

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 07, 2015

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: 811-21470
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Eaton Vance Tax-Advantaged Global Dividend Income Fund

A2A SPA, BRESCIA

Agen

Security: T0579B105
Meeting Type: OGM
Meeting Date: 11-Jun-2015
Ticker:
ISIN: IT0001233417

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1.1	APPOINTMENT OF ONE MEMBER OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 18, PAR. 2, OF THE CORPORATE BY-LAWS	Mgmt	Against

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1.2	APPOINTMENT OF TWO MEMBERS OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 18, PAR. 1, SECOND SECTION, OF THE CORPORATE BY-LAWS	Mgmt	Against
2.1	APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2014; REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2014	Mgmt	For
2.2	ALLOCATION OF NET PROFIT FOR THE YEAR AND DIVIDEND DISTRIBUTION	Mgmt	For
3	COMPENSATION REPORT: RESOLUTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED	Mgmt	For
4	AUTHORIZATION FOR THE PURCHASE, PLEDGING, AND/OR SALE OF TREASURY SHARES, SUBJECT TO REVOCATION OF THE PREVIOUS AUTHORIZATION APPROVED BY THE SHAREHOLDERS' MEETING HELD ON 13 JUNE 2014	Mgmt	For
5	CONFERRAL OF THE MANDATE FOR THE LEGAL AUDIT OF THE ACCOUNTS FOR THE YEARS FROM 2016 TO 2024	Mgmt	For
6	AMENDMENT OF THE RULES FOR THE SHAREHOLDERS' MEETING TO THE TRADITIONAL ADMINISTRATION AND CONTROL SYSTEM	Mgmt	For
CMMT	13 MAY 2015: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_248130.PDF	Non-Voting	
CMMT	13 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ACCOR SA, COURCOURONNES

 Agen

 Security: F00189120
 Meeting Type: MIX
 Meeting Date: 28-Apr-2015
 Ticker:
 ISIN: FR0000120404

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	06 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500692.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0406/201504061500924.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION	Mgmt	For
O.4	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For
O.5	RENEWAL OF TERM OF MR. JEAN-PAUL BAILLY AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MR. PHILIPPE CITERNE AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MRS. MERCEDES ERRA AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MR. BERTRAND MEHEUT AS DIRECTOR	Mgmt	For
O.9	RENEWING THE APPROVAL OF THE REGULATED COMMITMENTS BENEFITING MR. SEBASTIEN BAZIN	Mgmt	Against
O.10	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For

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E.11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.18	LIMITATION OF THE TOTAL AMOUNT OF CAPITAL INCREASES THAT MAY BE CARRIED OUT PURSUANT TO THE PREVIOUS DELEGATIONS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	For
E.20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOCATIONS OF SHARES TO EMPLOYEES AND CORPORATE OFFICERS	Mgmt	Against
E.21	LIMIT ON THE NUMBER OF SHARES THAT MAY BE GRANTED TO EXECUTIVE CORPORATE OFFICERS OF THE COMPANY	Mgmt	For
E.22	AMENDMENT TO ARTICLE 24 OF THE BYLAWS IN ORDER TO COMPLY WITH NEW REGULATIONS ON	Mgmt	For

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GENERAL MEETINGS ATTENDANCE CONDITIONS

O.23	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	Against
O.24	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	Against
O.25	ACKNOWLEDGEMENT OF THE SUCCESS OF ACCOR "PLANT FOR THE PLANET" PROGRAM	Mgmt	For
O.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 ALLIANZ SE, MUENCHEN

 Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 06-May-2015
 Ticker:
 ISIN: DE0008404005

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.	Non-Voting	
	THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER	Non-Voting	

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INFORMATION.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.04.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO SECTIONS 289 (4), 315 (4) AND SECTION 289 (5) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2014

Non-Voting

2. APPROPRIATION OF NET EARNINGS: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE THAT THE NET EARNINGS (BILANZGEWINN) OF ALLIANZ SE OF EUR 3,786,745,743.20 FOR THE 2014 FISCAL YEAR SHALL BE APPROPRIATED AS FOLLOWS: DISTRIBUTION OF A DIVIDEND OF EUR 6.85 PER NO-PAR SHARE ENTITLED TO A DIVIDEND: EUR 3,111,752,678.40, UNAPPROPRIATED EARNINGS CARRIED FORWARD: EUR 674,993,064.80, THE PROPOSAL FOR APPROPRIATION OF NET EARNINGS

Mgmt

For

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REFLECTS THE 2,729,536 TREASURY SHARES HELD DIRECTLY AND INDIRECTLY BY THE COMPANY AT THE TIME OF THE PUBLICATION OF THE CONVOCATION OF THE ANNUAL GENERAL MEETING IN THE FEDERAL GAZETTE. SUCH TREASURY SHARES ARE NOT ENTITLED TO THE DIVIDEND PURSUANT TO SECTION 71B OF THE GERMAN STOCK CORPORATION ACT (AKTG). SHOULD THERE BE ANY CHANGE IN THE NUMBER OF SHARES ENTITLED TO THE DIVIDEND BY THE DATE OF THE ANNUAL GENERAL MEETING, THE ABOVE PROPOSAL WILL BE AMENDED ACCORDINGLY AND PRESENTED FOR RESOLUTION ON THE APPROPRIATION OF NET EARNINGS AT THE ANNUAL GENERAL MEETING, WITH AN UNCHANGED DIVIDEND OF EUR 6.85 PER EACH SHARE ENTITLED TO DIVIDEND

