

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 14, 2017

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: 07/01/2016 - 06/30/2017

Eaton Vance Tax-Advantaged Global Dividend Income Fund

INTERCONTINENTAL HOTELS GROUP PLC

----- Agen

Security: G4804L148
Meeting Type: AGM
Meeting Date: 05-May-2017
Ticker:
ISIN: GB00BYXK6398

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | REPORT AND ACCOUNTS 2016 | Mgmt | For |
| 2 | DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 3 | DIRECTORS REMUNERATION REPORT 2016 | Mgmt | For |
| 4 | DECLARATION OF FINAL DIVIDEND: 18 318/329 PENCE EACH | Mgmt | For |
| 5.A | ELECTION OF MALINA NGAI AS A DIRECTOR | Mgmt | For |

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| 5.B | RE-ELECTION OF ANNE BUSQUET AS A DIRECTOR | Mgmt | For |
| 5.C | RE-ELECTION OF PATRICK CESCAU AS A DIRECTOR | Mgmt | For |
| 5.D | RE-ELECTION OF IAN DYSON AS A DIRECTOR | Mgmt | For |
| 5.E | RE-ELECTION OF PAUL EDGECLIFFE-JOHNSON AS A DIRECTOR | Mgmt | For |
| 5.F | RE-ELECTION OF JO HARLOW AS A DIRECTOR | Mgmt | For |
| 5.G | RE-ELECTION OF LUKE MAYHEW AS A DIRECTOR | Mgmt | For |
| 5.H | RE-ELECTION OF JILL MCDONALD AS A DIRECTOR | Mgmt | For |
| 5.I | RE-ELECTION OF DALE MORRISON AS A DIRECTOR | Mgmt | For |
| 5.J | RE-ELECTION OF RICHARD SOLOMONS AS A DIRECTOR | Mgmt | For |
| 6 | REAPPOINTMENT OF AUDITOR: ERNST & YOUNG LLP | Mgmt | For |
| 7 | REMUNERATION OF AUDITOR | Mgmt | For |
| 8 | POLITICAL DONATIONS | Mgmt | For |
| 9 | SHARE CONSOLIDATION | Mgmt | For |
| 10 | ALLOTMENT OF SHARES | Mgmt | For |
| 11 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 12 | FURTHER DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 13 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 14 | NOTICE OF GENERAL MEETINGS: THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE DURING THE PERIOD FROM THE DATE OF THE PASSING OF THIS RESOLUTION TO THE DATE UPON WHICH THE COMPANY'S ANNUAL GENERAL MEETING IN 2018 CONCLUDES | Mgmt | For |

A2A SPA, BRESCIA

Agen

Security: T0579B105
Meeting Type: OGM
Meeting Date: 15-May-2017
Ticker:
ISIN: IT0001233417

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 755056 DUE TO RECEIPT OF SLATES FOR DIRECTORS & AUDITORS. 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 IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1.1 | TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 | Mgmt | For |
| 1.2 | NET PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION | Mgmt | For |
| 2 | TO APPROVE INTEGRATED 2016 BALANCE SHEET | Mgmt | For |
| 3 | REWARDING REPORT, RESOLUTIONS AS PER ARTICLE 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998, NO. 58, AS SUBSEQUENTLY AMENDED AND INTEGRATED | Mgmt | For |
| 4 | TO PURCHASE AND DISPOSE OF OWN SHARES UPON REVOKING, FOR THE PART NOT USED, THE PREVIOUS AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING HELD ON 7 JUNE 2015 | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 3 SLATES OF BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE RESOLUTIONS 5.1.1, 5.1.2 AND 5.1.3 | Non-Voting | |
| 5.1.1 | TO APPOINT BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, LIST PRESENTED BY COMUNE DI BRESCIA AND COMUNE DI MILANO, REPRESENTING 50.000000112PCT OF COMPANY'S STOCK CAPITAL: VALOTTI GIOVANNI PERRAZZELLI ALESSANDRA CAMERANO LUCA COMBONI GIOVANNI CORALI ENRICO ROSINI NORBERTO FRACASSI ALESSANDRO CARLO ALVARO FRANCESCHETTI MARIA CHIARA - GIUSTI GAUDIANA CERETTI ELISABETTA BARIATTI STEFANIA BONOMO ANTONIO DUBINI | Mgmt | For |

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| 5.1.2 | TO APPOINT BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, LIST PRESENTED BY SHAREHOLDERS VALSABBIA INVESTIMENTI S.P.A., RAFFMETAL S.P.A. AND ENTE COMUNE DI BERGAMO, REPRESENTING 1.6693PCT OF COMPANY'S STOCK CAPITAL: BRIVIO GIAMBATTISTA RODESCHINI VITTORIO | Mgmt | No vote |
| 5.1.3 | TO APPOINT BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, LIST PRESENTED BY SHAREHOLDERS ARCA S.G.R. S.P.A., MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA, MANAGING THE FUNDS ANIMA ITALIA, ANIMA GEO ITALIA, ANIMA STAR ITALIA AND ANIMA INIZIATIVA ITALIA, ETICA SGR S.P.A. MANAGING THE FUNDS: ETICA AZIONARIO, ETICA BILANCIATO, ETICA OBBLIGAZIONARIO MISTO AND ETICA RENDITA BILANCIATA, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 40, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 70 AND EURIZON RENDITA, EURIZON CAPITAL SA MANAGING THE FUNDS: EF - EQUITY ITALY SMART VOLATILITY AND EF - FLEXIBLE BETA TOTAL RETURN, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY, INTERFUND SICAV INTERFUND EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. OWNER OF THE FUND FIDEURAM ITALIA, KAIROS PARTNERS SGR S.P.A. MANAGING THE COMPANY KAIROS INTERNATIONAL SICAV, FUNDS: RISORGIMENTO AND ITALIA, UBI SICAV ITALIAN EQUITY FUND AND UBI PRAMERICA SGR S.P.A., MANAGING THE FUND UBI PRAMERICA MULTIASSET ITALIA, REPRESENTING 1.0648PCT OF COMPANY STOCK CAPITAL: DE PAOLI LUIGI RAVERA SECONDINA GIULIA PERRINI FRANCESCO GIANGUALANO PATRIZIA MICHELA | Mgmt | No vote |
| 5.2 | TO STATE BOARD OF DIRECTORS MEMBERS' EMOLUMENT | Mgmt | Against |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE RESOLUTION 6.1.1 AND 6.1.2 | Non-Voting | |
| 6.1.1 | TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN, LIST PRESENTED BY COMUNE DI BRESCIA AND COMUNE DI MILANO, REPRESENTING 50.000000112PCT OF COMPANY'S STOCK CAPITAL: | Mgmt | For |

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EFFECTIVE AUDITORS LOMBARDI MAURIZIO
 LEONARDO SEGALA CHIARA ALTERNATE AUDITORS
 MORRI STEFANO

- | | | | |
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| 6.1.2 | TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN, LIST PRESENTED BY SHAREHOLDERS ARCA S.G.R. S.P.A., MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA, MANAGING THE FUNDS ANIMA ITALIA, ANIMA GEO ITALIA, ANIMA STAR ITALIA AND ANIMA INIZIATIVA ITALIA, ETICA SGR S.P.A. MANAGING THE FUNDS: ETICA AZIONARIO, ETICA BILANCIATO, ETICA OBBLIGAZIONARIO MISTO AND ETICA RENDITA BILANCIATA, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 40, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 70 AND EURIZON RENDITA, EURIZON CAPITAL SA MANAGING THE FUNDS: EF EQUITY ITALY SMART VOLATILITY AND EF - FLEXIBLE BETA TOTAL RETURN, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY, INTERFUND SICAV INTERFUND EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. OWNER OF THE FUND FIDEURAM ITALIA, KAIROS PARTNERS SGR S.P.A. MANAGING THE COMPANY KAIROS INTERNATIONAL SICAV, FUNDS: RISORGIMENTO AND ITALIA, UBI SICAV - ITALIAN EQUITY FUND AND UBI PRAMERICA SGR S.P.A., MANAGING THE FUND UBI PRAMERICA MULTIASSET ITALIA, REPRESENTING 1.0648PCT OF COMPANY STOCK CAPITAL: EFFECTIVE AUDITOR SARUBBI GIACINTO GAETANO ALTERNATE AUDITOR FERRERO SONIA | Mgmt | Against |
| 6.2 | TO APPOINT EFFECTIVE INTERNAL AUDITORS' EMOLUMENT | Mgmt | For |

 ABB LTD, ZUERICH

 Agen

Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 13-Apr-2017
 Ticker:
 ISIN: CH0012221716

| 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, | Non-Voting | |

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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

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|-----|--|------|---------|
| 1 | APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016 | Mgmt | For |
| 2 | CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT | Mgmt | Against |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Mgmt | Against |
| 4 | APPROPRIATION OF EARNINGS: A DIVIDEND OF CHF 0.76 GROSS PER REGISTERED SHARE | Mgmt | For |
| 5 | CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM | Mgmt | For |
| 6 | RENEWAL OF AUTHORIZED SHARE CAPITAL | Mgmt | For |
| 7.1 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING | Mgmt | For |
| 7.2 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018 | Mgmt | Against |
| 8.1 | ELECTION OF MATTI ALAHUHTA AS DIRECTOR | Mgmt | For |
| 8.2 | ELECTION OF DAVID CONSTABLE AS DIRECTOR | Mgmt | For |
| 8.3 | ELECTION OF FREDERICO FLEURY CURADO AS DIRECTOR | Mgmt | For |
| 8.4 | ELECTION OF LARS FOERBERG AS DIRECTOR | Mgmt | For |
| 8.5 | ELECTION OF LOUIS R. HUGHES AS DIRECTOR | Mgmt | For |
| 8.6 | ELECTION OF DAVID MELINE AS DIRECTOR | Mgmt | For |
| 8.7 | ELECTION OF SATISH PAI AS DIRECTOR | Mgmt | For |
| 8.8 | ELECTION OF JACOB WALLENBERG AS DIRECTOR | Mgmt | For |
| 8.9 | ELECTION OF YING YEH AS DIRECTOR | Mgmt | For |

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| 8.10 | ELECTION OF PETER VOSER AS DIRECTOR AND CHAIRMAN | Mgmt | For |
| 9.1 | ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | Mgmt | For |
| 9.2 | ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO | Mgmt | For |
| 9.3 | ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH | Mgmt | For |
| 10 | ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, BADEN | Mgmt | For |
| 11 | ELECTION OF THE AUDITORS: ERNST & YOUNG AG | Mgmt | For |
| CMMT | 17 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 8.4. 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 | |

ACCIONA SA, MADRID

Agenda

Security: E0008Z109
Meeting Type: AGM
Meeting Date: 17-May-2017
Ticker:
ISIN: ES0125220311

| 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 18 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Mgmt | For |
| 2 | APPROVE DISCHARGE OF BOARD AND MANAGEMENT REPORTS | Mgmt | For |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | For |
| 4 | APPOINT KPMG AUDITORES AS AUDITOR | Mgmt | For |
| 5.1 | REELECT JERONIMO MARCOS GERARD RIVERO AS DIRECTOR | Mgmt | For |
| 5.2 | ELECT KAREN CHRISTIANA FIGUERES OLSEN AS | Mgmt | For |

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| | DIRECTOR | | |
| 6 | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |
| 7 | APPROVE REMUNERATION POLICY | Mgmt | Against |
| 8 | FIX NUMBER OF SHARES AVAILABLE FOR GRANTS | Mgmt | Against |
| 9 | ADVISORY VOTE ON REMUNERATION REPORT | Mgmt | Against |
| 10 | APPROVE CORPORATE SOCIAL RESPONSIBILITY REPORT | Mgmt | For |
| 11 | AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE | Mgmt | For |
| 12 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |

 ACCOR SA, COURCOURONNES

 Agen

Security: F00189120
 Meeting Type: MIX
 Meeting Date: 12-Jul-2016
 Ticker:
 ISIN: FR0000120404

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 651713 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 | |
| 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 | 24 JUN 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/20 | Non-Voting | |

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16/0601/201606011602781.pdf,
<https://balo.journal-officiel.gouv.fr/pdf/2016/0624/201606241603542.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 656561. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

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| E.1 | APPROVAL OF THE CONTRIBUTION OF 1,718,134 FRHI SHARES TO THE COMPANY, ITS VALUATION AND CONSIDERATION | Mgmt | For |
| E.2 | INCREASE OF THE COMPANY'S CAPITAL FOLLOWING THE CONTRIBUTION OF 1,718,134 FRHI SHARES TO THE COMPANY | Mgmt | For |
| O.3 | POWERS TO CARRY OUT FORMALITIES | Mgmt | For |
| O.4 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF ALI BOUZARIF AS A DIRECTOR | Mgmt | For |
| O.5 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF AZIZ ALUTHMAN FAKHROO AS A DIRECTOR | Mgmt | For |
| O.6 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF SARMAD ZOK AS A DIRECTOR | Mgmt | For |
| O.7 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF JIANG QIONG ER AS A DIRECTOR | Mgmt | For |
| O.8 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF ISABELLE SIMON AS A DIRECTOR | Mgmt | For |
| O.9 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF NATACHA VALLA AS A DIRECTOR | Mgmt | For |
| O.10 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: DIRECTORS' FEES | Mgmt | For |

 ACCOR SA, COURCOURONNES

Agen

 Security: F00189120
 Meeting Type: MIX
 Meeting Date: 05-May-2017
 Ticker:
 ISIN: FR0000120404

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| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 753004 DUE TO ADDITION OF SHAREHOLDER PROPOSAL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. 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/2017/0331/201703311700791.pdf , http://www.journal-officiel.gouv.fr//pdf/2017/0419/201704191701131.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND APPROVAL OF A DIVIDEND | Mgmt | For |
| O.4 | OPTION FOR PAYMENT OF DIVIDEND IN SHARES | Mgmt | For |
| O.5 | RENEWAL OF MR SEBASTIEN BAZIN'S TERM AS | Mgmt | Against |

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| DIRECTOR | | | |
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| O.6 | RENEWAL OF MS IRIS KNOBLOCH'S TERM AS DIRECTOR | Mgmt | For |
| O.7 | RATIFICATION OF THE COOPTATION MR NAWAF BIN JASSIM BIN JABOR AL-THANI | Mgmt | For |
| O.8 | RATIFICATION OF THE COOPTATION OF MR VIVEK BADRINATH | Mgmt | For |
| O.9 | RATIFICATION OF THE COOPTATION OF MR NICOLAS SARKOZY | Mgmt | For |
| O.10 | APPROVAL OF A REGULATED AGREEMENT WITH EURAZEO | Mgmt | For |
| O.11 | APPROVAL OF REGULATED COMMITMENTS TO THE BENEFIT OF MR SVEN BOINET | Mgmt | Against |
| O.12 | VOTE ON THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SEBASTIEN BAZIN | Mgmt | For |
| O.13 | VOTE ON THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SVEN BOINET | Mgmt | For |
| O.14 | VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| O.15 | VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE COMPANY'S DEPUTY GENERAL MANAGER FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| O.16 | AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER | | |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER UNDER ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.24 | SETTING OF THE OVERALL LIMIT OF INCREASES IN CAPITAL LIKELY TO BE CARRIED OUT UNDER THE AFOREMENTIONED DELEGATIONS | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBER OF A COMPANY SAVINGS PLAN | Mgmt | For |
| E.26 | AUTHORISATION TO THE BOARD OF DIRECTORS, WITHIN THE FRAMEWORK OF A 2017 PLAN OF CO-INVESTMENT AND FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS, FOR THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED UNDER THE CONDITIONS OF PERSONAL INVESTMENT AND PERFORMANCE | Mgmt | For |
| O.27 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SECURITIES | Mgmt | Against |
| O.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADOPTION OF SINGLE VOTING RIGHTS AND CONSEQUENTIAL AMENDMENT OF THE BY-LAWS | Shr | For |

 ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: AAP
 ISIN: US00751Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD BRAD W. BUSS FIONA P. DIAS JOHN F. FERRARO THOMAS R. GRECO ADRIANA KARABOUTIS EUGENE I. LEE, JR. WILLIAM S. OGLESBY REUBEN E. SLONE JEFFREY C. SMITH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | APPROVE THE COMPANY'S 2017 AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 6. | APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE THRESHOLD STOCK OWNERSHIP REQUIREMENT FROM 25 PERCENT TO 10 PERCENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING. | Mgmt | For |

 AIA COMPANY LTD

Agen

Security: Y002A1105
 Meeting Type: AGM
 Meeting Date: 12-May-2017
 Ticker:
 ISIN: HK0000069689

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

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| | | Type | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0323/LTN20170323460.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0323/LTN20170323439.pdf | Non-Voting | |
| 1 | TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 63.75 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2016 | Mgmt | For |
| 3 | TO RE-ELECT MR. MOHAMED AZMAN YAHYA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT MR. EDMUND SZE-WING TSE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MR. JACK CHAK-KWONG SO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION | Mgmt | For |
| 7A | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE | Mgmt | For |
| 7B | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION | Mgmt | For |
| 7C | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED) | Mgmt | For |

 ALEXION PHARMACEUTICALS, INC.

Agen

Security: 015351109
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: ALXN
 ISIN: US0153511094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FELIX J. BAKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID R. BRENNAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LUDWIG N. HANTSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN T. MOLLEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R. DOUGLAS NORBY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ALVIN S. PARVEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANDREAS RUMMELT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANN M. VENEMAN | Mgmt | For |
| 2. | TO APPROVE ALEXION'S 2017 INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2016 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 6. | TO REQUEST THE BOARD IMPLEMENT CONFIDENTIAL SHAREHOLDER VOTING ON EXECUTIVE PAY MATTERS. | Shr | Against |

 ALLERGAN PLC

Agen

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Security: G0177J108
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: AGN
 ISIN: IE00BY9D5467

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NESLI BASGOZ, M.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES H. BLOEM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ADRIANE M. BROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CATHERINE M. KLEMA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRENTON L. SAUNDERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD R. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: FRED G. WEISS | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Mgmt | 1 Year |
| 4. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION. | Mgmt | For |
| 5. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 6. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF | Shr | Against |

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PROPERLY PRESENTED AT THE MEETING.

 ALLIANZ SE, MUENCHEN

Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 03-May-2017
 Ticker:
 ISIN: DE0008404005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ - WPHG) ON 10TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE'S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2% OF THE SHARE CAPITAL (914,000 SHARES) OR - IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES - TO 3% OF THE SHARE CAPITAL (13,710,000 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED | Non-Voting | |
| CMMT | 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 | Non-Voting | |
| CMMT | 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 | Non-Voting | |

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EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS 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

| | | | |
|------|--|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2017. 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, 2016, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to paragraphs 289 (4) and 315 (4) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2016 | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 3,855,866,165.01 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 7.60 PER NO-PAR SHAREEUR 397,350,907.81 SHALL BE CARRIED FORWARDEX-DIVIDEND DATE: MAY 4, 2017 PAYABLE DATE: MAY 8, 2017 | Mgmt | For |
| 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 | Approval of control and profit transfer agreement between Allianz SE and Allianz Global Health GmbH | Mgmt | For |
| 6a | Election to the Supervisory Board: Dr Helmut Perlet | Mgmt | For |
| 6b | Election to the Supervisory Board: Mr Michael Diekmann | Mgmt | For |
| 6c | Election to the Supervisory Board: Ms Sophie Boissard | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 6d | Election to the Supervisory Board: Ms Christine Bosse | Mgmt | For |
| 6e | Election to the Supervisory Board: Dr Friedrich Eichiner | Mgmt | For |
| 6f | Election to the Supervisory Board: Mr Herbert Hainer | Mgmt | For |
| 6g | Election to the Supervisory Board: Mr Jim Hagemann Snabe | Mgmt | For |

ALTRIA GROUP, INC.

Agem

Security: 02209S103
Meeting Type: Annual
Meeting Date: 18-May-2017
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: DEBRA J. KELLY-ENNIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. LEO KIELY III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KATHRYN B. MCQUADE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: VIRGINIA E. SHANKS | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |

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5. SHAREHOLDER PROPOSAL - ADVERTISING IN MINORITY/ LOW INCOME NEIGHBORHOODS Shr Against

 AMAZON.COM, INC.

Agen

 Security: 023135106
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE | Shr | Against |

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8. SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS Shr Against

 AMERICAN ELECTRIC POWER COMPANY, INC. Agen

 Security: 025537101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: AEP
 ISIN: US0255371017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA BEACH LIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LIONEL L. NOWELL III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: OLIVER G. RICHARD III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Mgmt | For |
| 2. | REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: AMT
 ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT D. HORMATS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CRAIG MACNAB | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: APC
 ISIN: US0325111070

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

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| | | | |
|-----|--|------|--------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID E. CONSTABLE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CLAIRE S. FARLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER J. FLUOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN R. GORDON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SEAN GOURLEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. A. WALKER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 ANHEUSER-BUSCH INBEV SA/NV

Agem

 Security: B639CJ108
 Meeting Type: MIX
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: BE0974293251

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY | Non-Voting | |

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(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

| | | | |
|-------|---|------------|---------|
| A.1.A | RECEIVE SPECIAL BOARD REPORT | Non-Voting | |
| A.1.B | RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 3 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| B.1 | MANAGEMENT REPORT REGARDING THE OLD ANHEUSER-BUSCH INBEV SA/NV | Non-Voting | |
| B.2 | REPORT BY THE STATUTORY AUDITOR REGARDING THE OLD AB INBEV | Non-Voting | |
| B.3 | APPROVAL OF THE ACCOUNTS OF THE OLD AB INBEV | Mgmt | For |
| B.4 | APPROVE DISCHARGE TO THE DIRECTORS OF THE OLD AB INBEV | Mgmt | For |
| B.5 | APPROVE DISCHARGE OF AUDITORS OF THE OLD AB INBEV | Mgmt | For |
| B.6 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| B.7 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| B.8 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| B.9 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| B.10 | APPROVE DISCHARGE TO THE DIRECTORS | Mgmt | For |
| B.11 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| B12.A | ELECT M.J. BARRINGTON AS DIRECTOR | Mgmt | Against |
| B12.B | ELECT W.F. GIFFORD JR. AS DIRECTOR | Mgmt | Against |
| B12.C | ELECT A. SANTO DOMINGO DAVILA AS DIRECTOR | Mgmt | Against |
| B13.A | APPROVE REMUNERATION REPORT | Mgmt | Against |
| B13.B | APPROVE REMUNERATION OF DIRECTORS | Mgmt | For |
| B13.C | APPROVE NON-EXECUTIVE DIRECTOR STOCK OPTION GRANTS | Mgmt | Against |
| C.1 | AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY | Mgmt | For |

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ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

Security: B6399C107
 Meeting Type: EGM
 Meeting Date: 28-Sep-2016
 Ticker:
 ISIN: BE0003793107

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 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 | |
| 1 | APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE TRANSACTION, INCLUDING THE ACQUISITION BY AB INBEV OF THE SHARES OF NEWBELCO AT A PRICE OF GBP 0.45 EACH UNDER THE BELGIAN OFFER, FOR A VALUE EXCEEDING ONE THIRD OF THE CONSOLIDATED ASSETS OF AB INBEV | Mgmt | For |
| 2 | ACKNOWLEDGEMENT BY THE SHAREHOLDERS OF THE FOLLOWING DOCUMENTS, OF WHICH THEY CAN OBTAIN A COPY FREE OF CHARGE: THE COMMON DRAFT TERMS OF MERGER DRAWN UP BY THE BOARDS OF DIRECTORS OF THE MERGING COMPANIES IN ACCORDANCE WITH ARTICLE 693 OF THE BELGIAN COMPANIES CODE (THE "MERGER TERMS"); THE REPORT PREPARED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 694 OF THE BELGIAN COMPANIES CODE; THE REPORT PREPARED BY THE STATUTORY AUDITOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 695 OF THE BELGIAN COMPANIES CODE | Non-Voting | |
| 3 | COMMUNICATION REGARDING SIGNIFICANT CHANGES IN THE ASSETS AND LIABILITIES OF THE MERGING COMPANIES BETWEEN THE DATE OF THE MERGER TERMS AND THE DATE OF THE SHAREHOLDERS' MEETING, IN ACCORDANCE WITH ARTICLE 696 OF THE BELGIAN COMPANIES CODE | Non-Voting | |
| 4 | APPROVE (I) THE MERGER TERMS, (II) THE BELGIAN MERGER, SUBJECT TO THE CONDITIONS | Mgmt | For |

SET OUT IN THE MERGER TERMS AND EFFECTIVE UPON PASSING OF THE FINAL NOTARIAL DEED, AND (III) THE DISSOLUTION WITHOUT LIQUIDATION OF AB INBEV UPON COMPLETION OF THE BELGIAN MERGER

5 APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, (I) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM EURONEXT BRUSSELS, (II) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM THE JOHANNESBURG STOCK EXCHANGE, AND (III) THE CANCELLATION OF THE REGISTRATION OF THE SECURITIES OF THE COMPANY WITH THE NATIONAL SECURITIES REGISTRY (RNV) MAINTAINED BY THE MEXICAN SECURITIES AND BANKING COMMISSION (COMISION NACIONAL BANCARIA Y DE VALORES OR CNBV) AND THE DELISTING OF SUCH SECURITIES FROM THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. (BMV), ALL SUCH DELISTINGS AND CANCELLATION OF REGISTRATION SUBJECT TO AND WITH EFFECT AS OF COMPLETION OF THE BELGIAN MERGER

Mgmt For

6 APPROVE THE DELEGATION OF POWERS TO: (I) ANY DIRECTOR OF THE COMPANY FROM TIME TO TIME, SABINE CHALMERS, LUCAS LIRA, BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS AND ROMANIE DENDOOVEN (EACH AN "AUTHORISED PERSON"), EACH ACTING TOGETHER WITH ANOTHER AUTHORISED PERSON, TO ACKNOWLEDGE BY NOTARIAL DEED THE COMPLETION OF THE BELGIAN MERGER AFTER COMPLETION OF THE CONDITIONS PRECEDENT SET OUT IN THE MERGER TERMS; (II) THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION OF THE RESOLUTIONS PASSED; AND (III) BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS, ROMANIE DENDOOVEN, PHILIP VAN NEVEL AND ELS DE TROYER, EACH ACTING ALONE AND WITH POWER TO SUB-DELEGATE, THE POWER TO PROCEED TO ALL FORMALITIES AT A BUSINESS DESK IN ORDER TO PERFORM THE INSCRIPTION AND/OR THE MODIFICATION OF THE COMPANY'S DATA IN THE CROSSROAD BANK OF LEGAL ENTITIES AND, IF NECESSARY, AT THE ADMINISTRATION FOR THE VALUE ADDED TAX

Mgmt For

 APPLE INC.

 Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2017
 Ticker: AAPL
 ISIN: US0378331005

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shr | Against |
| 7. | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS" | Shr | For |
| 8. | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM" | Shr | Against |
| 9. | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK" | Shr | For |

 ARKEMA SA, COLOMBES

 Agen

 Security: F0392W125
 Meeting Type: MIX
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0010313833

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743951 DUE TO ADDITION OF RESOLUTION A. 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/2017/0322/201703221700642.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 2.05 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF THE STATUTORY AUDITORS' REPORT PURSUANT TO THE REGULATED AGREEMENTS AND COMMITMENTS IN ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | RATIFICATION OF THE COOPTATION OF MRS MARIE-JOSE DONSION AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR MARC PANDRAUD AS DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------|---------|
| O.7 | RENEWAL OF THE TERM OF MR THIERRY MORIN AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MS YANNICK ASSOUD AS DIRECTOR | Mgmt | For |
| O.9 | APPROVAL OF THE PRINCIPLES AND DETERMINING CRITERIA FOR THE ALLOCATION AND DESIGNATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPOSING THE TOTAL COMPENSATION AND BENEFITS OF EVERY KIND DUE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.10 | SHAREHOLDER CONSULTATION ON THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER IN 2016 | Mgmt | For |
| O.11 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR DURATION OF 18 MONTHS, TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.12 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR DURATION OF 24 MONTHS, TO REDUCE THE SHARE CAPITAL BY MEANS OF SHARE CANCELLATION | Mgmt | For |
| E.13 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE STOCK DIVIDEND PROGRAM (CASH OR SHARES) | Shr | Against |

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
Meeting Type: AGM
Meeting Date: 26-Apr-2017
Ticker:
ISIN: NL0010273215

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPENING | Non-Voting | |
| 2 | OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY | Non-Voting | |
| 3 | DISCUSSION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT | Non-Voting | |
| 4 | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016, AS PREPARED IN ACCORDANCE WITH DUTCH LAW | Mgmt | For |
| 5 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016 | | |
| 6 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016 | Mgmt | For |
| 7 | CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 8 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.20 PER ORDINARY SHARE | Mgmt | For |
| 9 | PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT | Mgmt | For |
| 10 | PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT | Mgmt | For |
| 11 | PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES | Mgmt | For |
| 12 | DISCUSS MANAGEMENT BOARD COMPOSITION AND RECEIVE INFORMATION ON INTENDED APPOINTMENT OF FIRST VAN HOUT TO MANAGEMENT BOARD | Non-Voting | |
| 13.A | COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MS. P.F.M. (PAULINE) VAN DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 13.B | COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MS. C.M.S. (CARLA) SMITS-NUSTELING AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 13.C | COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MR. D.A. (DOUG) GROSE AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 13.D | COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MR. W.H. (WOLFGANG) ZIEBART AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 13.E | COMPOSITION OF THE SUPERVISORY BOARD : COMPOSITION OF THE SUPERVISORY BOARD IN 2018 | Non-Voting | |
| 14 | PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD | Mgmt | For |
| 15 | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2018 | Mgmt | For |
| 16.A | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO ISSUE | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%) | | |
| 16.B | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS WITH REGARDS TO 16A | Mgmt | For |
| 16.C | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%) | Mgmt | For |
| 16.D | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS WITH REGARDS TO 16C | Mgmt | For |
| 17.A | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES : AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 17.B | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES : AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 18 | PROPOSAL TO CANCEL ORDINARY SHARES | Mgmt | For |
| 19 | ANY OTHER BUSINESS | Non-Voting | |
| 20 | CLOSING | Non-Voting | |
| CMMT | 20 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 12. 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 | |

ASSA ABLOY AB

Agen

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Security: W0817X204
 Meeting Type: AGM
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: SE0007100581

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | 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 | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: LARS RENSTROM | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO APPROVE THE MINUTES | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENEED | Non-Voting | |
| 7 | REPORT BY THE PRESIDENT AND CEO, MR. JOHAN MOLIN | Non-Voting | |
| 8.A | PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP | Non-Voting | |
| 8.B | PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING WHETHER THE GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT ADOPTED ON THE PREVIOUS ANNUAL GENERAL MEETING HAVE BEEN COMPLIED WITH | Non-Voting | |

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|-----|---|------------|-----|
| 8.C | PRESENTATION OF: THE BOARD OF DIRECTORS PROPOSAL REGARDING DISTRIBUTION OF PROFITS AND MOTIVATED STATEMENT | Non-Voting | |
| 9.A | RESOLUTIONS REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 9.B | RESOLUTIONS REGARDING: DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: SEK 3.00 PER SHARE | Mgmt | For |
| 9.C | RESOLUTIONS REGARDING: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO | Mgmt | For |
| 10 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: NINE | Mgmt | For |
| 11 | DETERMINATION OF FEES TO THE BOARD OF DIRECTORS AND THE AUDITOR | Mgmt | For |
| 12 | ELECTION OF THE BOARD OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS, VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITOR: RE-ELECTION OF LARS RENSTROM, CARL DOUGLAS, ULF EWALDSSON, EVA KARLSSON, BIRGITTA KLASEN, EVA LINDQVIST, JOHAN MOLIN AND JAN SVENSSON AS MEMBERS OF THE BOARD OF DIRECTORS; ELECTION OF SOFIA SCHORLING HOGBERG AS NEW MEMBER OF THE BOARD OF DIRECTORS; RE-ELECTION OF LARS RENSTROM AS CHAIRMAN OF THE BOARD OF DIRECTORS AND CARL DOUGLAS AS VICE CHAIRMAN; RE-ELECTION OF THE REGISTERED AUDIT FIRM PRICEWATERHOUSECOOPERS AB, IN ACCORDANCE WITH THE REMUNERATION COMMITTEE'S RECOMMENDATION, AS AUDITOR FOR THE TIME PERIOD UNTIL THE END OF THE 2018 ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS AB HAS NOTIFIED THAT, PROVIDED THAT THE NOMINATION COMMITTEE'S PROPOSAL IS ADOPTED BY THE ANNUAL GENERAL MEETING, AUTHORIZED PUBLIC ACCOUNTANT BO KARLSSON WILL REMAIN APPOINTED AS AUDITOR IN CHARGE | Mgmt | For |
| 13 | ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE SHALL CONSIST OF FIVE MEMBERS, WHO, UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2018, SHALL BE CARL DOUGLAS (INVESTMENT AB LATOUR), MIKAEL EKDAHL (MELKER SCHORLING AB), LISELOTT LEDIN (ALECTA), MARIANNE NILSSON (SWEDBANK ROBUR FONDER) AND ANDERS OSCARSSON (AMF AND AMF FONDER). CARL DOUGLAS SHALL BE APPOINTED CHAIRMAN OF THE NOMINATION COMMITTEE | Mgmt | For |
| 14 | RESOLUTION REGARDING GUIDELINES FOR | Mgmt | For |

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REMUNERATION TO SENIOR MANAGEMENT

| | | | |
|----|--|------------|---------|
| 15 | RESOLUTION REGARDING AUTHORIZATION TO REPURCHASE AND TRANSFER SERIES B SHARES IN THE COMPANY | Mgmt | For |
| 16 | RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAM | Mgmt | Against |
| 17 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |

