some or all of the BNP Paribas shares that the bank currently holds or that it may acquire in accordance with the conditions laid down by the OGM, provided that the number of shares cancelled in any 24 month period does not exceed 10% of the total number of shares outstanding; the difference between the purchase price of the cancelled shares and their par value will be deducted from additional paid-in capital and reserves available for distribution, with an amount corresponding to 10% of the capital reduction being deducted from the Legal Reserve; authorize the Board of Directors to implement this authorization, carry out all acts, formalities and declarations, including the amendment of the Articles of Association, and generally, do all that is necessary, with the option of delegating said powers subject to compliance with the applicable law; authority expires at the end of 18 months ; in addition, authorize the Board of Directors, in accordance with Article L. 225-204 of the French Commercial Code, to reduce BNP Paribas capital by canceling the 2,638,403 BNP Paribas shares acquired following the full asset transfer that took place in connection with the Merger of Societe Centrale D Investissements into BNP Paribas on 23 MAY 2006; authorize the Board of Directors for an 18-month period to deduct the difference between the carrying amount of the cancelled shares and their par value from additional paid-in capital and reserves available for distribution, with an amount corresponding to 10% of the capital reduction being deducted from the legal reserve</p> | Mgmt | For |
| E.12 | <p>Approve the merger in accordance with the specified terms and conditions, to be carried out by BNL transferring to BNP Paribas all of its assets, in return for BNP Paribas assuming all of BNL's liabilities; authorize the Board of Directors to carry out a capital increase in connection with the merger, whereby BNL shareholders will be granted a total number of BNP Paribas shares with a par value of EUR 2 each, ranging from 402,735 to 1,539,740 (representing between EUR 805,470 and EUR 3,079,480) depending on the number of BNL shares held by third parties on the merger completion date; these newly-issued shares will be allocated based on a ratio of one (1) BNP Paribas share for 27 BNL shares at the merger completion date, taking into</p> | Mgmt | Abstain |

account the fact that no BNL shares held by BNP Paribas will be exchanged for the Bank's own shares, in accordance with Article L. 236-3 of the French Commercial Code; approve the completion date for said merger, as specified in the draft merger agreement; as from the merger completion date - which must be no later than 31 DEC 2007 - all operations carried out by BNL will be considered for accounting purposes as having been performed by BNP Paribas; notes that the difference between the value of the transferred net assets at 31 DEC 2006, corresponding to BNP Paribas' share of the underlying net assets (representing between EUR 4,415 million and EUR 4,476 million) and the estimated carrying amount of BNP Paribas' interest in BNL as recorded in BNP Paribas' accounts at the merger completion date, represents a technical merger goodwill of between EUR 4,536 million and EUR 4,597 million; approve any adjustments to be made to the above-mentioned technical merger goodwill based on the actual amount of the net assets transferred and the carrying amount of BNP Paribas' interest in BNL at the merger completion date, and approves the allocation of the adjusted technical merger goodwill as provided for in the draft merger agreement; approve that, as from the merger completion date, the new shares to be issued as consideration for the assets transferred to BNP Paribas in connection with the merger will carry the same rights and be subject to the same legal requirements as existing shares, and that an application will be made for them to be listed on the Euro list market of Euro next Paris (Compartment A); authorize the Board of Directors to sell all the BNP Paribas shares corresponding to fractions of shares as provided for in the draft merger agreement; approve that the difference between the amount corresponding to the portion of the net assets transferred to BNP Paribas held by shareholders other than BNP Paribas and BNL at the merger completion date, and the aggregate par value of the shares remitted as consideration for said asset transfer (representing between EUR 14.7 million and EUR 57.4 million) will be credited to a merger premium account to which all shareholders shall have equivalent rights; authorize (i) the adjustment of said premium at the merger completion date in order to reflect the definitive value of the net assets transferred to BNP Paribas and the number of BNP Paribas shares actually issued, and (ii) the allocation of the adjusted merger premium, as provided for in the draft merger agreement; as a result of the merger of BNL into BNP Paribas, approves the dissolution of BNL without liquidation at the merger completion date, and as from that date the replacement of BNL by BNP Paribas in relation to all of BNL's rights and obligations; as a result of the merger of BNL into BNP Paribas and subject

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to the terms and conditions of the draft merger agreement, authorizes BNP Paribas to take over BNL's commitments arising from the stock options awarded to the Employees and Corporate Officers of BNL and its subsidiaries under the Stock Option Plans listed in the appendix to the draft merger agreement; approve the Auditors special report, resolves to waive in favour of holders of the above stock options, all pre-emptive rights to subscribe for the shares to be issued on exercise of the options; grant full powers to the Board of Directors to use this authorization, with the option of delegating said powers subject to compliance with the applicable law; this includes (i) placing on record the number and par value of the shares to be issued on completion of the merger and, where appropriate, the exercise of options, (ii) carrying out the formalities related to the corresponding capital increases, (iii) amending the bank's Articles of Association accordingly, and (iv) more generally, taking any and all measures and carrying out any and all formalities appropriate or necessary in relation to the transaction

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| E.13 | <p>Approve: the terms of the merger agreement and authorizes the merger of Compagnie Immobiliere de France into BNP Paribas; the transfer of Compagnie Immobiliere de France's entire asset base to BNP Paribas; notes that since the draft merger agreement was filed with the Paris Commercial Court, BNP Paribas has held all of the shares making up the capital of Compagnie Immobiliere de France and consequently the merger will not lead to an increase in BNP Paribas share capital nor to an exchange of Compagnie Immobiliere de France shares for BNP Paribas shares, in accordance with Article L.236-II of the French Commercial Code; the amount of the assets transferred by Compagnie Immobiliere de France and the valuation thereof, as well as the amount of the technical merger goodwill and its allocation as provided for in the merger agreement; as a result of the foregoing and subject to the conditions precedent provided for in the merger agreement, Compagnie Immobiliere de France will be automatically dissolved without liquidation and BNP Paribas will simply replace Compagnie Immobiliere de France in relation to all of its rights and obligations and authorize the Board of Directors to record the fulfillment of the conditions precedent set out in the merger agreement and to take any and all measures and carry out any and all formalities appropriate or necessary in relation to the transaction, with the option of delegating said powers to the Chief Executive Officer</p> | Mgmt | Abstain |
| E.14 | <p>Approve; the terms of the merger agreement and authorizes the merger of Societe Immobiliere du 36 avenue de l Opera into BNP Paribas; the</p> | Mgmt | Abstain |

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transfer of Societe Immobiliere du 36 avenue de l Opera s entire asset base to BNP Paribas; notes that since the draft merger agreement was filed with the Paris Commercial Court, BNP Paribas has held all of the shares making up the capital of Societe Immobiliere du 36 avenue de l Opera and consequently the merger will not lead to an increase in BNP Paribas share capital nor to an exchange of Societe Immobiliere du 36 avenue de l Opera shares for BNP Paribas shares, in accordance with Article L.236- II of the French Commercial Code; the amount of the assets transferred by Societe Immobiliere du 36 avenue de l Opera and the valuation thereof, as well as the amount of the technical merger goodwill and its allocation as provided for in the merger agreement; that, as a result of the foregoing, Societe Immobiliere du 36 avenue de l Opera is dissolved without liquidation as from the date of this Meeting and that BNP Paribas will henceforth simply replace Societe Immobiliere du 36 avenue de l Opera in relation to all of its rights and obligations and authorize the Board of Directors to take any and all measures and carry out any and all formalities appropriate or necessary in relation to the transaction, with the option of delegating said powers to the Chief Executive Officer

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| E.15 | Approve: the terms of the merger agreement and authorizes the merger of CAPEFI into BNP Paribas; the transfer of CAPEFI s entire asset base to BNP Paribas; notes that since the draft merger agreement was filed with the Paris Commercial Court, BNP Paribas has held all of the shares making up the capital of CAPEFI and consequently the merger will not lead to an increase in BNP Paribas share capital nor to an exchange of CAPEFI shares for BNP Paribas shares, in accordance with Article L.236- II of the French Commercial Code; the amount of the assets transferred by CAPEFI and the valuation thereof, as well as the amount of the technical merger goodwill and its allocation as provided for in the merger agreement; that, as a result of the foregoing, CAPEFI is dissolved without liquidation as from the date of this meeting and BNP Paribas will henceforth simply replace CAPEFI in relation to all of its rights and obligations; authorize the Board of Directors to take any and all measures and carry out any and all formalities appropriate or necessary in relation to the transaction, with the option of delegating said powers to the Chief Executive Officer | Mgmt | Abstain |
| E.16 | Amend the bank s Articles of Association in accordance with Decree No. 2006-1566 of 11 DEC 2006 which amends the terms and conditions relating to attendance at shareholders meetings provided for in the Decree of 23 MAR 1967 concerning commercial Companies; consequently, Article | Mgmt | For |

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18 of Section V of the Articles of Association is amended to read as specified

E.17	Authorize the bearer of an original, copy or extract of the minutes of this Meeting to carry out all legal and administrative formalities and to make all filings and publish all notices required the applicable Law	Mgmt	For
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 BOSTON PROPERTIES, INC.

 Agen

Security: 101121101
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: BXP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MORTIMER B. ZUCKERMAN CAROL B. EINIGER RICHARD E. SALOMON	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE THE SECOND AMENDMENT AND RESTATEMENT OF THE BOSTON PROPERTIES, INC. 1997 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BOSTON PROPERTIES, INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
04	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE ANNUAL ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For
05	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING ENERGY EFFICIENCY, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

 BP P.L.C.

 Agen

Security: 055622104
 Meeting Type: Annual
 Meeting Date: 12-Apr-2007
 Ticker: BP
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS	Mgmt	For
02	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
03	DIRECTOR DR D C ALLEN LORD BROWNE MR A BURGMANS SIR WILLIAM CASTELL MR I C CONN MR E B DAVIS, JR MR D J FLINT DR B E GROTE DR A B HAYWARD MR A G INGLIS DR D S JULIUS SIR TOM MCKILLOP MR J A MANZONI DR W E MASSEY SIR IAN PROSSER MR P D SUTHERLAND	Mgmt Mgmt 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 For For
19	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION	Mgmt	For
20	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
21	TO AUTHORIZE THE USE OF ELECTRONIC COMMUNICATIONS	Mgmt	For
S22	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
23	TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For
S24	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Mgmt	For

BT GROUP PLC, LONDON

Agen

Security: G16612106
Meeting Type: AGM
Meeting Date: 12-Jul-2006
Ticker:
ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts and reports of the Directors and the Auditors for the YE 31 MAR 2006	Mgmt	For

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2.	Approve the Directors remuneration report for the YE 31 MAR 2006	Mgmt	For
3.	Declare the final dividend of 7.6 pence per share recommended by the Directors, payable on 11 SEP 2006 to holders of ordinary shares registered at the close of business on 18 AUG 2006	Mgmt	For
4.	Elect Sir Anthony Greener as a Director	Mgmt	For
5.	Re-elect Mr. Maarten Van Den Bergh as a Director	Mgmt	For
6.	Re-elect Mr. Clayton Brendish as a Director	Mgmt	For
7.	Elect Mr. Matti Alahuhta as a Director	Mgmt	For
8.	Elect Mr. Phil Hodkinson as a Director	Mgmt	For
9.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company, until the conclusion of the next general meeting at which the accounts are laid before the Company	Mgmt	For
10.	Authorize the Directors to decide the Auditors remuneration	Mgmt	For
11.	Approve to renew the authority and power conferred on the Directors in relation to the Section 80 amount by Article 74 of the Company s Articles of Association; Authority expires on 11 OCT 2007 ; and for that period the Section 80 amount shall be GBP 137 million	Mgmt	For
S.12	Approve to extend the authority and power conferred on the Directors by Article 74 of the Company s Articles of Association be: to any sale of shares which the Company may hold as treasury shares; and renew until 11 OCT 2007 and for that the period the Section 89 amount shall be GBP 21 million	Mgmt	For
S.13	Authorize the Company, to make market purchases Section 163(3) of the Companies Act 1985 of up to a maximum number of 834 million shares of 5p each in the capital of the Company, at a minimum price of 5p and up to 105% of the average middle market quotations of shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the close of the AGM of the Company or 11 OCT 2007 ; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	Mgmt	For
14.	Authorize the British Telecommunications PLC, a wholly-owned subsidiary of the Company, to make donations to EU European Union political organizations, not exceeding GBP 1,00,000 in	Mgmt	For