3.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For
4.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5.	AMENDMENT TO THE STATUTES ON APPOINTMENT OF THE SUPERVISORY BOARD MEMBERS - SECTION 6	Mgmt	For

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For
1I.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For

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1K.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
2.	APPROVAL OF THE 2015 PERFORMANCE INCENTIVE PLAN	Mgmt	For
3.	APPROVAL OF THE 2015 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
6.	SHAREHOLDER PROPOSAL - POLICY ON MIGRANT LABOR IN THE TOBACCO SUPPLY CHAIN	Shr	Against
7.	SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO CONSUMERS	Shr	Against
8.	SHAREHOLDER PROPOSAL - REPORT ON ACTIONS TAKEN TO REDUCE THE RISK OF GREEN TOBACCO SICKNESS	Shr	Against

 AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 11-May-2015
 Ticker: AXP
 ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	Mgmt	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For

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1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	For
7.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against
8.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

 Agen

Security: B6399C107
 Meeting Type: MIX
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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	
CMMT	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	

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INFORMATION IS REQUIRED IN ORDER FOR YOUR
VOTE TO BE LODGED

S.A.1	AMEND ARTICLES RE: REMOVE REFERENCES TO BEARER SHARES	Mgmt	For
A.B.1	RECEIVE DIRECTORS' REPORTS	Non-Voting	
A.B.2	RECEIVE AUDITORS' REPORTS	Non-Voting	
A.B.3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
A.B.4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.00 PER SHARE	Mgmt	For
A.B.5	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
A.B.6	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
A.B7a	REELECT MICHELE BURNS AS INDEPENDENT DIRECTOR	Mgmt	For
A.B7b	REELECT OLIVIER GOUDET AS INDEPENDENT DIRECTOR	Mgmt	For
A.B7c	ELECT KASPER ROSTED AS INDEPENDENT DIRECTOR	Mgmt	For
A.B7d	REELECT PAUL CORNET DE WAYS RUART AS DIRECTOR	Mgmt	Against
A.B7e	REELECT STEFAN DESCHEEMAER AS DIRECTOR	Mgmt	Against
A.B8a	APPROVE REMUNERATION REPORT	Mgmt	Against
A.B8b	PROPOSAL TO INCREASE REMUNERATION OF AUDIT COMMITTEE CHAIRMAN	Mgmt	For
A.B8c	APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS	Mgmt	Against
A.C.1	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For

APPLE INC.

Agen

Security: 037833100
Meeting Type: Annual
Meeting Date: 10-Mar-2015
Ticker: AAPL
ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1B.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1E.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	Against
4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"	Shr	Against
6.	A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	For

 ASTRAZENECA PLC, LONDON

 Agen

Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 24-Apr-2015
 Ticker:
 ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DEC 14	Mgmt	For
2	TO CONFIRM DIVIDENDS : TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD0.90 (53.1 PENCE, SEK 6.20) PER ORDINARY SHARE AND TO CONFIRM AS THE FINAL DIVIDEND FOR 2014 THE SECOND INTERIM DIVIDEND OF USD1.90 (125.0 PENCE, SEK 15.62) PER ORDINARY SHARE	Mgmt	For
3	TO RE-APPOINT KPMG LLP LONDON AS AUDITOR	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO AGREE THE	Mgmt	For

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REMUNERATION OF THE AUDITOR

5.A	TO ELECT OR RE-ELECT LEIF JOHANSSON	Mgmt	For
5.B	TO ELECT OR RE-ELECT PASCAL SORLOT	Mgmt	For
5.C	TO ELECT OR RE-ELECT MARC DUNOYER	Mgmt	For
5.D	TO ELECT OR RE-ELECT CORI BARGMANN	Mgmt	For
5.E	TO ELECT OR RE-ELECT GENEVIEVE BERGER	Mgmt	For
5.F	TO ELECT OR RE-ELECT BRUCE BURLINGTON	Mgmt	For
5.G	TO ELECT OR RE-ELECT ANN CAIRNS	Mgmt	For
5.H	TO ELECT OR RE-ELECT GRAHAM CHIPCHASE	Mgmt	For
5.I	TO ELECT OR RE-ELECT JEAN-PHILIPPE COURTOIS	Mgmt	For
5.J	TO ELECT OR RE-ELECT RUDY MARKHAM	Mgmt	For
5.K	TO ELECT OR RE-ELECT SHRITI VADERA	Mgmt	For
5.L	TO ELECT OR RE-ELECT MARCUS WALLENBERG	Mgmt	For
6	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DEC 14	Mgmt	For
7	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	Mgmt	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
9	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
10	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
11	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
12	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	24 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 AVIVA PLC, LONDON

Agem

Security: G0683Q109
 Meeting Type: AGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: GB0002162385