 AXA SA, PARIS

 Agen

Security: F06106102
 Meeting Type: MIX
 Meeting Date: 26-Apr-2017
 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0224/201702241700322.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 0.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| 0.3 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND TO 1.16 EURO PER SHARE | Mgmt | For |
| 0.4 | VOTE RELATING TO THE INDIVIDUAL REMUNERATION OF MR HENRI DE CASTRIES, CHIEF EXECUTIVE OFFICER UP TO 31 AUGUST 2016 | Mgmt | For |
| 0.5 | VOTE RELATING TO THE INDIVIDUAL REMUNERATION OF MR DENIS DUVERNE, DEPUTY GENERAL MANAGER UP TO 31 AUGUST 2016 | Mgmt | For |
| 0.6 | VOTE RELATING TO THE INDIVIDUAL REMUNERATION OF MR DENIS DUVERNE, PRESIDENT OF THE BOARD OF DIRECTORS SINCE 1 SEPTEMBER 2016 | Mgmt | For |
| 0.7 | VOTE RELATING TO THE REMUNERATION OF MR THOMAS BUBERL, MANAGING DIRECTOR SINCE 1 SEPTEMBER 2016 | Mgmt | For |
| 0.8 | APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY THAT ARE APPLICABLE TO THE PRESIDENT OF THE BOARD OF DIRECTORS | Mgmt | For |
| 0.9 | APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY THAT ARE APPLICABLE TO THE MANAGING DIRECTOR | Mgmt | For |
| 0.10 | APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS | Mgmt | For |
| 0.11 | APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR THOMAS BUBERL IN TERMS OF SOCIAL WELFARE | Mgmt | For |
| 0.12 | APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR THOMAS BUBERL IN THE EVENT OF THE TERMINATION OF HIS DUTIES, WITHIN THE CONTEXT OF THE COMPLIANCE OF THEIR SITUATION WITH THE RECOMMENDATIONS OF THE AFEP-MEDEF CODE | Mgmt | For |
| 0.13 | RENEWAL OF THE TERM OF MS DEANNA OPPENHEIMER AS DIRECTOR | Mgmt | For |
| 0.14 | RENEWAL OF THE TERM OF MR RAMON DE OLIVEIRA AS DIRECTOR | Mgmt | For |
| 0.15 | RATIFICATION OF THE CO-OPTATION OF MR THOMAS BUBERL AS DIRECTOR | Mgmt | For |
| 0.16 | RATIFICATION OF THE CO-OPTATION OF MR ANDRE FRANCOIS-PONCET AS DIRECTOR | Mgmt | For |

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| | | | |
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| O.17 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE THE COMPANY'S COMMON SHARES | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE CONTEXT OF PUBLIC OFFERS | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY WAY OF PRIVATE PLACEMENTS PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.22 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, IN THE EVENT OF ISSUANCE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY WAY OF PUBLIC OFFERS OR PRIVATE PLACEMENTS, TO SET THE ISSUE PRICE ACCORDING TO THE TERMS STIPULATED BY THE GENERAL MEETING, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY, AS REMUNERATION FOR CONTRIBUTIONS | Mgmt | For |

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IN KIND UP TO A LIMIT OF 10% OF THE SHARE CAPITAL, OUTSIDE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY

| | | | |
|------|--|------|---------|
| E.25 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES AS A RESULT OF THE ISSUANCE OF SECURITIES BY COMPANY SUBSIDIARIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES AS A RESULT OF THE ISSUANCE OF SECURITIES BY COMPANY SUBSIDIARIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY | Mgmt | For |
| E.27 | DELEGATION OF POWER GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY THAT ARE RESERVED FOR THOSE ADHERING TO A COMPANY SAVINGS SCHEME, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.28 | DELEGATION OF POWER GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF A DETERMINED CATEGORY OF BENEFICIARIES | Mgmt | For |
| E.29 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE PURCHASE OR SUBSCRIPTION OPTIONS TO ELIGIBLE EMPLOYEES AND EXECUTIVE OFFICERS OF THE AXA GROUP, INCLUDING THE WAIVER OF SHAREHOLDERS TO THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED DUE TO THE EXERCISE OF THE SUBSCRIPTION OPTIONS | Mgmt | Against |
| E.30 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMMON SHARES | Mgmt | For |
| E.31 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 AZIMUT HOLDING SPA, MILANO

 Agen

Security: T0783G106
 Meeting Type: OGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: IT0003261697

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS, AND ALLOCATION OF INCOME | Mgmt | For |
| 2.1 | ELECT SERGIO ALBARELLI AS DIRECTOR | Mgmt | For |
| 2.2 | ELECT ALESSANDRO ZAMBOTTI AS DIRECTOR | Mgmt | Against |
| 3 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES | Mgmt | Against |
| 4.1 | APPROVE INCREASE IN FIXED VARIABLE COMPENSATION RATIO | Mgmt | For |
| 4.2 | APPROVE REMUNERATION POLICY | Mgmt | For |

BAKER HUGHES INCORPORATED

Agen

Security: 057224107
 Meeting Type: Special
 Meeting Date: 30-Jun-2017
 Ticker: BHI
 ISIN: US0572241075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | A PROPOSAL TO ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AS AMENDED BY THE AMENDMENT TO TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 27, 2017, AMONG GENERAL ELECTRIC COMPANY, BAKER HUGHES INCORPORATED ("BAKER HUGHES") AND CERTAIN SUBSIDIARIES OF BAKER HUGHES (THE "TRANSACTION AGREEMENT") AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGERS (AS DEFINED THEREIN) (THE "TRANSACTIONS"). | Mgmt | For |
| 2. | A PROPOSAL TO ADJOURN BAKER HUGHES' SPECIAL MEETING IF BAKER HUGHES DETERMINES IT IS NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE TRANSACTION AGREEMENT. | Mgmt | For |
| 3. | A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS. | Mgmt | Against |

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- | | | | |
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| 4. | A PROPOSAL TO APPROVE AND ADOPT THE BEAR NEWCO, INC. 2017 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 5. | A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE EXECUTIVE OFFICER PERFORMANCE GOALS. | Mgmt | For |

BANK PEKAO S.A

Agen

Security: X0R77T117
Meeting Type: EGM
Meeting Date: 08-Jun-2017
Ticker:
ISIN: PLPEKAO00016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | 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 | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 782153 DUE TO CHANGE IN CORP NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1 | OPENING OF THE EXTRAORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SA | Non-Voting | |
| 2 | ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SA | Mgmt | For |
| 3 | CONCLUDING CORRECTNESS OF CONVENING THE EXTRAORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SA AND ITS CAPACITY TO ADOPT BINDING RESOLUTIONS | Mgmt | Abstain |
| 4 | ELECTION OF THE VOTING COMMISSION | Mgmt | For |
| 5 | ADOPTION OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SA | Mgmt | For |
| 6 | ADOPTION OF THE RESOLUTION ON AMENDING THE STATUTE OF BANK POLSKA KASA OPIEKI SA | Mgmt | For |
| 7 | ADOPTION OF THE RESOLUTION ON ESTABLISHING THE UNIFORM TEXT OF THE STATUTE OF BANK | Mgmt | For |

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| | | | |
|----|--|------------|---------|
| | POLSKA KASA OPIEKI SA | | |
| 8 | CHANGING IN THE COMPOSITION OF THE SUPERVISORY BOARD OF BANK POLSKA KASA OPIEKI SA, TAKING INTO CONSIDERATION THE ASSESSMENT OF SUITABILITY REQUIREMENTS | Mgmt | Against |
| 9 | ADOPTION OF THE RESOLUTION ON COVERING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SA | Mgmt | Against |
| 10 | CLOSING OF THE MEETING | Non-Voting | |

 BASF SE

 Agen

Security: D06216317
 Meeting Type: AGM
 Meeting Date: 12-May-2017
 Ticker:
 ISIN: DE000BASF111

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | 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 | |
| CMMT | 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. | Non-Voting | |

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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

| | | | |
|------|---|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2017. 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 FINANCIAL STATEMENTS OF BASF SE AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS OF THE BASF GROUP FOR THE FINANCIAL YEAR 2016; PRESENTATION OF THE MANAGEMENT'S REPORTS OF BASF SE AND THE BASF GROUP FOR THE FINANCIAL YEAR 2016 INCLUDING THE EXPLANATORY REPORTS ON THE DATA ACCORDING TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE; PRESENTATION OF THE REPORT OF THE SUPERVISORY BOARD | Non-Voting | |
| 2 | ADOPTION OF A RESOLUTION ON THE APPROPRIATION OF PROFIT: THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 2,808,567,295.65 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3 PER NO-PAR SHARE EUR 53.131.213.65 SHALL BE ALLOCATED TO THE REVENUE RESERVES EX-DIVIDEND DATE: MAY 15, 2017 PAYABLE DATE: MAY 17, 2017 | Mgmt | For |
| 3 | ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 4 | ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE BOARD OF EXECUTIVE DIRECTORS | Mgmt | For |
| 5 | APPOINTMENT OF THE AUDITOR FOR THE FINANCIAL YEAR 2017: KPMG AG | Mgmt | For |
| 6 | AUTHORIZATION TO BUY BACK SHARES IN ACCORDANCE WITH SECTION 71(1) NO. 8 OF THE GERMAN STOCK CORPORATION ACT AND TO PUT THEM TO FURTHER USE WITH THE POSSIBILITY OF EXCLUDING SHAREHOLDERS' SUBSCRIPTION | Mgmt | For |

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RIGHTS, INCLUDING THE AUTHORIZATION TO REDEEM BOUGHT-BACK SHARES AND REDUCE CAPITAL

- | | | | |
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| 7 | RESOLUTION ON THE AUTHORIZATION OF THE BOARD OF EXECUTIVE DIRECTORS TO ISSUE CONVERTIBLE BONDS AND BONDS WITH WARRANTS AND TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AS WELL AS ON THE CREATION OF CONDITIONAL CAPITAL 2017 AND RELATED AMENDMENT TO THE STATUTES | Mgmt | For |
| 8 | RESOLUTION ON AMENDING ARTICLE 14 OF THE STATUTES (COMPENSATION OF THE SUPERVISORY BOARD) | Mgmt | For |

 BAYERISCHE MOTOREN WERKE AG, MUENCHEN

 Agen

Security: D12096109
 Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: DE0005190003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | 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 | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 20 APRIL 2017 , 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 | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 26 APRIL 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE | Non-Voting | |

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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.

| | | | |
|---|--|------------|-----|
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 2,299,912,186 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.50 PER ORDINARY SHARE PAYMENT OF A DIVIDEND OF EUR 3.52 PER PREFERRED SHARE EX-DIVIDEND DATE: MAY 12, 2017 PAYABLE DATE: MAY 16, 2017 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | APPOINTMENT OF AUDITORS FOR THE 2017 FINANCIAL YEAR: KPMG AG, BERLIN FOR THE REVIEW OF THE INTERIM GROUP FINANCIAL STATEMENTS AND THE INTERIM GROUP ANNUAL REPORT FOR THE FIRST HALF-YEAR OF THE 2017 FINANCIAL YEAR: KPMG AG, BERLIN | Mgmt | For |
| 6 | ELECTIONS TO THE SUPERVISORY BOARD - HEINRICH HIESINGER | Mgmt | For |

 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

 Security: M2012Q100
 Meeting Type: EGM
 Meeting Date: 09-May-2017
 Ticker:
 ISIN: IL0002300114

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING | Non-Voting | |

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SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY

| | | | |
|-----|---|------------|---------|
| 1 | DISCUSSION OF THE COMPANY'S FINANCIAL STATEMENTS AND DIRECTORS' REPORT FOR 2016 | Non-Voting | |
| 2 | APPROVAL OF THE DISTRIBUTION OF DIVIDENDS TO COMPANY SHAREHOLDERS | Mgmt | For |
| 3.A | RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: SHAUL ELOVITCH | Mgmt | For |
| 3.B | RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: OR ELOVITCH | Mgmt | For |
| 3.C | RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: ORNA ELOVITCH-PELED | Mgmt | For |
| 3.D | RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: RAMI NOMKIN | Mgmt | For |
| 3.E | RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: DR. JOSHUA ROSENSWEIG | Mgmt | For |
| 4 | APPOINTMENT OF AN UNAFFILIATED DIRECTOR, MR. DAVID GRANOT | Mgmt | For |
| 5 | PENDING THE APPROVAL OF SECTION 4, ABOVE, APPROVAL TO GRANT A LETTER OF INDEMNITY AND EXEMPTION TO MR. DAVID GRANOT, IN HIS ROLE AS AN UNAFFILIATED DIRECTOR | Mgmt | Against |
| 6 | APPOINTMENT OF THE ACCOUNTANT-AUDITOR FOR THE YEAR 2017 AND UNTIL THE NEXT AGM, AND AUTHORIZATION OF THE BOARD TO DETERMINE THE ACCOUNTANT-AUDITOR'S REMUNERATION | Mgmt | For |
| 7 | UPDATE OF THE MONTHLY COMPENSATION OF THE COMPANY'S CEO, MS. STELLA HANDLER, AS OF JANUARY 1, 2017 | Mgmt | For |

BIOMARIN PHARMACEUTICAL INC.

Agen

Security: 09061G101
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017
 Ticker: BMRN
 ISIN: US09061G1013

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JEAN-JACQUES BIENAIME WILLARD DERE MICHAEL GREY ELAINE J. HERON V. BRYAN LAWLIS ALAN J. LEWIS RICHARD A. MEIER DAVID PYOTT DENNIS J. SLAMON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDERS' APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | 1 Year |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | TO APPROVE THE 2017 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 6. | TO APPROVE AMENDMENTS TO BIOMARIN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO (I) INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 250,000,000 SHARES TO 500,000,000 SHARES, AND (II) MAKE CERTAIN MINOR ADMINISTRATIVE CHANGES. | Mgmt | For |

BOUYGUES SA

Agen

Security: F11487125
Meeting Type: MIX
Meeting Date: 27-Apr-2017
Ticker:
ISIN: FR0000120503

| 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 | Non-Voting | |

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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

| | | | |
|------|---|------------|---------|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | Against |
| O.5 | APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER | Mgmt | For |
| O.6 | APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER | Mgmt | Against |
| O.7 | APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER | Mgmt | Against |
| O.8 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 0.12 | COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS | Mgmt | Against |
| 0.13 | SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES | Mgmt | For |
| 0.14 | RENEWAL OF THE TERM OF MR HELMAN LE PAS DE SECHEVAL AS DIRECTOR | Mgmt | For |
| 0.15 | APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD AS DIRECTOR | Mgmt | Against |
| 0.16 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES | Mgmt | Against |
| E.17 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS | Mgmt | Against |
| E.20 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES | Mgmt | Against |
| E.21 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES | Mgmt | Against |
| E.22 | AUTHORISATION GRANTED TO THE BOARD OF | Mgmt | Against |

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|------|--|------|---------|
| | DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING, THE ISSUE PRICE WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE | | |
| E.23 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.24 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER | Mgmt | Against |
| E.25 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | Against |
| E.26 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY | Mgmt | Against |
| E.27 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN | Mgmt | Against |
| E.28 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES | Mgmt | Against |
| E.29 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING THE COMPANY'S PUBLIC OFFER PERIODS | Mgmt | Against |

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| E.30 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0310/201703101700487.pdf | Non-Voting | |

BRENNTAG AG, MUEHLHEIM/RUHR

Agen

Security: D12459117
Meeting Type: AGM
Meeting Date: 08-Jun-2017
Ticker:
ISIN: DE000A1DAHHO

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | 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 | |
| CMMT | 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 | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.05.2017. 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, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS WELL AS THE COMBINED GROUP MANAGEMENT REPORT AND MANAGEMENT REPORT AND THE REPORT OF THE SUPERVISORY BOARD, IN EACH CASE FOR THE 2016 FINANCIAL YEAR | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 162,225,000 SHALL BE APPROPRIATED AS FOLLOWS:PAYMENT OF A DIVIDEND OF EUR 1.05 PER NO-PAR SHAREEX-DIVIDEND DATE: JUNE 9, 2017PAYABLE DATE: JUNE 13, 2017 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| 5 | APPOINTMENT OF THE AUDITORS AND CONSOLIDATED GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR AS WELL AS THE AUDITORS FOR THE AUDIT REVIEWS OF INTERIM FINANCIAL REPORTS: UPON RECOMMENDATION OF THE AUDIT COMMITTEE, THE SUPERVISORY BOARD PROPOSES TO APPOINT PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS AUDITORS AND CONSOLIDATED GROUP AUDITORS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2017. THEY SHALL ALSO - SHOULD ANY SUCH REVIEWS BE COMMISSIONED - PERFORM REVIEWS OF INTERIM FINANCIAL REPORTS UNTIL THE NEXT ORDINARY GENERAL SHAREHOLDERS' MEETING | Mgmt | For |
| 6.1 | ELECTIONS TO THE SUPERVISORY BOARD: WIJNAND P. DONKERS | Mgmt | For |
| 6.2 | ELECTIONS TO THE SUPERVISORY BOARD: ULRICH M. HARNACKE | Mgmt | For |

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| 7 | CHANGE OF REGISTERED OFFICE AND AMENDMENT OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 8 | CHANGE OF SECTION 18 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |

 C.H. ROBINSON WORLDWIDE, INC.

 Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 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: BRIAN P. SHORT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1H. | 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, ON AN ADVISORY BASIS, THAT AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS BE CONDUCTED ON AN ANNUAL BASIS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 5 | REPORT ON THE FEASIBILITY OF GHG DISCLOSURE AND MANAGEMENT | Shr | Abstain |

 CAE INC.

 Agen

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 Security: 124765108
 Meeting Type: Annual and Special
 Meeting Date: 10-Aug-2016
 Ticker: CAE
 ISIN: CA1247651088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MARC PARENT MARGARET S. BILLSON MICHAEL M. FORTIER PAUL GAGNE JAMES F. HANKINSON ALAN N. MACGIBBON JOHN P. MANLEY PETER J. SCHOOMAKER ANDREW J. STEVENS KATHARINE B. STEVENSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | CONSIDERING AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | CONSIDERING AND APPROVING A RESOLUTION INCREASING THE NUMBER OF SHARES AVAILABLE FOR CAE'S EMPLOYEE STOCK OPTION PLAN. | Mgmt | For |

 CARILLION PLC, WOLVERHAMPTON

Security: G1900N101
 Meeting Type: AGM
 Meeting Date: 03-May-2017
 Ticker:
 ISIN: GB0007365546

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE DIRECTORS AND THE AUDITORS REPORTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 74 TO 81) FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION POLICY SET OUT ON PAGES 74 TO 81 OF THE | Mgmt | For |

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DIRECTORS REMUNERATION REPORT

| | | | |
|------|--|------------|-----|
| 4 | TO DECLARE A FINAL DIVIDEND OF 12.65 PENCE PER SHARE | Mgmt | For |
| 5 | TO ELECT ZAFAR IQBAL KHAN AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT KEITH ROBERTSON COCHRANE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ANDREW JAMES HARROWER DOUGAL AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT PHILIP NEVILL GREEN AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT ALISON JANE HORNER AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT RICHARD JOHN HOWSON AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 12 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 13 | TO AUTHORISE THE BOARD TO ALLOT SHARES | Mgmt | For |
| 14 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 15 | ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY TO MAKE LIMITED MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 17 | TO ALLOW A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING TO BE HELD ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Mgmt | For |
| CMMT | 29 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 2. 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 | |

 CARREFOUR SA, BOULOGNE-BILLANCOURT

 Agen

Security: F13923119
 Meeting Type: MIX
 Meeting Date: 15-Jun-2017
 Ticker:
 ISIN: FR0000120172

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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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. 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/2017/0510/201705101701733.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME; SETTING OF DIVIDEND; OPTION FOR PAYMENT OF DIVIDEND IN SHARES | Mgmt | For |
| O.4 | RENEWAL OF MR BERNARD ARNAULT'S TERM AS A DIRECTOR | Mgmt | Against |
| O.5 | RENEWAL OF MR JEAN-LAURENT BONNAFE'S TERM AS A DIRECTOR | Mgmt | Against |
| O.6 | RATIFICATION OF THE CO-OPTING OF MS FLAVIA BUARQUE DE ALMEIDA AS A DIRECTOR | Mgmt | Against |
| O.7 | APPOINTMENT OF MS MARIE-LAURE SAUTY DE CHALON AS A DIRECTOR | Mgmt | Against |
| O.8 | APPOINTMENT OF MS LAN YAN AS A DIRECTOR | Mgmt | For |
| O.9 | SETTING OF THE ANNUAL BUDGET FOR ATTENDANCE FEES TO BE ALLOCATED TO DIRECTORS | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF THE COMPANY MAZARS | Mgmt | For |

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AS STATUTORY AUDITOR

| | | | |
|------|--|------|---------|
| O.11 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | Against |
| O.12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER DURING THE 2016 FINANCIAL YEAR | Mgmt | Against |
| O.13 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING ELEMENTS OF FULL REMUNERATION AND BENEFITS OF EVERY KIND PAYABLE TO COMPANY EXECUTIVE OFFICERS | Mgmt | Against |
| O.14 | AUTHORISATION GRANTED, FOR A PERIOD OF 18 MONTHS, TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.15 | AMENDMENT OF ARTICLE 11 OF THE BY-LAWS TO DEFINE THE PROCEDURE FOR APPOINTING DIRECTORS TO REPRESENT EMPLOYEES, IN ACCORDANCE WITH ARTICLE L.225-27 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.16 | AMENDMENTS TO ARTICLES 11 AND 12 OF THE BY-LAWS TO AMEND THE AGE LIMIT OF THE DIRECTORS AND OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND EQUITY SECURITIES THAT GRANT ACCESS TO OTHER EQUITY SECURITIES OR THAT GRANT THE RIGHT TO THE ALLOCATION OF DEBT INSTRUMENTS, AS WELL AS SECURITIES THAT GRANT ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR A MAXIMUM NOMINAL AMOUNT OF 500 MILLION EUROS | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND EQUITY SECURITIES THAT GRANT ACCESS TO OTHER EQUITY SECURITIES OR THAT GRANT THE RIGHT TO THE ALLOCATION OF DEBT INSTRUMENTS, AS WELL AS SECURITIES THAT GRANT ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH WITHDRAWAL OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, AS PART OF A PUBLIC OFFERING OR IN ORDER TO REMUNERATE SECURITIES CONTRIBUTED IN A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, FOR A MAXIMUM NOMINAL AMOUNT OF 175 MILLION EUROS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND EQUITY SECURITIES THAT GRANT ACCESS TO OTHER EQUITY SECURITIES OR | Mgmt | For |

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THAT GRANT THE RIGHT TO THE ALLOCATION OF DEBT INSTRUMENTS, AS WELL AS SECURITIES THAT GRANT ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH WITHDRAWAL OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF 175 MILLION EUROS

- | | | | |
|------|--|------|-----|
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY UP TO 15% OF THE INITIAL CAPITAL INCREASE | Mgmt | For |
| E.21 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND/OR EQUITY SECURITIES, BY UP TO 10% OF THE CAPITAL, THAT GRANT ACCESS TO OTHER EQUITY SECURITIES AND/OR THAT GRANT THE RIGHT TO THE ALLOCATION OF DEBT INSTRUMENTS, AS WELL AS SECURITIES THAT GRANT ACCESS TO EQUITY SECURITIES TO BE ISSUED, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE THE CAPITAL BY INCORPORATING PREMIUMS, RESERVES OR PROFITS, FOR A MAXIMUM NOMINAL AMOUNT OF 500 MILLION EUROS | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A MAXIMUM PERIOD OF 26 MONTHS, TO INCREASE THE SHARE CAPITAL, WITH WITHDRAWAL OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF MEMBERS OF A COMPANY SAVINGS SCHEME, FOR A MAXIMUM NOMINAL AMOUNT OF 35 MILLION EUROS | Mgmt | For |

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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| | | | |
|----|---|------|----------|
| | ROBERT J. HUGIN | Mgmt | For |
| | MARK J. ALLES | Mgmt | For |
| | RICHARD W BARKER D PHIL | Mgmt | For |
| | MICHAEL W. BONNEY | Mgmt | For |
| | MICHAEL D. CASEY | Mgmt | Withheld |
| | CARRIE S. COX | Mgmt | For |
| | MICHAEL A. FRIEDMAN, MD | Mgmt | Withheld |
| | JULIA A. HALLER, M.D. | Mgmt | For |
| | GILLA S. KAPLAN, PH.D. | Mgmt | Withheld |
| | JAMES J. LOUGHLIN | Mgmt | For |
| | ERNEST MARIO, PH.D. | Mgmt | Withheld |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 6. | STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

CENTRICA PLC

Agen

Security: G2018Z143
Meeting Type: AGM
Meeting Date: 08-May-2017
Ticker:
ISIN: GB00B033F229

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE REPORTS AND ACCOUNTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 4 | TO ELECT JOAN GILLMAN | Mgmt | For |
| 5 | TO ELECT STEPHEN HESTER | Mgmt | For |
| 6 | TO ELECT SCOTT WHEWAY | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 7 | TO RE-ELECT RICK HAYTHORNTHWAITE | Mgmt | For |
| 8 | TO RE-ELECT IAIN CONN | Mgmt | For |
| 9 | TO RE-ELECT JEFF BELL | Mgmt | For |
| 10 | TO RE-ELECT MARGHERITA DELLA VALLE | Mgmt | For |
| 11 | TO RE-ELECT MARK HANAFIN | Mgmt | For |
| 12 | TO RE-ELECT MARK HODGES | Mgmt | For |
| 13 | TO RE-ELECT LESLEY KNOX | Mgmt | For |
| 14 | TO RE-ELECT CARLOS PASCUAL | Mgmt | For |
| 15 | TO RE-ELECT STEVE PUSEY | Mgmt | For |
| 16 | TO APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 18 | AUTHORITY FOR POLITICAL DONATIONS AND POLITICAL EXPENDITURE IN THE EUROPEAN UNION | Mgmt | For |
| 19 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 23 | NOTICE OF GENERAL MEETINGS | Mgmt | For |

 CHUBB LIMITED

 Agen

Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: CB
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2016 | Mgmt | For |
| 2A | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2B | DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE) | Mgmt | For |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4A | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR | Mgmt | For |
| 4B | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING | Mgmt | For |
| 4C | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM | Mgmt | For |
| 5A | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 5B | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 5C | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 5D | ELECTION OF DIRECTOR: SHEILA P. BURKE | Mgmt | For |
| 5E | ELECTION OF DIRECTOR: JAMES I. CASH | Mgmt | For |
| 5F | ELECTION OF DIRECTOR: MARY CIRILLO | Mgmt | For |
| 5G | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 5H | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 5I | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 5J | ELECTION OF DIRECTOR: KIMBERLY A. ROSS | Mgmt | For |
| 5K | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 5L | ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR. | Mgmt | For |
| 5M | ELECTION OF DIRECTOR: THEODORE E. SHASTA | Mgmt | For |
| 5N | ELECTION OF DIRECTOR: DAVID H. SIDWELL | Mgmt | For |
| 5O | ELECTION OF DIRECTOR: OLIVIER STEIMER | Mgmt | For |
| 5P | ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN | Mgmt | For |
| 6 | ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 7A | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS | Mgmt | For |
| 7B | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO | Mgmt | For |
| 7C | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 7D | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY | Mgmt | For |
| 7E | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN | Mgmt | For |
| 8 | ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY | Mgmt | For |
| 9 | APPROVAL OF AMENDED AND RESTATED CHUBB LIMITED EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 10A | COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 10B | COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR | Mgmt | For |
| 11 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | For |
| 12 | ADVISORY VOTE ON FREQUENCY OF SUBMISSION OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | 1 Year |
| 13 | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR " TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, MARK "ABSTAIN" TO ABSTAIN. | Mgmt | Against |

 COMPASS GROUP PLC, CHERTSEY SURREY

 Agen

 Security: G23296190
 Meeting Type: OGM
 Meeting Date: 07-Jun-2017
 Ticker:
 ISIN: GB00BLNN3L44

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVE SPECIAL DIVIDEND AND APPROVE CONSOLIDATION OF THE ENTIRE SHARE CAPITAL | Mgmt | For |
| 2 | AUTHORITY TO ALLOT SHARES (S.551) | Mgmt | For |
| 3 | AUTHORITY TO ALLOT SHARES FOR CASH (S.561) | Mgmt | For |
| 4 | AUTHORITY TO ALLOT SHARES FOR CASH IN LIMITED CIRCUMSTANCES (S.561) | Mgmt | For |

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5 AUTHORITY TO PURCHASE OWN SHARES Mgmt For

 CONSTELLATION BRANDS, INC. Agen

 Security: 21036P108
 Meeting Type: Annual
 Meeting Date: 20-Jul-2016
 Ticker: STZ
 ISIN: US21036P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON ERNESTO M. HERNANDEZ JAMES A. LOCKE III DANIEL J. MCCARTHY RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld For For For For For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017 | Mgmt | For |
| 3. | TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |

 CREDIT SUISSE GROUP AG, ZUERICH Agen

 Security: H3698D419
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: CH0012138530

| 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 | Non-Voting | |

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

| | | | |
|-------|--|------------|---------|
| 1.1 | PRESENTATION OF THE 2016 ANNUAL REPORT, THE PARENT COMPANY'S 2016 FINANCIAL STATEMENTS, THE GROUP'S 2016 CONSOLIDATED FINANCIAL STATEMENTS, THE 2016 COMPENSATION REPORT AND THE CORRESPONDING AUDITORS' REPORTS | Non-Voting | |
| 1.2 | CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT | Mgmt | Against |
| 1.3 | APPROVAL OF THE 2016 ANNUAL REPORT, THE PARENT COMPANY'S 2016 FINANCIAL STATEMENTS, AND THE GROUP'S 2016 CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 2 | DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD | Mgmt | For |
| 3.1 | APPROPRIATION OF RETAINED EARNINGS | Mgmt | For |
| 3.2 | DISTRIBUTION PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES | Mgmt | For |
| 4.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.2.1 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: SHORT-TERM VARIABLE INCENTIVE COMPENSATION (STI) | Mgmt | Against |
| 4.2.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION | Mgmt | For |
| 4.2.3 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: LONG-TERM VARIABLE INCENTIVE COMPENSATION (LTI) | Mgmt | For |
| 5 | INCREASE AND EXTENSION OF AUTHORIZED CAPITAL FOR STOCK OR SCRIP DIVIDEND | Mgmt | For |
| 6.1.1 | RE-ELECTION OF URS ROHNER AS MEMBER AND AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.2 | RE-ELECTION OF IRIS BOHNET AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|-------|--|------------|---------|
| 6.1.3 | RE-ELECTION OF ALEXANDER GUT AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.4 | RE-ELECTION OF ANDREAS KOOPMANN AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.5 | RE-ELECTION OF SERAINA (MAAG) MACIA AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.6 | RE-ELECTION OF KAI NARGOLWALA AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.7 | RE-ELECTION OF JOAQUIN J. RIBEIRO AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.8 | RE-ELECTION OF SEVERIN SCHWAN AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1.9 | RE-ELECTION OF RICHARD E. THORNBURGH AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6.110 | RE-ELECTION OF JOHN TINER AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6.111 | ELECTION OF ANDREAS GOTTSCHLING AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6.112 | ELECTION OF ALEXANDRE ZELLER AS A MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6.2.1 | RE-ELECTION OF IRIS BOHNET AS A MEMBER TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 6.2.2 | RE-ELECTION OF ANDREAS KOOPMANN AS A MEMBER TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 6.2.3 | RE-ELECTION OF KAI NARGOLWALA AS A MEMBER TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 6.2.4 | ELECTION OF ALEXANDRE ZELLER AS A MEMBER TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 6.3 | ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH | Mgmt | For |
| 6.4 | ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH | Mgmt | For |
| 6.5 | ELECTION OF THE INDEPENDENT PROXY: ATTORNEY-AT-LAW LIC. IUR. ANDREAS G. KELLER | Mgmt | For |
| II | IF, AT THE ANNUAL GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO PROPOSALS ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS: | Non-Voting | |
| 7 | PROPOSALS OF SHAREHOLDERS | Shr | Against |

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8 PROPOSALS OF THE BOARD OF DIRECTORS Mgmt Against

 CREDIT SUISSE GROUP AG, ZUERICH

Agen

Security: H3698D419
 Meeting Type: EGM
 Meeting Date: 18-May-2017
 Ticker:
 ISIN: CH0012138530

| 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 | ORDINARY SHARE CAPITAL INCREASE WITH PREEMPTIVE RIGHTS | Mgmt | For |
| II | IF, AT THE EXTRAORDINARY GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO THE PROPOSAL ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS: | Non-Voting | |
| 2 | PROPOSALS OF SHAREHOLDERS | Shr | Against |
| 3 | PROPOSALS OF THE BOARD OF DIRECTORS | Mgmt | Against |

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CSX CORPORATION

Agen

 Security: 126408103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DONNA M. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN B. BREAU | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN T. HALVERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HUNTER HARRISON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL C. HILAL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN D. MCPHERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LINDA H. RIEFLER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J. STEVEN WHISLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN J. ZILLMER | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE REIMBURSEMENT ARRANGEMENTS SOUGHT IN CONNECTION WITH THE RETENTION OF E. HUNTER HARRISON AS CEO AT CSX. | Mgmt | For |

 DAIMLER AG, STUTTGART

Agen

 Security: D1668R123

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Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: DE0007100000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards). | Non-Voting | |
| CMMT | 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 | |
| CMMT | 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 (WpHG). 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 | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.03.2017. 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 | |