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total; Authority expires at the conclusion
of AGM in 2007

CAIRN ENERGY PLC, EDINBURGH

Agen

Security: G17528236
Meeting Type: AGM
Meeting Date: 17-May-2007
Ticker:
ISIN: GB00B1RZDL64

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts for the YE 31 DEC 2006	Mgmt	For
2.	Approve the Directors remuneration report contained in the reports and accounts	Mgmt	For
3.	Re-appoint Ernst & Young LLP as the Auditors and authorize the Directors to fix their remuneration	Mgmt	For
4.	Elect Mr. Jann Brown as a Director	Mgmt	For
5.	Elect Mr. Simon Thomson as a Director	Mgmt	For
6.	Re-elect Mr. Malcolm Thoms as a Director	Mgmt	For
7.	Re-elect Mr. Mark Tyndall as a Director	Mgmt	For
8.	Re-elect Mr. Hamish Grossart as a Director	Mgmt	For
9.	Re-elect Mr. Ed Story as a Director	Mgmt	For
10.	Authorize the Company the Issue of Equity or Equity-Linked Securities with pre-emptive rights up to aggregate nominal amount of GBP 2,674,197.85	Mgmt	For
S.11	Authorize the Company the Issue of Equity or Equity-Linked Securities without pre-emptive rights up to aggregate nominal amount of GBP 401,169.80	Mgmt	For
S.12	Authorize the Company to make market purchase of 19,543,989 ordinary shares	Mgmt	For
S.13	Approve the contract under which the Company will purchase all of the deferred share capital of the Company and authorize the Company pursuant to Section 164 of the Companies Act 1985	Mgmt	For
S.14	Amend Articles of Association of the Company	Mgmt	For

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CANADIAN IMPERIAL BK COMM TORONTO ONT

Agen

Security: 136069101
 Meeting Type: AGM
 Meeting Date: 01-Mar-2007
 Ticker:
 ISIN: CA1360691010

Prop.#	Proposal	Proposal Type	Proposal Vote
	Receive the financial statements for the YE 31 OCT 2006 and the Auditors report on the statements	Non-Voting	No vote
1.	Appoint the Auditors	Mgmt	For
2.1	Elect Mr. B.S. Belzberg as a Director	Mgmt	For
2.2	Elect Mr. J.H. Bennett as a Director	Mgmt	For
2.3	Elect Mr. G.F.Colter as a Director	Mgmt	For
2.4	Elect Mr. W.L. Duke as a Director	Mgmt	For
2.5	Elect Mr. I.E.H. Duvar as a Director	Mgmt	For
2.6	Elect Mr. W.A. Etherington as a Director	Mgmt	For
2.7	Elect Mr. M.A. Franssen as a Director	Mgmt	For
2.8	Elect Mr. G.D. Giffin as a Director	Mgmt	For
2.9	Elect Mr. L.S. Hasenfratz as a Director	Mgmt	For
2.10	Elect Mr. J.S. Lacey as a Director	Mgmt	For
2.11	Elect Mr. J.P. Manley as a Director	Mgmt	For
2.12	Elect Mr. G.T. Mccaughey as a Director	Mgmt	For
2.13	Elect Mr. C. Sirois as a Director	Mgmt	For
2.14	Elect Mr. S.G. Snyder as a Director	Mgmt	For
2.15	Elect Mr. C.M. Trudell as a Director	Mgmt	For
2.16	Elect Mr. R.W. Tysoe as a Director	Mgmt	For
3.	Amend Section 5.2 of By-Law No.1 regarding indemnification of Directors, Officers and others	Mgmt	For
4.	Amend the CIBC Employee Stock Option Plan	Mgmt	For
5.A	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the shareholder proposal No 1	Shr	Against
5.B	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the shareholder proposal No 2	Shr	Against

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5.C	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the shareholder proposal No 3	Shr	Against
5.D	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the shareholder proposal No 4	Shr	Against
5.E	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the shareholder proposal No 5	Shr	Against
5.F	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the shareholder proposal No 6	Shr	Against
	Transact any other business	Non-Voting	No vote

CATERPILLAR INC.

Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 13-Jun-2007
Ticker: CAT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN T. DILLON JUAN GALLARDO WILLIAM A. OSBORN EDWARD B. RUST, JR.	Mgmt Mgmt Mgmt Mgmt	For Withheld For For
02	RATIFY AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL-SEPARATE CEO & CHAIR	Shr	Against
04	STOCKHOLDER PROPOSAL-MAJORITY VOTE STANDARD	Shr	Against

CENTEX CORPORATION

Agen

Security: 152312104
Meeting Type: Annual
Meeting Date: 13-Jul-2006
Ticker: CTX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR URSULA O. FAIRBAIRN THOMAS J. FALK MATTHEW K. ROSE	Mgmt Mgmt Mgmt	For For For

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	THOMAS M. SCHOEWE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING ENERGY EFFICIENCY.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING.	Shr	For

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: CVX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. O REILLY	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1J	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1K	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1M	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1N	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO REPEAL THE SUPERMAJORITY VOTE PROVISIONS	Mgmt	For
04	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against

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05	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
06	ADOPT POLICY AND REPORT ON ANIMAL WELFARE	Shr	Against
07	RECOMMEND AMENDMENT TO THE BY-LAWS TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	For
08	AMEND THE BY-LAWS REGARDING THE STOCKHOLDER RIGHTS PLAN POLICY	Shr	Against
09	REPORT ON HOST COUNTRY ENVIRONMENTAL LAWS	Shr	Against

 CITIGROUP INC.

Agen

Security: 172967101
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: C
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG.	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA.	Mgmt	For
1C	ELECTION OF DIRECTOR: GEORGE DAVID.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH.	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ.	Mgmt	For
1G	ELECTION OF DIRECTOR: KLAUS KLEINFELD.	Mgmt	For
1H	ELECTION OF DIRECTOR: ANDREW N. LIVERIS.	Mgmt	For
1I	ELECTION OF DIRECTOR: ANNE MULCAHY.	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS.	Mgmt	For
1K	ELECTION OF DIRECTOR: CHARLES PRINCE.	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH RODIN.	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT E. RUBIN.	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON	Shr	Against

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PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.

04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shr	Against
06	SHAREOWNER PROPOSAL REQUESTING AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shr	For
07	STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT STOCK OPTIONS BE SUBJECT TO A FIVE-YEAR SALES RESTRICTION.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	For

 COMPANHIA VALE DO RIO DOCE

 Agen

 Security: 204412209
 Meeting Type: Special
 Meeting Date: 28-Dec-2006
 Ticker: RIO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE APPROVAL AND JUSTIFICATION FOR CONSOLIDATION OF CAEMI MINERACAO E METALURGIA S.A. (CAEMI), A WHOLLY OWNED SUBSIDIARY OF CVRD, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF THE EXPERTS TO APPRAISE THE VALUE OF THE COMPANY TO BE CONSOLIDATED	Mgmt	For
03	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	Mgmt	For
04	THE APPROVAL FOR THE CONSOLIDATION OF CAEMI, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THIS COMPANY	Mgmt	For
05	TO RATIFY THE ACQUISITION OF THE CONTROL OF INCO LTD., PURSUANT TO SECTION 1 OF ARTICLE	Mgmt	For

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256 OF THE BRAZILIAN CORPORATE LAW

06 TO RATIFY THE APPOINTMENT OF A BOARD MEMBER, Mgmt For
 DULY NOMINATED DURING THE BOARD OF DIRECTORS
 MEETING HELD ON JUNE 21, 2006, IN ACCORDANCE
 WITH SECTION 10 OF ARTICLE 11 OF THE COMPANY
 S BY-LAWS

 COMPANHIA VALE DO RIO DOCE

----- Agen

Security: 204412209
 Meeting Type: Special
 Meeting Date: 27-Apr-2007
 Ticker: RIO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPRECIATION OF THE MANAGERMENTS REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
02	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET OF THE COMPANY.	Mgmt	For
03	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
04	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL.	Mgmt	For
05	ESTABLISHMENT OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE BOARD OF EXECUTIVE OFFICERS AND THE FISCAL COUNCIL.	Mgmt	For
E1	PROPOSAL FOR THE CAPITAL INCREASE, THROUGH CAPITALIZATION OF RESERVES, WITHOUT THE ISSUANCE OF SHARES, AND THE CONSEQUENT CHANGE OF THE HEAD OF ARTICLE 5 OF THE COMPANY S BY-LAWS.	Mgmt	For

 COMPASS GROUP PLC

----- Agen

Security: G23296182
 Meeting Type: AGM
 Meeting Date: 16-Feb-2007
 Ticker:
 ISIN: GB0005331532

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	Receive and adopt the financial statements of the Company for the FYE 30 SEP 2006 and the reports of the Directors and the Auditors thereon	Mgmt	For
2.	Approve the Directors remuneration report for the FYE 30 SEP 2006	Mgmt	For
3.	Declare a final dividend of 6.7 pence per share on each of the Company s ordinary shares for the FYE 30 SEP 2006; subject to passing of this resolution, the final dividend will be paid on 05 MAR 2007 to shareholders on the register at the close of business on 09 FEB 2007	Mgmt	For
4.	Elect Mr. Richard Cousins as a Director	Mgmt	For
5.	Elect Sir Ian Robinson as a Director	Mgmt	For
6.	Elect Mr. Gary Green as a Director	Mgmt	For
7.	Re-elect Mr. Andrew Martin as a Director, who retires by rotation	Mgmt	For
8.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company	Mgmt	For
9.	Authorize the Directors to determine the Auditors remuneration	Mgmt	For
10.	Authorize the Company and any Company, which is or becomes a subsidiary of the Company during the period to which this resolution relates, to make donations to EU political organizations and incur EU political expenditure provided that any such donations and expenditure made by the Company together with those made by any subsidiary Company while it is a subsidiary of the Company shall not exceed in aggregate GBP 125,000 during that period; Authority expires at the next AGM	Mgmt	For
11.	Authorize the Directors to allot relevant securities pursuant to Article 11 of the Company s Articles of Association and Section 80 of the Companies Act 1985 the Act up to a maximum nominal amount of GBP 68,700,000; this represents 687 million ordinary shares of 10 pence each in the capital of the Company which is approximately one- third of the Company s issued share capital as at 13 DEC 2006; the Company does not currently hold any shares as treasury shares; Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2008 or 15 MAY 2008 ; whilst the Directors have no current plans to utilize this authority they consider its renewal appropriate in order to retain maximum flexibility to take advantage of business opportunities as they arise	Mgmt	For
s.12	Approve, subject to the passing of Resolution 11 above, to renew the power conferred on the	Mgmt	For

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Directors by Article 12 of the Company s Articles of Association to issue equity securities of the Company for cash without application of the pre-emption rights pursuant to Article 12 of the Company s Articles of Association and Section 89 of the Companies Act 1985; other than in connection with a rights, scrip dividend, or other similar issue, up to maximum nominal amount of GBP 10,300,000 the section 89 amount ; this represent 103 million ordinary shares of 10 pence each in the capital of the Company, which is approximately 5 % of the Company s issued ordinary share capital as at 13 DEC 2006; Authority expires the earlier of the conclusion of the AGM of the Company to be held in 2008 or 15 MAY 2008 ; whilst the Directors have no current plans to utilize this authority they consider its renewal appropriate in order to retain maximum flexibility to take advantage of business opportunities as they arise

s.13 Authorize the Company, pursuant to Article 58 of the Company s Articles of Association and in accordance with Section 166 of the Companies Act 1985, to make market purchases Section 163 of that Act of up to 206 million ordinary shares of 10 pence each in the capital of the Company, at a minimum price of 10 pence and the maximum price exclusive of expenses which may be paid for each ordinary share which is the higher of 105% of the average of the middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days and an amount equal to the higher of the price of the last independent trade and an amount equal to the higher of the price of the last independent trade and the highest current independent bid as derived form the London Stock Exchange Trading System SETS ; Authority expires the earlier of the conclusion of the next AGM of the Company or 15 AUG 2008 ; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

Mgmt For

 CONOCOPHILLIPS

 Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: COP
 ISIN:

 Prop.# Proposal

Proposal
 Type

Proposal Vote

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1A	ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1B	ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1C	ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN	Mgmt	For
1D	ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES	Mgmt	For
1E	ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY	Mgmt	For
1F	ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against
04	GLOBAL WARMING-RENEWABLES	Shr	Against
05	QUALIFICATION FOR DIRECTOR NOMINEES	Shr	Against
06	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
07	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
08	COMMUNITY ACCOUNTABILITY	Shr	Against

 COOPER INDUSTRIES, LTD.