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION REPORT	Mgmt	For
3	APPROVE REMUNERATION POLICY	Mgmt	For
4	APPROVE FINAL DIVIDEND: 12.25 PENCE PER ORDINARY SHARE	Mgmt	For
5	RE-ELECT GLYN BARKER AS DIRECTOR	Mgmt	For
6	RE-ELECT PATRICIA CROSS AS DIRECTOR	Mgmt	For
7	RE-ELECT MICHAEL HAWKER AS DIRECTOR	Mgmt	For
8	RE-ELECT MICHAEL MIRE AS DIRECTOR	Mgmt	For
9	RE-ELECT SIR ADRIAN MONTAGUE AS DIRECTOR	Mgmt	For
10	RE-ELECT BOB STEIN AS DIRECTOR	Mgmt	For
11	RE-ELECT THOMAS STODDARD AS DIRECTOR	Mgmt	For
12	RE-ELECT SCOTT WHEWAY AS DIRECTOR	Mgmt	For
13	RE-ELECT MARK WILSON AS DIRECTOR	Mgmt	For
14	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
15	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
16	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
17	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
20	PURCHASE OF OWN 8 3/4% CUMULATIVE IRREDEEMABLE PREFERENCE SHARES BY THE COMPANY	Mgmt	For
21	PURCHASE OF OWN 8 3/8% CUMULATIVE IRREDEEMABLE PREFERENCE SHARES BY THE COMPANY	Mgmt	For
22	AUTHORISE THE COMPANY TO CALL EGM WITH TWO WEEKS' NOTICE	Mgmt	For

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23	AUTHORISE ISSUE OF STERLING NEW PREFERENCE SHARES WITH PRE-EMPTIVE RIGHTS	Mgmt	For
24	AUTHORISE ISSUE OF STERLING NEW PREFERENCE SHARES WITHOUT PRE EMPTIVE RIGHTS	Mgmt	For
25	AUTHORISE ISSUE OF ADDITIONAL DOLLAR PREFERENCE SHARES WITH PRE EMPTIVE RIGHTS	Mgmt	For
26	AUTHORISE ISSUE OF ADDITIONAL DOLLAR PREFERENCE SHARES WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
27	AUTHORISE ALLOTMENT OF SHARES IN RELATION TO ANY ISSUE OF SOLVENCY II COMPLIANT TIER 1 INSTRUMENTS WITH PRE-EMPTIVE RIGHTS	Mgmt	For
28	AUTHORISE ALLOTMENT OF SHARES IN RELATION TO ANY ISSUE OF SOLVENCY II COMPLIANT TIER 1 INSTRUMENTS WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
29	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For

 AXA SA, PARIS

 Agen

Security: F06106102
 Meeting Type: MIX
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: FR0000120628

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	27 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0225/201502251500316.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:	Non-Voting	

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<https://balo.journal-officiel.gouv.fr/pdf/2015/0327/201503271500761.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 AND SETTING THE DIVIDEND AT EURO 0.95 PER SHARE	Mgmt	For
O.4	ADVISORY VOTE ON THE COMPENSATION OF MR. HENRI DE CASTRIES, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.5	ADVISORY VOTE ON THE COMPENSATION OF MR. DENIS DUVERNE, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.6	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS	Mgmt	For
O.7	RENEWAL OF TERM OF MR. JEAN-PIERRE CLAMADIEU AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MR. JEAN-MARTIN FOLZ AS DIRECTOR	Mgmt	For
O.9	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.10	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMMON SHARES OF THE COMPANY	Mgmt	For
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE	Mgmt	For

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	COMPANY OR ANY OF ITS SUBSIDIARIES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS PART AS PUBLIC OFFERINGS		
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ANY OF ITS SUBSIDIARIES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO THE TERMS ESTABLISHED BY THE GENERAL MEETING AND UP TO 10% OF CAPITAL, IN CASE OF ISSUANCE WHITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERINGS OR PRIVATE PLACEMENT	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, U TO 10% OF SHARE CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OUTSIDE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS A RESULT OF THE ISSUANCE BY SUBSIDIARIES OF THE COMPANY OF SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AS A RESULT OF THE ISSUANCE BY SUBSIDIARIES OF THE COMPANY OF SECURITIES ENTITLING TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	For
E.20	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES ENTITLING TO COMMON SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS	Mgmt	For

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PLAN WITHOUT SHAREHOLDERS' PREFERENTIAL
SUBSCRIPTION RIGHTS

E.21	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF DESIGNATED BENEFICIARIES	Mgmt	For
E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF COMMON SHARES	Mgmt	For
E.23	AMENDMENT TO THE BYLAWS REGARDING THE DATE OF THE LIST OF PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS	Mgmt	For
E.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

AZIMUT HOLDING SPA, MILANO

Agen

Security: T0783G106
Meeting Type: OGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: IT0003261697