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| | | | |
|-----|--|------------|-----|
| 1 | Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsection 4, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2016 financial year | Non-Voting | |
| 2 | Allocation of distributable profit | Mgmt | For |
| 3 | Ratification of Board of Management members' actions in the 2016 financial year | Mgmt | For |
| 4 | Ratification of Supervisory Board members' actions in the 2016 financial year | Mgmt | For |
| 5.1 | Appointment of auditors for the Company and for the Group: 2017 financial year including interim reports | Mgmt | For |
| 5.2 | Appointment of auditors for the Company and for the Group: interim reports 2018 to Annual Meeting 2018 | Mgmt | For |
| 6.1 | Election of members of the Supervisory Board: Dr Clemens Boersig | Mgmt | For |
| 6.2 | Election of members of the Supervisory Board: Bader Mohammad Al Saad | Mgmt | For |
| 7 | Adjustment of Supervisory Board remuneration and related amendment of the Articles of Incorporation | Mgmt | For |
| 8 | Amendment of Section 13 Subsection 1 of the Articles of Incorporation (Shareholders' Meetings - requirements for attendance and exercise of voting rights) | Mgmt | For |

DANSKE BANK AS, COPENHAGEN

Agen

Security: K22272114
Meeting Type: AGM
Meeting Date: 16-Mar-2017
Ticker:
ISIN: DK0010274414

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW | Non-Voting | |

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CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | 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 | |
| 2 | ADOPTION OF ANNUAL REPORT 2016 | Mgmt | For |
| 3 | PROPOSAL FOR ALLOCATION OF PROFITS: DKK 9 PER SHARE | Mgmt | For |
| 4.A | RE-ELECTION OF OLE ANDERSEN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.B | RE-ELECTION OF LARS-ERIK BRENØE TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.C | RE-ELECTION OF URBAN BACKSTROM TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.D | RE-ELECTION OF JORN P. JENSEN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.E | RE-ELECTION OF ROLV ERIK RYSSDAL TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.F | RE-ELECTION OF CAROL SERGEANT TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.G | RE-ELECTION OF HILDE TONNE TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.H | ELECTION OF MARTIN FOLKE TIVEUS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | RE-APPOINTMENT OF DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB AS EXTERNAL AUDITORS | Mgmt | For |
| 6.A | PROPOSALS BY THE BOARD OF DIRECTORS TO | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL TO REDUCE DANSKE BANK'S SHARE CAPITAL | | |
| 6.B | PROPOSALS BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL TO EXTEND THE BOARD OF DIRECTORS' AUTHORITY ACCORDING TO ARTICLE 6.5-6 | Mgmt | For |
| 7 | RENEWAL AND EXTENSION OF THE BOARD OF DIRECTORS' EXISTING AUTHORITY TO ACQUIRE OWN SHARES | Mgmt | For |
| 8 | ADOPTION OF THE REMUNERATION TO THE BOARD OF DIRECTORS IN 2017 | Mgmt | For |
| 9 | ADOPTION OF THE REMUNERATION POLICY FOR 2017 | Mgmt | For |
| 10 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER OLAV WILLADSEN THAT DANSKE BANK DOES NOT ABOLISH CHEQUES FOR ITS DANISH PERSONAL AND BUSINESS CUSTOMERS | Shr | Against |
| 11.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY): DANSKE BANK SHOULD RELEASE GENDER-SPECIFIC REMUNERATION STATISTICS FOR ITS EMPLOYEES | Shr | Against |
| 11.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY): DANSKE BANK MUST SET A CEILING FOR EMPLOYEE SHARE OPTIONS AT DKK 50,000, AND NO EMPLOYEES IN MANAGEMENT OR WITH DECISION-MAKING CAPACITY REGARDING A SALE OR EXCHANGE LISTING MAY HAVE EMPLOYEE SHARE OPTIONS | Shr | Against |
| 11.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY): DANSKE BANK MUST INVEST 5% OF ITS NET PROFIT IN GREEN TECHNOLOGY | Shr | Against |
| 12 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER OLE SCHULTZ THAT THE GENERAL MEETING RECOGNISES THE UN'S CLIMATE TARGETS OF A MAXIMUM OF A 2 DEGREE RISE IN GLOBAL TEMPERATURE AS ADOPTED IN PARIS 2015 AND REQUIRES AND SECONDARILY RECOMMENDS THAT DANSKE BANK'S BOARD OF DIRECTORS REPORT ON HOW DANSKE BANK WILL LIVE UP TO THE 2 DEGREE TARGET IN ITS LENDING POLICY AND ITS CUSTOMER PORTFOLIO OF INVESTMENTS AS WELL | Shr | Against |

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AS ITS INVESTMENT ADVISORY SERVICES BEFORE
NEXT YEAR'S ANNUAL GENERAL MEETING

CMMT 21 FEB 2017: PLEASE NOTE THAT THIS IS A Non-Voting
REVISION DUE TO MODIFICATION OF RESOLUTION
3. IF YOU HAVE ALREADY SENT IN YOUR VOTES,
PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE
TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK
YOU

DEUTSCHE TELEKOM AG

----- Agen

Security: D2035M136
Meeting Type: AGM
Meeting Date: 31-May-2017
Ticker:
ISIN: DE0005557508

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | 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 | |
| CMMT | 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 | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16.05.2017. 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 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.60 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016 | Mgmt | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016 | Mgmt | For |
| 5 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017 | Mgmt | For |
| 6 | APPROVE CREATION OF EUR 3.6 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS | Mgmt | For |
| 7 | ELECT DAGMAR KOLLMANN TO THE SUPERVISORY BOARD | Mgmt | For |

 DIAGEO PLC, LONDON

 Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 21-Sep-2016
 Ticker:
 ISIN: GB0002374006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1 | REPORT AND ACCOUNTS 2016 | Mgmt | For |
| 2 | DIRECTORS' REMUNERATION REPORT 2016 | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 3 | DECLARATION OF FINAL DIVIDEND | Mgmt | For |
| 4 | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR | Mgmt | For |
| 5 | RE-ELECTION OF LORD DAVIES AS A DIRECTOR | Mgmt | For |
| 6 | RE-ELECTION OF HO KWON PING AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF BD HOLDEN AS A DIRECTOR | Mgmt | For |
| 8 | RE-ELECTION OF DR FB HUMER AS A DIRECTOR | Mgmt | For |
| 9 | RE-ELECTION OF NS MENDELSON AS A DIRECTOR | Mgmt | For |
| 10 | RE-ELECTION OF IM MENEZES AS A DIRECTOR | Mgmt | For |
| 11 | RE-ELECTION OF PG SCOTT AS A DIRECTOR | Mgmt | For |
| 12 | RE-ELECTION OF AJH STEWART AS A DIRECTOR | Mgmt | For |
| 13 | ELECTION OF J FERRAN AS A DIRECTOR | Mgmt | For |
| 14 | ELECTION OF KA MIKELLS AS A DIRECTOR | Mgmt | For |
| 15 | ELECTION OF EN WALMSLEY AS A DIRECTOR | Mgmt | For |
| 16 | RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 17 | REMUNERATION OF AUDITOR | Mgmt | For |
| 18 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | Mgmt | For |
| 21 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU | Mgmt | For |
| CMMT | 15AUG2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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 | |

 DIRECT LINE INSURANCE GROUP PLC

Agent

 Security: G2871V114
 Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: GB00BY9D0Y18

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

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| | | | |
|----|--|------|-----|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 9.7 PENCE PER SHARE | Mgmt | For |
| 5 | TO RE-ELECT MIKE BIGGS AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT PAUL GEDDES AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT DANUTA GRAY AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JANE HANSON AS A DIRECTOR | Mgmt | For |
| 9 | TO ELECT MIKE HOLLIDAY-WILLIAMS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT SEBASTIAN JAMES AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT ANDREW PALMER AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT JOHN REIZENSTEIN AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT CLARE THOMPSON AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT RICHARD WARD AS A DIRECTOR | Mgmt | For |
| 15 | TO APPROVE THE RE-APPOINTMENT OF THE COMPANY'S AUDITORS | Mgmt | For |
| 16 | TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 18 | TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT NEW SHARES | Mgmt | For |
| 19 | TO APPROVE THE DIRECTORS' GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO APPROVE THE DIRECTORS' ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 22 | TO AUTHORISE THE DIRECTORS' TO ALLOT NEW SHARES IN RELATION TO AN ISSUE OF SOLVENCY II COMPLIANT RESTRICTED TIER 1 CAPITAL INSTRUMENTS | Mgmt | For |
| 23 | TO AUTHORISE THE DIRECTORS' TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AN ISSUE | Mgmt | For |

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OF SOLVENCY II COMPLIANT RESTRICTED TIER 1
CAPITAL INSTRUMENTS

24 TO AUTHORISE THE COMPANY TO CALL GENERAL Mgmt For
MEETINGS ON 14 CLEAR DAYS' NOTICE

DNB ASA

Agen

Security: R1640U124
Meeting Type: AGM
Meeting Date: 25-Apr-2017
Ticker:
ISIN: NO0010031479

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | 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 | |
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | OPENING OF THE GENERAL MEETING AND SELECTION OF A PERSON TO CHAIR THE MEETING BY THE CHAIRMAN OF THE BOARD OF DIRECTORS | Non-Voting | |
| 2 | APPROVAL OF THE NOTICE OF THE GENERAL MEETING AND THE AGENDA | Mgmt | No vote |
| 3 | ELECTION OF A PERSON TO SIGN THE MINUTES OF | Mgmt | No vote |

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| THE GENERAL MEETING ALONG WITH THE CHAIRMAN | | | |
|---|--|------------|---------|
| 4 | APPROVAL OF THE 2016 ANNUAL REPORT AND ACCOUNTS, INCLUDING THE DISTRIBUTION OF DIVIDENDS (THE BOARD OF DIRECTORS HAS PROPOSED A DIVIDEND OF NOK 5.70 PER SHARE) | Mgmt | No vote |
| 5.A | STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: SUGGESTED GUIDELINES (CONSULTATIVE VOTE) | Mgmt | No vote |
| 5.B | STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: BINDING GUIDELINES (PRESENTED FOR APPROVAL) | Mgmt | No vote |
| 6 | CORPORATE GOVERNANCE IN DNB | Mgmt | No vote |
| 7 | APPROVAL OF THE AUDITOR'S REMUNERATION | Mgmt | No vote |
| 8 | AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES | Mgmt | No vote |
| 9 | ELECTION OF ONE MEMBER OF THE BOARD OF DIRECTORS IN LINE WITH THE RECOMMENDATION GIVEN: KARL-CHRISTIAN AGERUP | Mgmt | No vote |
| 10 | APPROVAL OF REMUNERATION RATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN | Mgmt | No vote |
| CMMT | 05 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4 AND 9. 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 | |

E*TRADE FINANCIAL CORPORATION

Agen

Security: 269246401
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: ETFC
ISIN: US2692464017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD J. CARBONE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES P. HEALY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN T. KABAT | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1D. | ELECTION OF DIRECTOR: FREDERICK W. KANNER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES LAM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SHELLEY B. LEIBOWITZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL A. ROESSNER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: REBECCA SAEGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOSEPH L. SCLAFANI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GARY H. STERN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DONNA L. WEAVER | Mgmt | For |
| 2. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (THE "SAY-ON-PAY VOTE"). | Mgmt | For |
| 3. | TO SELECT, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE SAY-ON-PAY VOTE | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |

 EDP-ENERGIAS DE PORTUGAL SA, LISBOA

Agen

Security: X67925119
 Meeting Type: AGM
 Meeting Date: 19-Apr-2017
 Ticker:
 ISIN: PTEDP0AM0009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 716284 DUE TO SPLITTING OF RESOLUTION 3. 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 VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY | Non-Voting | |

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THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

| | | | |
|-----|---|------|-----|
| 1 | RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2016, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD (THAT INTEGRATES THE ANNUAL REPORT OF THE FINANCIAL MATTERS COMMITTEE/AUDIT COMMITTEE) AND THE AUDITORS' REPORT ON THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 2 | RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2016 FINANCIAL YEAR | Mgmt | For |
| 3.1 | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS | Mgmt | For |
| 3.2 | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD | Mgmt | For |
| 3.3 | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE STATUTORY AUDITOR | Mgmt | For |
| 4 | RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP | Mgmt | For |
| 5 | RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP | Mgmt | For |
| 6 | RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS PRESENTED BY THE REMUNERATIONS COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD | Mgmt | For |
| 7 | RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE OTHER CORPORATE BODIES PRESENTED BY THE REMUNERATIONS COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS' MEETING | Mgmt | For |

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 EDWARDS LIFESCIENCES CORPORATION

Agen

 Security: 28176E108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: EW
 ISIN: US28176E1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIERAN T. GALLAHUE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LESLIE S. HEISZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM J. LINK, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARTHA H. MARSH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WESLEY W. VON SCHACK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NICHOLAS J. VALERIANI | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS | Mgmt | 1 Year |
| 3. | ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM | Mgmt | For |
| 5. | AMENDMENT AND RESTATEMENT OF THE U.S. EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 6. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 ELI LILLY AND COMPANY

Agen

 Security: 532457108
 Meeting Type: Annual
 Meeting Date: 01-May-2017
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: M. L. ESKEW | Mgmt | Against |

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| | | | |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: W. G. KAELIN, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. C. LECHLEITER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: D. A. RICKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. S. RUNGE | Mgmt | For |
| 2. | ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING THE FREQUENCY OF ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 5. | APPROVE AMENDMENT TO THE LILLY DIRECTORS' DEFERRAL PLAN. | Mgmt | For |
| 6. | CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING DIRECT AND INDIRECT POLITICAL CONTRIBUTIONS. | Shr | Against |

 ELISA CORPORATION, HELSINKI

Agen

Security: X1949T102
 Meeting Type: AGM
 Meeting Date: 06-Apr-2017
 Ticker:
 ISIN: FI0009007884

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |

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| | | | |
|----|---|------------|---------|
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016; REVIEW BY THE CEO | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.50 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE SEVEN (7) | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT MR RAIMO LIND, MS CLARISSE BERGGARDH, MR PETTERI KOPONEN, MS LEENA NIEMISTO, MS SEIJA TURUNEN AND MR MIKA VEHVILAINEN BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS. THE NOMINATION BOARD PROPOSES FURTHER THAT MR ANTTI VASARA IS ELECTED AS A NEW MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES | Mgmt | Against |
| 14 | RESOLUTION ON THE NUMBER OF AUDITORS: THE BOARD OF DIRECTORS PROPOSES, BASED ON RECOMMENDATION OF THE BOARD'S AUDIT COMMITTEE, TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF AUDITORS WOULD BE ONE (1) | Mgmt | For |
| 15 | ELECTION OF AUDITOR: KPMG OY AB | Mgmt | For |

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| 16 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 17 | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND SECTIONS 6 AND 12 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 18 | PROPOSAL BY THE BOARD OF DIRECTORS REGARDING SHARES OF ELISA CORPORATION GIVEN AS MERGER CONSIDERATION TO THE SHAREHOLDERS OF YOMI PLC | Mgmt | For |
| 19 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 30 JAN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 8. 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 | |

EQUITY RESIDENTIAL

Agen

Security: 29476L107
Meeting Type: Annual
Meeting Date: 15-Jun-2017
Ticker: EQR
ISIN: US29476L1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE CONNIE K. DUCKWORTH MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR STEPHEN E. STERRETT SAMUEL ZELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 3. | APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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5. SHAREHOLDER PROPOSAL TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS. Shr For

 EVONIK INDUSTRIES AG, ESSEN

Agen

Security: D2R90Y117
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: DE000EVNK013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | 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 | |
| CMMT | 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, | Non-Voting | |

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PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08.05.2017. 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 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.15 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016 | Mgmt | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016 | Mgmt | For |
| 5 | ELECT ALDO BELLONI TO THE SUPERVISORY BOARD | Mgmt | For |
| 6 | RATIFY PRICEWATERHOUSECOOPERS GMBH, FRANKFURT AS AUDITORS FOR FISCAL 2017 | Mgmt | For |

 EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR SUSAN K. AVERY MICHAEL J. BOSKIN ANGELA F. BRALY URSULA M. BURNS HENRIETTA H. FORE KENNETH C. FRAZIER DOUGLAS R. OBERHELMAN SAMUEL J. PALMISANO STEVEN S REINEMUND WILLIAM C. WELDON DARREN W. WOODS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25) | Mgmt | Against |
| 4. | FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25) | Mgmt | 1 Year |
| 5. | INDEPENDENT CHAIRMAN (PAGE 53) | Shr | For |
| 6. | MAJORITY VOTE FOR DIRECTORS (PAGE 54) | Shr | Against |
| 7. | SPECIAL SHAREHOLDER MEETINGS (PAGE 55) | Shr | For |
| 8. | RESTRICT PRECATORY PROPOSALS (PAGE 56) | Shr | Against |
| 9. | REPORT ON COMPENSATION FOR WOMEN (PAGE 57) | Shr | Against |
| 10. | REPORT ON LOBBYING (PAGE 59) | Shr | Against |
| 11. | INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60) | Shr | Against |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62) | Shr | Against |
| 13. | REPORT ON METHANE EMISSIONS (PAGE 64) | Shr | Against |

 FACEBOOK INC.

 Agen

 Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 01-Jun-2017
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D.DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld Withheld For Withheld |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING. | Shr | For |
| 4. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT. | Shr | Against |

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| 5. | A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS. | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR. | Shr | For |

 FORTIVE CORPORATION

 Agen

Security: 34959J108
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017
 Ticker: FTV
 ISIN: US34959J1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS I DIRECTOR: KATE MITCHELL | Mgmt | For |
| 1B. | ELECTION OF CLASS I DIRECTOR: ISRAEL RUIZ | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST AND YOUNG LLP AS FORTIVE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY BASIS FORTIVE'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO HOLD AN ADVISORY VOTE RELATING TO THE FREQUENCY OF FUTURE SHAREHOLDER(S) ADVISORY VOTES ON FORTIVE'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 5. | TO APPROVE AN AMENDMENT TO FORTIVE'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |

 FORTUM CORPORATION, ESPOO

 Agen

Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 04-Apr-2017
 Ticker:
 ISIN: FI0009007132

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF PERSONS TO CONFIRM THE MINUTES AND TO VERIFY COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE OPERATING AND FINANCIAL REVIEW AND THE AUDITOR'S REPORT FOR 2016 | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.10 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS: EIGHT MEMBERS | Mgmt | For |
| 12 | THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT THE FOLLOWING PERSONS BE ELECTED TO THE BOARD OF DIRECTORS FOR A TERM ENDING AT THE END OF THE ANNUAL GENERAL MEETING 2018: MS SARI BALDAUF (AS CHAIRMAN), MR HEINZ-WERNER BINZEL, MS EVA HAMILTON, MR KIM IGNATIUS, MR TAPIO KUULA, MR VELI-MATTI REINIKKALA, AND AS NEW MEMBERS MR MATTI | Mgmt | For |

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LIEVONEN (AS DEPUTY CHAIRMAN) AND MS ANJA MCALISTER

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|----|--|------------|-----|
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF THE AUDITOR: DELOITTE & TOUCHE OY | Mgmt | For |
| 15 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE DISPOSAL OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

 FREENET AG, BUEDELSDORF

 Agen

Security: D3689Q134
 Meeting Type: AGM
 Meeting Date: 01-Jun-2017
 Ticker:
 ISIN: DE000A0Z2ZZ5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. | Non-Voting | |
| CMMT | 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 | |

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| CMMT | <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 | |
| CMMT | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.05.2017. 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 | <p>RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016</p> | Non-Voting | |
| 2 | <p>APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.60 PER SHARE</p> | Mgmt | For |
| 3 | <p>APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016</p> | Mgmt | For |
| 4 | <p>APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016</p> | Mgmt | For |
| 5.1 | <p>RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2017</p> | Mgmt | For |
| 5.2 | <p>RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL 2018</p> | Mgmt | For |
| 6.1 | <p>ELECT SABINE CHRISTIANSEN TO THE SUPERVISORY BOARD</p> | Mgmt | For |
| 6.2 | <p>ELECT FRAENZI KUEHNE TO THE SUPERVISORY BOARD</p> | Mgmt | For |
| 6.3 | <p>ELECT THORSTEN KRAEMER TO THE SUPERVISORY BOARD</p> | Mgmt | For |
| 6.4 | <p>ELECT HELMUT THOMA TO THE SUPERVISORY BOARD</p> | Mgmt | For |
| 6.5 | <p>ELECT MARC TUENGLER TO THE SUPERVISORY BOARD</p> | Mgmt | For |

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6.6 ELECT ROBERT WEIDINGER TO THE SUPERVISORY BOARD Mgmt For

GIVAUDAN SA, VERNIER

Agen

Security: H3238Q102
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: CH0010645932

| 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 | APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS 2016 | Mgmt | For |
| 2 | CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2016 | Mgmt | For |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION: ORDINARY DIVIDEND OF CHF 56.00 PER SHARE | Mgmt | For |
| 4 | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.1 | RE-ELECTION OF EXISTING BOARD MEMBER: MR VICTOR BALLI | Mgmt | For |
| 5.1.2 | RE-ELECTION OF EXISTING BOARD MEMBER: PROF DR WERNER BAUER | Mgmt | For |
| 5.1.3 | RE-ELECTION OF EXISTING BOARD MEMBER: MS | Mgmt | For |

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LILIAN BINER

| | | | |
|-------|--|------------|-----|
| 5.1.4 | RE-ELECTION OF EXISTING BOARD MEMBER: MR MICHAEL CARLOS | Mgmt | For |
| 5.1.5 | RE-ELECTION OF EXISTING BOARD MEMBER: MS INGRID DELTENRE | Mgmt | For |
| 5.1.6 | RE-ELECTION OF EXISTING BOARD MEMBER: MR CALVIN GRIEDER | Mgmt | For |
| 5.1.7 | RE-ELECTION OF EXISTING BOARD MEMBER: MR THOMAS RUFER | Mgmt | For |
| 5.2 | ELECTION OF MR CALVIN GRIEDER AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.3.1 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: PROF DR WERNER BAUER | Mgmt | For |
| 5.3.2 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MS INGRID DELTENRE | Mgmt | For |
| 5.3.3 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR VICTOR BALLI | Mgmt | For |
| 5.4 | RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE, MR. MANUEL ISLER, ATTORNEY-AT-LAW | Mgmt | For |
| 5.5 | RE-ELECTION OF THE STATUTORY AUDITORS, DELOITTE SA | Mgmt | For |
| 6.1 | COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.2.1 | COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: SHORT TERM VARIABLE COMPENSATION (2016 ANNUAL INCENTIVE PLAN) | Mgmt | For |
| 6.2.2 | COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: FIXED AND LONG TERM VARIABLE COMPENSATION (2017 PERFORMANCE SHARE PLAN - "PSP") | Mgmt | For |
| CMMT | 14 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 5.3.1. 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 | |

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: HAL
ISIN: US4062161017

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES R. BOYD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MILTON CARROLL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCE K. DICCIANI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MURRY S. GERBER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSE C. GRUBISICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID J. LESAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. MALONE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEFFREY A. MILLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Mgmt | For |

HUGO BOSS AG, METZINGEN

Agen

Security: D34902102
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: DE000A1PHFF7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO | Non-Voting | |

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PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

- | | | |
|------|--|------------|
| CMMT | 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 |
| CMMT | 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 |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08.05.2017 . 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 FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL | Non-Voting |

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| CODE | | | |
|------|---|------|-----|
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT. THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 183,040,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2.60 PER DIVIDEND-ENTITLED NO-PAR SHARE EX-DIVIDEND DATE: MAY 24, 2017 PAYABLE DATE: MAY 29, 2017 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: ERNST & YOUNG GMBH, STUTTGART | Mgmt | For |

INDUSTRIA DE DISEÑO TEXTIL S.A., ARTEIXO, LA COROG

Agenda

Security: E6282J125
Meeting Type: OGM
Meeting Date: 19-Jul-2016
Ticker:
ISIN: ES0148396007

| 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 20 JUL 2016 AT 12:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU' | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 655283 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1 | APPROVE STANDALONE FINANCIAL STATEMENTS | Mgmt | For |
| 2 | APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND DISCHARGE OF BOARD | Mgmt | For |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | For |
| 4.A | RATIFY APPOINTMENT OF AND ELECT PONTEGADEA | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| | INVERSIONES SL AS DIRECTOR | | |
| 4.B | ELECT BARONESA KINGSMILL CBE AS DIRECTOR | Mgmt | For |
| 5.A | AMEND ARTICLE 4 RE: REGISTERED OFFICE | Mgmt | For |
| 5.B | AMEND ARTICLES RE: PANEL OF THE GENERAL MEETINGS, DELIBERATIONS AND ADOPTION OF RESOLUTIONS: ARTS 19 AND 20 | Mgmt | For |
| 5.C | AMEND ARTICLES RE: AUDIT, CONTROL AND REMUNERATION COMMITTEES: ARTS 28 AND 30 | Mgmt | For |
| 5.D | AMEND ARTICLE 36 RE: ANNUAL ACCOUNTS AND ALLOCATION OF FINANCIAL RESULTS | Mgmt | For |
| 5.E | APPROVE RESTATED ARTICLES OF ASSOCIATION | Mgmt | For |
| 6 | RENEW APPOINTMENT OF DELOITTE AS AUDITOR | Mgmt | For |
| 7 | APPROVE RESTRICTED STOCK PLAN | Mgmt | For |
| 8 | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |
| 9 | ADVISORY VOTE ON REMUNERATION REPORT | Mgmt | For |
| 10 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |
| 11 | RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS | Non-Voting | |
| CMMT | 30 JUN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 12 JUL 2016 TO 14 JUL 2016. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 655678, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 ING GROEP N.V.

 Agen

 Security: N4578E595
 Meeting Type: AGM
 Meeting Date: 08-May-2017
 Ticker:
 ISIN: NL0011821202

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING REMARKS AND ANNOUNCEMENTS | Non-Voting | |
| 2.A | REPORT OF THE EXECUTIVE BOARD FOR 2016 | Non-Voting | |
| 2.B | SUSTAINABILITY | Non-Voting | |

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| | | | |
|-----|---|------------|-----|
| 2.C | REPORT OF THE SUPERVISORY BOARD FOR 2016 | Non-Voting | |
| 2.D | REMUNERATION REPORT | Non-Voting | |
| 2.E | ANNUAL ACCOUNTS FOR 2016 | Mgmt | For |
| 3.A | PROFIT RETENTION AND DISTRIBUTION POLICY | Non-Voting | |
| 3.B | DIVIDEND FOR 2016: IT IS PROPOSED TO DECLARE A TOTAL DIVIDEND FOR 2016 OF EUR 0.66 PER ORDINARY SHARE | Mgmt | For |
| 4.A | DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016 | Mgmt | For |
| 4.B | DISCHARGE OF THE MEMBERS AND FORMER MEMBER OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016 | Mgmt | For |
| 5.A | AMENDMENT TO DEFERRAL PERIOD IN THE REMUNERATION POLICY FOR MEMBERS OF THE EXECUTIVE BOARD | Non-Voting | |
| 5.B | VARIABLE REMUNERATION CAP FOR SELECTED GLOBAL STAFF | Mgmt | For |
| 6.A | COMPOSITION OF THE EXECUTIVE BOARD: REAPPOINTMENT OF RALPH HAMERS | Mgmt | For |
| 6.B | COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF STEVEN VAN RIJSWIJK | Mgmt | For |
| 6.C | COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF KOOS TIMMERMANS | Mgmt | For |
| 7.A | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF HERMANN-JOSEF LAMBERTI | Mgmt | For |
| 7.B | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF ROBERT REIBESTEIN | Mgmt | For |
| 7.C | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF JEROEN VAN DER VEER | Mgmt | For |
| 7.D | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF JAN PETER BALKENENDE | Mgmt | For |
| 7.E | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF MARGARETE HAASE | Mgmt | For |
| 7.F | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF HANS WIJERS | Mgmt | For |
| 8.A | AUTHORISATION TO ISSUE ORDINARY SHARES | Mgmt | For |
| 8.B | AUTHORISATION TO ISSUE ORDINARY SHARES, WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS | Mgmt | For |
| 9 | AUTHORISATION OF THE EXECUTIVE BOARD TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S | Mgmt | For |

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CAPITAL

10 ANY OTHER BUSINESS AND CONCLUSION Non-Voting

 INTESA SANPAOLO S.P.A.

Agem

Security: T55067101
 Meeting Type: OGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: IT0000072618

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | TO APPROVE THE PARENT COMPANY BALANCE SHEET AS OF 31 DECEMBER 2016 | Mgmt | For |
| 1.2 | NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION AS WELL AS PART OF THE SHARE PREMIUM RESERVE | Mgmt | For |
| 2.1 | REWARDING POLICY 2017 ADDRESSED TO NON-SUBORDINATED EMPLOYEE AND FREE LANCE WORKERS AS WELL AS TO PARTICULAR CATEGORIES COVERED BY THE AGENCY CONTRACT | Mgmt | For |
| 2.2 | TO EXTEND THE IMPACT INCREASE OF THE VARIABLE REWARDING UPON THE FIX ONE, FOR THE BENEFIT OF ALL THE NOT BELONGING CORPORATE CONTROL FUNCTIONS RISK TAKER | Mgmt | For |
| 2.3 | TO APPROVE THE STATEMENT OF EMOLUMENT CRITERIA TO BE AGREED IN CASE OF EMPLOYMENT RELATIONSHIP EARLY TERMINATION OR OF EARLY TERMINATION OF TERM OFFICE, TOGETHER WITH THEIR OWN FIXED LIMITS | Mgmt | For |
| 2.4 | TO APPROVE THE 2016 REWARDING POLICY BASED ON FINANCIAL INSTRUMENTS | Mgmt | For |
| 2.5 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES TO THE SERVICE OF THE 2016 REWARDING POLICY | Mgmt | For |
| CMMT | 20 MAR 2017: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_313234.PDF | Non-Voting | |
| CMMT | 20 MAR 2017: 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 | |

 ISHARES MORNINGSTAR FUND

Agen

Security: 464288687
 Meeting Type: Special
 Meeting Date: 19-Jun-2017
 Ticker: PFF
 ISIN: US4642886877

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | JANE D. CARLIN | Mgmt | For |
| | RICHARD L. FAGNANI | Mgmt | For |
| | DREW E. LAWTON | Mgmt | For |
| | MADHAV V. RAJAN | Mgmt | For |
| | MARK WIEDMAN | Mgmt | For |

 ITV PLC, LONDON

Agen

Security: G4984A110
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: GB0033986497

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 3 | TO RECEIVE AND ADOPT THE REMUNERATION POLICY | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 5 | TO DECLARE A SPECIAL DIVIDEND | Mgmt | For |
| 6 | TO ELECT SALMAN AMIN | Mgmt | For |
| 7 | TO RE-ELECT SIR PETER BAZALGETTE | Mgmt | For |
| 8 | TO RE-ELECT ADAM CROZIER | Mgmt | For |
| 9 | TO RE-ELECT ROGER FAXON | Mgmt | For |
| 10 | TO RE-ELECT IAN GRIFFITHS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 11 | TO RE-ELECT MARY HARRIS | Mgmt | For |
| 12 | TO RE-ELECT ANDY HASTE | Mgmt | For |
| 13 | TO RE-ELECT ANNA MANZ | Mgmt | For |
| 14 | TO RE-ELECT JOHN ORMEROD | Mgmt | For |
| 15 | TO RE-APPOINT KPMG LLP AS AUDITORS | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 17 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 18 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | POLITICAL DONATIONS | Mgmt | For |
| 21 | PURCHASE OF OWN SHARES | Mgmt | For |
| 22 | LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

 JAPAN AIRLINES CO.,LTD.