Agen

 Security: G24182100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: CBE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S.G. BUTLER D.F. SMITH G.B. SMITH M.S. THOMPSON L.D. KINGSLEY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2007.	Mgmt	For
03	AMENDMENT TO COOPER S BYE-LAWS TO INCREASE AUTHORIZED SHARES.	Mgmt	For
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR	Shr	Against

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ORGANIZATION HUMAN RIGHTS STANDARDS.

D.R. HORTON, INC. Agen

Security: 23331A109
Meeting Type: Annual
Meeting Date: 25-Jan-2007
Ticker: DHI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD R. HORTON BRADLEY S. ANDERSON MICHAEL R. BUCHANAN RICHARD I. GALLAND MICHAEL W. HEWATT DONALD J. TOMNITZ BILL W. WHEAT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Shr	For
03	TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING.	Mgmt	Against

DEAN FOODS COMPANY Agen

Security: 242370104
Meeting Type: Annual
Meeting Date: 18-May-2007
Ticker: DF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALAN J. BERNON GREGG L. ENGLES RONALD KIRK	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF A NEW EQUITY INCENTIVE PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF	Shr	For

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THE BOARD ROLES.

 DIAMOND OFFSHORE DRILLING, INC.

Agen

 Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: DO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON ALAN R. BATKIN JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For For Withheld For Withheld Withheld For
02	TO APPROVE OUR AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN FOR EXECUTIVE OFFICERS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2007.	Mgmt	For

 E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

Agen

 Security: D24909109
 Meeting Type: OGM
 Meeting Date: 03-May-2007
 Ticker:
 ISIN: DE0007614406

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 12 APR 2007, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	No vote
1	Presentation of the financial statements and annual report for the 2006 FY with the report of the Supervisory Board, the Group financial	Non-Voting	No vote

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statements and the Group annual report

- | | | | |
|----|---|------|-----|
| 2 | Resolution on the appropriation of the distributable profit of EUR 2,209,650,851.15 as follows: payment of a dividend of EUR 3.35 per entitled share; ex-dividend and payable date: 04 MAY 07 | Mgmt | For |
| 3. | Ratification of the acts of the Board of Managing Directors | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5. | Renewal of the authorization to acquire own shares; the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, on or before 03 NOV 2008; the shares may be acquired through the stock exchange at a price neither more than 10% above nor more than 20% below the market price of the shares, by way of a public repurchase offer to all shareholders or by means of a public offer for the exchange of liquid shares which are admitted to trading on an organized market at a price not differing more than 20% from the market price of the shares, and by using derivatives in the form of call or put options if the exercise price is neither more than 10% above nor more than 20% below the market price of the shares; the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or for satisfying existing convertible or option rights, to offer the shares to executives and employees of the Company and its affiliates, and to retire the shares | Mgmt | For |
| 6. | Appointment of the Auditors for the 2007 FY: PricewaterhouseCoopers AG, Duesseldorf | Mgmt | For |

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: EIX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	J.E. BRYSON	Mgmt	For
	V.C.L. CHANG	Mgmt	For
	F.A. CORDOVA	Mgmt	For
	C.B. CURTIS	Mgmt	For
	B.M. FREEMAN	Mgmt	For
	L.G. NOGALES	Mgmt	For
	R.L. OLSON	Mgmt	For
	J.M. ROSSER	Mgmt	For
	R.T. SCHLOSBERG, III	Mgmt	For
	R.H. SMITH	Mgmt	For
	T.C. SUTTON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	MANAGEMENT PROPOSAL TO APPROVE THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS.	Shr	Against

 EMBARQ CORPORATION

Agen

 Security: 29078E105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: EQ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER C. BROWN STEVEN A. DAVIS DANIEL R. HESSE JOHN P. MULLEN WILLIAM A. OWENS DINESH C. PALIWAL STEPHANIE M. SHERN LAURIE A. SIEGEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Mgmt	For

 EMERSON ELECTRIC CO.

Agen

 Security: 291011104
 Meeting Type: Annual
 Meeting Date: 06-Feb-2007
 Ticker: EMR
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. FERNANDEZ G W. J. GALVIN R. L. RIDGWAY R. L. STEPHENSON	Mgmt Mgmt Mgmt Mgmt	Withheld For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

ENTERGY CORPORATION

Agen

Security: 29364G103
Meeting Type: Annual
Meeting Date: 04-May-2007
Ticker: ETR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: M.S. BATEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: W.F. BLOUNT	Mgmt	For
1C	ELECTION OF DIRECTOR: S.D. DEBREE	Mgmt	For
1D	ELECTION OF DIRECTOR: G.W. EDWARDS	Mgmt	For
1E	ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1G	ELECTION OF DIRECTOR: J.W. LEONARD	Mgmt	For
1H	ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For
1I	ELECTION OF DIRECTOR: J.R. NICHOLS	Mgmt	For
1J	ELECTION OF DIRECTOR: W.A. PERCY, II	Mgmt	For
1K	ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
1L	ELECTION OF DIRECTOR: S.V. WILKINSON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTION POLICY.	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO LIMITATIONS ON MANAGEMENT COMPENSATION.	Shr	Against

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 EXELON CORPORATION

Agen

 Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: EXC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. N. DEBENEDICTIS	Mgmt	For
1B	ELECTION OF DIRECTOR: MS. SUE L. GIN	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. W.C. RICHARDSON PHD	Mgmt	For
1D	ELECTION OF DIRECTOR: MR. THOMAS J. RIDGE	Mgmt	For
1E	ELECTION OF DIRECTOR: MR. DON THOMPSON	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. STEPHEN D. STEINOUR	Mgmt	For
02	RATIFICATION OF INDEPENDENT ACCOUNTANT	Mgmt	For
03	AMENDMENT TO ARTICLES OF INCORPORATION TO ALLOW FOR THE ANNUAL ELECTION OF ALL DIRECTORS BEGINNING IN 2008	Mgmt	For
04	SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF FUTURE EXECUTIVE SEVERANCE BENEFITS	Shr	For

 FIDELITY NATIONAL FINANCIAL, INC.

Agen

 Security: 31620R105
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: FNF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARY H. THOMPSON DANIEL D. (RON) LANE GENERAL WILLIAM LYON RICHARD N. MASSEY	Mgmt Mgmt Mgmt Mgmt	Withheld For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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FOR THE 2007 FISCAL YEAR.

 FIRSTENERGY CORP. Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: FE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. ERNEST J. NOVAK, JR. CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF THE FIRSTENERGY CORP. 2007 INCENTIVE PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL	Shr	For
05	SHAREHOLDER PROPOSAL	Shr	For
06	SHAREHOLDER PROPOSAL	Shr	For

 FORTUM CORPORATION, ESPOO Agen

Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 28-Mar-2007
 Ticker:
 ISIN: FI0009007132

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS	Non-Voting	No vote

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IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.

MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.

Non-Voting No vote

1.1	Approve to adopt the accounts	Mgmt	For	
1.2	Approve the actions on profit or loss to pay a dividend of EUR 1.26 per share	Mgmt	For	
1.3	Grant discharge from liability	Mgmt	For	
1.4	Approve the remuneration of the Board Members	Mgmt	For	
1.5	Approve the remuneration of the Auditor s		Mgmt	Against
1.6	Approve the number of the Board Members	Mgmt	For	
1.7	Elect the Board	Mgmt	For	
1.8	Elect the Auditor s		Mgmt	For
1.9	Approve the remuneration of Supervisory Board	Mgmt	For	
1.10	Approve the number of Supervisory Board Members	Mgmt	For	
1.11	Elect the Supervisory Board	Mgmt	For	
2.	Amend or delete Paragraphs 3, 4, 9, 11, 18 and 19-32 of Articles of Association	Mgmt	For	
3.	Authorize the Board to decide to repurchase Company s own shares	Mgmt	For	
4.	Approve the proposal by the state of Finland to appoint a Nomination Committee	Mgmt	Against	
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve to abolish Supervisory Board	Shr	Against	

FPL GROUP, INC.

Agen

Security: 302571104
Meeting Type: Annual
Meeting Date: 15-Dec-2006
Ticker: FPL
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
0A	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES II PAUL R. TREGURTHA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For
0B	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2006.	Mgmt	For

FPL GROUP, INC.

Agen

Security: 302571104
Meeting Type: Annual
Meeting Date: 25-May-2007
Ticker: FPL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES, II PAUL R. TREGURTHA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007.	Mgmt	For
03	APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTORS STOCK PLAN.	Mgmt	For

GENERAL ELECTRIC COMPANY

Agen

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Security: 369604103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: GE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR		
	JAMES I. CASH, JR.	Mgmt	For
	SIR WILLIAM M. CASTELL	Mgmt	For
	ANN M. FUDGE	Mgmt	For
	CLAUDIO X. GONZALEZ	Mgmt	Withheld
	SUSAN HOCKFIELD	Mgmt	For
	JEFFREY R. IMMELT	Mgmt	For
	ANDREA JUNG	Mgmt	For
	ALAN G. (A.G.) LAFLEY	Mgmt	For
	ROBERT W. LANE	Mgmt	For
	RALPH S. LARSEN	Mgmt	For
	ROCHELLE B. LAZARUS	Mgmt	For
	SAM NUNN	Mgmt	For
	ROGER S. PENSKE	Mgmt	For
	ROBERT J. SWIERINGA	Mgmt	For
	DOUGLAS A. WARNER III	Mgmt	For
	ROBERT C. WRIGHT	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
C	ADOPTION OF MAJORITY VOTING FOR DIRECTORS	Mgmt	For
D	APPROVAL OF 2007 LONG TERM INCENTIVE PLAN	Mgmt	For
E	APPROVAL OF MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Mgmt	For
01	CUMULATIVE VOTING	Shr	For
02	CURB OVER-EXTENDED DIRECTORS	Shr	For
03	ONE DIRECTOR FROM THE RANKS OF RETIREES	Shr	Against
04	INDEPENDENT BOARD CHAIRMAN	Shr	For
05	ELIMINATE DIVIDEND EQUIVALENTS	Shr	For
06	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
07	GLOBAL WARMING REPORT	Shr	Against
08	ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against
09	REPORT ON PAY DIFFERENTIAL	Shr	Against