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_241740.PDF	Non-Voting	
1	BALANCE SHEET AS OF 31 DECEMBER 2014, BOARD OF DIRECTORS' REPORT ON MANAGEMENT'S ACTIVITY AND INTERNAL AND EXTERNAL AUDITORS' REPORTS, RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS 31 DECEMBER 2014 WITH RELATED ATTACHMENTS	Mgmt	For
2	FINANCIAL PROMOTERS INCENTIVE PLAN, RESOLUTIONS RELATED THERETO	Mgmt	For
3	PROPOSAL TO BUY AND DISPOSE OF OWN SHARES AND RESOLUTIONS RELATED THERETO	Mgmt	Against
4	REWARDING REPORT: RESOLUTION AS PER ART. 123TER, ITEM 6, OF LEGISLATIVE DECREE NO. 58-98	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT	Shr	Against
6.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shr	Against
7.	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT	Shr	For
8.	STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE	Shr	Against

BAYER AG, LEVERKUSEN

Agen

Security: D0712D163
 Meeting Type: AGM
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: DE000BAY0017

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p>	Non-Voting	
	<p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.</p>	Non-Voting	
	<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS</p>	Non-Voting	

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HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.05.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|--|------|-----|
| 1. | Presentation of the adopted annual financial statements 3 and the approved consolidated financial statements, the Combined Management Report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover-related information, and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2014, and resolution on the use of the distributable profit | Mgmt | For |
| 2. | Ratification of the actions of the members of the Board of Management | Mgmt | For |
| 3. | Ratification of the actions of the members of the Supervisory Board | Mgmt | For |
| 4. | Supervisory Board election: Prof. Dr. Dr. h.c. mult. Otmar D. Wiestler | Mgmt | For |
| 5. | Amendment of the Object of the Company (Section 2, Paragraph 1 of the Articles of Incorporation) | Mgmt | For |
| 6. | Election of the auditor of the financial statements and for the review of the half-yearly financial report:
PricewaterhouseCoopers Aktiengesellschaft | Mgmt | For |

BILFINGER SE, MANNHEIM

Agen

Security: D11648108
Meeting Type: AGM
Meeting Date: 07-May-2015

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Ticker:
ISIN: DE0005909006

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 APR 2015, 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.</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
1.	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014	Non-Voting	
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.00 PER SHARE	Mgmt	For
3.	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014	Mgmt	For
4.	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014	Mgmt	For
5.	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2015	Mgmt	For
6.1	ELECT ECKHARD CORDES TO THE SUPERVISORY BOARD	Mgmt	Against

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6.2	ELECT HANS PETER RING TO THE SUPERVISORY BOARD	Mgmt	For
7.	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	For
8.	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For

 BIOGEN INC.

 Agen

Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: BIIB
 ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE BIOGEN INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN.	Mgmt	For

BOUYGUES, PARIS

Agen

Security: F11487125
Meeting Type: MIX
Meeting Date: 23-Apr-2015
Ticker:
ISIN: FR0000120503

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435623 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500917.pdf	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR; SETTING THE DIVIDEND	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	Against
O.5	RENEWAL OF TERM OF MR. FRANCOIS BERTIERE AS DIRECTOR	Mgmt	Against

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O.6	RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS DIRECTOR	Mgmt	Against
O.7	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF THE COMPANY ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.9	RENEWAL OF TERM OF THE COMPANY AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. MARTIN BOUYGUES, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	Against
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. OLIVIER BOUYGUES, MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR	Mgmt	Against
O.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	Against
E.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	Mgmt	Against
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	Against
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	Mgmt	Against
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES	Mgmt	Against

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E.18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE ACCORDING TO TERMS ESTABLISHED BY THE GENERAL MEETING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	Against
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
E.20	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY OUTSIDE A PUBLIC EXCHANGE OFFER	Mgmt	Against
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR TRANSFERS OF SECURITIES IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	Against
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, AS A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES ENTITLING TO SHARES OF THE COMPANY	Mgmt	Against
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	Against
E.24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES	Mgmt	Against
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY	Mgmt	Against
E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 BRAMBLES LTD, SYDNEY NSW

Agem

Security: Q6634U106
 Meeting Type: AGM
 Meeting Date: 06-Nov-2014
 Ticker:
 ISIN: AU000000BXB1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 7, 8, 9 AND 10 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
2	REMUNERATION REPORT	Mgmt	For
3	TO ELECT MS CHRISTINE CROSS TO THE BOARD OF BRAMBLES	Mgmt	For
4	TO ELECT MR BRIAN JAMES LONG TO THE BOARD OF BRAMBLES	Mgmt	For
5	TO RE-ELECT MS TAHIRA HASSAN TO THE BOARD OF BRAMBLES	Mgmt	For
6	TO RE-ELECT MR STEPHEN PAUL JOHNS TO THE BOARD OF BRAMBLES	Mgmt	For
7	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	Mgmt	For
8	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN	Mgmt	For
9	PARTICIPATION OF EXECUTIVE DIRECTOR MR THOMAS JOSEPH GORMAN IN THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	Mgmt	For
10	PARTICIPATION OF EXECUTIVE DIRECTOR MR	Mgmt	For

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THOMAS JOSEPH GORMAN IN THE BRAMBLES
LIMITED MYSHARE PLAN

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: CHRW
ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT P. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT EZRILOV	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODEE A. KOZLAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN P. SHORT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES B. STAKE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN P. WIEHOFF	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE C.H. ROBINSON WORLDWIDE, INC. 2015 NON-EQUITY INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