 Agen

Security: J25979121
 Meeting Type: AGM
 Meeting Date: 22-Jun-2017
 Ticker:
 ISIN: JP3705200008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Establish the Articles Related to Record Date for Interim Dividends | Mgmt | For |
| 3.1 | Appoint a Director Onishi, Masaru | Mgmt | For |
| 3.2 | Appoint a Director Ueki, Yoshiharu | Mgmt | For |
| 3.3 | Appoint a Director Fujita, Tadashi | Mgmt | For |
| 3.4 | Appoint a Director Okawa, Junko | Mgmt | For |
| 3.5 | Appoint a Director Saito, Norikazu | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.6 | Appoint a Director Kikuyama, Hideki | Mgmt | For |
| 3.7 | Appoint a Director Shin, Toshinori | Mgmt | For |
| 3.8 | Appoint a Director Iwata, Kimie | Mgmt | For |
| 3.9 | Appoint a Director Kobayashi, Eizo | Mgmt | For |
| 3.10 | Appoint a Director Ito, Masatoshi | Mgmt | For |
| 4 | Approve Adoption of the Performance-based Stock Compensation to be received by Directors | Mgmt | For |

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY C. BECKERLE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E. L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF | Mgmt | For |

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PRICEWATERHOUSECOOPERS LLP AS THE
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2017

6. SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN Shr For

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 16-May-2017
Ticker: JPM
ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TODD A. COMBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | INDEPENDENT BOARD CHAIRMAN | Shr | For |
| 6. | VESTING FOR GOVERNMENT SERVICE | Shr | For |
| 7. | CLAWBACK AMENDMENT | Shr | Against |

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| | | | |
|-----|-----------------------------|-----|---------|
| 8. | GENDER PAY EQUITY | Shr | Against |
| 9. | HOW VOTES ARE COUNTED | Shr | Against |
| 10. | SPECIAL SHAREOWNER MEETINGS | Shr | For |

KBC GROUPE SA, BRUXELLES

Agen

Security: B5337G162
Meeting Type: AGM
Meeting Date: 04-May-2017
Ticker:
ISIN: BE0003565737

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 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 | |
| 1 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| 2 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| 3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 4 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 5 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS : GROSS FINAL DIVIDEND OF 1.80 EUROS PER SHARE | Mgmt | For |
| 6 | APPROVE REMUNERATION REPORT | Mgmt | Against |
| 7 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| 8 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| 9.A | APPROVE COOPTATION AND ELECT KATELIJN | Mgmt | Against |

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| | | | |
|------|--|------------|---------|
| | CALLEWAERT AS DIRECTOR | | |
| 9.B | APPROVE COOPTATION AND ELECT MATTHIEU VANHOVE AS DIRECTOR | Mgmt | Against |
| 9.C | APPROVE COOPTATION AND ELECT WALTER NONNEMAN AS DIRECTOR | Mgmt | Against |
| 9.D | REELECT PHILIPPE VLERICK AS DIRECTOR | Mgmt | Against |
| 9.E | ELECT HENDRIK SCHEERLINCK AS DIRECTOR | Mgmt | Against |
| 10 | TRANSACT OTHER BUSINESS | Non-Voting | |
| CMMT | 06 APR 2017: 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 | |

KERRY GROUP PLC

Agen

Security: G52416107
Meeting Type: AGM
Meeting Date: 04-May-2017
Ticker:
ISIN: IE0004906560

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------|---------------|---------------|
| 1 | REPORTS AND ACCOUNTS | Mgmt | For |
| 2 | DECLARATION OF DIVIDEND | Mgmt | For |
| 3.A | TO RE-ELECT MR GERRY BEHAN | Mgmt | For |
| 3.B | TO RE-ELECT DR HUGH BRADY | Mgmt | For |
| 3.C | TO RE-ELECT DR KARIN DORREPAAL | Mgmt | For |
| 3.D | TO RE-ELECT MR MICHAEL DOWLING | Mgmt | For |
| 3.E | TO RE-ELECT MS JOAN GARAHY | Mgmt | For |
| 3.F | TO RE-ELECT MR FLOR HEALY | Mgmt | For |
| 3.G | TO RE-ELECT MR JAMES KENNY | Mgmt | For |
| 3.H | TO RE-ELECT MR STAN MCCARTHY | Mgmt | For |
| 3.I | TO RE-ELECT MR BRIAN MEHIGAN | Mgmt | For |
| 3.J | TO RE-ELECT MR TOM MORAN | Mgmt | For |
| 3.K | TO RE-ELECT MR PHILIP TOOMEY | Mgmt | For |

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| | | | |
|---|---|------|-----|
| 4 | REMUNERATION OF AUDITORS | Mgmt | For |
| 5 | DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 6 | AUTHORITY TO ISSUE ORDINARY SHARES | Mgmt | For |
| 7 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 8 | AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES | Mgmt | For |

 KEYENCE CORPORATION

Agen

 Security: J32491102
 Meeting Type: AGM
 Meeting Date: 09-Sep-2016
 Ticker:
 ISIN: JP3236200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | Against |
| 2 | Appoint a Substitute Corporate Auditor Takeda, Hidehiko | Mgmt | For |

 KEYENCE CORPORATION

Agen

 Security: J32491102
 Meeting Type: AGM
 Meeting Date: 09-Jun-2017
 Ticker:
 ISIN: JP3236200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | Against |
| 2 | Amend Articles to: Allow Use of Electronic Systems for Public Notifications | Mgmt | For |
| 3.1 | Appoint a Director Takizaki, Takemitsu | Mgmt | Against |
| 3.2 | Appoint a Director Yamamoto, Akinori | Mgmt | For |
| 3.3 | Appoint a Director Kimura, Tsuyoshi | Mgmt | For |
| 3.4 | Appoint a Director Kimura, Keiichi | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 3.5 | Appoint a Director Ideno, Tomohide | Mgmt | For |
| 3.6 | Appoint a Director Yamaguchi, Akiji | Mgmt | For |
| 3.7 | Appoint a Director Kanzawa, Akira | Mgmt | For |
| 3.8 | Appoint a Director Fujimoto, Masato | Mgmt | For |
| 3.9 | Appoint a Director Tanabe, Yoichi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Yamamoto, Masaharu | Mgmt | For |

 KOMATSU LTD.

Agen

Security: J35759125
 Meeting Type: AGM
 Meeting Date: 20-Jun-2017
 Ticker:
 ISIN: JP3304200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Noji, Kunio | Mgmt | For |
| 2.2 | Appoint a Director Ohashi, Tetsuji | Mgmt | For |
| 2.3 | Appoint a Director Fujitsuka, Mikio | Mgmt | For |
| 2.4 | Appoint a Director Kuromoto, Kazunori | Mgmt | For |
| 2.5 | Appoint a Director Mori, Masanao | Mgmt | For |
| 2.6 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 2.7 | Appoint a Director Yabunaka, Mitoji | Mgmt | For |
| 2.8 | Appoint a Director Kigawa, Makoto | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Matsuo, Hironobu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Ono, Kotaro | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Representative Directors of the Company's | Mgmt | For |

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Subsidiaries

KONE OYJ, HELSINKI

Agen

Security: X4551T105
 Meeting Type: AGM
 Meeting Date: 28-Feb-2017
 Ticker:
 ISIN: FI0009013403

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016 | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES THAT FOR THE FINANCIAL YEAR 2016 A DIVIDEND OF EUR 1.5475 IS PAID FOR EACH CLASS A SHARE AND A DIVIDEND OF EUR 1.55 IS PAID FOR EACH CLASS B SHARE. THE DATE OF RECORD FOR DIVIDEND DISTRIBUTION IS PROPOSED TO BE MARCH 2, 2017 AND THE DIVIDEND IS PROPOSED | Mgmt | For |

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TO BE PAID ON MARCH 9, 2017

| | | | |
|----|---|------------|---------|
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: 8 | Mgmt | For |
| 12 | THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT MATTI ALAHUHTA, ANNE BRUNILA, ANTTI HERLIN, IIRIS HERLIN, JUSSI HERLIN, RAVI KANT, JUHANI KASKEALA AND SIRPA PIETIKAINEN ARE RE-ELECTED TO THE BOARD OF DIRECTORS | Mgmt | Against |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 14 | RESOLUTION ON THE NUMBER OF AUDITORS: 2 | Mgmt | For |
| 15 | THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT AUTHORIZED PUBLIC ACCOUNTANTS PRICEWATERHOUSECOOPERS OY AND NIINA VILSKE ARE ELECTED AS AUDITORS | Mgmt | For |
| 16 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

KUBOTA CORPORATION

Agen

Security: J36662138
Meeting Type: AGM
Meeting Date: 24-Mar-2017
Ticker:
ISIN: JP3266400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Kimata, Masatoshi | Mgmt | For |
| 1.2 | Appoint a Director Kubo, Toshihiro | Mgmt | For |
| 1.3 | Appoint a Director Kimura, Shigeru | Mgmt | For |
| 1.4 | Appoint a Director Ogawa, Kenshiro | Mgmt | For |
| 1.5 | Appoint a Director Kitao, Yuichi | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1.6 | Appoint a Director Iida, Satoshi | Mgmt | For |
| 1.7 | Appoint a Director Yoshikawa, Masato | Mgmt | For |
| 1.8 | Appoint a Director Matsuda, Yuzuru | Mgmt | For |
| 1.9 | Appoint a Director Ina, Koichi | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Morishita, Masao | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 4 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors except as Outside Directors | Mgmt | For |

LEGRAND SA, LIMOGES

Agen

Security: F56196185
Meeting Type: MIX
Meeting Date: 31-May-2017
Ticker:
ISIN: FR0010307819

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 0.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 0.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND AMOUNT | Mgmt | For |
| 0.4 | REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GILLES SCHNEPP, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 0.5 | COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE ALLOCATED TO THE CHIEF EXECUTIVE OFFICER FOR THEIR TERM | Mgmt | For |
| 0.6 | RENEWAL OF THE TERM OF MS ANNALISA LOUSTAU ELIA AS DIRECTOR | Mgmt | For |
| 0.7 | RENEWAL OF THE TERM OF THE COMPANY DELOITTE & ASSOCIES AS STATUTORY AUDITORS | Mgmt | For |
| 0.8 | NON-RENEWAL OF THE TERM OF THE COMPANY BEAS AS DEPUTY STATUTORY AUDITORS | Mgmt | For |
| 0.9 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES | Mgmt | For |
| E.10 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| 0.11 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121701049.pdf | Non-Voting | |

 LOWE'S COMPANIES, INC.

Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 02-Jun-2017
 Ticker: LOW
 ISIN: US5486611073

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

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| | | | |
|----|--|--|---|
| 1. | DIRECTOR RAUL ALVAREZ ANGELA F. BRALY SANDRA B. COCHRAN LAURIE Z. DOUGLAS RICHARD W. DREILING ROBERT L. JOHNSON MARSHALL O. LARSEN JAMES H. MORGAN ROBERT A. NIBLOCK BERTRAM L. SCOTT ERIC C. WISEMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2016. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |
| 5. | PROPOSAL REGARDING THE FEASIBILITY OF SETTING RENEWABLE ENERGY SOURCING TARGETS. | Shr | Against |

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Agen

Security: F58485115
Meeting Type: MIX
Meeting Date: 13-Apr-2017
Ticker:
ISIN: FR0000121014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH | Non-Voting | |

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ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

| | | | |
|------|---|------|---------|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| O.3 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | Against |
| O.4 | ALLOCATION OF INCOME - SETTING OF DIVIDEND: 4 EUROS PER SHARE | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MS DELPHINE ARNAULT AS DIRECTOR | Mgmt | Against |
| O.6 | RENEWAL OF TERM OF MR NICOLAS BAZIRE AS DIRECTOR | Mgmt | Against |
| O.7 | RENEWAL OF THE TERM OF MR ANTONIO BELLONI AS DIRECTOR | Mgmt | Against |
| O.8 | RENEWAL OF THE TERM OF MR DIEGO DELLA VALLE AS DIRECTOR | Mgmt | Against |
| O.9 | RENEWAL OF THE TERM OF MS MARIE-JOSEE KRAVIS AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF MS MARIE-LAURE SAUTY DE CHALON AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MR PIERRE GODE AS OBSERVER | Mgmt | Against |
| O.12 | APPOINTMENT OF MR ALBERT FRERE AS OBSERVER | Mgmt | Against |
| O.13 | RENEWAL OF TERM OF MR PAOLO BULGARI AS OBSERVER | Mgmt | Against |
| O.14 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER | Mgmt | Against |
| O.15 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTONIO BELLONI, DEPUTY GENERAL MANAGER | Mgmt | Against |
| O.16 | APPROVAL OF THE REMUNERATION POLICY FOR THE EXECUTIVE OFFICERS | Mgmt | For |
| O.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 300.00 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EUR 15.2 BILLION | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL BY INCORPORATING PROFITS, RESERVES, | Mgmt | Against |

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PREMIUMS OR OTHER ELEMENTS

| | | | |
|------|--|------|---------|
| E.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS OWN SECURITIES | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE BY PUBLIC OFFER COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH OPTION TO GRANT A PRIORITY RIGHT | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE CONTEXT OF A PRIVATE PLACEMENT FOR THE BENEFIT OF QUALIFIED INVESTORS OR OF A LIMITED GROUP OF INVESTORS | Mgmt | For |
| E.23 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF THE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO A MAXIMUM OF 10% OF CAPITAL PER YEAR, UNDER A SHARE CAPITAL INCREASE BY ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE TWENTY-FIRST AND TWENTY-SECOND RESOLUTION | Mgmt | Against |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR | Mgmt | Against |

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| | | | |
|------|--|------------|---------|
| | CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION OPTIONS IN THE EVENT OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES OFFERED | | |
| E.25 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS CONSIDERATION FOR SECURITIES TENDERED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | Against |
| E.26 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AS CONSIDERATION FOR CONTRIBUTIONS-IN-KIND OF EQUITY SECURITIES OR OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL | Mgmt | For |
| E.27 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED TO GRANT SUBSCRIPTION OPTIONS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OR SHARE PURCHASE OPTIONS FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE DIRECTORS OF THE COMPANY AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL | Mgmt | Against |
| E.28 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS FOR THE BENEFIT OF THE MEMBERS OF THE GROUP'S COMPANY SAVINGS PLAN(S) TO A MAXIMUM AMOUNT OF 1% OF THE SHARE CAPITAL | Mgmt | For |
| E.29 | SETTING OF AN OVERALL CEILING OF 50 MILLION EURO FOR THE CAPITAL INCREASES DECIDED UPON PURSUANT TO THESE DELEGATIONS OF AUTHORITY | Mgmt | For |
| E.30 | HARMONISATION OF COMPANY BY-LAWS: ARTICLES 4 AND 23 | Mgmt | Against |
| E.31 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO HARMONISE THE COMPANY BY-LAWS WITH NEW LEGISLATIVE AND REGULATORY PROVISIONS | Mgmt | Against |
| CMMT | 08 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0306/201703061700443.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4 AND REVISION | Non-Voting | |

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DUE TO MODIFICATION OF RESOLUTION E.30. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

MEDTRONIC PLC

Agen

Security: G5960L103
 Meeting Type: Annual
 Meeting Date: 09-Dec-2016
 Ticker: MDT
 ISIN: IE00BTN1Y115

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL HOGAN III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL O. LEAVITT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES T. LENEHAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. O'LEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENDALL J. POWELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT C. POZEN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PREETHA REDDY | Mgmt | For |
| 2. | TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION. | Mgmt | For |
| 3. | TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS". | Mgmt | For |

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- | | | | |
|-----|--|------|-----|
| 5A. | TO APPROVE AMENDMENTS TO MEDTRONIC'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. | Mgmt | For |
| 5B. | TO APPROVE AMENDMENTS TO MEDTRONIC'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. | Mgmt | For |
| 6. | TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES OF ASSOCIATION. | Mgmt | For |

MELROSE INDUSTRIES PLC, BIRMINGHAM

Agen

Security: G5973J178
Meeting Type: OGM
Meeting Date: 25-Jul-2016
Ticker:
ISIN: GB00BZ1G4322

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | TO APPROVE THE ACQUISITION | Mgmt | For |
| 2 | TO APPROVE THE RIGHTS ISSUE | Mgmt | For |
| 3 | TO AUTHORISE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 | Mgmt | For |
| 4 | TO APPROVE RE-ADMISSION OR TRANSFER TO THE STANDARD SEGMENT OF THE OFFICIAL LIST | Mgmt | For |
| 5 | TO GRANT DIRECTORS POWER TO ALLOT EQUITY SECURITIES WITHOUT APPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 6 | TO GRANT DIRECTORS POWER TO ALLOT EQUITY SECURITIES WITHOUT APPLICATION OF PRE-EMPTION RIGHTS FOR THE PURPOSES OF FINANCING (OR RE-FINANCING) CAPITAL INVESTMENTS | Mgmt | For |
| 7 | TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S SHARES | Mgmt | For |

MELROSE INDUSTRIES PLC, BIRMINGHAM

Agen

Security: G5973J178

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Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: GB00BZ1G4322

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORTS THEREON | Mgmt | For |
| 2 | TO APPROVE THE 2016 DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 1.9P PER ORDINARY SHARE | Mgmt | For |
| 4 | TO RE-ELECT CHRISTOPHER MILLER AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT DAVID ROPER AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT SIMON PECKHAM AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT GEOFFREY MARTIN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JUSTIN DOWLEY AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT LIZ HEWITT AS A DIRECTOR | Mgmt | For |
| 10 | TO ELECT DAVID LIS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-APPOINT DELOITTE LLP AS AUDITOR | Mgmt | For |
| 12 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION | Mgmt | For |
| 13 | TO RENEW THE AUTHORITY GIVEN TO DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 14 | TO GIVE THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES WITHOUT APPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 15 | TO GIVE THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES FOR THE PURPOSE OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT WITHOUT APPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 16 | TO AUTHORISE MARKET PURCHASES OF SHARES | Mgmt | For |
| 17 | TO APPROVE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Mgmt | For |

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MELROSE INDUSTRIES PLC, BIRMINGHAM

Agen

Security: G5973J178
 Meeting Type: OGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: GB00BZ1G4322

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO ADOPT THE PROPOSED AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 2 | TO APPROVE THE CREATION OF A SERIES OF 2017 INCENTIVE SHARES AND TO AUTHORISE THE GRANT OF OPTIONS TO SUBSCRIBE FOR 2017 INCENTIVE SHARES AND THE ALLOTMENT OF SUCH 2017 INCENTIVE SHARES | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO AUTHORISE OFF-MARKET PURCHASES OF ORDINARY SHARES AND/OR INCENTIVE SHARES AND/OR DEFERRED SHARES, FOR THE PURPOSES OF OR PURSUANT TO AN EMPLOYEES' SHARE SCHEME | Mgmt | For |
| 5 | TO AUTHORISE THE OFF-MARKET PURCHASE AND CANCELLATION OF DEFERRED SHARES | Mgmt | For |

METRO AG, DUESSELDORF

Agen

Security: D53968125
 Meeting Type: AGM
 Meeting Date: 06-Feb-2017
 Ticker:
 ISIN: DE0007257503

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | 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 | Non-Voting | |

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| | | | |
|------|--|------------|---------|
| | INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU | | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 JAN 17, 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 | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.01.2017. 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 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015/16 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER ORDINARY SHARE AND EUR 1.06 PER PREFERENCE SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015/16 | Mgmt | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/16 | Mgmt | For |
| 5 | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2016/17 | Mgmt | For |
| 6.1 | ELECT FLORIAN FUNCK TO THE SUPERVISORY BOARD | Mgmt | For |
| 6.2 | ELECT REGINE STACHELHAUS TO THE SUPERVISORY BOARD | Mgmt | For |
| 6.3 | ELECT BERNHARD DUETTMANN TO THE SUPERVISORY BOARD | Mgmt | For |
| 6.4 | ELECT JULIA GOLDIN TO THE SUPERVISORY BOARD | Mgmt | For |
| 6.5 | ELECT JO HARLOW TO THE SUPERVISORY BOARD | Mgmt | For |
| 7 | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | Against |
| 8 | APPROVE CREATION OF EUR 417 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS | Mgmt | For |
| 9 | CHANGE COMPANY NAME TO CECONOMY AG | Mgmt | For |
| 10 | ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |

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11 APPROVE SPIN-OFF AGREEMENT WITH METRO Mgmt For
 WHOLESALE AND FOOD SPECIALIST AG

 METSO CORPORATION, HELSINKI

Agen

 Security: X53579102
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: FI0009007835

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT FOR THE YEAR 2016 | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.05 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM | Mgmt | For |

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| LIABILITY | | | |
|-----------|---|------------|-----|
| 10 | RESOLUTION ON THE REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: (7) | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS; THE NOMINATION BOARD PROPOSES THAT THE FOLLOWING CURRENT MEMBERS OF THE BOARD OF DIRECTORS BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS: MR. MIKAEL LILIUS, MR. CHRISTER GARDELL, MR. PETER CARLSSON, MR. OZEY K. HORTON, JR., MR. LARS JOSEFSSON, MS. NINA KOPOLA AND MS. ARJA TALMA. MIKAEL LILIUS IS PROPOSED TO BE RE-ELECTED AS THE CHAIRMAN OF THE BOARD OF DIRECTORS AND MR. CHRISTER GARDELL AS THE VICE-CHAIRMAN OF THE BOARD OF DIRECTORS. WILSON NELIO BRUMER HAS INFORMED THAT HE IS NOT AVAILABLE FOR RE-ELECTION | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF THE AUDITOR; ERNST & YOUNG OY | Mgmt | For |
| 15 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON DONATIONS TO BE GIVEN TO UNIVERSITIES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agent

Security: J44497105
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3902900004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kawakami, Hiroshi | Mgmt | For |
| 2.2 | Appoint a Director Kawamoto, Yuko | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 2.3 | Appoint a Director Matsuyama, Haruka | Mgmt | For |
| 2.4 | Appoint a Director Toby S. Myerson | Mgmt | For |
| 2.5 | Appoint a Director Okuda, Tsutomu | Mgmt | For |
| 2.6 | Appoint a Director Sato, Yukihiro | Mgmt | Against |
| 2.7 | Appoint a Director Tarisa Watanagase | Mgmt | For |
| 2.8 | Appoint a Director Yamate, Akira | Mgmt | For |
| 2.9 | Appoint a Director Shimamoto, Takehiko | Mgmt | For |
| 2.10 | Appoint a Director Okamoto, Junichi | Mgmt | For |
| 2.11 | Appoint a Director Sono, Kiyoshi | Mgmt | For |
| 2.12 | Appoint a Director Nagaoka, Takashi | Mgmt | For |
| 2.13 | Appoint a Director Ikegaya, Mikio | Mgmt | For |
| 2.14 | Appoint a Director Mike, Kanetsugu | Mgmt | For |
| 2.15 | Appoint a Director Hirano, Nobuyuki | Mgmt | For |
| 2.16 | Appoint a Director Kuroda, Tadashi | Mgmt | For |
| 2.17 | Appoint a Director Tokunari, Muneaki | Mgmt | For |
| 2.18 | Appoint a Director Yasuda, Masamichi | Mgmt | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Compensation for Directors) | Shr | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (Separation of roles of Chairman of the Board and Chief Executive Officer) | Shr | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Plan for the Company's Employees to be Able to Return to Their Jobs After Running for a National Election, a Municipal Election or a Mayoral Election) | Shr | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights of Shares Held for the Purpose of Strategic Shareholdings) | Shr | For |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Policies and Actual Results of Training for Directors) | Shr | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (Provision Relating to Communication and Response Between Shareholders and Directors) | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 9 | Shareholder Proposal: Amend Articles of Incorporation (Provision relating to a Mechanism Enabling Shareholders to Recommend Candidates for Director to the Nominating Committee and Their Equal Treatment) | Shr | Against |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (Publication of Proposals by Shareholder in the Notice of Convocation with at Least 100 Proposals as the Upper Limit) | Shr | Against |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of Whistle-blowing Contact on the Board of Corporate Auditors) | Shr | Against |
| 12 | Shareholder Proposal: Amend Articles of Incorporation (Holding of Executive Committee Meetings Consisting Only of Outside Directors Without the Attendance of Representative Corporate Executive Officers) | Shr | Against |
| 13 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of Program for Hiring Women Who Gave Up Their Career Due to Childbirth and Child Rearing as Semi-recent College Graduates and also as Career Employees and Executives, etc.) | Shr | Against |
| 14 | Shareholder Proposal: Amend Articles of Incorporation (Prohibition of Discriminatory Treatment of Activist Investors) | Shr | Against |
| 15 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Committee to Express Opinions as the Company on a Series of Acts of the Minister of Justice, Katsutoshi Kaneda) | Shr | Against |
| 16 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Investigation Committee on the Loans to Kenko Corporation) | Shr | Against |
| 17 | Shareholder Proposal: Remove a Director Matsuyama, Haruka | Shr | Against |
| 18 | Shareholder Proposal: Appoint a Director Lucian Bebchuk instead of Matsuyama, Haruka | Shr | Against |
| 19 | Shareholder Proposal: Amend Articles of Incorporation (Submission of a Request to the Bank of Japan to Refrain from Deepening the Negative Interest Rate Policy) | Shr | Against |

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

Security: D55535104
 Meeting Type: AGM
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: DE0008430026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT IN ADDITION TO THE GERMAN STOCK CORPORATION ACT (AKTG) DEUTSCHE LUFTHANSA AG IS SUBJECT TO REGULATIONS OF THE GERMANY'S AVIATION COMPLIANCE DOCUMENTATION ACT (LUFTNASIG) AND THEREFORE HAS TO COMPLY CERTAIN REGISTRATION AND EVIDENCE REQUIREMENTS. THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS THE REGISTRATION IN THE SHARE REGISTER IS STILL REQUIRED | Non-Voting | |
| CMMT | 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 | Non-Voting | |
| CMMT | 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 (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF | Non-Voting | |

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INTEREST, OR ANOTHER EXCLUSION FROM VOTING,
PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

| | | | |
|------|--|------------|---------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2017. 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 | |
| 1.1 | RECEIVE REPORT OF THE SUPERVISORY BOARD, CORPORATE GOVERNANCE REPORT AND REMUNERATION REPORT FOR FISCAL 2016 | Non-Voting | |
| 1.2 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 8.60 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016 | Mgmt | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016 | Mgmt | For |
| 5 | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | Against |
| 6 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 7 | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES | Mgmt | For |
| 8 | ELECT RENATA JUNGO BRUENGGER TO THE SUPERVISORY BOARD | Mgmt | For |
| 9 | APPROVE CREATION OF EUR 280 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS | Mgmt | For |
| 10 | APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY MR INFRASTRUCTURE INVESTMENT GMBH | Mgmt | For |
| 11.1 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARIES: MR BETEILIGUNGEN 2. GMBH | Mgmt | For |
| 11.2 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARIES: MR BETEILIGUNGEN 3. GMBH | Mgmt | For |

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 Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 25-Jul-2016
 Ticker:
 ISIN: GB00B08SNH34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3 | TO RE-ELECT SIR PETER GERSHON | Mgmt | For |
| 4 | TO RE-ELECT JOHN PETTIGREW | Mgmt | For |
| 5 | TO RE-ELECT ANDREW BONFIELD | Mgmt | For |
| 6 | TO RE-ELECT DEAN SEAVERS | Mgmt | For |
| 7 | TO ELECT NICOLA SHAW | Mgmt | For |
| 8 | TO RE-ELECT NORA MEAD BROWNELL | Mgmt | For |
| 9 | TO RE-ELECT JONATHAN DAWSON | Mgmt | For |
| 10 | TO RE-ELECT THERESE ESPERDY | Mgmt | For |
| 11 | TO RE-ELECT PAUL GOLBY | Mgmt | For |
| 12 | TO RE-ELECT RUTH KELLY | Mgmt | For |
| 13 | TO RE-ELECT MARK WILLIAMSON | Mgmt | For |
| 14 | TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION | Mgmt | For |
| 16 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES | Mgmt | For |
| 19 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE | Mgmt | For |

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: OGM
 Meeting Date: 19-May-2017
 Ticker:
 ISIN: GB00B08SNH34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE CONSOLIDATION OF SHARES | Mgmt | For |
| 2 | TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES | Mgmt | For |
| 3 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 4 | TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS | Mgmt | For |
| 5 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES | Mgmt | For |

NATIXIS, PARIS

Agen

Security: F6483L100
 Meeting Type: MIX
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0000120685

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE | Non-Voting | |

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WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0412/201704121701034.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | Against |
| O.5 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS PEROL, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.6 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR LAURENT MIGNON, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.7 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2017 FINANCIAL YEAR | Mgmt | Against |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO THE GENERAL MANAGER FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| O.9 | OVERALL ALLOCATION OF THE COMPENSATION PAID TO PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.10 | RATIFICATION OF THE CO-OPTING OF MS CATHERINE PARISET AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF THE TERM OF MR NICOLAS DE TAVERNOST AS DIRECTOR | Mgmt | Against |

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| | | | |
|------|---|------|-----|
| O.12 | INTERVENTION OF THE COMPANY ON THE MARKET ON ITS OWN SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT - BY PUBLIC OFFER, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT - BY AN OFFER PURSUANT TO ARTICLE L.4112-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES | Mgmt | For |
| E.17 | DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AS COMPENSATION FOR IN-KIND CONTRIBUTIONS RELATING TO EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO | Mgmt | For |

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THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL THAT ARE RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF SAID MEMBERS

| | | | |
|------|---|------|-----|
| E.21 | AMENDMENT TO ARTICLE 11 OF THE BY-LAWS REGARDING THE MEETINGS OF THE BOARD OF DIRECTORS | Mgmt | For |
| E.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 NESTE CORPORATION, ESPOO

 Agen

Security: X5688A109
 Meeting Type: AGM
 Meeting Date: 05-Apr-2017
 Ticker:
 ISIN: FI0009013296

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | SELECTION OF THE EXAMINERS OF THE MINUTES AND THE SUPERVISORS FOR COUNTING THE VOTES | Non-Voting | |
| 4 | ESTABLISHING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | CONFIRMATION OF SHAREHOLDERS PRESENT AND THE VOTING LIST | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS FOR 2016, INCLUDING ALSO THE CONSOLIDATED FINANCIAL STATEMENTS, THE REVIEW BY THE | Non-Voting | |

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| | | | |
|----|---|------------|-----|
| | BOARD OF DIRECTORS, AND THE AUDITOR'S REPORT | | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS, INCLUDING ALSO THE ADOPTION OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 8 | USE OF THE PROFIT SHOWN IN THE BALANCE SHEET AND DECIDING THE PAYMENT OF A DIVIDEND: EUR 1.30 PER SHARE | Mgmt | For |
| 9 | DISCHARGING THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | DECIDING THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | DECIDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: 8 | Mgmt | For |
| 12 | ELECTION OF THE CHAIR, THE VICE CHAIR, AND THE MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE AGM THAT THE FOLLOWING MEMBERS MR. JORMA ELORANTA, MS. LAURA RAITIO, MR. JEAN-BAPTISTE RENARD, MR. WILLEM SCHOEBER AND MR. MARCO WIREN SHALL BE RE-ELECTED, AND THAT THE FOLLOWING NEW MEMBERS - MR. MATTI KAHKONEN, MS. MARTINA FLOEL AND MS. HEIKE VAN DE KERKHOF - SHALL BE ELECTED, TO SIT UNTIL THE CONCLUSION OF THE NEXT AGM. THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT MR. JORMA ELORANTA CONTINUE AS CHAIR AND MR. MATTI KAHKONEN SHALL BE ELECTED AS VICE CHAIR | Mgmt | For |
| 13 | DECIDING THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | SELECTION OF THE AUDITOR: THE BOARD PROPOSES, ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, THAT THE AGM SHOULD SELECT PRICEWATERHOUSECOOPERS OY, AUTHORIZED PUBLIC ACCOUNTANTS, AS THE COMPANY'S AUDITOR. PRICEWATERHOUSECOOPERS OY HAS ANNOUNCED THAT IT WILL APPOINT MR. MARKKU KATAJISTO, AUTHORIZED PUBLIC ACCOUNTANT, AS THE PRINCIPALLY RESPONSIBLE AUDITOR FOR NESTE CORPORATION. THE AUDITOR'S TERM OF OFFICE SHALL END AT THE CONCLUSION OF THE NEXT AGM | Mgmt | For |
| 15 | CLOSING OF THE MEETING | Non-Voting | |

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
Meeting Type: AGM

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Meeting Date: 06-Apr-2017
 Ticker:
 ISIN: CH0038863350

| 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 | APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016 | Mgmt | For |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE) | Mgmt | For |
| 2 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | For |
| 3 | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 4.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | For |
| 4.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES | Mgmt | For |
| 4.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS | Mgmt | For |
| 4.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND | Mgmt | For |
| 4.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH | Mgmt | For |

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| | | | |
|--------|---|------|---------|
| 4.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI | Mgmt | For |
| 4.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.1.9 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN | Mgmt | For |
| 4.1.10 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG | Mgmt | For |
| 4.1.11 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O | Mgmt | For |
| 4.1.12 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER | Mgmt | For |
| 4.2.1 | ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER | Mgmt | For |
| 4.2.2 | ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS | Mgmt | For |
| 4.3 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | For |
| 4.4.1 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS | Mgmt | For |
| 4.4.2 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.4.3 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.4.4 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER | Mgmt | For |
| 4.5 | ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH | Mgmt | For |
| 4.6 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW | Mgmt | For |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD | Mgmt | For |
| 6 | IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL | Shr | Against |

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CMMT PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND MEETING OUR COMMITMENTS 2016:
http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf Non-Voting

 NEWELL BRANDS INC. Agen

Security: 651229106
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: NWL
 ISIN: US6512291062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: IAN G.H. ASHKEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS E. CLARKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN C. CONROY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT S. COWEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL T. COWHIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTIN E. FRANKLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROS L'ESPERANCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN J. STROBEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) . | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

NEXT PLC, LEICESTER

Agen-----

Security: G6500M106
Meeting Type: AGM
Meeting Date: 18-May-2017
Ticker:
ISIN: GB0032089863

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 3 | TO APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 105P PER SHARE | Mgmt | For |
| 5 | TO RE-ELECT JOHN BARTON AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT JONATHAN BEWES AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT CAROLINE GOODALL AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT AMANDA JAMES AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MICHAEL LAW AS A DIRECTOR | Mgmt | For |
| 10 | TO ELECT MICHAEL RONEY AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT JANE SHIELDS AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT DAME DIANNE THOMPSON AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT LORD WOLFSON AS A DIRECTOR | Mgmt | For |
| 15 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION | Mgmt | For |
| 16 | AUTHORITY TO AMEND THE NEXT LTIP | Mgmt | For |
| 17 | DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 18 | AUTHORITY TO DISAPPLY GENERAL PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | AUTHORITY TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 21 | AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES | Mgmt | For |
| 22 | INCREASING THE COMPANY'S BORROWING POWERS | Mgmt | For |
| 23 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

 NEXTERA ENERGY, INC.

Agen

 Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: NEE
 ISIN: US65339F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NAREN K. GURSAHANEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TONI JENNINGS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 4. | NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS | Mgmt | 1 Year |

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- | | | | |
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| 5. | APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN | Mgmt | For |
| 6. | A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES. | Shr | Against |

 NIKE, INC.

 Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2016
 Ticker: NKE
 ISIN: US6541061031

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. MICHELLE A. PELUSO PHYLLIS M. WISE | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE NIKE, INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |
| 5. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NOKIAN TYRES PLC, NOKIA

 Agen

Security: X5862L103
 Meeting Type: AGM
 Meeting Date: 10-Apr-2017
 Ticker:
 ISIN: FI0009005318

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

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| | | | |
|------|--|------------|-----|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTE | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS' REPORT FOR THE YEAR 2016: REVIEW BY THE CEO | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS 2016 | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND THE BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT A DIVIDEND OF EUR 1.53 PER SHARE BE PAID FOR THE PERIOD ENDING ON DECEMBER 31, 2016. THE DIVIDEND SHALL BE PAID TO SHAREHOLDERS INCLUDED IN THE SHAREHOLDER LIST MAINTAINED BY EUROCLEAR FINLAND ON THE RECORD DATE OF APRIL 12, 2017. THE PROPOSED DIVIDEND PAYMENT DATE IS APRIL 27, 2017 | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Mgmt | For |
| 10 | CHANGE TO ARTICLES OF ASSOCIATION: ARTICLE 4 | Mgmt | For |
| 11 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 12 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: EIGHT | Mgmt | For |
| 13 | ELECTION OF MEMBERS OF THE BOARD OF | Mgmt | For |

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DIRECTORS: THE PERSONNEL AND REMUNERATION COMMITTEE OF NOKIAN TYRES' BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE BOARD COMPRISE OF EIGHT MEMBERS AND THAT ALL CURRENT SEVEN MEMBERS; HEIKKI ALLONEN, HILLE KORHONEN, TAPIO KUULA, RAIMO LIND, VERONICA LINDHOLM, INKA MERO AND PETTERI WALLDEN BE RE-ELECTED FOR THE ONE-YEAR TERM. NEW PROPOSED MEMBER: GEORGE RIETBERGEN

| | | | |
|----|--|------------|---------|
| 14 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | Against |
| 15 | ELECTION OF AUDITOR: KPMG OY AB | Mgmt | For |
| 16 | AUTHORIZING THE BOARD TO DECIDE ON THE REPURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |
| 17 | AUTHORIZING THE BOARD TO DECIDE FOR A SHARE ISSUE | Mgmt | For |
| 18 | CLOSING OF THE MEETING | Non-Voting | |

NORDEA BANK AB, STOCKHOLM

Agen

Security: W57996105
 Meeting Type: AGM
 Meeting Date: 16-Mar-2017
 Ticker:
 ISIN: SE0000427361

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | 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 | Non-Voting | |

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| SERVICE REPRESENTATIVE | | | |
|------------------------|---|------------|-----|
| 1 | ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING: EVA HAGG, MEMBER OF THE SWEDISH BAR ASSOCIATION | Non-Voting | |
| 2 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 3 | APPROVAL OF THE AGENDA | Non-Voting | |
| 4 | ELECTION OF AT LEAST ONE MINUTES CHECKER | Non-Voting | |
| 5 | DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 6 | SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HEREWITH: SPEECH BY THE GROUP CEO | Non-Voting | |
| 7 | ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 8 | DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: A DIVIDEND OF 0.65 EURO PER SHARE | Mgmt | For |
| 9 | DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO (THE AUDITOR RECOMMENDS DISCHARGE FROM LIABILITY) | Mgmt | For |
| 10 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS: (10) AND DEPUTY MEMBERS (0) OF BOARD | Mgmt | For |
| 11 | DETERMINATION OF THE NUMBER OF AUDITORS: (1) AND DEPUTY AUDITORS (0) | Mgmt | For |
| 12 | DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS | Mgmt | For |
| 13 | ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS, ROBIN LAWTHOR, LARS G NORDSTROM, SARAH RUSSELL, SILVIJA SERES, KARI STADIGH AND BIRGER STEEN SHALL BE RE-ELECTED AS BOARD MEMBERS AND PERNILLE ERENBJERG, MARIA VARSELLONA AND LARS WOLLUNG SHALL BE ELECTED AS BOARD MEMBERS. FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS SHALL BE RE-ELECTED AS CHAIRMAN | Mgmt | For |
| 14 | ELECTION OF AUDITORS: OHLINGS PRICEWATERHOUSECOOPERS AB | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 15 | RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE | Mgmt | For |
| 16 | RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY | Mgmt | For |
| 17 | RESOLUTION ON PURCHASE OF OWN SHARES ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (SW. LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN) | Mgmt | For |
| 18 | RESOLUTION ON GUIDELINES FOR REMUNERATION FOR EXECUTIVE OFFICERS | Mgmt | For |
| 19 | APPOINTMENT OF AUDITOR IN A FOUNDATION MANAGED BY THE COMPANY | Mgmt | For |
| 20.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS IN THE COMPANY | Shr | Abstain |
| 20.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF REALIZING THIS VISION ON THE LONG TERM AND MONITORING CLOSELY THE DEVELOPMENT IN BOTH THE EQUALITY AND THE ETHNICITY AREA | Shr | Abstain |
| 20.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO ANNUALLY SUBMIT A WRITTEN REPORT TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED ANNUAL REPORT | Shr | Abstain |
| 20.D | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS TO TAKE NECESSARY MEASURES IN ORDER TO CREATE A SHAREHOLDERS ASSOCIATION IN THE COMPANY | Shr | Against |
| 20.E | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES THAT THE BOARD DIRECTORS SHALL NOT BE ALLOWED TO | Shr | Against |

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| | | | |
|------|--|------------|---------|
| | INVOICE THEIR BOARD FEES THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN | | |
| 20.F | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES THAT THE NOMINATION COMMITTEE WHEN PERFORMING ITS TASKS SHALL PAY SPECIFIC ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY | Shr | Abstain |
| 20.G | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT TO THE BOARD OF DIRECTORS TO SUBMIT A PROPOSAL FOR DECISION ON REPRESENTATION IN THE BOARD OF DIRECTORS AS WELL AS IN THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO THE ANNUAL GENERAL MEETING 2018 (OR ANY EXTRAORDINARY SHAREHOLDERS MEETING HELD BEFORE THAT) | Shr | Against |
| 20.H | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES IN RELATION TO ITEM 20E. ABOVE, INSTRUCT THE BOARD OF DIRECTORS TO WRITE TO THE APPROPRIATE AUTHORITY IN THE FIRST PLACE THE SWEDISH GOVERNMENT OR THE TAX AUTHORITIES TO BRING ABOUT A CHANGED REGULATION IN THIS AREA | Shr | Against |
| 20.I | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS TO WRITE TO THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE DESIRABILITY OF AMENDING THE LAW MEANING THAT THE POSSIBILITY TO HAVE SHARES WITH DIFFERENT VOTING RIGHTS SHALL BE ABOLISHED IN SWEDISH LIMITED LIABILITY COMPANIES | Shr | Against |
| 20.J | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: TO AMEND ARTICLE 7 OF THE ARTICLES OF ASSOCIATION | Shr | Against |
| CMMT | 09 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS NO 10 AND 11. 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 | |

 NOVARTIS AG, BASEL

 Agen

 Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 28-Feb-2017
 Ticker:
 ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 723253 DUE TO ADDITION OF RESOLUTION B. 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 | 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 | |
| A.1 | APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| A.2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Mgmt | For |
| A.3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: GROSS DIVIDEND (BEFORE TAXES AND DUTIES) OF CHF 2.75 PER DIVIDEND BEARING SHARE OF CHF 0.50 NOMINAL VALUE | Mgmt | For |

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| | | | |
|-------|--|------|---------|
| A.4 | REDUCTION OF SHARE CAPITAL | Mgmt | For |
| A.5.1 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING | Mgmt | For |
| A.5.2 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2018 | Mgmt | For |
| A.5.3 | ADVISORY VOTE ON THE 2016 COMPENSATION REPORT | Mgmt | Against |
| A.6.1 | RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) | Mgmt | For |
| A.6.2 | RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.3 | RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.4 | RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.5 | RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.6 | RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.7 | RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.8 | RE-ELECTION OF PIERRE LANDOLT, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.9 | RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A6.10 | RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A6.11 | RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A6.12 | RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A6.13 | ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.7.1 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| A.7.2 | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| A.7.3 | RE-ELECTION OF ENRICO VANNI, PH.D., AS | Mgmt | For |

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MEMBER OF THE COMPENSATION COMMITTEE

| | | | |
|-------|--|------|---------|
| A.7.4 | RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| A.8 | RE-ELECTION OF THE STATUTORY AUDITOR: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR OF NOVARTIS AG FOR THE FINANCIAL YEAR STARTING ON JANUARY 1, 2017 | Mgmt | For |
| A.9 | RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| B | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING) | Mgmt | Against |

 NOVO NORDISK A/S, BAGSVAERD

 Agen

Security: K72807132
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: DK0060534915

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |

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| | | | |
|-------|--|------------|---------|
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | 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 | |
| 2 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3.1 | APPROVE REMUNERATION OF DIRECTORS FOR 2016 | Mgmt | For |
| 3.2 | APPROVE REMUNERATION OF DIRECTORS FOR 2017 | Mgmt | For |
| 4 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 7.60 PER SHARE | Mgmt | For |
| 5.1 | REELECT GORAN ANDO AS DIRECTOR AND CHAIRMAN | Mgmt | For |
| 5.2 | REELECT JEPPE CHRISTIANSEN AS DIRECTOR AND DEPUTY CHAIRMAN | Mgmt | For |
| 5.3.A | REELECT BRIAN DANIELS AS DIRECTOR | Mgmt | For |
| 5.3.B | REELECT SYLVIE GREGOIRE AS DIRECTOR | Mgmt | For |
| 5.3.C | REELECT LIZ HEWITT AS DIRECTOR | Mgmt | For |
| 5.3.D | ELECT KASIM KUTAY AS DIRECTOR | Mgmt | For |
| 5.3.E | ELECT HELGE LUND AS DIRECTOR | Mgmt | For |
| 5.3.F | REELECT MARY SZELA AS DIRECTOR | Mgmt | For |
| 6 | RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS | Mgmt | For |
| 7.1 | APPROVE DKK 10 MILLION REDUCTION IN SHARE CAPITAL VIA SHARE CANCELLATION | Mgmt | For |
| 7.2 | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |
| 7.3 | APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD | Mgmt | For |
| 8.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FREE PARKING FOR THE SHAREHOLDERS IN CONNECTION WITH THE SHAREHOLDERS' MEETING | Shr | Against |
| 8.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE BUFFET AFTER THE SHAREHOLDERS' MEETING IS SERVED AS SET TABLE CATERING | Shr | Against |

 NOVO NORDISK A/S, BAGSVAERD

Agen

Security: K72807132
 Meeting Type: OGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: DK0060534915

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU | Non-Voting | |

 NOVOZYMES A/S, BAGSVAERD

Agen

Security: K7317J133
 Meeting Type: AGM
 Meeting Date: 22-Feb-2017
 Ticker:
 ISIN: DK0060336014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY | Non-Voting | |

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(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

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.A, 8.A, 9.A TO 9.E AND 10.A". THANK YOU | Non-Voting | |
| 1 | REPORT ON THE COMPANY'S ACTIVITIES | Non-Voting | |
| 2 | APPROVAL OF THE ANNUAL REPORT 2016 | Mgmt | For |
| 3 | DISTRIBUTION OF PROFIT : DKK 4 PER CLASS A SHARE AND DKK 2 PER CLASS B SHARE | Mgmt | For |
| 4 | APPROVAL OF REVISED GENERAL GUIDELINES FOR REMUNERATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT | Mgmt | For |
| 5 | APPROVAL OF REMUNERATION TO MEMBERS OF THE BOARD | Mgmt | For |
| 6.A | PROPOSAL FROM THE BOARD OF DIRECTORS: REDUCTION OF SHARE CAPITAL | Mgmt | For |
| 6.B | PROPOSAL FROM THE BOARD OF DIRECTORS AUTHORIZATION TO ACQUIRE TREASURY SHARES | Mgmt | For |
| 7.A | ELECTION OF CHAIRMAN: JORGEN BUHL RASMUSSEN | Mgmt | For |
| 8.A | ELECTION OF VICE CHAIRMAN: AGNETE RAASCHOU-NIELSEN | Mgmt | For |
| 9.A | ELECTION OF OTHER BOARD MEMBER: HEINZ-JURGEN BERTRAM | Mgmt | For |
| 9.B | ELECTION OF OTHER BOARD MEMBER: LARS GREEN | Mgmt | For |
| 9.C | ELECTION OF OTHER BOARD MEMBER: MATHIAS UHLEN | Mgmt | For |
| 9.D | ELECTION OF OTHER BOARD MEMBER: KIM STRATTON | Mgmt | For |
| 9.E | ELECTION OF OTHER BOARD MEMBER: KASIM KUTAY | Mgmt | For |
| 10.A | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS | Mgmt | For |
| 11 | AUTHORIZATION TO MEETING CHAIRPERSON | Mgmt | For |
| CMMT | 30 JAN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 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 | |

 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: OXY
 ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: VICKI HOLLUB | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JACK B. MOORE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 5. | CLIMATE CHANGE ASSESSMENT REPORT | Shr | Against |
| 6. | LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS | Shr | For |
| 7. | METHANE EMISSIONS AND FLARING TARGETS | Shr | Against |
| 8. | POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT | Shr | Against |

 ORKLA ASA, OSLO

Agen

 Security: R67787102
 Meeting Type: AGM
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: NO0003733800

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | 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 | |
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | ELECTION OF MEETING CHAIR | Mgmt | No vote |
| 2 | APPROVAL OF THE FINANCIAL STATEMENTS FOR 2016, INCLUDING DISTRIBUTION OF A DIVIDEND | Mgmt | No vote |
| 3.1 | EXPLANATION OF ORKLAS COMPENSATION AND BENEFITS POLICY AND THE BOARD OF DIRECTORS STATEMENT OF GUIDELINES FOR THE PAY AND OTHER REMUNERATION OF THE EXECUTIVE MANAGEMENT | Non-Voting | |
| 3.2 | ADVISORY VOTE ON THE BOARD OF DIRECTORS GUIDELINES FOR THE REMUNERATION OF THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 3.3 | APPROVAL OF GUIDELINES FOR SHARE-BASED INCENTIVE PROGRAMMES FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |

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| | | | |
|-------|--|------------|---------|
| 4 | REPORT ON THE COMPANY'S CORPORATE GOVERNANCE | Non-Voting | |
| 5.I | AUTHORISATION TO ACQUIRE TREASURY SHARES: THE GENERAL MEETING OF ORKLA ASA HEREBY AUTHORIZES THE BOARD OF DIRECTORS TO PERMIT THE COMPANY TO ACQUIRE SHARES IN ORKLA ASA WITH A NOMINAL VALUE OF UP TO NOK 125,000,000 DIVIDED BETWEEN A MAXIMUM OF 100,000,000 SHARES, PROVIDED THAT THE COMPANY'S HOLDING OF TREASURY SHARES DOES NOT EXCEED 10 PER CENT OF SHARES OUTSTANDING AT ANY GIVEN TIME. THE AMOUNT THAT MAY BE PAID PER SHARE SHALL BE NO LESS THAN NOK 20 AND NO MORE THAN NOK 100. THE BOARD OF DIRECTORS SHALL HAVE A FREE HAND WITH RESPECT TO METHODS OF ACQUISITION AND DISPOSAL OF TREASURY SHARES. THIS AUTHORISATION SHALL APPLY FROM 21 APRIL 2017 UNTIL THE DATE OF THE ANNUAL GENERAL MEETING IN 2018 | Non-Voting | |
| 5.II | AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO FULFIL EXISTING EMPLOYEE INCENTIVE PROGRAMMES AND INCENTIVE PROGRAMMES ADOPTED BY THE GENERAL MEETING IN ACCORDANCE WITH ITEM 3.3 OF THE AGENDA | Mgmt | No vote |
| 5.III | AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO ACQUIRE SHARES FOR CANCELLATION | Mgmt | No vote |
| 6.1 | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN | Mgmt | No vote |
| 6.2 | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN | Mgmt | No vote |
| 6.3 | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: INGRID JONASSON BLANK | Mgmt | No vote |
| 6.4 | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LISBETH VALTHER | Mgmt | No vote |
| 6.5 | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LARS DAHLGREN | Mgmt | No vote |
| 6.6 | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: NILS K. SELTE | Mgmt | No vote |
| 6.7 | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LISELOTT KILAAS | Mgmt | No vote |
| 6.8 | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: CAROLINE HAGEN KJOS (DEPUTY MEMBER) | Mgmt | No vote |
| 7.1 | ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN | Mgmt | No vote |
| 7.2 | ELECTION OF THE DEPUTY CHAIR OF THE BOARD | Mgmt | No vote |

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| | | | |
|------|--|------------|---------|
| | OF DIRECTORS: GRACE REKSTEN SKAUGEN | | |
| 8 | ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: NILS-HENRIK PETTERSSON | Mgmt | No vote |
| 9.1 | REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS: AMENDMENTS TO THE INSTRUCTIONS FOR THE NOMINATION COMMITTEE | Mgmt | No vote |
| 9.2 | REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 10 | REMUNERATION OF MEMBERS OF THE NOMINATION COMMITTEE | Mgmt | No vote |
| 11 | APPROVAL OF THE AUDITORS FEE | Mgmt | No vote |
| CMMT | 31 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. 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 | |

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: AGM
Meeting Date: 15-Mar-2017
Ticker:
ISIN: DK0060252690

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.10". THANK YOU | Non-Voting | |
| 1 | THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR | Non-Voting | |
| 2 | ADOPTION OF THE ANNUAL REPORT 2016 | Mgmt | For |
| 3.1 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION FOR 2016 | Mgmt | For |
| 3.2 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: AMENDMENTS TO THE COMPANY'S REMUNERATION POLICY | Mgmt | For |
| 3.3 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION LEVEL FOR 2017 | Mgmt | For |
| 4 | RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS : THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF DKK 9.00 PER SHARE BE PAID ON THE PROFIT FOR THE YEAR AVAILABLE FOR DISTRIBUTION ACCORDING TO THE ANNUAL REPORT. NO DIVIDEND WILL BE PAID ON THE COMPANY'S HOLDING OF TREASURY SHARES. THE REMAINING AMOUNT WILL BE TRANSFERRED TO THE COMPANY'S RESERVES | Mgmt | For |
| 5 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 6.1 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: CHANGE OF THE MINIMUM SHARE DENOMINATION | Mgmt | For |
| 6.2 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| 6.3 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES | Mgmt | For |
| 6.4 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | OF DIRECTORS TO DISTRIBUTE EXTRAORDINARY DIVIDEND | | |
| 6.5 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Mgmt | For |
| 7.1 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH | Mgmt | For |
| 7.2 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST | Mgmt | For |
| 7.3 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON | Mgmt | For |
| 7.4 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY | Mgmt | For |
| 7.5 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG | Mgmt | For |
| 7.6 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD | Mgmt | For |
| 7.7 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN | Mgmt | For |
| 7.8 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK | Mgmt | For |
| 7.9 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN | Mgmt | For |
| 7.10 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON | Mgmt | For |
| 8 | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES REELECTION OF ERNST AND YOUNG P S AS THE COMPANY'S AUDITOR | Mgmt | For |
| 9 | ANY OTHER BUSINESS | Non-Voting | |
| CMMT | 20 FEB 2017: 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 | |

PERSIMMON PLC, FULFORD YORK

Agen

Security: G70202109
Meeting Type: AGM
Meeting Date: 27-Apr-2017
Ticker:
ISIN: GB0006825383

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE DIRECTORS' AND AUDITOR'S REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 3 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 4 | TO RE-ELECT NICHOLAS WRIGLEY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT JEFFREY FAIRBURN AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MICHAEL KILLORAN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DAVID JENKINSON AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JONATHAN DAVIE AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MARION SEARS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT RACHEL KENTLETON AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT NIGEL MILLS AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT SIMON LITHERLAND AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | TO APPROVE THE PERSIMMON 2017 PERFORMANCE SHARE PLAN | Mgmt | For |
| 15 | TO APPROVE THE PURCHASE OF A PROPERTY BY HARLEY FAIRBURN, A CONNECTED PERSON OF JEFFREY FAIRBURN | Mgmt | For |
| 16 | TO RENEW THE AUTHORITY TO THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 17 | TO RENEW THE AUTHORITY TO THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 18 | TO RENEW THE AUTHORITY TO THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS ON AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 20 | TO AUTHORISE THE CALLING OF A GENERAL | Mgmt | For |

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MEETING ON NOT LESS THAN 14 CLEAR DAYS'
NOTICE

CMMT 23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 12. 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

PINNACLE FOODS INC. Agen

Security: 72348P104
Meeting Type: Annual
Meeting Date: 23-May-2017
Ticker: PF
ISIN: US72348P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR JANE NIELSEN MUKTESH PANT RAYMOND SILCOCK | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |

POLSKI KONCERN NAFTOWY ORLEN S.A., PLOCK Agen

Security: X6922W204
Meeting Type: AGM
Meeting Date: 30-Jun-2017
Ticker:
ISIN: PLPKN0000018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | 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 | Non-Voting | |

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SERVICE REPRESENTATIVE

| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 783276 DUE TO ADDITION OF RESOLUTIONS 16, 17, 18 AND 19. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting | |
| 1 | OPENING OF THE GENERAL MEETING OF SHAREHOLDERS | Non-Voting | |
| 2 | ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING OF SHAREHOLDERS | Mgmt | For |
| 3 | CONFIRMATION OF THE PROPER CONVOCATION OF THE GENERAL MEETING OF SHAREHOLDERS AND ITS ABILITY TO ADOPT RESOLUTIONS | Mgmt | Abstain |
| 4 | ADOPTION OF THE AGENDA | Mgmt | For |
| 5 | ELECTION OF THE TELLERS COMMITTEE | Mgmt | For |
| 6 | EXAMINATION OF THE REPORT OF THE MANAGEMENT BOARD ON ORLEN CAPITAL GROUP'S ACTIVITIES AND ON THE COMPANY'S ACTIVITIES FOR THE YEAR ENDED ON 31 DECEMBER 2016 | Mgmt | Abstain |
| 7 | EXAMINATION OF THE COMPANY'S FINANCIAL STATEMENT FOR THE FINANCIAL YEAR 2016 AND ALSO THE MOTION OF THE MANAGEMENT BOARD REGARDING THE DISTRIBUTION OF THE NET PROFIT FOR THE FINANCIAL YEAR 2016 | Mgmt | Abstain |
| 8 | EXAMINATION OF ORLEN CAPITAL GROUP'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | Mgmt | Abstain |
| 9 | EXAMINATION OF THE REPORT OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2016 | Mgmt | Abstain |
| 10 | ADOPTION OF THE RESOLUTION REGARDING THE APPROVAL OF THE REPORT OF THE MANAGEMENT BOARD ON ACTIVITIES OF ORLEN CAPITAL GROUP AND THE COMPANY FOR THE YEAR ENDED ON 31 DECEMBER 2016 | Mgmt | For |
| 11 | ADOPTION OF THE RESOLUTION REGARDING THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 12 | ADOPTION OF THE RESOLUTION REGARDING THE | Mgmt | For |

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| APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE ORLEN CAPITAL GROUP FOR THE FINANCIAL YEAR 2016 | | | |
|--|---|------|---------|
| 13 | ADOPTION OF THE RESOLUTION REGARDING THE DISTRIBUTION OF THE NET PROFIT FOR THE FINANCIAL YEAR 2016 AND THE DETERMINATION OF THE DIVIDEND DAY AND THE DIVIDEND PAYMENT DATE | Mgmt | For |
| 14 | ADOPTION OF THE RESOLUTIONS REGARDING THE ACKNOWLEDGEMENT OF FULFILMENT OF DUTIES BY THE MEMBERS OF THE MANAGEMENT BOARD OF THE COMPANY IN 2016 | Mgmt | For |
| 15 | ADOPTION OF THE RESOLUTIONS REGARDING THE ACKNOWLEDGEMENT OF FULFILMENT OF DUTIES BY THE MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY IN 2016 | Mgmt | For |
| 16 | THE ADOPTION OF THE RESOLUTION REGARDING THE CHANGE OF THE RESOLUTION NO 4 OF THE EXTRAORDINARY GENERAL MEETING FROM 24TH OF JANUARY 2017 REGARDING RULES OF DETERMINING OF THE MANAGEMENT BOARD REMUNERATION | Mgmt | Against |
| 17 | THE ADOPTION OF RESOLUTIONS REGARDING CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD | Mgmt | Against |
| 18 | THE ADOPTION OF THE RESOLUTION REGARDING THE CHANGE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY | Mgmt | Against |
| 19.A | THE ADOPTION OF RESOLUTION REGARDING: TERMS OF DISPOSAL OF FIXED ASSETS | Mgmt | Against |
| 19.B | THE ADOPTION OF RESOLUTION REGARDING: TERMS OF PROCEEDINGS REGARDING CONCLUSIONS OF AGREEMENTS ON LEGAL SERVICES, MARKETING SERVICES, PUBLIC RELATIONS AND PUBLIC COMMUNICATION SERVICES AND CONSULTATIONS ON MANAGEMENT AND CHANGES OF THESE AGREEMENTS | Mgmt | Against |
| 19.C | THE ADOPTION OF RESOLUTION REGARDING: TERMS OF PROCEEDINGS REGARDING DONATION AGREEMENTS CONCLUDED BY THE COMPANY, RELEASING FROM THE DEBT OR OTHER AGREEMENTS WITH SIMILAR EFFECT | Mgmt | Against |
| 19.D | THE ADOPTION OF RESOLUTION REGARDING: TERMS AND PROCEDURE OF SALE OF FIXED ASSETS | Mgmt | Against |
| 19.E | THE ADOPTION OF RESOLUTION REGARDING: THE OBLIGATION OF SUBMISSION OF REPRESENTATIVE EXPENDITURES STATEMENTS, EXPENDITURES ON LEGAL SERVICES MARKETING SERVICES, PUBLIC RELATIONS AND PUBLIC COMMUNICATION SERVICES AND SERVICES OF CONSULTATIONS ON MANAGEMENT | Mgmt | Against |
| 19.F | THE ADOPTION OF RESOLUTION REGARDING: THE DETERMINATION OF REQUIREMENTS FOR THE | Mgmt | Against |

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CANDIDATE FOR A MANAGEMENT BOARD MEMBER

| | | | |
|------|--|------------|---------|
| 19.G | THE ADOPTION OF RESOLUTION REGARDING: THE REALIZATION OF OBLIGATIONS RESULTING FROM ART. 17 PAR. 7, ART. 18 PAR. 2, ART. 20 AND ART. 23 OF THE ACT ON THE STATE ASSET MANAGEMENT | Mgmt | Against |
| 20 | CONCLUSION OF THE GENERAL MEETING OF SHAREHOLDERS | Non-Voting | |

PPG INDUSTRIES, INC.

Agen

Security: 693506107
Meeting Type: Annual
Meeting Date: 20-Apr-2017
Ticker: PPG
ISIN: US6935061076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. ANGEL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HUGH GRANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 2. | APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |

PROSIEBENSAT.1 MEDIA SE, UNTERFOEHRING

Agen

Security: D6216S143
Meeting Type: AGM
Meeting Date: 12-May-2017
Ticker:
ISIN: DE000PSM7770

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

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| | | |
|------|--|------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting |
| CMMT | 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 |
| CMMT | 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 |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2017. 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 FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT | Non-Voting |

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| | | | |
|-----|---|------|---------|
| | PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 1,863,456,628.50 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.90 PER NO-PAR SHARE EUR 800,000,000 SHALL BE ALLOCATED TO THE REVENUE RESERVES EUR 628,679,385.30 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 15, 2017 PAYABLE DATE: MAY 17, 2017 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | RESOLUTION ON THE APPROVAL OF THE COMPENSATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS | Mgmt | Against |
| 6 | APPOINTMENT OF AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF ANY INTERIM FINANCIAL REPORT FOR THE 2018 FINANCIAL YEAR UNTIL THE NEXT AGM: KPMG AG, MUNICH | Mgmt | For |
| 7.1 | APPROVAL OF CONTROL AND PROFIT-TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, PROSIEBENSAT.1 ZWANZIGSTE VERWALTUNGSGESELLSCHAFT GMBH, EFFECTIVE FOR A PERIOD OF AT LEAST FIVE YEARS, SHALL BE APPROVED | Mgmt | For |
| 7.2 | APPROVAL OF CONTROL AND PROFIT-TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, PROSIEBENSAT.1 EINUNDZWANZIGSTE VERWALTUNGS-GESELLSCHAFT GMBH, EFFECTIVE FOR A PERIOD OF AT LEAST FIVE YEARS, SHALL BE APPROVED | Mgmt | For |
| 7.3 | APPROVAL OF CONTROL AND PROFIT-TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, PROSIEBENSAT.1 SPORTS GMBH, EFFECTIVE FOR A PERIOD OF AT LEAST FIVE YEARS, SHALL BE APPROVED | Mgmt | For |

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Agen

Security: B6951K109
Meeting Type: AGM
Meeting Date: 19-Apr-2017
Ticker:

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ISIN: BE0003810273

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 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 | |
| 1 | EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016 | Non-Voting | |
| 2 | EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITORS WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016 | Non-Voting | |
| 3 | EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE | Non-Voting | |
| 4 | EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016 | Non-Voting | |
| 5 | APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2016, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.065 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.365 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 9 DECEMBER 2016; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 28 APRIL 2017. THE EX-DIVIDEND DATE IS FIXED ON 26 APRIL 2017, THE RECORD DATE IS 27 APRIL 2017 | Mgmt | For |
| 6 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |

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| | | | |
|----|--|------------|-----|
| 7 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016 | Mgmt | For |
| 8 | GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2016 | Mgmt | For |
| 9 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016 | Mgmt | For |
| 10 | GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, FOR THE EXERCISE OF HIS MANDATE AS CHAIRMAN AND MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016 | Mgmt | For |
| 11 | GRANTING OF A SPECIAL DISCHARGE TO LUC CALLAERT SC SFD SPRLU, REPRESENTED BY MR. LUC CALLAERT, FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016 | Mgmt | For |
| 12 | GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016 | Mgmt | For |
| 13 | GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, AS AUDITOR OF THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP, FOR THE EXERCISE OF HIS MANDATE UNTIL 20 APRIL 2016 | Mgmt | For |
| 14 | TO REAPPOINT MR. PIERRE DEMUELENAERE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2021 | Mgmt | For |
| 15 | APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE | Mgmt | For |
| 16 | EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT OF THE AUDITOR OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2016 | Non-Voting | |

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| | | | |
|----|--|------------|-----|
| 17 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2016 AND THE RELATING ANNUAL REPORT TO THE ORDINARY SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE | Mgmt | For |
| 18 | GRANTING OF A DISCHARGE TO DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. LUC VAN COPPENOLLE, AUDITOR OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF HIS MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF THE RELATING AUDITOR'S REPORT TO THE ORDINARY SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE | Mgmt | For |
| 19 | MISCELLANEOUS | Non-Voting | |

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100
Meeting Type: AGM
Meeting Date: 18-May-2017
Ticker:
ISIN: GB0007099541

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS (THE ANNUAL REPORT) | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 3 | TO APPROVE THE REVISED DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO ELECT MS ANNE RICHARDS AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MR JOHN FOLEY AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MS PENELOPE JAMES AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR DAVID LAW AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 9 | TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR BARRY STOWE AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT LORD TURNER AS A DIRECTOR | Mgmt | For |
| 17 | TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR | Mgmt | For |
| 18 | TO RE-ELECT MR TONY WILKEY AS A DIRECTOR | Mgmt | For |
| 19 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE COMPANY'S ACCOUNTS ARE LAID | Mgmt | For |
| 20 | TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION | Mgmt | For |
| 21 | POLITICAL DONATIONS | Mgmt | For |
| 22 | RENEWAL OF AUTHORITY TO ALLOT ORDINARY SHARES | Mgmt | For |
| 23 | EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES | Mgmt | For |
| 24 | RENEWAL OF AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 25 | AUTHORITY TO ISSUE MANDATORY CONVERTIBLE SECURITIES ('MCS') | Mgmt | For |
| 26 | AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF MCS | Mgmt | For |
| 27 | RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES | Mgmt | For |
| 28 | THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

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PUBLICIS GROUPE SA, PARIS

Agen

 Security: F7607Z165
 Meeting Type: MIX
 Meeting Date: 31-May-2017
 Ticker:
 ISIN: FR0000130577

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 05 MAY 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0426/201704261701364.pdf , http://www.journal-officiel.gouv.fr//pdf/2017/0505/201705051701616.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF 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 | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | OPTION FOR DIVIDEND PAYMENT IN CASH OR IN SHARES | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 0.5 | REGULATED AGREEMENTS AND COMMITMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| 0.6 | RENEWAL OF THE TERM OF MR SIMON BADINTER AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | Against |
| 0.7 | RENEWAL OF THE TERM OF MR JEAN CHAREST AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 0.8 | APPOINTMENT OF MR MAURICE LEVY AS MEMBER OF THE SUPERVISORY BOARD AND APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR MAURICE LEVY AS CHAIRMAN OF THE SUPERVISORY BOARD FROM 1ST JUNE 2017 FOR THE YEAR 2017 FINANCIAL YEAR | Mgmt | Against |
| 0.9 | RENEWAL OF THE TERM OF MAZARS AS STATUTORY AUDITOR | Mgmt | For |
| 0.10 | REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MS ELISABETH BADINTER, CHAIRPERSON OF THE SUPERVISORY BOARD | Mgmt | For |
| 0.11 | REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR MAURICE LEVY, CHAIRMAN OF THE BOARD OF DIRECTORS; AND APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR MAURICE LEVY, AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JANUARY TO 31ST MAY 2017 FOR THE 2017 FINANCIAL YEAR | Mgmt | Against |
| 0.12 | REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR KEVIN ROBERTS, MEMBER OF THE BOARD OF DIRECTORS UNTIL 31 AUGUST 2016 | Mgmt | Against |
| 0.13 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-MICHEL ETIENNE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | Against |
| 0.14 | REVIEW OF THE COMPENSATION OWED OR PAID TO MS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | Against |
| 0.15 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | ALLOCATED TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2017 FINANCIAL YEAR | | |
| 0.16 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MS ELISABETH BADINTER, CHAIRPERSON OF THE SUPERVISORY BOARD UNTIL 31ST MAY 2017 FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 0.17 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR ARTHUR SADOON, CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017 FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 0.18 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR JEAN-MICHEL ETIENNE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 0.19 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 0.20 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR STEVE KING, NEW MEMBER OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017, FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 0.21 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE REGARDING END OF TERM AND NON-COMPETITION AGREEMENTS AND COMPENSATIONS FOR THE BENEFIT OF MR ARTHUR SADOON FOR HIS TERM AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017 | Mgmt | Against |
| 0.22 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE REGARDING END OF TERM AND NON-COMPETITION AGREEMENTS AND COMPENSATIONS FOR THE BENEFIT OF MR STEVE KING FOR HIS TERM AS MEMBER OF THE BOARD OF | Mgmt | For |