GENERAL MARITIME CORPORATION

Agen

Security: Y2692M103

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Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: GMR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER C. GEORGIPOULOS WILLIAM J. CRABTREE STEPHEN A. KAPLAN	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

HBOS PLC

Agen

Security: G4364D106
 Meeting Type: AGM
 Meeting Date: 25-Apr-2007
 Ticker:
 ISIN: GB0030587504

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts and reports of the Directors and the Auditors for the YE 31 DEC 2006	Mgmt	For
2.	Declare a final dividend of 27.9 pence per HBOS ordinary share for the YE 31 DEC 2006 and approve to pay it on 14 MAY 2007 to holders of HBOS ordinary shares on the register on 16 MAR 2007 in respect of each HBOS ordinary share	Mgmt	For
3.	Elect Ms. Jo Dawson as a Director	Mgmt	For
4.	Elect Mr. Benny Higgins as a Director	Mgmt	For
5.	Elect Mr. Richard Cousins as a Director	Mgmt	For
6.	Re-elect Mr. Anthony Hobson as a Director	Mgmt	For
7.	Re-elect Ms. Kate Nealon as a Director	Mgmt	For
8.	Approve the report of the Board in relation to remuneration policy and practice for the YE 31 DEC 2006	Mgmt	For
9.	Re-appoint KPMG Audit Plc as the Auditors of the Company until the conclusion of the next general meeting of the Company at which accounts are laid before shareholders and authorize the Audit Committee to determine their remuneration	Mgmt	For
10.	Amend the Rules of the HBOS Plc Long Term Executive	Mgmt	For

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- Bonus Plan the Plan , as specified and authorize the Directors to make such modifications to the Rules as they may consider necessary and do all acts and things necessary to implement the amendment as specified
11. Authorize the Company, in accordance with Section 347C of the Companies Act 1985 the Act , to: Mgmt For
a) make donations to EU Political Organizations not exceeding GBP 100,000 in total; and b) incur EU Political Expenditure not exceeding GBP 100,000 in total in each case during the period commencing on the date of this resolution; Authority expires the earlier of the conclusion of the Company s AGM in 2008 or on 25 JUL 2008
12. Authorize the Directors, for the purpose of Section 80 of the Companies Act 1985 the Act , to allot relevant securities as defined in the Section up to an aggregate nominal amount of GBP 313,782,380 in respect of HBOS ordinary shares; and GBP 2,900,834,400, GBP 3,000,000,000, USD 4,998,500,000, AUD 1,000,000,000, and CAD 1,000,000,000 in respect of HBOS preference shares; Authority expires the earlier of the conclusion of the AGM of the Company in 2008 or on 25 JUL 2008 ; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry Mgmt For
- S.13 Authorize the Directors to allot equity securities Section 94 of the Companies Act 1985 the Act , entirely paid for in cash: i) of an unlimited amount in connection with a rights issue as defined in Article 21.7 of the Company s Articles of Association ; ii) in addition of an aggregate nominal amount of GBP 47,067,357 free of the restrictions in Section 89(1) of the Act and, in connection with such power; Authority expires the earlier of the date of the AGM of the Company in 2008 or 25 JUL 2008 ; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry; in working out of the maximum amount of equity securities for the purpose of Section (II) of this resolution, the nominal value of rights to subscribe for shares or to convert any securities into shares will be taken as the nominal value of the shares which would be allotted if the subscription or conversion takes place Mgmt For
- S.14 Authorize the Company, for the purposes of Section 166 of the Companies Act 1985 the Act , to make market purchases Section 163 of the Act of up to 376,115,726 ordinary shares of the capital of the Company and, where shares are held as treasury shares, to use them, inter alia, for the purposes of employee share plans operated by the Company, at a minimum price of 25p nominal value of each share and up to Mgmt For

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105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the conclusion of the AGM of the Company in 2008 or 25 JUL 2008 ; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

 HEALTH CARE REIT, INC. Agen

Security: 42217K304
 Meeting Type: Annual
 Meeting Date: 11-May-2007
 Ticker: HCNPRD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF AN AMENDMENT TO THE COMPANY S SECOND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK FROM 25,000,000 TO 50,000,000.	Mgmt	For

 HEALTH MANAGEMENT ASSOCIATES, INC. Agen

Security: 421933102
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: HMA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. SCHOEN JOSEPH V. VUMBACCO KENT P. DAUTEN DONALD E. KIERNAN ROBERT A. KNOX WILLIAM E. MAYBERRY, MD VICKI A. O'MEARA WILLIAM C. STEERE, JR. R.W. WESTERFIELD, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

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 HONEYWELL INTERNATIONAL INC.

Agen

 Security: 438516106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2007
 Ticker: HON
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. HOWARD	Mgmt	For
1H	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1I	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1J	ELECTION OF DIRECTOR: ERIC K. SHINSEKI	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1L	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	2007 HONEYWELL GLOBAL EMPLOYEE STOCK PLAN	Mgmt	For
04	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against
05	PERFORMANCE BASED STOCK OPTIONS	Shr	For
06	SPECIAL SHAREHOLDER MEETINGS	Shr	For
07	SIX SIGMA	Shr	Against

 HOST HOTELS & RESORTS, INC.

Agen

 Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 17-May-2007

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Ticker: HST
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	Against
1C	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH A. MCHALE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: CHRISTOPHER J. NASSETTA	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

HUSKY ENERGY INC

Agen

Security: 448055103
Meeting Type: MIX
Meeting Date: 19-Apr-2007
Ticker:
ISIN: CA4480551031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Mr. Victor T.K. Li as a Director	Mgmt	For
1.2	Elect Mr. Canning K.N. Fok as a Director	Mgmt	For
1.3	Elect Mr. R. Donald Fullerton as a Director	Mgmt	For
1.4	Elect Mr. Martin J.G. Glynn as a Director	Mgmt	For
1.5	Elect Mr. Brent D. Kinney as a Director	Mgmt	For
1.6	Elect Mr. Holger Kluge as a Director	Mgmt	For
1.7	Elect Mr. Poh Chan Koh as a Director	Mgmt	For
1.8	Elect Ms. Eva L. Kwok as a Director	Mgmt	For
1.9	Elect Mr. Stanley T.L. Kwok as a Director	Mgmt	For
1.10	Elect Mr. John C.S. Lau as a Director	Mgmt	For
1.11	Elect Mr. Wayne E. Shaw as a Director	Mgmt	For

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1.12	Elect Mr. William Shurniak as a Director	Mgmt	For
1.13	Elect Mr. Frank J. Sixt as a Director	Mgmt	For
2.	Appoint KPMG LLP as the Auditors of the Corporation	Mgmt	For
3.	Approve the amendments to the Corporation s Incentive Stock Option Plan, as specified	Mgmt	Against

HUSKY ENERGY INC

Agen

Security: 448055103
Meeting Type: SGM
Meeting Date: 27-Jun-2007
Ticker:
ISIN: CA4480551031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve an amendment to the Corporation s Articles to divide the Corporation s issued and outstanding common shares on a 2 for 1 basis as specified	Mgmt	For

IMPERIAL TOBACCO GROUP PLC

Agen

Security: G4721W102
Meeting Type: AGM
Meeting Date: 30-Jan-2007
Ticker:
ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the statutory reports	Mgmt	For
2.	Approve the Directors remuneration report	Mgmt	For
3.	Declare a final dividend of 43.5 pence per ordinary share	Mgmt	For
4.	Re-elect Mr. Anthony G.L. Alexander as a Director	Mgmt	For
5.	Elect Dr. Ken M. Burnett as a Director	Mgmt	For
6.	Re-elect Mr. David Cresswell as a Director	Mgmt	For
7.	Elect Mr. Charles F. Knott as a Director	Mgmt	For
8.	Re-elect Mr. Iain J.G. Napier as a Director	Mgmt	For

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9.	Re-elect Dr. Frank A. Rogerson as a Director	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
11.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
12.	Authorize the Company to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000	Mgmt	For
13.	Authorize Imperial Tobacco Limited to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000	Mgmt	For
14.	Authorize Imperial Tobacco International Limited to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000	Mgmt	For
15.	Authorize Van Nelle Tabak Nederland B.V. to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000	Mgmt	For
16.	Authorize Imperial Tobacco Polska S.A. to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000	Mgmt	For
17.	Authorize Reemtsma Cigarettenfabriken GmbH to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000	Mgmt	For
18.	Authorize Ets L. Lacroix Fils NV/SA to make EU Political Organization donations up to GBP 25,000 and incur EU Political expenditure up to GBP 25,000	Mgmt	For
19.	Grant authority to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 24,300,000	Mgmt	For
S.20	Grant authority, subject to the passing of Resolution 19, to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 3,645,000	Mgmt	For
S.21	Grant authority for the market purchase of 72,900,000 ordinary shares	Mgmt	For

 JOHNSON CONTROLS, INC.

 Agen

 Security: 478366107

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Meeting Type: Annual
 Meeting Date: 24-Jan-2007
 Ticker: JCI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT L. BARNETT EUGENIO C. REYES-RETANA JEFFREY A. JOERRES RICHARD F. TEERLINK	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2007.	Mgmt	For
03	APPROVAL OF THE JOHNSON CONTROLS, INC. 2007 STOCK OPTION PLAN.	Mgmt	For

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2007
 Ticker: JPM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRANDALL C. BOWLES STEPHEN B. BURKE JAMES S. CROWN JAMES DIMON ELLEN V. FUTTER WILLIAM H. GRAY, III LABAN P. JACKSON, JR. ROBERT I. LIPP DAVID C. NOVAK LEE R. RAYMOND WILLIAM C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCK OPTIONS	Shr	Against
04	PERFORMANCE-BASED RESTRICTED STOCK	Shr	For
05	EXECUTIVE COMPENSATION APPROVAL	Shr	For
06	SEPARATE CHAIRMAN	Shr	Against
07	CUMULATIVE VOTING	Shr	For

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08	MAJORITY VOTING FOR DIRECTORS	Shr	Against
09	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
10	SLAVERY APOLOGY REPORT	Shr	Against

KBC GROUPE SA, BRUXELLES

Agem

Security: B5337G162
Meeting Type: MIX
Meeting Date: 26-Apr-2007
Ticker:
ISIN: BE0003565737

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	Non-Votable
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED.	Non-Voting	Non-Votable
A.1	Review the Company and the consolidated annual report of the Board of Directors of KBC Group N.V. for the FY 2006	Non-Voting	Non-Votable
A.2	Review the Company and the consolidated control report of the Supervisory Board on the Company and consolidated annual report of KBC Group N.V. for the FY 2006	Non-Voting	Non-Votable
A.3	Review the consolidated annual account of KBC Group N.V. for the FY 2006	Non-Voting	Non-Votable
A.4	Approve the Company annual account of KBC Group N.V. for the year 2006	Mgmt	Take No Action
A.5	Approve the appropriation of profit of KBC Group N.V. for the FY 2006	Mgmt	Take No Action
A.6	Grant discharge to the Directors of KBC Group N.V. for the performance in 2006	Mgmt	Take No Action
A.7	Grant discharge to the former Supervisory Board	Mgmt	Take No Action