CASINO, GUICHARD-PERRACHON SA, SAINT ETIENNE

Agen

Security: F14133106
Meeting Type: MIX
Meeting Date: 12-May-2015
Ticker:
ISIN: FR0000125585

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	22 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500913.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0422/201504221501267.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR-SETTING THE DIVIDEND	Mgmt	For
O.4	REGULATED AGREEMENT: APPROVAL OF THE AGREEMENT RELATING TO THE CONSOLIDATION OF E-COMMERCE ACTIVITIES OF CASINO GROUP WITHIN CNOVA NV FOR AN IPO	Mgmt	For
O.5	REGULATED AGREEMENT: APPROVAL OF THE AMENDMENT TO THE PARTNERSHIP AGREEMENT WITH THE COMPANY MERCIALYS	Mgmt	For
O.6	REGULATED AGREEMENT: APPROVAL OF THE AMENDMENT TO THE CHECKING ACCOUNT OVERDRAFT AGREEMENT ENTERED INTO WITH THE COMPANY MERCIALYS	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-CHARLES NAOURI, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For

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0.8	RENEWAL OF TERM OF MRS. SYLVIA JAY AS DIRECTOR	Mgmt	For
0.9	RENEWAL OF TERM OF MRS. CATHERINE LUCET AS DIRECTOR	Mgmt	For
0.10	RENEWAL OF TERM OF MRS. ROSE-MARIE VAN LERBERGHE AS DIRECTOR	Mgmt	For
0.11	RENEWAL OF TERM OF THE COMPANY FINATIS AS DIRECTOR	Mgmt	Against
0.12	APPOINTMENT OF THE COMPANY COBIVIA AS DIRECTOR	Mgmt	Against
0.13	AUTHORIZATION TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	Against
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES ENTITLING TO THE ALLOTMENT OF NEW OR EXISTING SHARES OF THE COMPANY OR EXISTING SHARES OF ANY COMPANY IN WHICH IT OWNS DIRECTLY OR INDIRECTLY PART OF THE CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES ENTITLING TO THE ALLOTMENT OF NEW OR EXISTING SHARES OF THE COMPANY OR EXISTING SHARES OF ANY COMPANY IN WHICH IT OWNS DIRECTLY OR INDIRECTLY PART OF THE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC OFFERING	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES ENTITLING TO THE ALLOTMENT OF NEW OR EXISTING SHARES OF THE COMPANY OR EXISTING SHARES OF ANY COMPANY IN WHICH IT OWNS DIRECTLY OR INDIRECTLY PART OF THE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO THE TERMS AND CONDITIONS ESTABLISHED BY THE GENERAL MEETING IN CASE OF ISSUANCES CARRIED OUT WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERINGS OR PRIVATE PLACEMENT	Mgmt	For
E.18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES VIA CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OF OVERSUBSCRIPTION	Mgmt	For

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E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHICH MAY BE CAPITALIZED	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL IN CASE OF PUBLIC OFFER INITIATED BY CASINO, GUICHARD-PERRACHON ON SHARES OF ANOTHER LISTED COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.21	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For
E.22	OVERALL LIMITATION ON FINANCIAL AUTHORIZATIONS GRANTED TO THE BOARD OF DIRECTORS	Mgmt	For
E.23	AUTHORIZATION TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.24	AUTHORIZATION TO GRANT SHARE PURCHASE OPTIONS TO STAFF MEMBERS OF THE COMPANY, AND TO STAFF MEMBERS AND CORPORATE OFFICERS OF AFFILIATED COMPANIES	Mgmt	Against
E.25	AUTHORIZATION TO GRANT SHARE SUBSCRIPTION OPTIONS TO STAFF MEMBERS OF THE COMPANY, AND TO STAFF MEMBERS AND CORPORATE OFFICERS OF AFFILIATED COMPANIES	Mgmt	Against
E.26	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES OF THE COMPANY TO STAFF MEMBERS OF THE COMPANY AND AFFILIATED COMPANIES	Mgmt	Against
E.27	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OR SELL TREASURY SHARES TO EMPLOYEES	Mgmt	For
E.28	MERGER BY ABSORPTION OF THE COMPANY FRENIL DISTRIBUTION	Mgmt	For
E.29	MERGER BY ABSORPTION OF THE COMPANY MAJAGA	Mgmt	For
E.30	ACKNOWLEDGEMENT OF THE CAPITAL INCREASE AS A RESULT OF THE AFOREMENTIONED MERGERS AND AMENDMENT TO ARTICLE 6 OF THE BYLAWS	Mgmt	For
E.31	AMENDING PARAGRAPH III OF ARTICLE 25 OF THE BYLAWS	Mgmt	For
E.32	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: CELG
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

 CEZ A.S., PRAHA

Agen

 Security: X2337V121
 Meeting Type: AGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: CZ0005112300

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 484523 DUE TO SPLITTING OF RESOLUTIONS 4, 10, 11 AND CHANGE IN VOTING	Non-Voting	

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STATUS OF RESOLUTIONS 1 TO 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