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DIRECTORS FROM 1ST JUNE 2017

| | | | |
|------|---|------|-----|
| O.23 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO DEAL IN ITS OWN SHARES FOR A PERIOD OF EIGHTEEN MONTHS | Mgmt | For |
| E.24 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE COMPANY OWN SHARES HELD BY IT FOR A PERIOD OF TWENTY-SIX MONTHS | Mgmt | For |
| E.25 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARA. 1 AND L.228-93 PARA. 1 AND 3 OF THE FRENCH COMMERCIAL CODE AS PART OF CAPITAL INCREASES BY ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFER OR OFFER GOVERNED BY ARTICLE L.411-2 I OF THE FRENCH MONETARY AND FINANCIAL CODE, UP TO 10% PER YEAR | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON COMPANY SHARES AND/OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARA. 1 AND L.228-93 PARA. 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO COMPENSATION IN-KIND CONTRIBUTIONS TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, OUTSIDE OF AN EXCHANGE PUBLIC OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.27 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE UPON THE ISSUANCE OF COMMON SHARES OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARA. 1 AND L.228-93 PARA. 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF A COMPANY'S SAVINGS SCHEME | Mgmt | For |
| E.28 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO DECIDE UPON THE ISSUANCE OF COMMON SHARES OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARA. 1 AND L.228-93 PARA. 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF CERTAIN CATEGORIES OF BENEFICIARIES | Mgmt | For |

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| E.29 | AMENDMENT OF ARTICLE 13 OF THE BY-LAWS OF THE COMPANY TO SET FORTH THE TERMS FOR THE APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD REPRESENTING EMPLOYEES, PURSUANT TO ARTICLE L.225-79-2 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.30 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 RANDSTAD HOLDING NV, DIEMEN

 Agen

Security: N7291Y137
 Meeting Type: AGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: NL0000379121

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2.A | RECEIVE REPORT OF THE EXECUTIVE BOARD AND REPORT OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2016 | Non-Voting | |
| 2.B | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS | Non-Voting | |
| 2.C | ADOPT FINANCIAL STATEMENTS FOR 2016 | Mgmt | For |
| 2.D | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 2.E | APPROVE DIVIDENDS OF EUR 1.89 PER SHARE | Mgmt | For |
| 3.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 3.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 4.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 3 PERCENT OF ISSUED CAPITAL | Mgmt | For |
| 4.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES | Mgmt | For |
| 4.C | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 4.D | AUTHORIZE CANCEL REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL UNDER ITEM 4.C | Mgmt | For |
| 5.A | APPROVE AMENDMENTS TO REMUNERATION POLICY | Mgmt | For |
| 5.B | APPROVE PERFORMANCE RELATED REMUNERATION OF | Mgmt | For |

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| | | | |
|---|---|------------|-----|
| | THE EXECUTIVE BOARD IN PERFORMANCE SHARES | | |
| 6 | RATIFY DELOITTE AS AUDITORS | Mgmt | For |
| 7 | OTHER BUSINESS | Non-Voting | |
| 8 | CLOSE MEETING | Non-Voting | |

 RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

 Security: G74079107
 Meeting Type: AGM
 Meeting Date: 04-May-2017
 Ticker:
 ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 4 | RE-ELECT ADRIAN BELLAMY AS DIRECTOR | Mgmt | Abstain |
| 5 | RE-ELECT NICANDRO DURANTE AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT MARY HARRIS AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT ADRIAN HENNAH AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT KENNETH HYDON AS DIRECTOR | Mgmt | Against |
| 9 | RE-ELECT RAKESH KAPOOR AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT PAMELA KIRBY AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT ANDRE LACROIX AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT CHRIS SINCLAIR AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT JUDITH SPRIESER AS DIRECTOR | Mgmt | For |
| 14 | RE-ELECT WARREN TUCKER AS DIRECTOR | Mgmt | For |
| 15 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 16 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 17 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 18 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 19 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 20 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 21 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 22 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
 Meeting Type: OGM
 Meeting Date: 31-May-2017
 Ticker:
 ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT THE ACQUISITION, ON THE TERMS SET OUT IN THE MERGER AGREEMENT (BOTH AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS DATED 5 MAY 2017 (THE "CIRCULAR")), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE MERGER AGREEMENT AND TO DO ALL SUCH THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE ACQUISITION AND ANY MATTERS INCIDENTAL TO THE ACQUISITION | Mgmt | For |

RENAULT SA, BOULOGNE BILLANCOURT

Agen

Security: F77098105
 Meeting Type: MIX
 Meeting Date: 15-Jun-2017
 Ticker:
 ISIN: FR0000131906

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0424/201704241701181.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE | Mgmt | For |
| O.4 | APPROVAL OF THE STATUTORY AUDITORS' REPORT REGARDING THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | STATUTORY AUDITORS' REPORT ON THE ITEMS USED TO DETERMINE THE REMUNERATION OF EQUITY SECURITIES | Mgmt | For |
| O.6 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR CARLOS GHOSN, CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.7 | VOTE ON THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION | Mgmt | For |

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AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

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| O.8 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.9 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING COMPANY'S TREASURY SHARES | Mgmt | For |
| E.10 | AMENDMENT OF ARTICLE 11 OF THE COMPANY BY-LAWS TO INDICATE THE PROVISIONS OF THE ORDINANCE NO. 2014-948 OF 20 AUGUST 2014 ON GOVERNANCE AND TRANSACTIONS IN THE CAPITAL OF STATE-OWNED COMPANIES | Mgmt | For |
| O.11 | RATIFICATION OF THE CO-OPTING OF MR YASUHIRO YAMAUCHI AS DIRECTOR APPOINTED UPON NISSAN'S PROPOSAL | Mgmt | For |
| O.12 | RATIFICATION OF THE CO-OPTING AND RENEWAL OF THE TERM OF MS YU SERIZAWA AS DIRECTOR APPOINTED UPON NISSAN'S PROPOSAL | Mgmt | For |
| O.13 | APPOINTMENT OF MR PASCAL FAURE AS DIRECTOR UPON THE STATE'S PROPOSAL | Mgmt | For |
| O.14 | APPOINTMENT OF A NEW DIRECTOR - MS MIRIEM BENSALAH CHAQROUN | Mgmt | Against |
| O.15 | APPOINTMENT OF A NEW DIRECTOR - MS MARIE-ANNICK DARMAILLAC | Mgmt | For |
| O.16 | APPOINTMENT OF A NEW DIRECTOR REPLACING A RESIGNING DIRECTOR - MS CATHERINE BARBA | Mgmt | For |
| O.17 | CONDITIONAL RENEWAL OF THE TERM OF MR BENOIT OSTERTAG AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES | Mgmt | For |
| O.18 | CONDITIONAL APPOINTMENT OF MR JULIEN THOLLOT AS DIRECTOR REPRESENTING SHAREHOLDING EMPLOYEES | Mgmt | Against |
| O.19 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

REPSOL S.A

Agen

Security: E8471S130
Meeting Type: OGM
Meeting Date: 18-May-2017
Ticker:
ISIN: ES0173516115

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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| | | Type | |
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| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 19 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | REVIEW AND APPROVAL, IF APPROPRIATE , OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | REVIEW AND APPROVAL, IF APPROPRIATE , OF THE PROPOSED RESULTS ALLOCATION FOR 2016 | Mgmt | For |
| 3 | REVIEW AND APPROVAL, IF APPROPRIATE , OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2016 | Mgmt | For |
| 4 | RENEW APPOINTMENT OF DELOITTE AS AUDITOR FOR FY 2017 | Mgmt | For |
| 5 | APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR FOR FY 2018, 2019 AND 2020 | Mgmt | For |
| 6 | INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF ONE 1 EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE SCRIP DIVIDEND RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS OR, BY DELEGATION, TO THE DELEGATE COMMITTEE OR THE CEO, TO FIX THE DATE THE INCREASE IS TO BE IMPLEMENTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, ALL IN ACCORDANCE WITH ARTICLE 297.1.A OF THE COMPANIES ACT. APPLICATION FOR OFFICIAL LISTING OF THE NEWLY ISSUED SHARES ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE SPANISH AUTOMATED QUOTATION SYSTEM, SISTEMA DE INTERCONEXION BURSATIL, AS WELL AS ON ANY OTHER STOCK EXCHANGES OR SECURITIES MARKETS WHERE THE COMPANY'S SHARES ARE OR COULD BE LISTING | Mgmt | For |
| 7 | SECOND CAPITAL INCREASE IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF ONE EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY | Mgmt | For |

OF SELLING THE FREE OF CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS OR, BY DELEGATION, TO THE DELEGATE COMMITTEE OR THE CEO, TO FIX THE DATE THE INCREASE IS TO BE IMPLEMENTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, ALL IN ACCORDANCE WITH ARTICLE 297.1 A OF THE COMPANIES ACT. APPLICATION FOR OFFICIAL LISTING OF THE NEWLY ISSUED SHARES ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM, SISTEMA DE INTERCONEXION BURSATIL, AS WELL AS ON ANY OTHER STOCK EXCHANGES OR SECURITIES MARKETS WHERE THE COMPANY'S SHARES ARE OR COULD BE LISTING

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| 8 | DELEGATION TO THE BOARD OF DIRECTORS ON THE POWER TO ISSUE FIXED INCOME, CONVERTIBLE AND OR EXCHANGEABLE SECURITIES FOR COMPANY SHARES, AS WELL AS WARRANTS, OPTIONS TO SUBSCRIBE NEW SHARES OR ACQUIRE CIRCULATING COMPANY SHARES. SETTING OF CRITERIA TO DETERMINE THE TERMS AND TYPES OF THE CONVERSION AND OR EXCHANGE AND ALLOCATION TO THE BOARD OF DIRECTORS OF THE POWERS TO INCREASE CAPITAL AS NECESSARY, AS WELL AS FULLY OR PARTIALLY REMOVE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHTS IN THESE ISSUANCES. AUTHORISATION FOR THE COMPANY TO GUARANTEE SECURITY ISSUANCES MADE BY ITS SUBSIDIARIES. NULLIFY THE PORTION OF RESOLUTION THIRTEEN B OF THE GENERAL SHAREHOLDERS MEETING HELD ON 31 MAY 2012 THAT WERE NOT USED | Mgmt | For |
| 9 | RE-ELECTION OF MR. RENE DAHAN AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECTION OF MR. MANUEL MANRIQUE CECILIA AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECTION OF MR. LUIS SUAREZ DE LEZO MANTILLA AS DIRECTOR | Mgmt | For |
| 12 | RATIFICATION OF THE APPOINTMENT BY COOPTATION AND RE-ELECTION AS DIRECTOR OF MR. ANTONIO MASSANELL LAVILLA | Mgmt | Against |
| 13 | APPOINTMENT OF MS. MARIA TERESA BALLESTER FORNES AS DIRECTOR | Mgmt | For |
| 14 | APPOINTMENT OF MS. ISABEL TORREMOCHA FERREZUELO AS DIRECTOR | Mgmt | For |
| 15 | APPOINTMENT OF MR. MARIANO MARZO CARPIO AS DIRECTOR | Mgmt | For |
| 16 | ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL REPORT ON DIRECTORS REMUNERATION FOR 2016 | Mgmt | For |

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| | | | |
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| 17 | IMPLEMENTATION OF A COMPENSATION SYSTEM REFERRED TO THE SHARE VALUE FOR THE CEO OF THE COMPANY | Mgmt | For |
| 18 | APPROVAL, IF APPROPRIATE, OF THE INCLUSION OF A TARGET RELATED TO THE PERFORMANCE OF TOTAL SHAREHOLDER RETURNS IN THE 2017 2020 LONG TERM MULTI YEAR VARIABLE REMUNERATION PLAN | Mgmt | For |
| 19 | APPROVAL, IF APPROPRIATE, OF THE DELIVERING OF SHARES TO THE EXECUTIVE DIRECTORS IN PARTIAL PAYMENT OF THEIR REMUNERATION UNDER THE LONG TERM MULTI YEAR REMUNERATION PLANS | Mgmt | For |
| 20 | EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE REMUNERATION POLICY FOR DIRECTORS OF REPSOL, S.A. 2018 TO 2020 | Mgmt | For |
| 21 | DELEGATION OF POWERS TO INTERPRET, SUPPLEMENT, DEVELOP, EXECUTE, RECTIFY AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING | Mgmt | For |
| CMMT | 06 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAMES. 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 | |

RIO TINTO LTD, MELBOURNE VIC

Agen

Security: Q81437107
Meeting Type: AGM
Meeting Date: 04-May-2017
Ticker:
ISIN: AU000000RIO1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4 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) 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 | Non-Voting | |

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OBTAIN BENEFIT BY THE PASSING OF THE
RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE
VOTING EXCLUSION

| | | | |
|----|--|------|-----|
| 1 | RECEIPT OF THE 2016 ANNUAL REPORT | Mgmt | For |
| 2 | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER | Mgmt | For |
| 3 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 4 | APPROVAL OF POTENTIAL TERMINATION BENEFITS | Mgmt | For |
| 5 | TO RE-ELECT MEGAN CLARK AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT DAVID CONSTABLE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 9 | TO ELECT SIMON HENRY AS A DIRECTOR, EFFECTIVE AS OF 1 JULY 2017 | Mgmt | For |
| 10 | TO ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT SAM LAIDLAW AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | Mgmt | For |
| 17 | RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 18 | REMUNERATION OF AUDITORS | Mgmt | For |
| 19 | AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 20 | RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES | Mgmt | For |

RIO TINTO LTD, MELBOURNE VIC

Agen

Security: Q81437107
Meeting Type: OGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: AU000000RIO1

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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) 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 | |
| 1 | RESOLUTION FOR THE APPROVAL OF THE PROPOSED DISPOSAL OF COAL & ALLIED INDUSTRIES LIMITED AS SET OUT MORE FULLY IN THE NOTICE OF GENERAL MEETING IN THE DOCUMENT SENT TO SHAREHOLDERS DATED 19 MAY 2017 AND ACCOMPANYING THIS PROXY FORM | Mgmt | For |

ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: GB00B03MM408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2016, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED | Mgmt | For |
| 2 | THAT THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 96 TO 103 OF THE DIRECTORS' REMUNERATION REPORT, BE APPROVED | Mgmt | For |
| 3 | THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 96 TO 103 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2016, BE APPROVED | Mgmt | For |

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| 4 | THAT CATHERINE HUGHES BE APPOINTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM JUNE 1, 2017 | Mgmt | For |
| 5 | THAT ROBERTO SETUBAL BE APPOINTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM OCTOBER 1, 2017 | Mgmt | For |
| 6 | THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | THAT JESSICA UHL BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Mgmt | For |
| 17 | THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2017 | Mgmt | For |
| 18 | THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 190 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN | Mgmt | For |

EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

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| 19 | <p>THAT IF RESOLUTION 18 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF EUR 28 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED</p> | Mgmt | For |
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| 20 | <p>THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY SHARES"), SUCH AUTHORITY TO BE LIMITED: (A)</p> | Mgmt | For |
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TO A MAXIMUM NUMBER OF 817 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH AUTHORITY TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT ENDED

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| 21 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY | Shr | Against |
|----|---|-----|---------|

 SAMPO PLC, SAMPO

 Agen

Security: X75653109
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: FI0009003305

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

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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

| | | | |
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| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, OF THE BOARD OF DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR THE YEAR 2016 REVIEW BY THE GROUP CEO AND PRESIDENT | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND PAYMENT OF DIVIDEND: EUR 2.30 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF THE MEMBERS REMAINS UNCHANGED AND EIGHT MEMBERS BE ELECTED TO THE BOARD | Mgmt | For |
| 12 | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE CURRENT MEMBERS OF THE BOARD CHRISTIAN CLAUSEN, JANNICA FAGERHOLM, ADINE GRATE AXEN, VELI-MATTI MATILA, RISTO MURTO, EIRA PALIN- LEHTINEN, PER ARTHUR SORLIE AND BJORN WAHLROOS ARE RE-ELECTED FOR A TERM CONTINUING UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |

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| | | | |
|----|---|------------|-----|
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF THE AUDITOR: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE AUTHORIZED PUBLIC ACCOUNTANT FIRM ERNST & YOUNG OY BE ELECTED AS THE COMPANY'S AUDITOR UNTIL CLOSE OF THE NEXT ANNUAL GENERAL MEETING. ERNST & YOUNG OY HAS ANNOUNCED THAT THE PRINCIPALLY RESPONSIBLE AUDITOR WOULD BE KRISTINA SANDIN, APA | Mgmt | For |
| 15 | RESOLUTION ON THE FORFEITURE OF THE SHARES IN THE JOINT ACCOUNT AND THE RIGHTS CARRIED BY THE SHARES | Mgmt | For |
| 16 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

SANOFI SA, PARIS

Agen

Security: F5548N101
Meeting Type: MIX
Meeting Date: 10-May-2017
Ticker:
ISIN: FR0000120578

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE | Non-Voting | |

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CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | 17 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700489.pdf AND : PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION O.3 AND O.5. 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 CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.96 PER SHARE | Mgmt | For |
| O.4 | AGREEMENTS AND COMMITMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1.750 MILLION | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF FABIENNE LECORVAISIER AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF BERNARD CHARLES AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MELANIE LEE AS DIRECTOR | Mgmt | For |
| O.9 | REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.10 | REMUNERATION POLICY FOR THE GENERAL MANAGER | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO OLIVIER BRANDICOURT, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.13 | RENEWAL OF THE TERM OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR | Mgmt | For |
| O.14 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, | Mgmt | For |

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| | | | |
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| | WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY | | |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, BY MEANS OF A PUBLIC OFFER | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, BY PRIVATE PLACEMENT | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY'S SUBSIDIARIES AND/OR ANY OTHER COMPANY | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ALL SUBSIDIARIES AND/OR ANY OTHER COMPANY, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ONE OF ITS SUBSIDIARIES AND/OR ANY OTHER COMPANY, AS REMUNERATION FOR CONTRIBUTIONS-IN-KIND | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF THE SAVINGS SCHEMES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR THE BENEFIT OF SAID | Mgmt | For |

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MEMBERS

| | | | |
|------|---|------|-----|
| E.23 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.24 | AMENDMENT OF ARTICLE 11 OF THE COMPANY BY-LAWS | Mgmt | For |
| E.25 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agem

 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELGE LUND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS. | Mgmt | For |

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- | | | | |
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| 5. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 6. | TO APPROVE THE ADOPTION OF THE 2017 SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | For |
| 7. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN. | Mgmt | For |

 SCOR SE, PUTEAUX

 Agen

Security: F15561677
 Meeting Type: MIX
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: FR0010411983

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. 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/2017/0317/201703171700599.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 | Mgmt | For |

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DECEMBER 2016

| | | | |
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| O.3 | APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.4 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR DENIS KESSLER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.5 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS WHICH MAY BE ALLOCATED TO MR DENIS KESSLER AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR | Mgmt | Against |
| O.6 | RENEWAL OF THE TERM OF MS MARGUERITE BERARD-ANDRIEU AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MR THIERRY DEREZ AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR DENIS KESSLER AS DIRECTOR | Mgmt | Against |
| O.9 | RENEWAL OF THE TERM OF MS VANESSA MARQUETTE AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF MR CLAUDE TENDIL AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MALAKOFF MEDERIC ASSURANCES AS DIRECTOR, REPLACING MALAKOFF MEDERIC PREVOYANCE | Mgmt | For |
| O.12 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCORPORATING RESERVES, PROFITS OR PREMIUMS IN THE CAPITAL | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHIN THE CONTEXT OF A PUBLIC OFFER, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND WITH A COMPULSORY PRIORITY PERIOD | Mgmt | For |

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| | | | |
|------|---|------|---------|
| E.16 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p> | Mgmt | For |
| E.17 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p> | Mgmt | For |
| E.18 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF CONTRIBUTIONS IN KIND LIMITED TO 10% OF ITS CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p> | Mgmt | For |
| E.19 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p> | Mgmt | For |
| E.20 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES</p> | Mgmt | For |
| E.21 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH THE WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SALARIED EMPLOYEES AND MANAGING EXECUTIVE OFFICERS</p> | Mgmt | Against |
| E.22 | <p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE THE COMPANY'S EXISTING COMMON SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND MANAGING EXECUTIVE OFFICERS</p> | Mgmt | Against |
| E.23 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF SAVINGS SCHEMES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS</p> | Mgmt | For |

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| | | | |
|------|--|------|-----|
| E.24 | GLOBAL CEILING FOR CAPITAL INCREASES | Mgmt | For |
| E.25 | AMENDMENT TO ARTICLE 10 (ADMINISTRATION) SECTION II OF THE COMPANY'S BY-LAWS TO INTRODUCE A REFERENCE TO THE APPLICABLE REGULATIONS FOR DETERMINING THE 3% THRESHOLD OF SHARE CAPITAL HELD BY EMPLOYEES AS LAID DOWN IN ARTICLE L.225-23 OF THE FRENCH COMMERCIAL CODE, IN ACCORDANCE WITH FRENCH LAW NO. 2015-990 DATED 6 AUGUST 2015 | Mgmt | For |
| E.26 | AMENDMENT TO ARTICLE 10 (ADMINISTRATION) OF THE COMPANY'S BY-LAWS INTRODUCING A SECTION III, TO INSERT THE NEW ARRANGEMENTS FOR APPOINTING DIRECTORS ELECTED BY THE COMPANY'S PERSONNEL AS LAID DOWN IN ARTICLES L.225-27, L.225-27-1-V AND L.225-28 OF THE FRENCH COMMERCIAL CODE AS AMENDED BY FRENCH LAW NO. 2015-994 DATED 17 AUGUST 2015 | Mgmt | For |
| E.27 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-36 OF THE FRENCH COMMERCIAL CODE, TO PROCEED WITH THE NECESSARY AMENDMENTS TO THE COMPANY'S BY-LAWS TO ENSURE THEIR COMPLIANCE WITH APPLICABLE LAWS AND REGULATIONS, SUBJECT TO THE RATIFICATION OF THESE AMENDMENTS BY THE NEXT EXTRAORDINARY GENERAL MEETING | Mgmt | For |
| E.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 SEALED AIR CORPORATION

 Agen

Security: 81211K100
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: SEE
 ISIN: US81211K1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ELECTION OF MICHAEL CHU AS A DIRECTOR. | Mgmt | For |
| 2 | ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. | Mgmt | For |
| 3 | ELECTION OF PATRICK DUFF AS A DIRECTOR. | Mgmt | For |
| 4 | ELECTION OF HENRY R. KEIZER AS A DIRECTOR. | Mgmt | For |
| 5 | ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. | Mgmt | For |

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| 6 | ELECTION OF NEIL LUSTIG AS A DIRECTOR. | Mgmt | For |
| 7 | ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. | Mgmt | For |
| 8 | ELECTION OF JEROME A. PERIBERE AS A DIRECTOR. | Mgmt | For |
| 9 | ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR. | Mgmt | For |
| 10 | ELECTION OF JERRY R. WHITAKER AS A DIRECTOR. | Mgmt | For |
| 11 | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 12 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 13 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

 SEVEN GENERATIONS ENERGY LTD.

 Agen

Security: 81783Q105
 Meeting Type: Annual and Special
 Meeting Date: 04-May-2017
 Ticker: SVRGF
 ISIN: CA81783Q1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT TWELVE (12). | Mgmt | For |
| 02 | DIRECTOR C. KENT JESPERSEN PATRICK CARLSON MARTY PROCTOR KEVIN BROWN AVIK DEY HARVEY DOERR PAUL HAND DALE HOHM W.J. (BILL) MCADAM KAUSH RAKHIT M.J. (JACKIE) SHEPPARD JEFF VAN STEENBERGEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 03 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS | Mgmt | For |

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OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS.

| | | | |
|----|---|------|---------|
| 04 | TO CONSIDER AND, IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2017 STOCK OPTION PLAN EFFECTIVE MAY 4, 2017, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 7, 2017. | Mgmt | Against |
| 05 | TO CONSIDER AND, IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2017 PERFORMANCE AND RESTRICTED SHARE UNIT PLAN EFFECTIVE MAY 4, 2017, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 7, 2017. | Mgmt | Against |

 SGS SA, GENEVE

 Agen

Security: H7484G106
 Meeting Type: AGM
 Meeting Date: 21-Mar-2017
 Ticker:
 ISIN: CH0002497458

| 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 | ANNUAL REPORT, FINANCIAL STATEMENTS OF SGS SA AND CONSOLIDATED FINANCIAL STATEMENTS OF THE SGS GROUP FOR 2016 | Mgmt | For |
| 1.2 | ADVISORY VOTE ON THE 2016 REMUNERATION | Mgmt | For |

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REPORT

| | | | |
|-------|--|------|---------|
| 2 | RELEASE OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | For |
| 3 | APPROPRIATION OF PROFITS OF SGS SA, DECLARATION OF A DIVIDEND OF CHF 70.00 PER SHARE | Mgmt | For |
| 4.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: PAUL DESMARAIS, JR | Mgmt | Against |
| 4.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: AUGUST VON FINCK | Mgmt | Against |
| 4.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: AUGUST FRANCOIS VON FINCK | Mgmt | Against |
| 4.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: IAN GALLIENNE | Mgmt | Against |
| 4.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: CORNELIUS GRUPP | Mgmt | For |
| 4.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: PETER KALANTZIS | Mgmt | For |
| 4.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: CHRISTOPHER KIRK | Mgmt | Against |
| 4.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: GERARD LAMARCHE | Mgmt | Against |
| 4.1.9 | RE-ELECTION TO THE BOARD OF DIRECTORS: SERGIO MARCHIONNE | Mgmt | Against |
| 4.110 | RE-ELECTION TO THE BOARD OF DIRECTORS: SHELBY R. DU PASQUIER | Mgmt | For |
| 4.2.1 | RE-ELECTION OF MR. SERGIO MARCHIONNE AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 4.3.1 | RE-ELECTION OF REMUNERATION COMMITTEE: AUGUST VON FINCK | Mgmt | Against |
| 4.3.2 | RE-ELECTION OF REMUNERATION COMMITTEE: IAN GALLIENNE | Mgmt | Against |
| 4.3.3 | RE-ELECTION OF REMUNERATION COMMITTEE: SHELBY R. DU PASQUIER | Mgmt | For |
| 4.4 | RE-ELECTION OF DELOITTE SA, MEYRIN, AS AUDITORS | Mgmt | For |
| 4.5 | ELECTION OF THE INDEPENDENT PROXY / JEANDIN AND DEFACQZ, GENEVA | Mgmt | For |
| 5.1 | BOARD REMUNERATION UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 5.2 | FIXED REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2018 | Mgmt | Against |

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| | | | |
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| 5.3 | ANNUAL VARIABLE REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2016 | Mgmt | For |
| 6 | REDUCTION OF SHARE CAPITAL | Mgmt | For |
| 7 | AUTHORIZED SHARE CAPITAL | Mgmt | For |
| CMMT | 14 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 3,4.1.1 TO 4.1.10,4.4 AND 4.5. 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 | |

 SHIRE PLC, ST HELIER

 Agen

 Security: G8124V108
 Meeting Type: AGM
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: JE00B2QKY057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 3 | TO RE-ELECT DOMINIC BLAKEMORE | Mgmt | For |
| 4 | TO RE-ELECT OLIVIER BOHUON | Mgmt | For |
| 5 | TO RE-ELECT WILLIAM BURNS | Mgmt | For |
| 6 | TO ELECT IAN CLARK | Mgmt | For |
| 7 | TO ELECT GAIL FOSLER | Mgmt | For |
| 8 | TO RE-ELECT DR STEVEN GILLIS | Mgmt | For |
| 9 | TO RE-ELECT DR DAVID GINSBURG | Mgmt | For |
| 10 | TO RE-ELECT SUSAN KILSBY | Mgmt | For |
| 11 | TO RE-ELECT SARA MATHEW | Mgmt | For |
| 12 | TO RE-ELECT ANNE MINTO | Mgmt | For |
| 13 | TO RE-ELECT DR FLEMMING ORNSKOV | Mgmt | For |
| 14 | TO RE-ELECT JEFFREY POULTON | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 15 | TO ELECT ALBERT STROUCKEN | Mgmt | For |
| 16 | TO RE APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR | Mgmt | For |
| 17 | TO AUTHORIZE THE AUDIT COMPLIANCE AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 18 | TO AUTHORIZE THE ALLOTMENT OF SHARES | Mgmt | For |
| 19 | TO AUTHORIZE THE GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO AUTHORIZE THE SPECIFIC DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | TO AUTHORIZE PURCHASES OF OWN SHARES | Mgmt | For |
| 22 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 23 | TO APPROVE THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

 SIEMENS AG, MUENCHEN

 Agen

 Security: D69671218
 Meeting Type: AGM
 Meeting Date: 01-Feb-2017
 Ticker:
 ISIN: DE0007236101

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL | Non-Voting | |

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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.

| | | | |
|------|--|------------|-----|
| CMMT | <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 | |
| CMMT | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.01.2017. 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 | <p>RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015/2016</p> | Non-Voting | |
| 2 | <p>APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.60 PER SHARE</p> | Mgmt | For |
| 3 | <p>APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015/2016</p> | Mgmt | For |
| 4 | <p>APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/2016</p> | Mgmt | For |
| 5 | <p>RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016/2017</p> | Mgmt | For |

 SKANDINAVISKA ENSKILDA BANKEN AB, STOCKHOLM

Agen

Security: W25381141
 Meeting Type: AGM
 Meeting Date: 28-Mar-2017
 Ticker:
 ISIN: SE0000148884

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | 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 | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE PROPOSES SVEN UNGER, MEMBER OF THE SWEDISH BAR ASSOCIATION, AS CHAIRMAN OF THE MEETING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIRMAN | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED ACCOUNTS | Non-Voting | |
| 8 | THE PRESIDENT'S SPEECH | Non-Voting | |
| 9 | ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10 | ALLOCATION OF THE BANK'S PROFIT AS SHOWN IN THE BALANCE SHEET ADOPTED BY THE MEETING: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND | Mgmt | For |

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OF SEK 5,50 PER SHARE AND THURSDAY, 30 MARCH 2017 AS RECORD DATE FOR THE DIVIDEND. IF THE MEETING DECIDES ACCORDING TO THE PROPOSAL THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR ON TUESDAY, 4 APRIL 2017

| | | | |
|-------|--|------|-----|
| 11 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT | Mgmt | For |
| 12 | DETERMINATION OF THE NUMBER OF DIRECTORS AND AUDITORS TO BE ELECTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES 11 DIRECTORS AND ONE AUDITOR | Mgmt | For |
| 13 | DETERMINATION OF REMUNERATION TO THE DIRECTORS AND THE AUDITOR ELECTED BY THE MEETING | Mgmt | For |
| 14A1 | THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF JOHAN H. ANDRESEN AS A BOARD OF DIRECTOR | Mgmt | For |
| 14A2 | THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF SIGNHILD ARNEGARD HANSEN AS A BOARD OF DIRECTOR | Mgmt | For |
| 14A3 | THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF SAMIR BRIKHO AS A BOARD OF DIRECTOR | Mgmt | For |
| 14A4 | THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF WINNIE FOK AS A BOARD OF DIRECTOR | Mgmt | For |
| 14A5 | THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF TOMAS NICOLIN AS A BOARD OF DIRECTOR | Mgmt | For |
| 14A6 | THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF SVEN NYMAN AS A BOARD OF DIRECTOR | Mgmt | For |
| 14A7 | THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF JESPER OVESEN AS A BOARD OF DIRECTOR | Mgmt | For |
| 14A8 | THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF HELENA SAXON AS A BOARD OF DIRECTOR | Mgmt | For |
| 14A9 | THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF MARCUS WALLENBERG AS A BOARD OF DIRECTOR | Mgmt | For |
| 14A10 | THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF SARA OHRVALL AS A BOARD OF DIRECTOR | Mgmt | For |
| 14A11 | THE NOMINATION COMMITTEE PROPOSES ELECTION OF JOHAN TORGEBY AS A BOARD OF DIRECTOR | Mgmt | For |

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| 14B | NOMINATION COMMITTEE PROPOSAL FOR CHAIRMAN OF THE BOARD, MARCUS WALLENBERG | Mgmt | For |
| 15 | ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS AB FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2018. SHOULD PRICEWATERHOUSECOOPERS AB BE ELECTED, AUTHORISED PUBLIC ACCOUNTANT PETER NYLLINGE WILL BE MAIN RESPONSIBLE | Mgmt | For |
| 16 | THE BOARD OF DIRECTOR'S PROPOSAL ON GUIDELINES FOR SALARY AND OTHER REMUNERATION FOR THE PRESIDENT AND MEMBERS OF THE GROUP EXECUTIVE COMMITTEE | Mgmt | For |
| 17.A | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2017: SEB ALL EMPLOYEE PROGRAMME (AEP) 2017 FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE SEB OPERATES | Mgmt | For |
| 17.B | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2017: SEB SHARE DEFERRAL PROGRAMME (SDP) 2017 FOR THE GROUP EXECUTIVE COMMITTEE, CERTAIN OTHER SENIOR MANAGERS AND A NUMBER OF OTHER KEY EMPLOYEES | Mgmt | For |
| 18.A | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION OF THE BANK'S OWN SHARES IN ITS SECURITIES BUSINESS | Mgmt | For |
| 18.B | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION AND SALE OF THE BANK'S OWN SHARES FOR CAPITAL PURPOSES AND FOR LONG-TERM EQUITY PROGRAMMES | Mgmt | For |
| 18.C | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: TRANSFER OF THE BANK'S OWN SHARES TO PARTICIPANTS IN THE 2017 LONG-TERM EQUITY PROGRAMMES | Mgmt | For |
| 19 | THE BOARD OF DIRECTOR'S PROPOSAL FOR DECISION ON AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE CONVERTIBLES | Mgmt | For |
| 20 | THE BOARD OF DIRECTOR'S PROPOSAL ON THE APPOINTMENT OF AUDITORS OF FOUNDATIONS THAT HAVE DELEGATED THEIR BUSINESS TO THE BANK | Mgmt | For |
| CMMT | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 21.A TO 21.K AND 22 | Non-Voting | |
| 21.A | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ADOPT A VISION ON ABSOLUTE EQUALITY ON ALL LEVELS WITHIN THE COMPANY | Mgmt | Abstain |