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	of Gevaert N.V. for the performance of their mandate for the period from 01 JAN 2006 through 27 APR 2006		
A.8	Grant discharge to the Supervisory Board of KBC Group N.V. for the performance of his mandate for the year 2006	Mgmt	Take No Action
A.9	Grant discharge to the Director of Gevaert N.V. for the performance of his mandate from the period of 01 JAN until 27 APR 2006	Mgmt	Take No Action
A.10	Authorize the Board of Directors of KBC Group N.V. and the Boards of Directors of its direct subsidiaries, with the possibility of further delegation, to acquire and take in pledge KBC Group N.V. shares over a period of 18 months; this authorization to buy back own shares replaces that granted by the general meeting of 27 APR 2006	Mgmt	Take No Action
A11.a	Appoint Mr. A. Bergen as a Director for a period of 4 years	Mgmt	Take No Action
A11.b	Appoint Mr. F. Donck as a Director for a period of 4 years	Mgmt	Take No Action
A11.c	Appoint Mr. H. Langohr as a Director for a period of 4 years	Mgmt	Take No Action
A11.d	Approve permanent appointment Mr. F. Depick Ere for a period of 4 years	Mgmt	Take No Action
A11.e	Approve permanent appointment of Mr. C. Defrancq for a period of 4 years	Mgmt	Take No Action
A11.f	Re-appoint Ernst and Young represented by Mr. Jean-Pierre Romont and/or Mrs. Danielle Vermaelen for a period of 3 years	Mgmt	Take No Action
A.12	Questions	Non-Voting	Non-Votable
e.1	Review of the Management report regarding the permitted capital	Non-Voting	Non-votable
e.2	Approve to cancel, without reducing capital, 8,229,723 purchased KBC Group shares and consequently to amend Article 5 of the Articles of Association	Mgmt	Take No Action
E.3	Amend Article 5 of the Articles of Association with regards to dematerialization of shares	Mgmt	Take No Action
E.4	Authorize the Management Board to increase the capital amount to EUR 200,000,000	Mgmt	Take No Action
E.5	Authorize the Management Board to increase the capital amount as specified in Articles 7A/7B of the Articles of Association for a period of 3 years starting from 26 APR 2007	Mgmt	Take No Action
E.6	Amend Article 7 of the Articles of Association	Mgmt	Take No Action

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E.7	Amend Article 10bis of the Articles of Association	Mgmt	Take No Action
E.8	Authorize the Management Board to purchase Company's own share for a period of 3 years	Mgmt	Take No Action
E.9	Amend Articles 11bis of the Articles of Association	Mgmt	Take No Action
E.10	Amend Article 13 of the Articles of Association	Mgmt	Take No Action
E.11	Amend Article 21 of the Articles of Association	Mgmt	Take No Action
E.12	Amend Article 24 of the Articles of Association	Mgmt	Take No Action
E.13	Amend Article 42 of the Articles of Association	Mgmt	Take No Action
E.14	Grant authority for the implementation of the decisions taken, the coordination of the Articles of Association and the completion of the formalities relating to the crossroads bank for enterprises and the tax authorities	Mgmt	Take No Action

KEYSPAN CORPORATION

Agen

Security: 49337W100
Meeting Type: Annual
Meeting Date: 17-Aug-2006
Ticker: KSE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2006, BETWEEN NATIONAL GRID PLC, NATIONAL GRID US8, INC. AND KEYSPAN CORPORATION, AS IT MAY BE AMENDED.	Mgmt	For
02	DIRECTOR ROBERT B. CATELL ANDREA S. CHRISTENSEN ROBERT J. FANI ALAN H. FISHMAN JAMES R. JONES JAMES L. LAROCCA GLORIA C. LARSON STEPHEN W. MCKESSY EDWARD D. MILLER VIKKI L. PRYOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTANTS.	Mgmt	For
04	SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE.	Shr	For

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 KIMBERLY-CLARK CORPORATION

Agen

 Security: 494368103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: KMB
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES M. JENNESS	Mgmt	For
1B	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1C	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Mgmt	For
02	APPROVAL OF AUDITORS	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED BOARD OF DIRECTORS AND TO MAKE CERTAIN TECHNICAL CHANGES	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF GLOBAL HUMAN RIGHTS STANDARDS BASED ON INTERNATIONAL LABOR CONVENTIONS	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF PHASING OUT USE OF NON-FSC CERTIFIED FIBER	Shr	Against

 LIMITED BRANDS, INC.

Agen

 Security: 532716107
 Meeting Type: Annual
 Meeting Date: 21-May-2007
 Ticker: LTD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS S. HERSCH DAVID T. KOLLAT WILLIAM R. LOOMIS, JR. LESLIE H. WEXNER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTANTS

03	APPROVAL OF THE COMPANY S 2007 CASH INCENTIVE COMPENSATION PERFORMANCE PLAN	Mgmt	For
04	DECLASSIFICATION OF THE BOARD	Shr	For

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: LNC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. AVERY WILLIAM H. CUNNINGHAM WILLIAM P. PAYNE PATRICK S. PITTARD JILL S. RUCKELSHAUS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE LINCOLN NATIONAL CORPORATION AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	TO APPROVE THE LINCOLN NATIONAL CORPORATION STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For

MARATHON OIL CORPORATION

Agen

Security: 565849106
Meeting Type: Annual
Meeting Date: 25-Apr-2007
Ticker: MRO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: CHARLES F. BOLDEN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: CHARLES R. LEE	Mgmt	For

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1C	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DENNIS H. REILLEY	Mgmt	For
1D	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: JOHN W. SNOW	Mgmt	For
1E	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2007.	Mgmt	For
03	APPROVAL OF 2007 INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS TO ELIMINATE THE SUPERMAJORITY VOTE PROVISION.	Mgmt	For
05	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For

 NATIONAL GRID PLC

 Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 31-Jul-2006
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts for the YE 31 MAR 2006, the Directors report , the Directors remuneration report and the Auditors report on the accounts	Mgmt	For
2.	Declare a final dividend of 15.9 pence per ordinary share USD 1.5115 per American Depository Share for the YE 31 MAR 2006	Mgmt	For
3.	Re-elect Sir. John Parker as a Director	Mgmt	For
4.	Re-elect Mr. Steve Lucas as a Director	Mgmt	For
5.	Re-elect Mr. Nick Winser as a Director	Mgmt	For
6.	Re-elect Mr. Ken Harvey as a Director	Mgmt	For
7.	Re-elect Mr. Stephen Pettit as a Director	Mgmt	For
8.	Re-elect Mr. George Rose as a Director	Mgmt	For
9.	Re-elect Mr. Steve Holliday as a Director	Mgmt	For
10.A	Re-appoint PricewaterhouseCoopers LLP as the	Mgmt	For

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	Company s Auditors, until the conclusion of the next general meeting at which accounts are laid before the Company		
10.B	Authorize the Directors to set the Auditors remuneration	Mgmt	For
11.	Approve the Directors remuneration report for the YE 31 MAR 2006	Mgmt	For
12.	Authorize the Directors, pursuant to Section 80 of the Companies Act 1985 the Act , to allot relevant securities Section 80(2) of the Act up to an aggregate nominal value of GBP 103,241,860; Authority expires on 30 JUL 2011 ; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.13.	Authorize the Directors, pursuant to Section 95 of the Act, to allot equity securities Section 94(2) and 94(5) of the Act which shall include a sale of treasury shares is granted pursuant to Resolution 12, wholly for cash, disapplying the statutory pre-emption rights Section 89(1) of the Act , provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; and b) up to an aggregate nominal amount of GBP 15,497,674; Authority expires on 30 JUL 2011 ; and Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.14	Authorize the Company, for the purpose of Section 166 of the Act, to make 1 or more market purchases Section 163(3) of the Act of up to 272,000,000 ordinary shares, of 11 17/43p each in the capital of the Company, at a minimum price is 11 17/43p and the maximum price is not more than 105% above the average middle market value for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days or this stipulated by Article 5(1) of the buy-back and Stabilization Regulation; Authority expires the earlier of the close of the next AGM or 15 months ; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	Mgmt	For
S.15	Authorize the Company, for the purpose of Section 166 of the Act, to make 1 or more market purchases Section 163(3) of the Act of its B shares up to 8,500,000 ordinary shares, of 10 pence each in the capital of the Company, at a minimum price is 10 pence and the maximum price may be paid for each B share is 65 pence free of all dealing expenses and commissions ;	Mgmt	For

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Authority expires the earlier of the close of the next AGM or 15 months ; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

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|------|--|------|-----|
| S.16 | Approve the terms of the proposed contract between:
1) Deutsche Bank; and 2) the Company under which Deutsche Bank will be entitled to require the Company to purchase B shares from them and authorize for the purposes of Section 165 of the Act and otherwise but so that such approval and authority shall expire 18 months from the date if passing of this resolution | Mgmt | For |
| S.17 | Amend the Articles of Association of the Company as specified | Mgmt | For |

NESTE OIL

Agen

Security: X5688A109
Meeting Type: AGM
Meeting Date: 21-Mar-2007
Ticker:
ISIN: FI0009013296

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 360810 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Non-Votable
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	Non-Votable
	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE	Non-Voting	Non-Votable
1.1	Receive the financial statements and statutory reports	Non-Voting	Non-Votable
1.2	Receive the Auditor s report	Non-Voting	Non-Votable

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1.3	Receive the Supervisory Board s statement on financial statements and the Auditor s report	Non-Voting	Non-Votable
1.4	Approve the financial statements and the statutory reports	Mgmt	For
1.5	Approve the allocation of income and dividends of EUR 0.90 per share	Mgmt	For
1.6	Grant discharge to the Supervisory Board, Board of Directors and the President	Mgmt	For
1.7	Approve the remuneration of the Supervisory Board, Board of Directors and the Auditors	Mgmt	Against
1.8	Approve to fix the number of Supervisory Board Members	Mgmt	For
1.9	Approve to fix the number of Members of the Board Directors	Mgmt	For
1.10	Elect the Supervisory Board Members	Mgmt	For
1.11	Elect the Members of the Board of Directors	Mgmt	For
1.12	Elect Ernst Young Oy as the Auditor	Mgmt	For
2.	Amend Articles of Association to comply with New Finnish Companies Act	Mgmt	For
3.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the Finnish state covering establishment of AGM s Nomination Committee	Shr	Against
4.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to abolish the Supervisory Board	Shr	Against

 NOKIA CORPORATION

Agen

 Security: 654902204
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: NOK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE INCOME STATEMENTS AND BALANCE SHEETS.	Mgmt	For
02	APPROVAL OF A DIVIDEND OF EUR 0.43 PER SHARE.	Mgmt	For
03	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY.	Mgmt	For

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04	APPROVAL OF THE AMENDMENT OF THE ARTICLES OF ASSOCIATION.	Mgmt	For
05	APPROVAL OF THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD.	Mgmt	For
06	APPROVAL OF THE COMPOSITION OF THE BOARD OF DIRECTORS.	Mgmt	For
07	DIRECTOR GEORG EHRNROOTH LALITA D. GUPTA DANIEL R. HESSE DR. BENGT HOLMSTROM DR. HENNING KAGERMANN OLLI-PEKKA KALLASVUO PER KARLSSON JORMA OLLILA DAME MARJORIE SCARDINO KEIJO SUILA VESA VAINIO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
08	APPROVAL OF THE REMUNERATION TO BE PAID TO THE AUDITOR.	Mgmt	For
09	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2007.	Mgmt	For
10	APPROVAL OF THE GRANT OF STOCK OPTIONS TO SELECTED PERSONNEL.	Mgmt	For
11	APPROVAL OF THE REDUCTION OF THE SHARE ISSUE PREMIUM.	Mgmt	For
12	APPROVAL OF THE PROPOSAL OF THE BOARD ON THE RECORDING OF THE SUBSCRIPTION PRICE FOR SHARES ISSUED BASED ON STOCK OPTIONS	Mgmt	For
13	APPROVAL OF THE AUTHORIZATION TO THE BOARD ON THE ISSUANCE OF SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES.	Mgmt	For
14	AUTHORIZATION TO THE BOARD TO REPURCHASE NOKIA SHARES.	Mgmt	For
15	MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 15 *NOTE* VOTING OPTIONS FOR PROPS 5-6, 8-9 ARE FOR OR ABSTAIN	Mgmt	Abstain