1	THE BOARD OF DIRECTOR'S REPORT ON THE COMPANY'S BUSINESS OPERATIONS AND ASSETS FOR 2014; THE SUMMARY REPORT PURSUANT TO SECTION 118(8) OF THE CAPITAL MARKET UNDERTAKINGS ACT; AND CONCLUSIONS OF THE RELATED PARTIES REPORT FOR 2014	Non-Voting	
2	REPORT OF THE SUPERVISORY BOARD ON THE RESULTS OF INSPECTION ACTIVITIES	Non-Voting	
3	REPORT OF THE AUDIT COMMITTEE ON THE RESULTS OF ITS ACTIVITIES	Non-Voting	
4.1	THE GENERAL MEETING OF CEZ, A. S., HEREBY APPROVES THE FINANCIAL STATEMENTS OF CEZ, A. S. AS OF DECEMBER 31, 2014	Mgmt	For
4.2	THE GENERAL MEETING OF CEZ, A. S., HEREBY APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS OF CEZ GROUP AS OF DECEMBER 31, 2014	Mgmt	For
5	DECISION ON THE DISTRIBUTION OF PROFIT OF CEZ, A. S.: THE PROPOSED DIVIDEND IS CZK 40.00 PER SHARE BEFORE TAX	Mgmt	For
6	STATING THE AUDITOR TO EXECUTE A STATUTORY AUDIT FOR THE ACCOUNTING PERIOD OF CALENDAR YEAR 2015: ERNST & YOUNG AUDIT, S.R.O., COMPANY ID NO.: 26704153, WITH ITS REGISTERED OFFICE AT NA FLORENCI 2116/15, NOVE MESTO, 110 00 PRAHA 1	Mgmt	For
7	DECISION ON FUNDS AVAILABLE FOR SPONSORING ACTIVITIES	Mgmt	For
8	REMOVAL AND ELECTION OF SUPERVISORY BOARD MEMBERS	Mgmt	Against
9	REMOVAL AND ELECTION OF AUDIT COMMITTEE MEMBERS	Mgmt	Against
10.1	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. PETR BLAZEK, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.2	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. JIRI BOROVEC, MBA, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.3	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S.	Mgmt	For

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	AND JUDR. ZDENEK CERNY, MBA, WHICH WAS CONCLUDED ON AUGUST 29, 2014		
10.4	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND VLADIMIR HRONEK, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.5	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND DRAHOSLAV SIMEK, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.6	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. JIRI TYC, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.7	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. VLADIMIR VLK, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.8	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. LUBOMIR CHARVAT, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.9	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND ING. LUKAS WAGENKNECHT, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
10.10	APPROVAL OF SUPERVISORY BOARD MEMBERS' SERVICE CONTRACTS: CONTRACT OF SERVICE ON THE SUPERVISORY BOARD BETWEEN CEZ, A. S. AND MGR. ROBERT STASTNY, WHICH WAS CONCLUDED ON OCTOBER 20, 2014	Mgmt	For
11.1	THE GENERAL MEETING OF CEZ, A. S. APPROVES: CONTRACT OF SERVICE ON THE AUDIT COMMITTEE BETWEEN CEZ, A. S. AND ING. ANDREA KANOVA, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
11.2	THE GENERAL MEETING OF CEZ, A. S. APPROVES: CONTRACT OF SERVICE ON THE AUDIT COMMITTEE BETWEEN CEZ, A. S. AND ING. LUKAS WAGENKNECHT, WHICH WAS CONCLUDED ON AUGUST 29, 2014	Mgmt	For
12	GRANTING APPROVAL TO CONTRIBUTION OF A PART OF THE ENTERPRISE, THE "VITKOVICE HEATING PLANT" TO THE REGISTERED CAPITAL OF ENERGOCENTRUM VITKOVICE, A. S	Mgmt	For
13	GRANTING APPROVAL TO CONTRIBUTION OF A PART	Mgmt	For

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OF THE ENTERPRISE, THE "TISOVA POWER PLANT"
 TO THE REGISTERED CAPITAL OF ELEKTRARNA
 TISOVA, A. S

 COMPAGNIE FINANCIERE RICHEMONT SA, BELLEVUE

Agem

Security: H25662182
 Meeting Type: AGM
 Meeting Date: 17-Sep-2014
 Ticker:
 ISIN: CH0210483332

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING, HAVING TAKEN NOTE OF THE REPORTS OF THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, THE FINANCIAL STATEMENTS OF THE COMPANY AS WELL AS THE REPORT FOR THE BUSINESS YEAR ENDED 31.3.2014	Mgmt	For
1.2	THE BOARD OF DIRECTORS ALSO PROPOSES THAT THE 2014 COMPENSATION REPORT AS PER PAGES 51 TO 59 OF THE 2014 BUSINESS REPORT BE RATIFIED	Mgmt	For
2	APPROPRIATION OF PROFITS : APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.40 PER REGISTERED A SHARE AND OF CHF 0.14 PER BEARER B SHARE	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For