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BETWEEN MEN AND WOMEN

| | | | |
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| 21.B | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING ALSO THIS VISION IN THE LONG TERM AS WELL AS CLOSELY MONITOR THE DEVELOPMENT ON BOTH THE EQUALITY AND THE ETHNICITY AREA | Mgmt | Abstain |
| 21.C | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT | Mgmt | Abstain |
| 21.D | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTIONS TO CREATE A SHAREHOLDER'S ASSOCIATION IN THE COMPANY | Mgmt | Against |
| 21.E | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT A DIRECTOR MAY NOT INVOICE DIRECTOR'S REMUNERATION THROUGH A JURIDICAL PERSON, SWEDISH OR FOREIGN | Mgmt | Against |
| 21.F | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT THE NOMINATION COMMITTEE WHEN PERFORMING ITS ASSIGNMENT SHALL PAY SPECIFIC ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY | Mgmt | Abstain |
| 21.G | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO SUBMIT A PROPOSAL FOR REPRESENTATION IN THE BOARD AS WELL AS IN THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO THE ANNUAL GENERAL MEETING 2018 (OR AN EXTRA SHAREHOLDERS' MEETING HELD BEFORE THAT) FOR DECISION | Mgmt | Against |
| 21.H | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: IN RELATION TO ITEM E) ABOVE, DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO APPROPRIATE AUTHORITY - IN THE FIRST PLACE THE SWEDISH GOVERNMENT OR THE TAX AUTHORITIES - TO BRING ABOUT A CHANGED REGULATION IN THIS AREA | Mgmt | Against |
| 21.I | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO PERFORM A THOROUGH | Mgmt | For |

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INVESTIGATION OF THE CONSEQUENCES OF AN ABOLISHMENT OF THE DIFFERENTIATED VOTING POWERS IN SEB, RESULTING IN A PROPOSAL FOR ACTIONS TO BE SUBMITTED TO THE ANNUAL GENERAL MEETING 2018 (OR AN EXTRA SHAREHOLDERS' MEETING HELD BEFORE THAT) FOR DECISION

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| 21.J | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE LAW IN THIS AREA AND ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES | Mgmt | Against |
| 21.K | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE SWEDISH GOVERNMENT AND POINT OUT THE NEED OF A COMPREHENSIVE, NATIONAL REGULATION IN THE AREA MENTIONED IN ITEM 22 BELOW, THAT IS INTRODUCTION OF A SO CALLED QUARANTINE FOR POLITICIANS | Mgmt | Against |
| 22 | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: ARTICLE 6 | Mgmt | Against |
| 23 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |

 SKANSKA AB, SOLNA

 Agen

Security: W83567110
 Meeting Type: AGM
 Meeting Date: 04-Apr-2017
 Ticker:
 ISIN: SE0000113250

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | 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

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| CMMT | 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 | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | ELECTION OF THE CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE'S PROPOSAL: ATTORNEY DICK LUNDQVIST TO BE ELECTED CHAIRMAN OF THE MEETING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE LIST OF SHAREHOLDERS ENTITLED TO VOTE AT THE MEETING | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO CHECK THE MINUTES TOGETHER WITH THE CHAIRMAN OF THE MEETING | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | ADDRESSES BY THE CHAIRMAN OF THE BOARD AND BY THE PRESIDENT AND CEO ("PRESIDENT") | Non-Voting | |
| 8 | PRESENTATION OF THE ANNUAL REPORT AND AUDITORS' REPORT FOR 2016 AND THE CONSOLIDATED ACCOUNTS AND THE AUDITORS' REPORT FOR THE CONSOLIDATED ACCOUNTS FOR 2016 | Non-Voting | |
| 9 | MOTION TO ADOPT THE INCOME STATEMENT AND BALANCE SHEET, AND THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10 | MOTION REGARDING THE DISPOSITION OF THE COMPANY'S PROFIT AS SHOWN IN THE ADOPTED BALANCE SHEET, AND DETERMINATION OF THE RECORD DATE FOR PAYMENT OF DIVIDEND: THE BOARD PROPOSES A DIVIDEND OF SEK 8,25 PER SHARE. APRIL 6, 2017 IS PROPOSED AS THE RECORD DATE FOR PAYMENT OF THE DIVIDEND. IF THE MEETING VOTES IN FAVOUR OF THIS MOTION, IT IS EXPECTED THAT EUROCLEAR SWEDEN AB WILL MAKE DIVIDEND PAYMENTS ON APRIL 11, 2017 | Mgmt | For |
| 11 | MOTION TO DISCHARGE MEMBERS OF THE BOARD AND THE PRESIDENT FROM LIABILITY FOR THE FISCAL YEAR | Mgmt | For |

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| 12 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS TO BE ELECTED BY THE MEETING: THE NOMINATION COMMITTEE'S MOTION: NINE (9) BOARD MEMBERS AND NO DEPUTIES | Mgmt | For |
| 13 | DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS | Mgmt | For |
| 14.A | RE-ELECTION OF BOARD MEMBER: JOHAN KARLSTROM | Mgmt | For |
| 14.B | RE-ELECTION OF BOARD MEMBER: PAR BOMAN | Mgmt | Against |
| 14.C | RE-ELECTION OF BOARD MEMBER: JOHN CARRIG | Mgmt | For |
| 14.D | RE-ELECTION OF BOARD MEMBER: NINA LINANDER | Mgmt | Against |
| 14.E | RE-ELECTION OF BOARD MEMBER: FREDRIK LUNDBERG | Mgmt | Against |
| 14.F | RE-ELECTION OF BOARD MEMBER: JAYNE MCGIVERN | Mgmt | For |
| 14.G | RE-ELECTION OF BOARD MEMBER: CHARLOTTE STROMBERG | Mgmt | For |
| 14.H | RE-ELECTION OF BOARD MEMBER: HANS BIORCK | Mgmt | Against |
| 14.I | ELECTION OF NEW MEMBER OF THE BOARD: CATHERINE MARCUS | Mgmt | For |
| 14.J | RE-ELECTION OF THE CHAIRMAN OF THE BOARD: HANS BIORCK | Mgmt | Against |
| 15 | ELECTION OF AUDITOR: THE NOMINATION COMMITTEE'S MOTION: RE-ELECTION OF EY THAT HAS INFORMED, THAT IF EY IS ELECTED, THE AUTHORIZED PUBLIC ACCOUNTANT HAMISH MABON WILL BE AUDITOR IN CHARGE | Mgmt | For |
| 16 | PROPOSAL FOR PRINCIPLES FOR SALARY AND OTHER REMUNERATION TO SENIOR EXECUTIVES | Mgmt | Against |
| 17.A | MOTION TO AUTHORIZATION OF THE BOARD TO RESOLVE ON PURCHASES OF SERIES B SHARES IN SKANSKA | Mgmt | For |
| 17.B | MOTION TO AUTHORIZATION OF THE BOARD TO RESOLVE ON TRANSFER OF SERIES B SHARES IN SKANSKA | Mgmt | For |
| 18 | CLOSING OF THE MEETING | Non-Voting | |

SKF AB

Agen

Security: W84237143
Meeting Type: AGM
Meeting Date: 29-Mar-2017

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Ticker:
ISIN: SE0000108227

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | 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 | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF A CHAIRMAN FOR THE MEETING | Non-Voting | |
| 3 | DRAWING UP AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF AGENDA | Non-Voting | |
| 5 | ELECTION OF PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 6 | CONSIDERATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | PRESENTATION OF ANNUAL REPORT AND AUDIT REPORT AS WELL AS CONSOLIDATED ACCOUNTS AND AUDIT REPORT FOR THE GROUP | Non-Voting | |
| 8 | ADDRESS BY THE PRESIDENT | Non-Voting | |
| 9 | MATTER OF ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10 | RESOLUTION REGARDING DISTRIBUTION OF PROFITS: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND FOR THE FINANCIAL YEAR 2016 OF SEK 5.50 PER SHARE. IT IS PROPOSED THAT SHAREHOLDERS WITH HOLDINGS RECORDED ON FRIDAY, 31 MARCH 2017 BE ENTITLED TO RECEIVE THE PROPOSED DIVIDEND. SUBJECT TO RESOLUTION BY THE ANNUAL GENERAL MEETING IN | Mgmt | For |

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| | | | |
|-------|---|------|---------|
| | ACCORDANCE WITH THIS PROPOSAL, IT IS EXPECTED THAT EUROCLEAR WILL DISTRIBUTE THE DIVIDEND ON WEDNESDAY, 5 APRIL 2017 | | |
| 11 | MATTER OF DISCHARGE OF THE BOARD MEMBERS AND THE PRESIDENT FROM LIABILITY | Mgmt | For |
| 12 | DETERMINATION OF NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS: THAT THE BOARD OF DIRECTORS SHALL CONSIST OF TEN MEMBERS AND NO DEPUTY MEMBERS | Mgmt | For |
| 13 | DETERMINATION OF FEE FOR THE BOARD OF DIRECTORS | Mgmt | For |
| 14.1 | ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: LEIF OSTLING | Mgmt | For |
| 14.2 | ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: PETER GRAFONER | Mgmt | For |
| 14.3 | ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: LARS WEDENBORN | Mgmt | For |
| 14.4 | ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: BABA KALYANI | Mgmt | For |
| 14.5 | ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: HOCK GOH | Mgmt | For |
| 14.6 | ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: MARIE BREDBERG | Mgmt | For |
| 14.7 | ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: NANCY GOUGARTY | Mgmt | For |
| 14.8 | ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: ALRIK DANIELSON | Mgmt | For |
| 14.9 | ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: RONNIE LETEN | Mgmt | For |
| 14.10 | ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: BARB SAMARDZICH | Mgmt | For |
| 15 | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: LEIF OSTLING | Mgmt | For |
| 16 | DETERMINATION OF FEE FOR THE AUDITORS | Mgmt | For |
| 17 | ELECTION OF AUDITORS AND DEPUTY AUDITORS: PWC | Mgmt | For |
| 18 | THE BOARD OF DIRECTORS PROPOSAL FOR A RESOLUTION ON PRINCIPLES OF REMUNERATION FOR GROUP MANAGEMENT | Mgmt | For |
| 19 | THE BOARD OF DIRECTORS PROPOSAL FOR A RESOLUTION ON SKFS PERFORMANCE SHARE PROGRAMME 2017 | Mgmt | Against |
| 20 | RESOLUTION REGARDING NOMINATION COMMITTEE | Mgmt | For |

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CMMT 27 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS NO 10, 15 AND 12. 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

 SNAM S.P.A., SAN DONATO MILANESE

Agen

 Security: T8578N103
 Meeting Type: OGM
 Meeting Date: 11-Apr-2017
 Ticker:
 ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE SNAM S.P.A. BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS, RESOLUTIONS RELATED AND THERETO | Mgmt | For |
| 2 | NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION | Mgmt | For |
| 3 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES | Mgmt | For |
| 4 | TO APPROVE THE COMPANY'S SHAREHOLDERS INCENTIVES LONG TERM PLAN 2017-2019. RESOLUTIONS RELATED AND THERETO | Mgmt | Against |
| 5 | REWARDING POLICY AS PER ART. 123-TER OF THE D.LGS N. 58/ FEBRUARY 1998 | Mgmt | Against |

 SOCIETE GENERALE SA, PARIS

Agen

 Security: F43638141
 Meeting Type: OGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0000130809

| 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 | Non-Voting | |

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TREATED AS AN "AGAINST" VOTE.

| | | | |
|------|--|------------|-----|
| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://balo.journal-officiel.gouv.fr/pdf/2017/0320/201703201700598.pdf | Non-Voting | |
| 1 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 2 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 2016 AND SETTING OF THE DIVIDEND: EUR 2.20 PER SHARE | Mgmt | For |
| 4 | REGULATED AGREEMENTS AND COMMITMENTS FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 5 | APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR FREDERIC OUDEA | Mgmt | For |
| 6 | APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR SEVERIN CABANNES | Mgmt | For |
| 7 | APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | COMMERCIAL CODE FOR THE BENEFIT OF MR BERNARDO SANCHEZ INCERA | | |
| 8 | APPROVAL OF THE REGULATED COMMITMENTS 'RETIREMENT' AND 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR DIDIER VALET | Mgmt | Against |
| 9 | APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS, MANAGING DIRECTOR AND DEPUTY GENERAL MANAGERS, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| 10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC OUDEA, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SEVERIN CABANNES AND MR BERNARDO SANCHEZ INCERA; DEPUTY GENERAL MANAGERS, FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 13 | ADVISORY REVIEW OF THE COMPENSATION PAID IN 2016 TO REGULATED PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| 14 | RENEWAL OF THE TERM OF MS ALEXANDRA SCHAAPVELD AS DIRECTOR | Mgmt | For |
| 15 | RENEWAL OF THE TERM OF MR JEAN-BERNARD LEVY AS DIRECTOR | Mgmt | For |
| 16 | APPOINTMENT OF MR WILLIAM CONNELLY AS DIRECTOR | Mgmt | For |
| 17 | APPOINTMENT OF MS LUBOMIRA ROCHET AS DIRECTOR | Mgmt | For |
| 18 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S COMMON SHARES WITHIN THE LIMIT OF 5% THE CAPITAL | Mgmt | For |
| 19 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

ST. JAMES'S PLACE PLC, CIRENCESTER GLOUCESTERSHIRE

Agen

Security: G5005D124
 Meeting Type: AGM
 Meeting Date: 04-May-2017

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Ticker:
ISIN: GB0007669376

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 20.67 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 3 | TO RE-ELECT SARAH BATES AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT DAVID BELLAMY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT IAIN CORNISH AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT ANDREW CROFT AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT IAN GASCOIGNE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT SIMON JEFFREYS AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT DAVID LAMB AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PATIENCE WHEATCROFT AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT ROGER YATES AS A DIRECTOR | Mgmt | For |
| 12 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 13 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 14 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 17 | TO DIS-APPLY THE PRE-EMPTION RIGHTS ON SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE | Mgmt | For |
| 20 | TO APPROVE AND ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |

SUEZ SA

Agen

Security: F6327G101
Meeting Type: MIX
Meeting Date: 10-May-2017
Ticker:
ISIN: FR0010613471

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. 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/2017/0303/201703031700433.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 0.65 PER SHARE | Mgmt | For |
| O.4 | RATIFICATION OF THE CO-OPTATION OF MR FRANCESCO CALTAGIRONE AS DIRECTOR | Mgmt | Against |

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| | | | |
|------|---|------|-----|
| 0.5 | APPROVAL OF THE REPORTS ON THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| 0.6 | APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 0.7 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| 0.8 | APPROVAL OF THE REMUNERATION POLICY FOR THE MANAGING DIRECTOR | Mgmt | For |
| 0.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| 0.10 | AUTHORISATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES | Mgmt | For |
| E.11 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR TRANSFERABLE SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL OR THAT GRANT THE RIGHT TO ALLOCATE EQUITY SECURITIES, WITH RETENTION OF THE SHAREHOLDER'S PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR TRANSFERABLE SECURITIES, THROUGH A PUBLIC OFFERING, THAT GRANT ACCESS TO EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON COMPANY SHARES AND/OR SECURITIES (VIA PRIVATE PLACEMENT AS STIPULATED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE) THAT GRANT ACCESS TO THE COMPANY'S EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE NUMBER OF SECURITIES ISSUED | Mgmt | For |

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| | | | |
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| | IN THE EVENT OF A CAPITAL INCREASE, WITH RETENTION OR SUPPRESSION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUANCE | | |
| E.16 | DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL OF THE COMPANY TO COMPENSATE CONTRIBUTIONS IN KIND MADE UP OF TRANSFERRABLE AND EQUITY SECURITIES GRANTING ACCESS TO CAPITAL | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL AS COMPENSATION FOR THE SECURITIES CONTRIBUTED AS PART OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF COMPANY SAVINGS SCHEMES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF SAID MEMBERS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF CERTAIN CATEGORY(IES) OF NAMED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF SHAREHOLDING AND INTERNATIONAL SAVINGS SCHEMES IN THE SUEZ GROUP | Mgmt | For |
| E.20 | AUTHORISATION FOR THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES TO EMPLOYEES OR EXECUTIVE OFFICERS WHO SUBSCRIBE TO A SUEZ GROUP EMPLOYEE SHAREHOLDING SCHEME | Mgmt | For |
| E.21 | SETTING THE OVERALL LIMIT OF CAPITAL INCREASES | Mgmt | For |
| E.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | 07 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 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 | |

 SUMCO CORPORATION

Agen

Security: J76896109
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: JP3322930003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director except as Supervisory Committee Members Hashimoto, Mayuki | Mgmt | For |
| 1.2 | Appoint a Director except as Supervisory Committee Members Takii, Michiharu | Mgmt | For |
| 1.3 | Appoint a Director except as Supervisory Committee Members Endo, Harumitsu | Mgmt | For |
| 1.4 | Appoint a Director except as Supervisory Committee Members Furuya, Hisashi | Mgmt | For |
| 1.5 | Appoint a Director except as Supervisory Committee Members Hiramoto, Kazuo | Mgmt | For |
| 1.6 | Appoint a Director except as Supervisory Committee Members Inoue, Fumio | Mgmt | For |

 SVENSKA HANDELSBANKEN AB (PUBL)

Agen

Security: W9112U104
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: SE0007100599

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 704938 DUE TO RESOLUTION 16 SHOULD BE SPLITTED INTO SUB ITEMS. 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 | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | 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 | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER | Non-Voting | |
| 3 | ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES | Non-Voting | |
| 6 | DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED | Non-Voting | |
| 7 | A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2016. IN CONNECTION WITH THIS: - A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES - A SPEECH BY THE GROUP CHIEF EXECUTIVE - A PRESENTATION OF AUDIT WORK DURING 2016 | Non-Voting | |
| 8 | RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 9 | RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: SEK 5.00 PER SHARE | Mgmt | For |
| 10 | RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS | Mgmt | For |
| 11 | THE BOARD'S PROPOSAL FOR AUTHORISATION FOR | Mgmt | For |

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| | | | |
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| | THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK | | |
| 12 | THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT | Mgmt | For |
| 13 | THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLES | Mgmt | For |
| 14 | DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: ELEVEN | Mgmt | For |
| 15 | DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: TWO REGISTERED AUDITING COMPANIES | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO BE ELECTED, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS. THANK YOU | Non-Voting | |
| 16.A | APPROVE REMUNERATION OF DIRECTORS IN THE AMMOUNT OF SEK 3.15 MILLION FOR CHAIRMAN, SEK 900,000 FOR VICE CHAIRMEN, AND SEK 640,000 FOR OTHER DIRECTORS APPROVE REMUNERATION FOR COMMITTEE WORK APPROVE REMUNERATION OF AUDITORS SHAREHOLDER PROPOSAL SUBMITTED BY CHRISTER DUPUIS | Mgmt | For |
| 16.B | REDUCE REMUNERATION OF DIRECTORS WITH TEN PERCENT (SEK 2.84 MILLION FOR CHAIRMAN, SEK 810,000 FOR VICE CHAIRMEN AND SEK 576,000 FOR OTHER DIRECTORS) | Mgmt | No vote |
| 17.1 | RE-ELECTION OF THE BOARD MEMBER: KARIN APELMAN | Mgmt | For |
| 17.2 | RE-ELECTION OF THE BOARD MEMBER: JON FREDRIK BAKSAAS | Mgmt | Against |
| 17.3 | RE-ELECTION OF THE BOARD MEMBER: PAR BOMAN | Mgmt | Against |
| 17.4 | RE-ELECTION OF THE BOARD MEMBER: KERSTIN HESSIUS | Mgmt | For |
| 17.5 | RE-ELECTION OF THE BOARD MEMBER: OLE JOHANSSON | Mgmt | For |
| 17.6 | RE-ELECTION OF THE BOARD MEMBER: LISE KAAE | Mgmt | For |
| 17.7 | RE-ELECTION OF THE BOARD MEMBER: FREDRIK LUNDBERG | Mgmt | Against |
| 17.8 | RE-ELECTION OF THE BOARD MEMBER: BENTE RATHE | Mgmt | Against |

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| 17.9 | RE-ELECTION OF THE BOARD MEMBER: CHARLOTTE SKOG | Mgmt | Against |
| 17.10 | ELECTION OF THE BOARD MEMBER: ANDERS BOUVIN | Mgmt | For |
| 17.11 | ELECTION OF THE BOARD MEMBER: JAN-ERIK HOOG | Mgmt | Against |
| 18 | ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN | Mgmt | Against |
| 19 | ELECTION OF AUDITORS: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ERNST & YOUNG AB AND ELECT PRICEWATERHOUSECOOPERS AB ("PWC") AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT AS AUDITORS IN CHARGE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) FOR ERNST & YOUNG AB AND MR JOHAN RIPPE (AUTHORISED PUBLIC ACCOUNTANT) FOR PWC | Mgmt | For |
| 20 | THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS | Mgmt | For |
| 21 | THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT | Mgmt | For |
| CMMT | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 22.1 TO 22.11 AND 23 | Non-Voting | |
| 22.1 | PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN THE COMPANY | Mgmt | Abstain |
| 22.2 | PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: INSTRUCT THE COMPANY'S BOARD TO APPOINT A WORKING GROUP IN ORDER TO EVENTUALLY IMPLEMENT THE VISION, AND TO CAREFULLY MONITOR PROGRESS IN THE FIELDS OF GENDER EQUALITY AND ETHNICITY | Mgmt | Abstain |
| 22.3 | PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: SUBMIT AN ANNUAL WRITTEN REPORT TO THE ANNUAL GENERAL MEETING; IT IS PROPOSED THAT THE REPORT SHOULD BE INCLUDED IN THE PRINTED ANNUAL REPORT | Mgmt | Abstain |
| 22.4 | PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN TO THE BOARD THE TASK OF TAKING THE REQUISITE ACTION TO FORM A SHAREHOLDERS' ASSOCIATION FOR THE COMPANY | Mgmt | Against |

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| 22.5 | PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: BOARD MEMBERS SHOULD NOT BE ALLOWED TO INVOICE THEIR BOARD REMUNERATION THROUGH SWEDISH OR NON-SWEDISH LEGAL ENTITIES | Mgmt | Against |
| 22.6 | PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: IN PERFORMING ITS ASSIGNMENT, THE NOMINATION COMMITTEE SHOULD SPECIFICALLY CONSIDER MATTERS RELATING TO ETHICAL STANDARDS, GENDER AND ETHNICITY | Mgmt | Abstain |
| 22.7 | PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD THE TASK OF DRAWING UP A PROPOSAL CONCERNING SMALL AND MEDIUM SIZED SHAREHOLDERS' RIGHT TO REPRESENTATION ON THE BOARD AND THE NOMINATION COMMITTEE, TO BE SUBMITTED FOR A RESOLUTION AT THE 2017 ANNUAL GENERAL MEETING (OR ANY EXTRAORDINARY GENERAL MEETING WHICH TAKES PLACE BEFORE THIS) | Mgmt | Against |
| 22.8 | PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: WITH REFERENCE TO POINT V) ABOVE, TO ASSIGN THE BOARD TO ADDRESS THE RELEVANT AUTHORITY - PRIMARILY THE SWEDISH GOVERNMENT OR THE SWEDISH TAX AGENCY - IN ORDER TO ACHIEVE CHANGED REGULATIONS IN THIS AREA | Mgmt | Against |
| 22.9 | PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO ORDER AN IN-DEPTH INVESTIGATION OF THE CONSEQUENCES OF ABOLISHING THE DIFFERENT LEVELS OF VOTING RIGHTS WITHIN HANDELSBANKEN, RESULTING IN A PROPOSAL FOR ACTION TO BE SUBMITTED FOR A RESOLUTION AT THE 2017 ANNUAL GENERAL MEETING (OR AN EXTRAORDINARY GENERAL MEETING WHICH TAKES PLACE BEFORE THIS) | Mgmt | For |
| 22.10 | PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO CONTACT THE SWEDISH GOVERNMENT AND ALERT IT TO THE DESIRABILITY OF ABOLISHING THE POSSIBILITY OF HAVING DIFFERENT VOTING RIGHTS FOR SHARES IN SWEDISH LIMITED LIABILITY COMPANIES BY CHANGING THE LAW IN THE AREA IN QUESTION | Mgmt | Against |
| 22.11 | PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO ALERT THE SWEDISH GOVERNMENT OF THE NEED FOR COMPREHENSIVE NATIONAL REGULATION IN THE AREA REFERRED TO IN ITEM 23 BELOW, I.E. THE IMPLEMENTATION OF A QUARANTINE PERIOD FOR POLITICIANS | Mgmt | Against |
| 23 | PROPOSAL FROM SHAREHOLDER MR THORWALD | Mgmt | Against |

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ARVIDSSON CONCERNING CHANGES TO THE
ARTICLES OF ASSOCIATION

24 CLOSING OF THE MEETING Non-Voting

SWEDBANK AB, STOCKHOLM

Agen

Security: W9423X102
Meeting Type: AGM
Meeting Date: 30-Mar-2017
Ticker:
ISIN: SE0000242455

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | 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 | |
| 1 | OPENING OF THE MEETING AND ADDRESS BY THE CHAIR OF THE BOARD OF DIRECTORS | Non-Voting | |
| 2 | ELECTION OF THE MEETING CHAIR: COUNSEL (SW. ADVOKAT) WILHELM LUNING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 6 | DECISION WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | A) PRESENTATION OF THE ANNUAL REPORT AND | Non-Voting | |

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| | THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR 2016 B) PRESENTATION OF THE AUDITOR'S REPORTS FOR THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2016 C) ADDRESS BY THE CEO | | |
| 8 | ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET OF THE BANK AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 9 | APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AS WELL AS DECISION ON THE RECORD DATE FOR DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES THAT OF THE AMOUNT APPROXIMATELY SEK 54 483M AT THE DISPOSAL OF THE MEETING, APPROXIMATELY SEK 14 695M IS DISTRIBUTED AS DIVIDENDS TO HOLDERS OF SHARES AND THE BALANCE, APPROXIMATELY SEK 39 788M, IS CARRIED FORWARD. THE PROPOSED TOTAL AMOUNT TO BE DISTRIBUTED AND THE PROPOSED TOTAL AMOUNT TO BE CARRIED FORWARD, ARE BASED ON ALL SHARES OUTSTANDING AS OF 24 FEBRUARY, 2017 AND COULD BE CHANGED IN THE EVENT OF ADDITIONAL SHARE REPURCHASES OR IF TREASURY SHARES ARE DISPOSED OF BEFORE THE RECORD DAY. A DIVIDEND OF SEK 13.20 FOR EACH SHARE IS PROPOSED. THE PROPOSED RECORD DATE IS 3 APRIL, 2017. WITH THIS RECORD DATE, THE DIVIDEND IS EXPECTED TO BE PAID THROUGH EUROCLEAR ON 6 APRIL, 2017 | Mgmt | For |
| 10.A | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: MICHAEL WOLF, CEO UP UNTIL AND INCLUDING 9 FEBRUARY 2016 | Mgmt | For |
| 10.B | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ANDERS SUNDSTROM, ORDINARY BOARD MEMBER AND CHAIR OF THE BOARD OF DIRECTORS UP UNTIL AND INCLUDING 5 APRIL 2016 | Mgmt | For |
| 10.C | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ANDERS IGEL, ORDINARY BOARD MEMBER UP UNTIL AND INCLUDING 5 APRIL 2016 | Mgmt | For |
| 10.D | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: MAJ-CHARLOTTE WALLIN, ORDINARY BOARD MEMBER UP UNTIL AND INCLUDING 5 APRIL 2016 | Mgmt | For |
| 10.E | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: LARS IDERMARK, ORDINARY BOARD MEMBER (AS WELL AS CHAIR OF THE BOARD OF DIRECTORS FROM AND INCLUDING 5 APRIL 2016) | Mgmt | For |

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| 10.F | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ULRIKA FRANCKE, ORDINARY BOARD MEMBER | Mgmt | For |
| 10.G | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: GORAN HEDMAN, ORDINARY BOARD MEMBER | Mgmt | For |
| 10.H | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: PIA RUDENGREN, ORDINARY BOARD MEMBER | Mgmt | For |
| 10.I | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: KARL-HENRIK SUNDSTROM, ORDINARY BOARD MEMBER | Mgmt | For |
| 10.J | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: SIV SVENSSON, ORDINARY BOARD MEMBER | Mgmt | For |
| 10.K | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BODIL ERIKSSON, ORDINARY BOARD MEMBER FROM AND INCLUDING 5 APRIL 2016 | Mgmt | For |
| 10.L | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: PETER NORMAN, ORDINARY BOARD MEMBER FROM AND INCLUDING 5 APRIL 2016 | Mgmt | For |
| 10.M | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BIRGITTE BONNESEN, CEO FROM AND INCLUDING 9 FEBRUARY 2016 | Mgmt | For |
| 10.N | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: CAMILLA LINDER, ORDINARY EMPLOYEE REPRESENTATIVE | Mgmt | For |
| 10.O | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ROGER LJUNG, ORDINARY EMPLOYEE REPRESENTATIVE | Mgmt | For |
| 10.P | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: INGRID FRIBERG, DEPUTY EMPLOYEE REPRESENTATIVE, HAVING ACTED AT SEVEN BOARD MEETINGS | Mgmt | For |
| 10.Q | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: KARIN SANDSTROM, DEPUTY EMPLOYEE REPRESENTATIVE, HAVING ACTED AT TWO BOARD MEETINGS | Mgmt | For |

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|------|--|------|-----|
| 11 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS: 9 | Mgmt | For |
| 12 | DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS AND THE AUDITOR | Mgmt | For |
| 13.A | ELECTION OF THE BOARD MEMBER: MATS GRANRYD | Mgmt | For |
| 13.B | ELECTION OF THE BOARD MEMBER: BO JOHANSSON | Mgmt | For |
| 13.C | ELECTION OF THE BOARD MEMBER: ANNIKA POUTIAINEN | Mgmt | For |
| 13.D | ELECTION OF THE BOARD MEMBER: MAGNUS UGGLA | Mgmt | For |
| 13.E | RE-ELECTION OF THE BOARD MEMBER: LARS IDERMARK | Mgmt | For |
| 13.F | RE-ELECTION OF THE BOARD MEMBER: ULRIKA FRANCKE | Mgmt | For |
| 13.G | RE-ELECTION OF THE BOARD MEMBER: SIV SVENSSON | Mgmt | For |
| 13.H | RE-ELECTION OF THE BOARD MEMBER: BODIL ERIKSSON | Mgmt | For |
| 13.I | RE-ELECTION OF THE BOARD MEMBER: PETER NORMAN | Mgmt | For |
| 14 | ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: LARS IDERMARK | Mgmt | For |
| 15 | DECISION ON THE NOMINATION COMMITTEE | Mgmt | For |
| 16 | DECISION ON THE GUIDELINES FOR REMUNERATION TO TOP EXECUTIVES | Mgmt | For |
| 17 | DECISION TO ACQUIRE OWN SHARES IN ACCORDANCE WITH THE SECURITIES MARKET ACT | Mgmt | For |
| 18 | DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF OWN SHARES IN ADDITION TO WHAT IS STATED IN ITEM 17 | Mgmt | For |
| 19 | DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUANCE OF CONVERTIBLES | Mgmt | For |
| 20.A | PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2017: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS ON A COMMON PROGRAM ("EKEN 2017") | Mgmt | For |
| 20.B | PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2017: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS REGARDING DEFERRED VARIABLE REMUNERATION IN THE FORM OF SHARES (OR ANOTHER FINANCIAL INSTRUMENT IN THE BANK) UNDER THE INDIVIDUAL PROGRAM ("IP 2017") | Mgmt | For |

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| 20.C | PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2017: DECISION REGARDING TRANSFER OF OWN SHARES | Mgmt | For |
| CMMT | PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 21 AND 22.A TO 22.I. THANK YOU | Non-Voting | |
| 21 | MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO IMPLEMENT THE LEAN-CONCEPT | Mgmt | Against |
| 22.A | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN GENDERS | Mgmt | Abstain |
| 22.B | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO APPOINT A TASK FORCE IN ORDER TO IMPLEMENT THE PROPOSAL UNDER ITEM 22 A) | Mgmt | Abstain |
| 22.C | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO ANNUALLY PUBLISH A REPORT REGARDING THE PROPOSALS UNDER ITEMS 22 A) AND B) | Mgmt | Abstain |
| 22.D | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO FORM A SHAREHOLDERS' ASSOCIATION | Mgmt | Against |
| 22.E | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO CHANGE THE REGULATIONS CONCERNING THE POSSIBILITY TO INVOICE THE BOARD OF DIRECTORS' REMUNERATION | Mgmt | Against |
| 22.F | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO AMEND THE SECTION OF THE ARTICLES OF ASSOCIATION THAT CONCERNS THE BOARD OF DIRECTORS | Mgmt | Against |
| 22.G | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO SUGGEST THAT THE GOVERNMENT OFFICE OF SWEDEN IMPLEMENT RULES CONCERNING A SO-CALLED COOL-OFF PERIOD FOR POLITICIANS | Mgmt | Against |
| 22.H | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO PROMOTE A REFORM AS TO SMALL AND MEDIUM SIZED SHAREHOLDERS' REPRESENTATION IN BOARDS OF DIRECTORS AND NOMINATION COMMITTEES | Mgmt | Against |
| 22.I | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO EXAMINE THE EXTENT TO WHICH | Mgmt | Against |