PEABODY ENERGY CORPORATION

Agen

Security: 704549104
Meeting Type: Annual
Meeting Date: 01-May-2007
Ticker: BTU
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM A. COLEY IRL F. ENGELHARDT WILLIAM C. RUSNACK JOHN F. TURNER ALAN H. WASHKOWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION	Shr	For

PHELPS DODGE CORPORATION

Agen

Security: 717265102
Meeting Type: Special
Meeting Date: 14-Mar-2007
Ticker: PD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2006, AMONG FREEPORT-MCMORAN COPPER AND GOLD INC., PHELPS DODGE CORPORATION AND PANTHER ACQUISITION CORPORATION, AS AMENDED.	Mgmt	For
02	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1.	Mgmt	For

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101
Meeting Type: Annual
Meeting Date: 24-May-2007
Ticker: RRD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. QUINLAN III	Mgmt	For
1B	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For

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1C	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
02	RATIFICATION OF THE COMPANY S AUDITORS.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE SUPERMAJORITY VOTE REQUIREMENT FOR MERGERS, CONSOLIDATIONS OR ASSET SALES.	Mgmt	For
05	STOCKHOLDER PROPOSAL TO ADOPT UN GLOBAL COMPACT.	Shr	Against
06	STOCKHOLDER PROPOSAL TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.	Shr	Against

 REGAL ENTERTAINMENT GROUP

Agen

Security: 758766109
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: RGC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS D. BELL, JR. DAVID H. KEYTE LEE M. THOMAS	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2007.	Mgmt	For

 ROYAL BANK OF SCOTLAND GROUP PLC

Agen

Security: G76891111
 Meeting Type: AGM
 Meeting Date: 25-Apr-2007
 Ticker:
 ISIN: GB0007547838

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts for the FYE 31 DEC 2006	Mgmt	For

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	and the reports of the Directors and the Auditors thereon		
2.	Approve the remuneration report contained within the report and accounts for the FYE 31 DEC 2006	Mgmt	For
3.	Declare a final dividend on the ordinary shares	Mgmt	For
4.	Re-elect Mr. L.K. Fish as a Director	Mgmt	For
5.	Re-elect Sir. Fred Goodwin as a Director	Mgmt	For
6.	Re-elect Mr. A.S. Hunter as a Director	Mgmt	For
7.	Re-elect Mr. C.J. Koch as a Director	Mgmt	For
8.	Re-elect Mr. J.P. MacHale as a Director	Mgmt	For
9.	Re-elect Mr. G.F. Pell as a Director	Mgmt	For
10.	Re-appoint Deloitte and Touche LLP as the Auditors	Mgmt	For
11.	Authorize the Audit Committee to fix the remuneration of the Auditors	Mgmt	For
12.	Grant authority a bonus issue	Mgmt	For
13.	Approve to renew the Directors authority to allot ordinary shares	Mgmt	For
S.14	Approve to renew the Directors authority to allot shares on non-pre-emptive basis	Mgmt	For
S.15	Approve to allow the purchase of its own shares by the Company	Mgmt	For
16.	Approve the 2007 Executive Share Option Plan	Mgmt	For
17.	Approve the 2007 Sharesave Plan	Mgmt	For
18.	Approve to use the Company s website as a means of communication in terms of the Companies Act 2006	Mgmt	For

 SCOTTISH PWR PLC

 Agen

 Security: G7932E126
 Meeting Type: AGM
 Meeting Date: 26-Jul-2006
 Ticker:
 ISIN: GB00B125RK88

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the financial statements and the Statutory	Mgmt	For

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	reports		
2.	Approve the remuneration report	Mgmt	For
3.	Elect Mr. Philip Bowman as Director	Mgmt	For
4.	Re-elect Mr. Charles Smith as a Director	Mgmt	For
5.	Re-elect Mr. Nick Rose as a Director	Mgmt	For
6.	Re-appoint Deloitte Touche LLP as the Auditors of the Company	Mgmt	For
7.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
8.	Approve the Long Term Incentive Plan 2006	Mgmt	For
9.	Approve EU Political Organizations Donations up to GBP 80,000 and to incur EU Political expenditure up to GBP 20,000	Mgmt	For
10.	Grant authority to issue equity or equity-linked Securities with pre-emptive rights up to aggregate nominal amount of GBP 208,039,563	Mgmt	For
S.11	Grant authority to issue equity or equity-linked Securities without pre-emptive rights up to aggregate nominal amount of GBP 31,205,934	Mgmt	For
S.12	Grant authority to 148,599,688 Ordinary Shares for market purchase	Mgmt	For

 SCOTTISH PWR PLC

 Agen

Security: G7932E126
 Meeting Type: EGM
 Meeting Date: 30-Mar-2007
 Ticker:
 ISIN: GB00B125RK88

Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	Approve the Scheme of Arrangement dated 26 FEB 2007 the Scheme , between the Company and the Scheme Shareholders as specified in the Scheme , for the purposes of identification signed by the Chairman of the meeting in its original form or with or subject to any modification, addition or condition approved or imposed by the Court and authorize the Directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect; for the purpose of giving effect to the Scheme, subject to the Scheme being sanctioned by the Court: at the	Mgmt	For

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Reorganization Record Time as specified in the Scheme each of the Scheme Shares as specified in the Scheme be subdivided and reclassified as specified; with effect from the subdivision and reclassification referred to in this resolution above, the Article 5 of the Scottish Power Articles as specified in the Scheme shall be replaced with the new Article 5 as specified; with effect from the Effective Date (as defined in the Scheme), the capital of the Company be reduced by canceling and extinguishing all the A1 Shares; subject to and forth with upon the capital reduction of the A1 Shares referred to in this resolution taking effect and notwithstanding any other provision in the Scottish Power Articles: the authorized share capital of the Company be increased to its former amount by the creation of such number of New Scottish Power Shares as specified in the Scheme as shall be equal to the aggregate number of A1 Shares cancelled pursuant to this resolution above; the reserve arising in the books of the Company as a result of the capital reduction of the A1 Shares be capitalized and applied by the Company in paying up in full at par the New Scottish Power Shares created pursuant to this resolution above, which shall be allotted and issued free from all liens, charges, encumbrances, rights of pre-emption and any other third party rights of any nature whatsoever credited as fully paid to Iberdrola, S.A. Iberdrola and/or its nominee in accordance with the terms of the Scheme; and authorize the Directors of the Company for the purposes of and in accordance with the Section 80 of the Companies Act 1985 to give effect to this resolution and accordingly to allot the New Scottish Power Shares referred to in this resolution above, provided that the maximum aggregate nominal amount of shares which may be allotted hereunder and under this resolution below is GBP 1,500,000,000.84, Authority expires on 26 FEB 2010 and this authority shall be in addition and without prejudice to any other authority under the said Section 80 previously granted and in force on the date on which this resolution is passed; forthwith and contingently upon the increase in authorized share capital referred to in this resolution, the Scottish Power Articles as amended in the form referred to in this resolution above shall be further amended by the deletion of new the Article 5 referred to this resolution above and its replacement with the Article 5 as specified; forthwith and contingently upon the capital reduction of the A1 Shares referred to in this resolution and the issue of new Scottish Power Shares to Iberdrola and/or its nominee pursuant to this resolution, the issued ordinary share capital of the Company shall be reduced by canceling and extinguishing all the A2 Shares; forthwith and contingently upon the capital reduction of the A2 Shares

referred to in this resolution taking effect and notwithstanding any other provision in the Scottish Power Articles: the authorized share capital of the Company shall be increased to its former amount by the creation of such number of New Scottish Power Shares as shall be equal to the aggregate number of A2 Shares cancelled pursuant to this resolution; the reserve arising in the books of account of the Company as a result of the capital reduction of the A2 Shares shall be capitalized and applied by the Company in paying up in full at par the New Scottish Power Shares created pursuant to this resolution which shall be allotted and issued free from all liens, charges, encumbrances, rights of pre-emption and any other third party rights of any nature whatsoever credited as fully paid to Iberdrola and /or its nominee in accordance with the terms of the Scheme; and authorize the Directors of the Company for the purposes of and in accordance with Section 80 of the Companies Act 1985 to give effect to this resolution and accordingly to allot the New Scottish Power Shares referred to in this resolution above, provided that the maximum aggregate nominal amount of shares which may be allotted hereunder and under this resolution is GBP1,500,000,000.84, Authority expires on 26 FEB 2010 and this authority shall be in addition and without prejudice to any other authority under the said Section 80 previously granted and in force on the date on which this resolution is passed; forthwith and contingently upon the increase in authorized share capital referred to in this resolution, the Scottish Power Articles as amended in the form referred to in this resolution above shall be further amended by the deletion of new Article 5 referred to in this resolution above and its replacement with the new Article as specified; CONTD..

CONTD.. forthwith and contingently upon the capital reduction of the A1 and A2 Shares referred to in this resolution and the issue of New Scottish Power shares to Iberdrola and/or its nominee pursuant to this resolution, the issued ordinary share capital of the Company shall be reduced by canceling and extinguishing all the A3 shares; forthwith and contingently upon the capital reduction of the A3 shares referred to in this resolution taking effect and notwithstanding any other provision in the Scottish Power Articles: the authorized share capital of the Company shall be increased to its former amount by the creation of such number of New Scottish Power Shares as shall be equal to the aggregate number of A3 Shares cancelled pursuant to this resolution; the reserve arising in the books of account of the Company as a result of the capital reduction of the A3 Shares shall be capitalized and applied by the Company in paying

Non-Voting Non-Votable

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up in full at par the New Scottish Power Shares created pursuant this resolution which shall be allotted and issued free from all liens, charges, encumbrances, rights of pre-emption and any other third party rights of any nature whatsoever credited as fully paid to Iberdrola and /or its nominee in accordance with the terms of the Scheme; and authorize the Directors of the Company for the purposes of and in accordance with Section 80 of the Companies Act 1985 to give effect to this resolution and accordingly to allot the New Scottish Power Shares referred to this resolution above, provided that the maximum aggregate nominal amount of shares which may be allotted hereunder and under this resolution is GBP1,500,000,000.84, Authority expires on 26 FEB 2010 and this authority shall be in addition and without prejudice to any other authority under the said Section 80 previously granted and in force on the date on which this resolution is passed; forthwith and contingently upon the increase in authorized share capital referred to in this resolution, the Scottish Power Articles as amended in the form referred to this resolution above shall be further amended by the deletion of new Article 5 referred to this resolution above and its replacement with the new Article as specified

 SCOTTISH PWR PLC

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Security: G7932E126
 Meeting Type: CRT
 Meeting Date: 30-Mar-2007
 Ticker:
 ISIN: GB00B125RK88

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the Scheme of Arrangement dated 26 FEB 2007 the Scheme , between the Company and the Scheme Shareholders as defined in the Scheme as specified, authorize the Directors of the Company to take all such actions as they consider necessary or appropriate for carrying the Scheme into effect	Mgmt	For

 SEMPRA ENERGY

----- Agen

Security: 816851109
 Meeting Type: Annual

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Meeting Date: 26-Apr-2007
 Ticker: SRE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILFORD D. GOBOLD, JR. RICHARD G. NEWMAN NEAL E. SCHMALE	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADOPT SIMPLE MAJORITY VOTE PROPOSAL	Shr	For
04	DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL	Shr	Against
05	SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN POLICY PROPOSAL	Shr	For

SEVERN TRENT PLC

Agen

Security: G8056D142
 Meeting Type: AGM
 Meeting Date: 25-Jul-2006
 Ticker:
 ISIN: GB0000546324