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4.1	ELECTION OF THE BOARD OF DIRECTOR: YVESANDRE ISTELE	Mgmt	Against
4.2	ELECTION OF THE BOARD OF DIRECTOR: LORD DOURO	Mgmt	Against
4.3	ELECTION OF THE BOARD OF DIRECTOR: JEANBLAISE ECKERT	Mgmt	Against
4.4	ELECTION OF THE BOARD OF DIRECTOR: BERNARD FORNAS	Mgmt	For
4.5	ELECTION OF THE BOARD OF DIRECTOR: RICHARD LEPEU	Mgmt	For
4.6	ELECTION OF THE BOARD OF DIRECTOR: RUGGERO MAGNONI	Mgmt	Against
4.7	ELECTION OF THE BOARD OF DIRECTOR: JOSUA MALHERBE	Mgmt	Against
4.8	ELECTION OF THE BOARD OF DIRECTOR: FREDERICK MOSTERT	Mgmt	Against
4.9	ELECTION OF THE BOARD OF DIRECTOR: SIMON MURRAY	Mgmt	For
4.10	ELECTION OF THE BOARD OF DIRECTOR: ALAIN DOMINIQUE PERRIN	Mgmt	Against
4.11	ELECTION OF THE BOARD OF DIRECTOR: GUILLAUME PICTET	Mgmt	For
4.12	ELECTION OF THE BOARD OF DIRECTOR: NORBERT PLATT	Mgmt	Against
4.13	ELECTION OF THE BOARD OF DIRECTOR: ALAN QUASHA	Mgmt	Against
4.14	ELECTION OF THE BOARD OF DIRECTOR: MARIA RAMOS	Mgmt	For
4.15	ELECTION OF THE BOARD OF DIRECTOR: LORD RENWICK OF CLIFTON	Mgmt	Against
4.16	ELECTION OF THE BOARD OF DIRECTOR: JAN RUPERT	Mgmt	Against
4.17	ELECTION OF THE BOARD OF DIRECTOR: GARY SAAGE	Mgmt	Against
4.18	ELECTION OF THE BOARD OF DIRECTOR: JUERGEN SCHREMPP	Mgmt	Against
4.19	THE BOARD OF DIRECTORS FURTHER PROPOSES THAT JOHANN RUPERT BE ELECTED TO THE BOARD OF DIRECTORS AND TO SERVE AS ITS CHAIRMAN FOR A TERM OF ONE YEAR	Mgmt	Against
5.1	ELECTION OF THE COMPENSATION COMMITTEE: LORD RENWICK OF CLIFTON. IF LORD RENWICK OF CLIFTON IS ELECTED, HE WILL BE APPOINTED	Mgmt	Against

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	CHAIRMAN OF THE COMPENSATION COMMITTEE		
5.2	ELECTION OF THE COMPENSATION COMMITTEE: LORD DOURO	Mgmt	Against
5.3	ELECTION OF THE COMPENSATION COMMITTEE: YVESANDRE ISTELE TO THE COMPENSATION COMMITTEE FOR A TERM OF ONE YEAR	Mgmt	Against
6	RE-ELECTION OF THE AUDITOR: PRICewaterhouseCOOPERS SA	Mgmt	For
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE: THE BOARD OF DIRECTORS PROPOSES THE ELECTION OF MAITRE FRANCOISE DEMIERRE MORAND, ETUDE GAMPERT AND DEMIERRE, NOTAIRES, AS INDEPENDENT REPRESENTATIVE OF THE SHAREHOLDERS FOR A TERM OF ONE YEAR	Mgmt	For
CMMT	14 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND MODIFICATION OF TEXT IN RESOLUTIONS 5.1 AND 5.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

COMPASS GROUP PLC, CHERTSEY SURREY

Agen

Security: G23296190
Meeting Type: AGM
Meeting Date: 05-Feb-2015
Ticker:
ISIN: GB00BLNN3L44

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE AND ADOPT THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON	Mgmt	For
2	RECEIVE AND ADOPT THE REMUNERATION POLICY	Mgmt	For
3	RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
4	DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES	Mgmt	For
5	ELECT CAROL ARROWSMITH AS A DIRECTOR	Mgmt	For
6	RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Mgmt	For
7	RE-ELECT RICHARD COUSINS AS A DIRECTOR	Mgmt	For
8	RE-ELECT GARY GREEN AS A DIRECTOR	Mgmt	For

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9	RE-ELECT ANDREW MARTIN AS A DIRECTOR	Mgmt	For
10	RE-ELECT JOHN BASON AS A DIRECTOR	Mgmt	For
11	RE-ELECT SUSAN MURRAY AS A DIRECTOR	Mgmt	For
12	RE-ELECT DON ROBERT AS A DIRECTOR	Mgmt	For
13	RE-ELECT SIR IAN ROBINSON AS A DIRECTOR	Mgmt	For
14	RE-ELECT PAUL WALSH AS A DIRECTOR	Mgmt	For
15	REAPPOINT KPMG LLP AS AUDITOR	Mgmt	For
16	AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For
17	DONATIONS TO EU POLITICAL ORGANISATIONS	Mgmt	For
18	APPROVE CHANGES TO THE COMPASS GROUP PLC LONG TERM INCENTIVE PLAN 2010	Mgmt	For
19	AUTHORITY TO ALLOT SHARES (S.551)	Mgmt	For
20	AUTHORITY TO ALLOT SHARES FOR CASH (S.561)	Mgmt	For
21	AUTHORITY TO PURCHASE SHARES	Mgmt	For
22	REDUCE GENERAL MEETING NOTICE PERIODS	Mgmt	For

 CONSTELLATION BRANDS, INC.