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THE BANK HAS CONTRIBUTED TO TAX EVASION

23 CLOSING OF THE MEETING

Non-Voting

 SWISS RE AG, ZUERICH

 Agen

Security: H8431B109
 Meeting Type: AGM
 Meeting Date: 21-Apr-2017
 Ticker:
 ISIN: CH0126881561

| 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 | ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016: CONSULTATIVE VOTE ON THE COMPENSATION REPORT | Mgmt | For |
| 1.2 | ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016: APPROVAL OF THE ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 2 | ALLOCATION OF DISPOSABLE PROFIT: CHF 4.85 | Mgmt | For |
| 3 | APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE SHORT-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2016 | Mgmt | For |

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| 4 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.1 | RE-ELECTION OF WALTER B. KIELHOLZ AS MEMBER OF THE BOARD OF DIRECTORS AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS IN THE SAME VOTE | Mgmt | For |
| 5.1.2 | RE-ELECTION OF RAYMOND K.F. CH'IEN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.3 | RE-ELECTION OF RENATO FASSBIND TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.4 | RE-ELECTION OF MARY FRANCIS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.5 | RE-ELECTION OF RAJNA GIBSON BRANDON TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.6 | RE-ELECTION OF C. ROBERT HENRIKSON TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.7 | RE-ELECTION OF TREVOR MANUEL TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.8 | RE-ELECTION OF PHILIP K. RYAN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.9 | RE-ELECTION OF SIR PAUL TUCKER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.110 | RE-ELECTION OF SUSAN L. WAGNER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.111 | ELECTION OF JAY RALPH TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.112 | ELECTION OF JOERG REINHARDT TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.113 | ELECTION OF JACQUES DE VAUCLEROY TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.2.1 | RE-ELECTION OF RAYMOND K.F. CH'IEN TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 5.2.2 | RE-ELECTION OF RENATO FASSBIND TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 5.2.3 | RE-ELECTION OF C. ROBERT HENRIKSON TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 5.2.4 | ELECTION OF JOERG REINHARDT TO THE COMPENSATION COMMITTEE | Mgmt | For |
| 5.3 | RE-ELECTION OF THE INDEPENDENT PROXY / PROXY VOTING SERVICES GMBH, ZURICH | Mgmt | For |
| 5.4 | RE-ELECTION OF THE AUDITOR / PRICEWATERHOUSECOOPERS AG, ZURICH | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 6.1 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE AGM 2017 TO THE AGM 2018 | Mgmt | For |
| 6.2 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION AND VARIABLE LONG-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| 7 | REDUCTION OF SHARE CAPITAL | Mgmt | For |
| 8 | APPROVAL OF THE NEW SHARE BUY-BACK PROGRAMME | Mgmt | For |
| 9.1 | RENEWAL OF THE AUTHORISED CAPITAL AND AMENDMENT OF ART. 3B OF THE ARTICLES OF ASSOCIATION: AUTHORISED CAPITAL | Mgmt | For |
| 9.2 | AMENDMENT OF ART. 3A OF THE ARTICLES OF ASSOCIATION: CONDITIONAL CAPITAL FOR EQUITY-LINKED FINANCING INSTRUMENTS | Mgmt | For |
| CMMT | 24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 5.1.1 TO 8. 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 | |

 SWISSCOM AG, ITTIGEN

 Agen

Security: H8398N104
 Meeting Type: AGM
 Meeting Date: 03-Apr-2017
 Ticker:
 ISIN: CH0008742519

| 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. | Non-Voting | |

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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

| | | | |
|-----|---|------|-----|
| 1.1 | APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 1.2 | CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016 | Mgmt | For |
| 2 | APPROPRIATION OF THE RETAINED EARNINGS 2016 AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE | Mgmt | For |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD | Mgmt | For |
| 4.1 | RE-ELECTION TO THE BOARD OF DIRECTOR: ROLAND ABT | Mgmt | For |
| 4.2 | RE-ELECTION TO THE BOARD OF DIRECTOR: VALERIE BERSSET BIRCHER | Mgmt | For |
| 4.3 | RE-ELECTION TO THE BOARD OF DIRECTOR: ALAIN CARRUPT | Mgmt | For |
| 4.4 | RE-ELECTION TO THE BOARD OF DIRECTOR: FRANK ESSER | Mgmt | For |
| 4.5 | RE-ELECTION TO THE BOARD OF DIRECTOR: BARBARA FREI | Mgmt | For |
| 4.6 | RE-ELECTION TO THE BOARD OF DIRECTOR: CATHERINE MUEHLEMANN | Mgmt | For |
| 4.7 | RE-ELECTION TO THE BOARD OF DIRECTOR: THEOPHIL SCHLATTER | Mgmt | For |
| 4.8 | RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI | Mgmt | For |
| 4.9 | RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI AS CHAIRMAN | Mgmt | For |
| 5.1 | RE-ELECTION TO THE REMUNERATION COMMITTEE: FRANK ESSER | Mgmt | For |
| 5.2 | RE-ELECTION TO THE REMUNERATION COMMITTEE: BARBARA FREI | Mgmt | For |
| 5.3 | RE-ELECTION TO THE REMUNERATION COMMITTEE: HANSUELI LOOSLI | Mgmt | For |
| 5.4 | RE-ELECTION TO THE REMUNERATION COMMITTEE: THEOPHIL SCHLATTER | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 5.5 | RE-ELECTION TO THE REMUNERATION COMMITTEE: RENZO SIMONI | Mgmt | For |
| 6.1 | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018 | Mgmt | For |
| 6.2 | APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018 | Mgmt | For |
| 7 | RE-ELECTION OF THE INDEPENDENT PROXY / REBER RECHTSANWAELTE, ZURICH | Mgmt | For |
| 8 | RE-ELECTION OF THE STATUTORY AUDITORS / KPMG LTD, MURI NEAR BERNE | Mgmt | For |
| CMMT | 24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 4.6,7 AND 8 AND 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 | |

TELE2 AB (PUBL), STOCKHOLM

Agen

Security: W95878166
Meeting Type: AGM
Meeting Date: 09-May-2017
Ticker:
ISIN: SE0005190238

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | 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 | Non-Voting | |

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| SERVICE REPRESENTATIVE | | | |
|------------------------|---|------------|-----|
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting | |
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting | |
| 9 | PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS | Non-Voting | |
| 10 | RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 5.23 PER SHARE | Mgmt | For |
| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 13 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF EIGHT MEMBERS | Mgmt | For |
| 14 | DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR | Mgmt | For |
| 15.A | ELECTION OF BOARD MEMBER: SOFIA ARHALL BERGENDORFF (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.B | ELECTION OF BOARD MEMBER: GEORGI GANEV (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.C | ELECTION OF BOARD MEMBER: CYNTHIA GORDON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.D | ELECTION OF BOARD MEMBER: IRINA HEMMERS (RE-ELECTION, PROPOSED BY THE NOMINATION | Mgmt | For |

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| | | | |
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| | COMMITTEE) | | |
| 15.E | ELECTION OF BOARD MEMBER: EAMONN O'HARE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.F | ELECTION OF BOARD MEMBER: MIKE PARTON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.G | ELECTION OF BOARD MEMBER: CARLA SMITS-NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.H | ELECTION OF BOARD MEMBER: ANDERS BJORKMAN (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 16 | ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD | Mgmt | For |
| 17 | DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: DELOITTE | Mgmt | For |
| 18 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE | Mgmt | For |
| 19 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES | Mgmt | For |
| 20.A | RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: ADOPTION OF AN INCENTIVE PROGRAMME | Mgmt | For |
| 20.B | RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: AUTHORISATION TO ISSUE CLASS C SHARES | Mgmt | For |
| 20.C | RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: AUTHORISATION TO RESOLVE TO REPURCHASE OWN CLASS C SHARES | Mgmt | For |
| 20.D | RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: RESOLUTION ON THE TRANSFER OF OWN CLASS B SHARES | Mgmt | For |
| 21 | RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PROGRAMME | Mgmt | For |
| 22 | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES | Mgmt | For |
| CMMT | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 23.A TO 23.R AND 24 | Non-Voting | |
| 23.A | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR THE COMPANY | Mgmt | Abstain |

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| | | | |
|------|--|------|---------|
| 23.B | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY | Mgmt | Abstain |
| 23.C | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT | Mgmt | Abstain |
| 23.D | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS IN THE COMPANY | Mgmt | Abstain |
| 23.E | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING GENDER EQUALITY AND ETHNICITY | Mgmt | Abstain |
| 23.F | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT | Mgmt | Abstain |
| 23.G | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET-UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY | Mgmt | Against |
| 23.H | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: THAT MEMBERS OF THE BOARD SHALL NOT BE ALLOWED TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN | Mgmt | Against |
| 23.I | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: THAT THE NOMINATION COMMITTEE DURING THE PERFORMANCE OF THEIR TASKS SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY | Mgmt | Abstain |
| 23.J | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE APPROPRIATE AUTHORITY, THE SWEDISH GOVERNMENT OR THE SWEDISH TAX AGENCY TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IT THE LEGAL FRAMEWORK IN THIS AREA | Mgmt | Against |
| 23.K | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION5 FIRST PARAGRAPH) SHARES OF SERIES A AS WELL AS | Mgmt | Against |

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| SERIES B AND C, SHALL ENTITLE TO ONE VOTE | | | |
|---|---|------|---------|
| 23.L | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES | Mgmt | Against |
| 23.M | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS (THE SECOND AND THIRD PARAGRAPH) IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO YEARS HAVE PASSED SINCE HE / SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE YEAR HAS PASSED FROM THE TIME THAT HE / SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION | Mgmt | Against |
| 23.N | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS | Mgmt | Against |
| 23.O | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING OR AT AN EXTRAORDINARY GENERAL MEETING IF SUCH MEETING IS HELD BEFORE | Mgmt | Against |
| 23.P | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND EMPHASIZE THE DESIRABILITY OF A REFORM OF THIS AREA | Mgmt | Against |
| 23.Q | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY | Mgmt | Against |
| 23.R | RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING, OR IF POSSIBLE AN | Mgmt | Against |

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EXTRAORDINARY GENERAL MEETING PRIOR TO SUCH MEETING

| | | | |
|------|---|------------|---------|
| 24 | RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL | Mgmt | Against |
| 25 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| CMMT | 26APR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 17. 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 | |

 TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

 Agen

Security: D8T9CK101
 Meeting Type: AGM
 Meeting Date: 09-May-2017
 Ticker:
 ISIN: DE000A1J5RX9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | 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 | |
| CMMT | 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 | Non-Voting | |

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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

| | | | |
|------|---|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24 APR 2017. 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 FINANCIAL STATEMENTS AND THE ANNUAL REPORTS FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 3,063,121,751.43 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.25 PER NO-PAR SHARE EUR 2,319,483,003.18 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 10, 2017 PAYABLE DATE: MAY 12, 2017 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5.1 | APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR, FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM ANNUAL REPORT AND FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH | Mgmt | For |
| 5.2 | APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2018 | Mgmt | For |

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FINANCIAL YEAR: PRICEWATERHOUSECOOPERS
GMBH, MUNICH

| | | | |
|-----|--|------|---------|
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: EVA CASTILLO SANZ | Mgmt | Against |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: ANGEL VILA BOIX | Mgmt | Against |
| 6.3 | ELECTION TO THE SUPERVISORY BOARD: LAURA ABASOLO GARCIA DE BAQUEDANO | Mgmt | Against |
| 6.4 | ELECTION TO THE SUPERVISORY BOARD: PETER ERSKINE | Mgmt | Against |
| 6.5 | ELECTION TO THE SUPERVISORY BOARD: PATRICIA COBIAN GONZALEZ | Mgmt | Against |
| 6.6 | ELECTION TO THE SUPERVISORY BOARD: MICHAEL HOFFMANN | Mgmt | For |
| 6.7 | ELECTION TO THE SUPERVISORY BOARD: ENRIQUE MEDINA MALO | Mgmt | Against |
| 6.8 | ELECTION TO THE SUPERVISORY BOARD: SALLY ANNE ASHFORD | Mgmt | Against |

THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104
Meeting Type: Annual
Meeting Date: 11-Nov-2016
Ticker: EL
ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS II DIRECTOR: RONALD S. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | For |
| 1B. | ELECTION OF CLASS II DIRECTOR: WILLIAM P. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | Abstain |
| 1C. | ELECTION OF CLASS II DIRECTOR: RICHARD D. PARSONS PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | Abstain |
| 1D. | ELECTION OF CLASS II DIRECTOR: LYNN FORESTER DE ROTHSCHILD PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | For |
| 1E. | ELECTION OF CLASS II DIRECTOR: RICHARD F. ZANNINO PLEASE NOTE AN ABSTAIN VOTE MEANS A | Mgmt | For |

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WITHHOLD VOTE AGAINST THIS DIRECTOR

- | | | | |
|----|---|------|---------|
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2017 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | Against |

 THE GOODYEAR TIRE & RUBBER COMPANY

 Agen

Security: 382550101
 Meeting Type: Annual
 Meeting Date: 10-Apr-2017
 Ticker: GT
 ISIN: US3825501014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM J. CONATY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. FIRESTONE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD J. KRAMER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN E. MCGLADE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL J. MORELL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MICHAEL R. WESSEL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | APPROVE THE ADOPTION OF THE 2017 PERFORMANCE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF | Mgmt | For |

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PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

6. SHAREHOLDER PROPOSAL RE: INDEPENDENT BOARD CHAIRMAN. Shr Against

 THE INTERPUBLIC GROUP OF COMPANIES, INC. Agen

 Security: 460690100
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: IPG
 ISIN: US4606901001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: DAWN HUDSON | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: WILLIAM T. KERR | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: HENRY S. MILLER | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: JONATHAN F. MILLER | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: DAVID M. THOMAS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 THE PNC FINANCIAL SERVICES GROUP, INC. Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017

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Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL R. HESSE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL J. WARD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS. | Shr | Against |

TIME WARNER INC.

Agen

Security: 887317303
 Meeting Type: Special
 Meeting Date: 15-Feb-2017
 Ticker: TWX
 ISIN: US8873173038

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. | Mgmt | For |
| 2. | APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TIME WARNER INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Mgmt | Against |
| 3. | APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

 TIME WARNER INC.

 Agen

Security: 887317303
 Meeting Type: Annual
 Meeting Date: 15-Jun-2017
 Ticker: TWX
 ISIN: US8873173038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRED HASSAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1I. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 TOHO CO.,LTD

Agen

Security: J84764117
 Meeting Type: AGM
 Meeting Date: 25-May-2017
 Ticker:
 ISIN: JP3598600009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Shimatani, Yoshishige | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Chida, Satoshi | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Urai, Toshiyuki | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Tako, Nobuyuki | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Ishizuka, Yasushi | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Yamashita, Makoto | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Ichikawa, Minami | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Seta, Kazuhiko | Mgmt | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members Ikeda, Atsuo | Mgmt | For |
| 2.10 | Appoint a Director except as Supervisory Committee Members Ota, Keiji | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.11 | Appoint a Director except as Supervisory Committee Members Matsuoka, Hiroyasu | Mgmt | For |
| 2.12 | Appoint a Director except as Supervisory Committee Members Ikeda, Takayuki | Mgmt | For |
| 2.13 | Appoint a Director except as Supervisory Committee Members Biro, Hiroshi | Mgmt | For |

 TRIBUNE MEDIA COMPANY

Agen

 Security: 896047503
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: TRCO
 ISIN: US8960475031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR CRAIG A. JACOBSON LAURA R. WALKER | Mgmt Mgmt | For For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Mgmt | Against |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. | Mgmt | For |

 TUI AG

Agen

 Security: D8484K166
 Meeting Type: AGM
 Meeting Date: 14-Feb-2017
 Ticker:
 ISIN: DE000TUAG000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR | Non-Voting | |

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(I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.

CMMT 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

CMMT 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

CMMT COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30.01.2017. 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 FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015/2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE Non-Voting

2 RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 822,292,313.04 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT Mgmt For

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OF A DIVIDEND OF EUR 0.63 PER DIVIDEND-ENTITLED NO-PAR SHARE THE REMAINING AMOUNT SHALL BE CARRIED FORWARD. EX-DIVIDEND DATE: JANUARY 15, 2017 PAYABLE DATE: JANUARY 17, 2017

| | | | |
|------|---|------|-----|
| 3.1 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: FRIEDRICH JOUSSEN (CHAIRMAN) | Mgmt | For |
| 3.2 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: HORST BAIER | Mgmt | For |
| 3.3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: DAVID BURLING | Mgmt | For |
| 3.4 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: SEBASTIAN EBEL | Mgmt | For |
| 3.5 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: ELKE ELLER | Mgmt | For |
| 3.6 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: PETER LONG | Mgmt | For |
| 3.7 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: WILLIAM WAGGOTT | Mgmt | For |
| 4.1 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KLAUS MANGOLD (CHAIRMAN) | Mgmt | For |
| 4.2 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRANK JAKOBI (DEPUTY CHAIRMAN) | Mgmt | For |
| 4.3 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL HODGKINSON (DEPUTY CHAIRMAN) | Mgmt | For |
| 4.4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANDREAS BARCZEWSKI | Mgmt | For |
| 4.5 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER BREMME | Mgmt | For |
| 4.6 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: EDGAR ERNST | Mgmt | For |
| 4.7 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG FLINTERMANN | Mgmt | For |
| 4.8 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANGELIKA GIFFORD | Mgmt | For |
| 4.9 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: VALERIE FRANCES GOODING | Mgmt | For |
| 4.10 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: DIERK HIRSCHHEL | Mgmt | For |
| 4.11 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JANIS CAROL KONG | Mgmt | For |
| 4.12 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER LONG | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 4.13 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: COLINE LUCILLE MCCONVILLE | Mgmt | For |
| 4.14 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ALEXEY MORDASHOV | Mgmt | For |
| 4.15 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL POENIPP | Mgmt | For |
| 4.16 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: TIMOTHY MARTIN POWELL | Mgmt | For |
| 4.17 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WILFRIED RAU | Mgmt | For |
| 4.18 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CARMEN RIU GUELL | Mgmt | For |
| 4.19 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CAROLA SCHWIRN | Mgmt | For |
| 4.20 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MAXIM G. SHEMETOV | Mgmt | For |
| 4.21 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANETTE STREMPER | Mgmt | For |
| 4.22 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CHRISTIAN STRENGER | Mgmt | For |
| 4.23 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ORTWIN STRUBELT | Mgmt | For |
| 4.24 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: STEFAN WEINHOFER | Mgmt | For |
| 4.25 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MARCELL WITT | Mgmt | For |
| 5 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2016/2017 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: DELOITTE GMBH, HANOVER | Mgmt | For |
| 6 | AUTHORIZATION TO ACQUIRE OWN SHARES THE BOARD OF MDS SHALL BE AUTHORIZED TO ACQUIRE UP TO 29,351,909 SHARES OF THE COMPANY, AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE AUGUST 13, 2018. THE MINIMUM PRICE PAID PER SHARE MUST BE AT LEAST EUR 2.56. BESIDES SELLING THE SHARES ON THE STOCK EXCHANGE OR OFFERING THEM TO ALL SHAREHOLDERS, THE BOARD OF MDS SHALL ALSO BE AUTHORIZED TO RETIRE THE SHARES, TO DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR A RIGHTS OFFERING IF THEY ARE SOLD AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE | Mgmt | For |

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THE SHARES FOR MERGERS AND ACQUISITIONS,
AND TO USE THE SHARES FOR SATISFYING
CONVERSION OR OPTION RIGHTS

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 18-Apr-2017
Ticker: USB
ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WARNER L. BAXTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREW CECERE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KIMBERLY J. HARRIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DOREEN WOO HO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KAREN S. LYNCH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SCOTT W. WINE | Mgmt | For |
| 2. | THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2017 FISCAL YEAR. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | Against |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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5. SHAREHOLDER PROPOSAL: A SHAREHOLDER
 PROPOSAL SEEKING THE ADOPTION OF A POLICY
 REQUIRING THAT THE CHAIRMAN OF THE BOARD BE
 AN INDEPENDENT DIRECTOR. Shr For

 UNILEVER PLC, WIRRAL

Agem

 Security: G92087165
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: GB00B10RZP78

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO APPROVE THE UNILEVER SHARE PLAN 2017 | Mgmt | For |
| 5 | TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR S MASIIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 15 | TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 19 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 20 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 21 | TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES | Mgmt | For |
| 22 | TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 23 | TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | Mgmt | For |
| 24 | TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 25 | TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS: THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

 UNION PACIFIC CORPORATION

Agen

 Security: 907818108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: UNP
 ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDREW H. CARD JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERROLL B. DAVIS JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LANCE M. FRITZ | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: DEBORAH C. HOPKINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JANE H. LUTE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS F. MCLARTY III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | Against |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY"). | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 UPM-KYMMENE CORP, HELSINKI

 Agen

Security: X9518S108
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: FI0009005987

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |

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| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016 | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.95 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: 10 | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT ALL OF THE CURRENT BOARD MEMBERS I.E. BERNDT BRUNOW, HENRIK EHRNROOTH, PIIA-NOORA KAUPPI, WENDY E. LANE, JUSSI PESONEN, ARI PUHELOINEN, VELI-MATTI REINIKKALA, SUZANNE THOMA, KIM WAHL AND BJORN WAHLROOS BE RE-ELECTED TO THE BOARD FOR A TERM CONTINUING UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS' AUDIT COMMITTEE PROPOSES THAT PRICEWATERHOUSECOOPERS OY, AUTHORISED PUBLIC ACCOUNTANTS, BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR A TERM THAT WILL CONTINUE UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS OY HAS NOTIFIED THE COMPANY THAT AUTHORISED PUBLIC ACCOUNTANT MERJA LINDH WOULD CONTINUE AS THE LEAD AUDIT PARTNER | Mgmt | For |
| 15 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |

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| 16 | RESOLUTION ON THE FORFEITURE OF THE SHARES ENTERED IN A JOINT BOOK-ENTRY ACCOUNT AND OF THE RIGHTS ATTACHED TO SUCH SHARES | Mgmt | For |
| 17 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE CONTRIBUTIONS | Mgmt | For |
| 18 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 01 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 8. 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 | |

 VEOLIA ENVIRONNEMENT SA, PARIS

 Agen

 Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: FR0000124141

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 16 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/20 | Non-Voting | |

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17/0313/201703131700539.pdf PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION O.13 AND E.14. 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 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE | Mgmt | For |
| O.4 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE | Mgmt | For |
| O.5 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR OLIVIER MAREUSE AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR | Mgmt | For |
| O.10 | APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDED CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR | Mgmt | Against |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR | Mgmt | Against |
| O.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| O.13 | RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE: ARTICLE 4 | Mgmt | For |
| E.14 | STATUTORY AMENDMENT ON THE TERM OF OFFICE OF THE VICE-PRESIDENT: ARTICLE 12 | Mgmt | For |
| OE.15 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 VERISK ANALYTICS INC

Agen

 Security: 92345Y106
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: VRSK
 ISIN: US92345Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FRANK J. COYNE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHRISTOPHER M. FOSKETT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. WRIGHT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANNELL R. BAY | Mgmt | For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS. | Mgmt | Against |
| 3. | TO RECOMMEND THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES ON AN ADVISORY, NON-BINDING BASIS. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR THE 2017 FISCAL YEAR. | Mgmt | For |

 VISA INC.

Agen

 Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 31-Jan-2017
 Ticker: V
 ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GARY A. HOFFMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1G. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. | Mgmt | For |

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192
Meeting Type: AGM
Meeting Date: 29-Jul-2016
Ticker:
ISIN: GB00BH4HKS39

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 2 | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Mgmt | For |
| 3 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT NICK READ AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT VALERIE GOODING AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT NICK LAND AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF | Mgmt | For |

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ASSOCIATION

| | | | |
|----|--|------|-----|
| 13 | TO RE-ELECT PHILIP YEA AS A DIRECTOR | Mgmt | For |
| 14 | TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 15 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD (OTHER THAN THE PART RELATING TO THE DIRECTORS' REMUNERATION POLICY, WHICH WAS APPROVED AT THE 2014 AGM) FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 16 | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 17 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 18 | TO RENEW THE DIRECTORS' POWER UNDER ARTICLE 11.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT SHARES, GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019 (THE 'SECTION 551 AMOUNT'); AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019, ONLY FOR THE PURPOSES OF A RIGHTS ISSUE (AS DEFINED BELOW). A 'RIGHTS ISSUE' MEANS AN OFFER TO: - ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND - PEOPLE WHO ARE HOLDERS OF OR OTHERWISE HAVE RIGHTS TO OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT OR RIGHTS) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY. THE DIRECTORS MAY USE THIS POWER UNTIL THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 (THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THEN BEING THE 'ALLOTMENT PERIOD'). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES | Mgmt | For |

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- 19 TO RENEW THE DIRECTORS' POWER TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND TO SELL TREASURY SHARES WHOLLY FOR CASH: - OTHER THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452 (THE 'SECTION 561 AMOUNT'); AND - IN CONNECTION WITH A PRE-EMPTIVE OFFER (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY. THE DIRECTORS MAY EXERCISE THIS POWER DURING THE ALLOTMENT PERIOD (AS DEFINED IN RESOLUTION 18). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES
- Mgmt For
- 20 IN ADDITION TO ANY AUTHORITY GRANTED PURSUANT TO RESOLUTION 19 (AND SUBJECT TO THE PASSING OF THAT RESOLUTION), TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND SELL TREASURY SHARES WHOLLY FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF SHARES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED
- Mgmt For
- 21 GENERALLY AND UNCONDITIONALLY TO AUTHORISE THE COMPANY FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 2020/21 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 2,656,141,595 THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH
- Mgmt For

ORDINARY SHARE IS 2020/21 US CENTS: THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED THE HIGHER OF (1) 5 PER CENT ABOVE THE AVERAGE CLOSING PRICE OF SUCH SHARES ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DATE OF PURCHASE AND (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AS STIPULATED BY REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 5 (6) OF THE MARKET ABUSE REGULATION, AND THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017, UNLESS THE AUTHORITY IS RENEWED BEFORE THEN (EXCEPT IN RELATION TO A PURCHASE OF ORDINARY SHARES WHERE THE CONTRACT WAS CONCLUDED BEFORE THE EXPIRY OF THE AUTHORITY BUT WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY)

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|----|--|------|-----|
| 22 | <p>TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES DURING THE PERIOD THIS RESOLUTION HAS EFFECT, FOR THE PURPOSES OF PART 14 OF THE COMPANIES ACT 2006: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES; AND (C) TO INCUR POLITICAL EXPENDITURE, UP TO AN AGGREGATE AMOUNT OF GBP 100,000, AND THE AMOUNT AUTHORISED UNDER EACH OF PARAGRAPHS (A) TO (C) WILL ALSO BE GBP 100,000. ALL EXISTING AUTHORISATIONS AND APPROVALS RELATING TO POLITICAL DONATIONS OR EXPENDITURE UNDER PART 14 OF THE COMPANIES ACT 2006 ARE REVOKED WITHOUT PREJUDICE TO ANY DONATION MADE OR EXPENDITURE INCURRED BEFORE THOSE AUTHORISATIONS OR APPROVALS WERE REVOKED. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY IN 2017 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE COMPANIES ACT 2006 HAVE THE SAME MEANING IN THIS RESOLUTION</p> | Mgmt | For |
| 23 | <p>TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON A MINIMUM OF 14 CLEAR DAYS' NOTICE</p> | Mgmt | For |

WELLS FARGO & COMPANY

Agen

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Security: 949746101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: WFC
 ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | Against |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | Against |
| 1C. | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | Against |
| 1D. | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | Against |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | Against |
| 1F. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | Against |
| 1G. | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | Against |
| 1H. | ELECTION OF DIRECTOR: KAREN B. PEETZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | Against |
| 1J. | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | Against |
| 1K. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | Against |
| 1L. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: TIMOTHY J. SLOAN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | Against |
| 1O. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | Against |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT. | Shr | Against |

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| 9. | STOCKHOLDER PROPOSAL - LOBBYING REPORT. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY. | Shr | Against |

 ZHUZHOU CRRC TIMES ELECTRIC CO LTD, ZHUZHOU

 Agen

Security: Y9892N104
 Meeting Type: AGM
 Meeting Date: 13-Jun-2017
 Ticker:
 ISIN: CNE1000004X4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0420/LTN20170420539.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0420/LTN20170420521.pdf | Non-Voting | |
| 1 | APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 3 | APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE AUDITORS' REPORTS THEREON | Mgmt | For |
| 4 | APPROVE THE PROFITS DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 AND TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 5 | APPROVE THE RE-APPOINTMENT OF THE RETIRING AUDITORS, ERNST & YOUNG HUA MING LLP, AS THE AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION | Mgmt | For |
| 6 | APPROVE THE RE-ELECTION OF MR. DING RONGJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | For |
| 7 | APPROVE THE RE-ELECTION OF MR. LI DONGLIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | For |

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|------|---|------------|---------|
| 8 | APPROVE THE RE-ELECTION OF MR. LIU KE'AN AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | For |
| 9 | APPROVE THE RE-ELECTION OF MR. YAN WU AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | For |
| 10 | APPROVE THE RE-ELECTION OF MR. MA YUNKUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | Against |
| 11 | APPROVE THE RE-ELECTION OF MR. CHAN KAM WING, CLEMENT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | Against |
| 12 | APPROVE THE RE-ELECTION OF MR. PAO PING WING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | Against |
| 13 | APPROVE THE RE-ELECTION OF MS. LIU CHUNRU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HER EMOLUMENT | Mgmt | Against |
| 14 | APPROVE THE RE-ELECTION OF MR. CHEN XIAOMING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | For |
| 15 | APPROVE THE RE-ELECTION OF MR. XIONG RUIHUA AS A SHAREHOLDERS' REPRESENTATIVE SUPERVISOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | For |
| 16 | APPROVE THE RE-ELECTION OF MR. GENG JIANXIN AS AN INDEPENDENT SUPERVISOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | For |
| 17 | APPROVE THE GRANT TO THE BOARD A GENERAL MANDATE TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND/OR H SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE DOMESTIC SHARES AND THE H SHARES RESPECTIVELY IN ISSUE OF THE COMPANY | Mgmt | Against |
| 18 | APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY SET OUT IN THE CIRCULAR OF THE COMPANY DATED 21 APRIL 2017, AND THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DEAL WITH ON BEHALF OF THE COMPANY THE RELEVANT APPLICATION(S), APPROVAL(S), REGISTRATION(S), FILING(S) AND OTHER RELATED PROCEDURES OR ISSUES AND TO MAKE FURTHER AMENDMENT(S) (WHERE NECESSARY) PURSUANT TO THE REQUIREMENTS OF THE RELEVANT GOVERNMENTAL AND/OR REGULATORY AUTHORITIES ARISING FROM THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS 2016 ANNUAL GENERAL MEETING. THANK YOU | Non-Voting | |

 ZOETIS INC. Agen

Security: 98978V103
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: ZTS
 ISIN: US98978V1035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY NORDEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LOUISE M. PARENT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION (SAY ON PAY). | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

 ZURICH INSURANCE GROUP AG, ZUERICH Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: CH0011075394

| 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 | Non-Voting | |

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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

| | | | |
|-------|--|------|-----|
| 1.1 | REPORTING ON THE FINANCIAL YEAR 2016: APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2016 | Mgmt | For |
| 1.2 | REPORTING ON THE FINANCIAL YEAR 2016: ADVISORY VOTE ON THE REMUNERATION REPORT 2016 | Mgmt | For |
| 2.1 | APPROPRIATION OF AVAILABLE EARNINGS FOR 2016: CHF 11.30 PER SHARE | Mgmt | For |
| 2.2 | APPROPRIATION OF CAPITAL CONTRIBUTION RESERVE: CHF 5.70 PER SHARE | Mgmt | For |
| 3 | DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE | Mgmt | For |
| 4.1.1 | RE-ELECTION OF MR. TOM DE SWAAN AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.2 | RE-ELECTION OF MS. JOAN AMBLE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.3 | RE-ELECTION OF MS. SUSAN BIES AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.4 | RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.5 | RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.6 | RE-ELECTION OF MR. JEFFREY L. HAYMAN AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.7 | RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.8 | RE-ELECTION OF MS. MONICA MAECHLER AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.1.9 | RE-ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.110 | RE-ELECTION OF MR. DAVID NISH AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.111 | ELECTION OF MS. CATHERINE P. BESSANT AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.2.1 | RE-ELECTION OF MR. TOM DE SWAAN AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | For |
| 4.2.2 | RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | For |

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| 4.2.3 | RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | For |
| 4.2.4 | RE-ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | For |
| 4.3 | RE-ELECTION OF MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW, AS INDEPENDENT VOTING RIGHTS REPRESENTATIVE | Mgmt | For |
| 4.4 | RE-ELECTION OF PRICEWATERHOUSECOOPERS LTD AS AUDITORS | Mgmt | For |
| 5.1 | APPROVAL OF THE REMUNERATION FOR THE BOARD OF DIRECTORS | Mgmt | For |
| 5.2 | APPROVAL OF THE REMUNERATION FOR THE EXECUTIVE COMMITTEE | Mgmt | For |
| 6 | AUTHORIZED AND CONTINGENT SHARE CAPITAL | Mgmt | For |
| 7 | FURTHER CHANGES TO THE ARTICLES OF ASSOCIATION | Mgmt | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|--|
| (Registrant) | Eaton Vance Tax-Advantaged Global Dividend Income Fund |
| By (Signature) | /s/ Edward J. Perkin |
| Name | Edward J. Perkin |
| Title | President |
| Date | 08/14/2017 |