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the report of the Directors and the audited accounts for the YE 31 MAR 2006	Mgmt	For
2.	Approve the Directors remuneration report for the YE 31 MAR 2006	Mgmt	For
3.	Declare a final dividend in respect of the YE 31 MAR 2006 of 31.97 pence for each ordinary share of 65 5/19 pence	Mgmt	For
4.	Re-appoint Mr. Bernard Bulkin as a Director	Mgmt	For
5.	Re-appoint Mr. Richard Davey as a Director	Mgmt	For
6.	Re-appoint Mr. Martin Houston as a Director	Mgmt	For
7.	Re-appoint Mr. Colin Matthews as a Director	Mgmt	For
8.	Re-appoint Mr. Michael McKeon as a Director	Mgmt	For
9.	Re-appoint Mr. John Smith as a Director	Mgmt	For
10.	Re-appoint Deloitte & Touche LLP as the Auditors	Mgmt	For

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- of the Company until the conclusion of the next general meeting at which accounts are laid before the Company and that their remuneration be determined by the Directors
11. Authorize the Directors, to allot relevant securities Section 80(2) of the Companies Act 1985 up to an aggregate nominal amount of GBP 75,184,416 equivalent to 115,201,928 ordinary shares, representing 33% of the total issued share capital as at 02 JUN 2006 ; Authority expires at the earlier of the conclusion of the AGM of the Company in 2007 or on 24 OCT 2007
- Mgmt For
- S.12 Authorize the Directors, subject to the passing of Resolution 11 of the AGM dated 22 JUN 2006, to disapply the pre-emption provisions of Section 89 of the Companies Act 1985 and to allot equity securities Section 94 of that Act for cash pursuant to Resolution 11 or by the way of a sale of treasury shares, disapplying the statutory pre-emption rights Section 89 of the Act , up to a maximum amount of GBP 11,391,577 other than in connection with a rights issue ; Authority expires the earlier of the next AGM in 2007 or 24 OCT 2007
- Mgmt For
- S.13 Authorize the Company to make market purchases Section 163(3) of the Companies Act 1985 as amended of up to 34,909,675 ordinary shares of 65 5/19 pence each in the capital of the Company, at a minimum price of 65 5/19 pence for each ordinary share and not more than 5% above the average of the middle market price of the ordinary shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the conclusion of the AGM of the Company in 2007 or 24 OCT 2007 ; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry
- Mgmt For
14. Authorize the Company, for the purposes of Part XA of the Companies Act 1985 as amended , to make donations to EU political organizations and to incur EU political expenditure as such terms are defined in Section 347A of that Act not exceeding GBP 50,000; Authority expires at the conclusion of the AGM of the Company in 2009 ; and the Company may enter into a contract or undertaking under this authority prior to its expiry, which contract or undertaking may be performed wholly or partly after such expiry and may make donations to EU political organizations and incur EU political expenditure in pursuance of such contracts or undertaking
- Mgmt For
15. Authorize the Company s subsidiary, Severn Trent Water Limited, for the purposes of Part XA of the Companies Act 1985, to make donations to EU political organization and to incur EU
- Mgmt For

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political expenditure as such terms are defined in Section 347A of that Act not exceeding up GBP 50,000; Authority expires at the conclusion of the AGM of the Company in 2009 ; and the Severn Trent Water Limited may enter into a contract or undertaking under this authority prior to its expiry, which contract or undertaking may be performed wholly or partly after such expiry and may make donations to EU political organizations and incur EU political expenditure in pursuance of such contract or undertaking

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|-----|---|------|-----|
| 16. | <p>Authorize the Company s subsidiary, Biffa Waste Services Limited, for the purposes of Part XA of the Companies Act 1985, to make donations to EU political organizations and to incur EU political expenditure Section 347A of that Act not exceeding GBP 25,000; Authority expires at the conclusion of the AGM of the Company in 2009 ; and the Biffa Waste Services Limited may enter into a contract or undertaking under this authority prior to its expiry, which contract or undertaking may be performed wholly or partly after such expiry and may make donations to EU political organizations and incur EU political expenditure in pursuance of such contract or undertaking</p> | Mgmt | For |
|-----|---|------|-----|

 SEVERN TRENT PLC

 Agen

Security: G8056D142
 Meeting Type: EGM
 Meeting Date: 06-Oct-2006
 Ticker:
 ISIN: GB0000546324

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | <p>Approve, upon the recommendation of the Directors of Company Directors and subject to and condition upon the admission of the ordinary shares of 10 pence each in the capital of Biffa Plc Biffa Ordinary shares to the official list of the financial services authority and to trading on the London Stock Exchange Plc s main market for listed securities becoming effective Biffa Admission , authorize the Directors to pay a dividend in specie of GBP 711,326,000, being the aggregate book value of the Company s interest in Biffa Plc, such dividend to be satisfied by the transfer of the Biffa Ordinary Shares credited as fully paid to shareholders on the register of members of the Company at 6:00 p.m. 06 OCT 2006 or such other time and date as the (or any duly authorized committee of them) may determine</p> | Mgmt | For |

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Record Time in the proportion of one Biffa Ordinary Share for each ordinary share of 655/19 pence in the capital of the Company Existing Severn Trent Ordinary Share held at that time; and authorize the Directors to do or procure to be done all such acts and things done on behalf of the Company and any of its subsidiaries as they consider necessary or desirable for the purpose of giving effect to the demerger of Biffa Plc Demerger as prescribed and the consolidation of the Existing Severn Trent Ordinary Shares as prescribed

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|----|--|------|-----|
| 2. | Approve that, subject to and conditional upon Resolution 1 becoming effective, Biffa Admission and admission of the new ordinary shares of 97.894 pence in the capital of the Company New Severn Trent Ordinary Shares to the Official List of the financial services authority and to trading on the London Stock Exchange Plc s main market for listed securities Seven Trent Admission : i) every one Existing Trent Ordinary Share in issue at the Record Time shall be sub-divided into 2 ordinary shares of 32.894 pence each in the capital of the Company each a sub-dividend Seven Trent Ordinary Shares shall be consolidated into one New Severn Trent Ordinary Share and all fractional entitlements arising from such sub-division and consolidation shall be aggregated into New Severn Trent Ordinary Shares and, as soon as practicable after Severn Trent Admission, sold in the open market at the best price reasonably obtained and the aggregate proceeds net of expenses remitted to those entitled; and all of the authorized but unissued Existing Severn Trent Ordinary Shares at the Record Time shall be consolidated in to one undesignated share of a nominal value equal to the aggregate nominal amount of the unissued Existing Severn Trent Ordinary Shares so consolidated and forthwith on such consolidation the said undesignated share shall be sub-divided into such manner of New Severn Trent Ordinary Shares as is equal to the nominal value of such undesignated share divided by 97.894, division shall be cancelled pursuant to Section 121(2)(e) of the Companies Act 1985 as amended Act | Mgmt | For |
| 3. | Approve that, subject to and conditional upon Resolution 1 and 2 becoming effective, the operation of the Biffa Long Term Incentive Plan, the principal terms as prescribed | Mgmt | For |
| 4. | Approve that, subject to and conditional upon Resolution 1 and 2 becoming effective, the operation of the Biffa Sharesave Scheme, the principal terms as prescribed | Mgmt | For |
| 5. | Approve that, subject to and conditional upon Resolution 1 and 2 becoming effective, the operation of the Biffa Share Incentive Plan, | Mgmt | For |

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the principal terms as prescribed

6. Authorize the Directors, subject to and conditional upon Resolution 1 and 2 becoming effective, to allot relevant securities Section 80(2) of the Act up to a maximum amount of GBP 75,993,129 representing approximately 33% OF the total issued ordinary share capital of the Company as at 07 SEP 2007; Authority expires on the date of the AGM in 2007 ; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry
- Mgmt For
- s.7 Authorize the Directors, subject to the passing of Resolution 1, 2 and 6 becoming effective, to allot equity securities Section 94 of the Act for cash pursuant to Resolution 6 or by the way of a sale of treasury shares, disapplying the statutory pre-emption rights Section 89(1) of the Act , provided that this power is limited to the allotment of i) equities securities to the ordinary shareholders of New Severn Trent Ordinary Shares; ii) up to an aggregate amount of GBP 11,398,969 representing approximately 5% of the total issued ordinary share of the Company as at 07 SEP 2006; Authority expires on the date of the Company s AGM in 2007 ; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry
- Mgmt For
- s.8 Authorize the Company, subject to and condition upon Resolution 1 and 2 becoming effective, to make market purchases Section 163(3) of the Act ; provided that: i) the maximum number of New Severn Trust Ordinary Shares that may be acquired shall not exceed 10%, of the aggregate number of New Severn Trent Ordinary Shares in issue immediately following Severn Trent Ordinary Shares, being the nominal value of such New Severn Trent Ordinary Shares; ii) the Company may not pay less than 97.894 pence for each New Severn Trent Ordinary Share, being the nominal value of such New Severn Trent Ordinary Shares; iii) the Company may not pay, in respect of such New Severn Trent Ordinary Shares, more than 5% over the average of the middle market price of a New Severn Trent Ordinary Share based on the London Stock Exchange Daily Official List, 5% above the average market price of the New Severn Trent Ordinary Shares based on London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires of the conclusion of the AGM of the Company in 2007 ; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry
- Mgmt For

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SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 25-Jan-2007
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Presentation of the report of the Supervisory Board, the corporate governance report, and the compensation report for the 2005/2006 FY	Non-Voting	Non-Votable
2.	Presentation of the Company and group financial statements and annual reports for the 2005/2006 FY	Non-Voting	Non-Votable
3.	Resolution on the appropriation of the distributable profit of EUR 1,292,076,499.45 as follows: payment of a dividend of EUR 1.45 per share ex-dividend and payable date: 26 JAN 2007	Mgmt	Take No Action
4.	Ratification of the acts of the Board of Managing Directors	Mgmt	Take No Action
5.	Ratification of the acts of the Supervisory Board	Mgmt	Take No Action
6.	Appointment of Auditors for the 2006/2007 FY: KPMG, Berlin and Frankfurt	Mgmt	Take No Action
7.	Renewal of the authorization to acquire own shares: the Company shall be authorized to acquire own shares up to 10% of its share capital, at prices not deviating more than 20% from the market price of the shares, between 01 MAR 2007, and 24 JUL 2008; the Board of Managing Directors shall be authorized to retire the shares, to use the shares within the scope of the Company's Stock Option Plans, to issue the shares to employees and executives of the Company, and to use the shares to fulfil conversion or option rights	Mgmt	Take No Action
8.	Resolution on amendments to the Articles of Association for updating purposes the provisions on the Supervisory Board shall be updated, including the option of using electronic means of communication	Mgmt	Take No Action
9.	Resolution on amendments to the Articles of Association in accordance with the new Transparency Directive Implementation Law: the Company shall be authorized to transmit information to registered shareholders by electronic means, given shareholder consent	Mgmt	Take No Action

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PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED
 DEPENDING ON SOME SUBCUSTODIANS' PROCESSING
 IN THE MARKET. PLEASE CONTACT YOUR ADP CLIENT
 SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION
 FOR YOUR ACCOUNTS.