Agen

 Security: 21036P108
 Meeting Type: Annual
 Meeting Date: 23-Jul-2014
 Ticker: STZ
 ISIN: US21036P1084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON JEANANNE K. HAUSWALD JAMES A. LOCKE III RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL MARK ZUPAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For For For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Mgmt	For

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ENDING FEBRUARY 28, 2015.

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|----|---|------|-----|
| 3. | PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
|----|---|------|-----|

CORNING INCORPORATED

Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 30-Apr-2015
Ticker: GLW
ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Mgmt	Against
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Mgmt	Against
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Mgmt	For
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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4. HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL. Shr Against

 COSTCO WHOLESALE CORPORATION

Agen

 Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 29-Jan-2015
 Ticker: COST
 ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY H. BROTMAN DANIEL J. EVANS RICHARD A. GALANTI JEFFREY S. RAIKES JAMES D. SINEGAL	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO AMEND AND RESTATE THE COMPANY'S SIXTH RESTATED STOCK INCENTIVE PLAN.	Mgmt	Against
5A.	TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR REMOVAL OF DIRECTORS.	Mgmt	For
5B.	TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE.	Mgmt	For
6.	SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENURE.	Shr	Against

 CREDIT AGRICOLE SA, MONTROUGE

Agen

 Security: F22797108
 Meeting Type: MIX
 Meeting Date: 20-May-2015
 Ticker:
 ISIN: FR0000045072

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500671.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0504/201505041501502.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATING THE AMOUNT OF EUR 206,235,189.08 TO THE LEGAL RESERVE ACCOUNT BY WITHDRAWING THIS AMOUNT FROM THE LONG-TERM CAPITAL GAINS SPECIAL RESERVE ACCOUNT	Mgmt	For
O.4	ALLOCATION OF INCOME, SETTING AND PAYMENT OF THE DIVIDEND	Mgmt	For
O.5	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For
O.6	TRANSFERRING PART OF THE FUNDS FROM THE SHARE PREMIUM ACCOUNT TO A DISTRIBUTABLE RESERVES ACCOUNT	Mgmt	For
O.7	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	Against
O.8	RATIFICATION OF THE COOPTATION OF MR. ROGER ANDRIEU AS DIRECTOR, REPLACING MR. MARC POUZET, RESIGNING	Mgmt	Against
O.9	APPOINTMENT OF MR. FRANCOIS THIBAULTAS DIRECTOR, REPLACING MR. JEAN-LOUIS DELORME	Mgmt	Against

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0.10	RENEWAL OF TERM OF MR. ROGER ANDRIEU AS DIRECTOR	Mgmt	Against
0.11	RENEWAL OF TERM OF MRS. PASCALE BERGER AS DIRECTOR	Mgmt	Against
0.12	RENEWAL OF TERM OF MR. PASCAL CELERIER AS DIRECTOR	Mgmt	Against
0.13	RENEWAL OF TERM OF MRS. MONICA MONDARDINI AS DIRECTOR	Mgmt	Against
0.14	RENEWAL OF TERM OF MR. JEAN-LOUIS ROVEYAZ AS DIRECTOR	Mgmt	Against
0.15	RENEWAL OF TERM OF SAS RUE LA BOETIE AS DIRECTOR	Mgmt	Against
0.16	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
0.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE SANDER, CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
0.18	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL CHIFFLET, CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
0.19	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-YVES HOCHER, MR. BRUNO DE LAAGE, MR. MICHEL MATHIEU AND MR. XAVIER MUSCA, MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
0.20	ADVISORY REVIEW ON THE OVERALL COMPENSATION PAID DURING THE ENDED FINANCIAL YEAR TO THE ACTUAL EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.511-13 OF THE MONETARY AND FINANCIAL CODE AND TO THE CATEGORIES OF EMPLOYEES REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
0.21	APPROVAL OF THE CAP ON VARIABLE COMPENSATIONS OF ACTUAL EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.511-13 OF THE MONETARY AND FINANCIAL CODE AND THE CATEGORIES OF EMPLOYEES REFERRED TO IN ARTICLE L.511-71 OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
0.22	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TO ALLOW TO PURCHASE COMMON SHARES OF THE COMPANY	Mgmt	For
E.23	AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO NOT TO GRANT DOUBLE VOTING RIGHTS TO COMMON SHARES PURSUANT TO THE LAST PARAGRAPH OF ARTICLE L.225-123 OF THE COMMERCIAL CODE	Mgmt	For

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E.24	AMENDMENT TO ARTICLE 24 OF THE BYLAWS-COMPLIANCE WITH THE PROVISIONS OF ARTICLE R. 225-85 OF THE COMMERCIAL CODE AS AMENDED BY DECREE NO. 2014-1466 OF DECEMBER 8, 2014	Mgmt	For
E.25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF COMMON SHARES	Mgmt	For
OE.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

CVS HEALTH CORPORATION

Agen

Security: 126650100
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: CVS
ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU	Mgmt	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY	Shr	Against

OF CORPORATE VALUES AND POLITICAL
CONTRIBUTIONS.

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: DHR