Non-Voting Take No Action

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS
 MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION
 IS AVAILABLE IN THE MATERIAL URL SECTION OF
 THE APPLICATION. IF YOU WISH TO ACT ON THESE
 ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND
 AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

Non-Voting Take No Action

 SPRINT NEXTEL CORPORATION

Agem

Security: 852061100
 Meeting Type: Annual
 Meeting Date: 08-May-2007
 Ticker: S
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KEITH J. BANE	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Mgmt	For
1C	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANK M. DRENDEL	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY D. FORSEE	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: V. JANET HILL	Mgmt	For
1H	ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: LINDA KOCH LORIMER	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
02	TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2007.	Mgmt	For
03	TO APPROVE THE 2007 OMNIBUS INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shr	For

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STARWOOD HOTELS & RESORTS WORLDWIDE,

Agen

Security: 85590A401
 Meeting Type: Annual
 Meeting Date: 24-May-2007
 Ticker: HOT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DUNCAN ARON BARSHEFSKY CHAPUS GALBREATH HIPPEAU QUAZZO RYDER YOUNGBLOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For For
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, 2007.	Mgmt	For
03	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY S CHARTER.	Mgmt	For

STATOIL ASA

Agen

Security: R8412T102
 Meeting Type: OGM
 Meeting Date: 15-May-2007
 Ticker:
 ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	Non-Votable
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS	Non-Voting	Non-votable

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INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

1.	Opening of the general meeting by the Chair of the Corporate Assembly	Mgmt	Abstain
2.	Approve the registration of attending shareholders and proxies	Mgmt	Abstain
3.	Elect the Chair of the meeting	Mgmt	For
4.	Elect a person to co-sign the minutes together with the Chair of the meeting	Mgmt	For
5.	Approve the notice and the agenda	Mgmt	For
6.	Approve the annual reports and accounts for Statoil ASA and the Statoil Group for 2006, including the Board of Directors and the distribution of the dividend	Mgmt	For
7.	Approve to determine the remuneration for the Companys Auditor	Mgmt	For
8.	Declare the stipulation of salary and other remuneration for Top Management	Mgmt	For
9.	Grant authority to acquire Statoil shares in the market for subsequent annulment	Mgmt	For
10.	Grant authority to acquire Statoil shares in the market in order to continue implementation of the Share Saving Plan for Employees	Mgmt	For

PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. Non-Voting Non-Votable

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting Non-Votable

 THE BANK OF NOVA SCOTIA

Agent

 Security: 064149107
 Meeting Type: Annual
 Meeting Date: 06-Mar-2007
 Ticker: BNS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD A. BRENNEMAN C.J. CHEN N. ASHLEIGH EVERETT	Mgmt Mgmt Mgmt	For For For

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	JOHN C. KERR	Mgmt	For
	HON. MICHAEL J.L. KIRBY	Mgmt	For
	LAURENT LEMAIRE	Mgmt	For
	JOHN T. MAYBERRY	Mgmt	For
	HON.BARBARA J.MCDOUGALL	Mgmt	For
	ELIZABETH PARR-JOHNSTON	Mgmt	For
	A.E. ROVZAR DE LA TORRE	Mgmt	For
	ARTHUR R.A. SCACE	Mgmt	For
	GERALD W. SCHWARTZ	Mgmt	For
	ALLAN C. SHAW	Mgmt	For
	PAUL D. SOBEY	Mgmt	For
	BARBARA S. THOMAS	Mgmt	For
	RICHARD E. WAUGH	Mgmt	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	For
03	CONFIRMATION OF AN AMENDMENT TO SECTION 3.14 OF BY-LAW NO. 1	Mgmt	For
04	AMENDMENT OF STOCK OPTION PLAN TO REFLECT CHANGES IN RESPECT OF THE PLAN S AMENDMENT PROVISIONS AND THE EXPIRY OF OPTIONS DURING BLACKOUT PERIODS	Mgmt	For
05	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
06	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
07	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
08	SHAREHOLDER PROPOSAL NO. 4	Shr	Against
09	SHAREHOLDER PROPOSAL NO. 5	Shr	Against
10	SHAREHOLDER PROPOSAL NO. 6	Shr	Against
11	SHAREHOLDER PROPOSAL NO. 7	Shr	Against
12	SHAREHOLDER PROPOSAL NO. 8	Shr	Against

 THE GOLDMAN SACHS GROUP, INC.

Agent

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 11-Apr-2007
 Ticker: GS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: LORD BROWNE OF MADINGLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. BRYAN	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For

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1E	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1F	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1H	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1J	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1L	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M	ELECTION OF DIRECTOR: JON WINKELRIED	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2007 FISCAL YEAR	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS	Shr	Against

 THE STANLEY WORKS

Agen

 Security: 854616109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: SWK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN G. BREEN VIRGIS W. COLBERT JOHN F. LUNDGREN	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	TO APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2007.	Mgmt	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL URGING THE BOARD OF DIRECTORS TO TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY.	Shr	For

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UNICREDITO ITALIANO SPA, GENOVA

Agen

Security: T95132105
 Meeting Type: AGM
 Meeting Date: 10-May-2007
 Ticker:
 ISIN: IT0000064854

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	Non-Votable
	PLEASE NOTE THAT THE MEETING HELD ON 30 APR 2007 HAS BEEN POSTPONED AND THAT THE SECOND CONVOCATION WILL BE HELD ON 10 MAY 2007. RECORD DATE CHANGED FROM 26 APR TO 07 MAY 2007. PLEASE ALSO NOTE THE NEW CUTOFF DATE IS 02 MAY 2007. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	Non-Votable
0.1	Approve the extension of the appointment of KPMG S.P.A. for the accounting audit of the Company s financial statement, consolidated financial statement, the half year report and the intermediate consolidated financial statement	Mgmt	Take No Action
0.2	Receive the financial statements as at 31 DEC 2006, accompanied by reports by the Director and the Auditing Company, report by the Board of Statutory Auditors and the consolidated financial statement	Mgmt	Take No Action
0.3	Approve the allocation of net profit for the year	Mgmt	Take No Action
0.4	Approve the number of the Directors	Mgmt	Take No Action
0.5	Authorize the Board of Directors to reallocate the remuneration already resolved on by the shareholders meeting in favor of the Members of both the Executive and the Audit Committee in the event of a reorganization of the Board Committees	Mgmt	Take No Action
0.6	Appoint the Board of the Statutory Auditors, of its Chairman and the substitute Directors	Mgmt	Take No Action
0.7	Approve the remuneration due to the Board of Statutory Auditors	Mgmt	Take No Action
0.8	Approve the Unicredit Group Long Term Incentive Plan 2007	Mgmt	Take No Action
E.1	Authorize the Board of Directors to resolve a cash capital increase of a maximum nominal	Mgmt	Take No Action

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value of EURO 525,000,000

E.2	Authorize the Board of Directors to resolve, to increase share capital, with the exclusion of subscription rights	Mgmt	Take No Action
E.3	Authorize the Board of Directors to resolve to carry out a free capital increase	Mgmt	Take No Action
E.4	Amend some clauses of Articles of Association and insertion of a new Section XII and a new Clause 40	Mgmt	Take No Action

VF CORPORATION

Agen

Security: 918204108
Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: VFC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD E. CRUTCHFIELD GEORGE FELLOWS DANIEL R. HESSE CLARENCE OTIS, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF VF S 1996 STOCK COMPENSATION PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 29, 2007.	Mgmt	For

WACHOVIA CORPORATION

Agen

Security: 929903102
Meeting Type: Special
Meeting Date: 31-Aug-2006
Ticker: WB
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE ISSUANCE OF SHARES OF WACHOVIA COMMON STOCK AS CONSIDERATION IN THE PROPOSED MERGER OF GOLDEN WEST FINANCIAL CORPORATION	Mgmt	For

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WITH AND INTO A WHOLLY-OWNED SUBSIDIARY OF WACHOVIA, PURSUANT TO AN AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2006, BY AND AMONG WACHOVIA, GOLDEN WEST, AND SUCH WHOLLY-OWNED SUBSIDIARY OF WACHOVIA.

02 TO APPROVE THE AMENDED AND RESTATED WACHOVIA CORPORATION 2003 STOCK INCENTIVE PLAN. Mgmt For

WACHOVIA CORPORATION

Agen

Security: 929903102
Meeting Type: Annual
Meeting Date: 17-Apr-2007
Ticker: WB
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERNEST S. RADY*** JERRY GITT** JOHN T. CASTEEN, III* MARYELLEN C. HERRINGER* JOSEPH NEUBAUER* TIMOTHY D. PROCTOR* VAN L. RICHEY* DONA DAVIS YOUNG*	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES OF INCORPORATION TO ELIMINATE THE PROVISIONS CLASSIFYING THE TERMS OF ITS BOARD OF DIRECTORS.	Mgmt	For
03	A WACHOVIA PROPOSAL TO AMEND WACHOVIA S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	Against
04	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2007.	Mgmt	For
05	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Shr	For
06	A STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS OF DIRECTOR NOMINEES.	Shr	Against
07	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	Against
08	A STOCKHOLDER PROPOSAL REGARDING SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

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WASHINGTON MUTUAL, INC.

Agen

Security: 939322103
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: WM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANNE V. FARRELL STEPHEN E. FRANK KERRY K. KILLINGER THOMAS C. LEPPERT CHARLES M. LILLIS PHILLIP D. MATTHEWS REGINA T. MONTOYA MICHAEL K. MURPHY MARGARET OSMER MCQUADE MARY E. PUGH WILLIAM G. REED, JR. ORIN C. SMITH JAMES H. STEVER	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	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2007	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S EXECUTIVE RETIREMENT PLAN POLICIES	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S DIRECTOR ELECTION PROCESS	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO THE COMPANY S DIRECTOR NOMINEE QUALIFICATION REQUIREMENTS	Shr	Against

WINDSTREAM CORPORATION

Agen

Security: 97381W104
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: WIN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S.E. "SANDY" BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER	Mgmt Mgmt Mgmt Mgmt	For For For For

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	JEFFREY T. HINSON	Mgmt	For
	JUDY K. JONES	Mgmt	For
	WILLIAM A. MONTGOMERY	Mgmt	For
	FRANK E. REED	Mgmt	For
02	APPROVE THE WINDSTREAM PERFORMANCE INCENTIVE COMPENSATION PLAN	Mgmt	For
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2007	Mgmt	For
04	REQUIRED EQUITY AWARDS TO BE HELD	Shr	Against

WORTHINGTON INDUSTRIES, INC.

Agen

Security: 981811102
 Meeting Type: Annual
 Meeting Date: 27-Sep-2006
 Ticker: WOR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN B. BLYSTONE WILLIAM S. DIETRICH, II CARL A. NELSON, JR. SIDNEY A. RIBEAU	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE WORTHINGTON INDUSTRIES, INC. 2006 EQUITY INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2007.	Mgmt	For

WYETH

Agen

Security: 983024100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2007
 Ticker: WYE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT ESSNER	Mgmt	For

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1B	ELECTION OF DIRECTOR: JOHN D. FEERICK	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCES D. FERGUSON, PH.D.	Mgmt	For
1D	ELECTION OF DIRECTOR: VICTOR F. GANZI	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT LANGER, SC.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
1G	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Mgmt	For
1H	ELECTION OF DIRECTOR: MARY LAKE POLAN, M.D., PH.D., M.P.H.	Mgmt	For
1I	ELECTION OF DIRECTOR: BERNARD POUSSOT	Mgmt	For
1J	ELECTION OF DIRECTOR: GARY L. ROGERS	Mgmt	For
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. TORELL III	Mgmt	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	VOTE TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS	Mgmt	For
04	VOTE TO AMEND AND RESTATE THE 2005 STOCK INCENTIVE PLAN FOR TAX COMPLIANCE	Mgmt	For
05	DISCLOSURE OF ANIMAL WELFARE POLICY	Shr	Against
06	REPORT ON LIMITING SUPPLY OF PRESCRIPTION DRUGS IN CANADA	Shr	Against
07	DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shr	Against
08	RECOUPMENT OF INCENTIVE BONUSES	Shr	For
09	INTERLOCKING DIRECTORSHIPS	Shr	Against
10	PROPOSAL WITHDRAWN. NO VOTE REQUIRED	Mgmt	Abstain
11	SEPARATING THE ROLES OF CHAIRMAN AND CEO	Shr	For
12	STOCKHOLDER ADVISORY VOTE ON COMPENSATION	Shr	For

* Management position unknown

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SIGNATURES

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

(Registrant)	Eaton Vance Tax-Advantaged Dividend Income Fund
By (Signature)	/s/ Thomas E. Faust Jr.
Name	Thomas E. Faust Jr.
Title	President
Date	08/24/2007