

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

Eaton Vance Enhanced Equity Income Fund II
Form N-PX
August 22, 2008

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: 811-21670

NAME OF REGISTRANT: Eaton Vance Enhanced Equity
Income Fund II

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street
Boston, MA 02109

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
255 State Street
Boston, MA 02109

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Enhanced Equity Income Fund II

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 25-Apr-2008
Ticker: ABT
ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | R.S. AUSTIN | Mgmt | For |
| | W.M. DALEY | Mgmt | For |
| | W.J. FARRELL | Mgmt | For |
| | H.L. FULLER | Mgmt | For |
| | W.A. OSBORN | Mgmt | For |
| | D.A.L. OWEN | Mgmt | For |
| | B. POWELL JR. | Mgmt | For |
| | W.A. REYNOLDS | Mgmt | For |
| | R.S. ROBERTS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | S.C. SCOTT III | Mgmt | For |
| | W.D. SMITHBURG | Mgmt | For |
| | G.F. TILTON | Mgmt | For |
| | M.D. WHITE | Mgmt | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - ADVISORY VOTE | Shr | For |

ACCENTURE LTD

Agen

Security: G1150G111
 Meeting Type: Annual
 Meeting Date: 07-Feb-2008
 Ticker: ACN
 ISIN: BMG1150G1116

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | RE-APPOINTMENT OF THE FOLLOWING NOMINEE TO THE BOARD OF DIRECTORS: BLYTHE J. MCGARVIE | Mgmt | For |
| 1B | RE-APPOINTMENT OF THE FOLLOWING NOMINEE TO THE BOARD OF DIRECTORS: SIR MARK MOODY-STUART | Mgmt | For |
| 02 | AMENDMENT OF THE BYE-LAWS OF ACCENTURE LTD, WHICH WOULD ENABLE ACCENTURE TO DELIVER FUTURE COPIES OF OUR PROXY MATERIALS TO SHAREHOLDERS ELECTRONICALLY BY POSTING THESE MATERIALS ON AN INTERNET WEBSITE AND NOTIFYING OUR SHAREHOLDERS OF THE POSTING. | Mgmt | For |
| 03 | RE-APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG LLP'S REMUNERATION. | Mgmt | For |

AFFILIATED MANAGERS GROUP, INC.

Agen

Security: 008252108
 Meeting Type: Annual
 Meeting Date: 03-Jun-2008
 Ticker: AMG
 ISIN: US0082521081

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

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| | | | |
|----|--|------|-----|
| | RICHARD E. FLOOR | Mgmt | For |
| | SEAN M. HEALEY | Mgmt | For |
| | HAROLD J. MEYERMAN | Mgmt | For |
| | WILLIAM J. NUTT | Mgmt | For |
| | RITA M. RODRIGUEZ | Mgmt | For |
| | PATRICK T. RYAN | Mgmt | For |
| | JIDE J. ZEITLIN | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

AGILENT TECHNOLOGIES, INC.

Agen

Security: 00846U101
Meeting Type: Annual
Meeting Date: 27-Feb-2008
Ticker: A
ISIN: US00846U1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR HEIDI KUNZ DAVID M. LAWRENCE, M.D. A. BARRY RAND | Mgmt Mgmt Mgmt | For For For |
| 02 | THE RATIFICATION OF THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | THE APPROVAL OF THE AGILENT TECHNOLOGIES, INC. LONG-TERM PERFORMANCE PROGRAM. | Mgmt | For |

AKAMAI TECHNOLOGIES, INC.

Agen

Security: 00971T101
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: AKAM
ISIN: US00971T1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF CLASS III DIRECTOR: DAVID W. KENNY | Mgmt | For |
| 1B | ELECTION OF CLASS III DIRECTOR: PETER J. KIGHT | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1C | ELECTION OF CLASS III DIRECTOR: FREDERIC V. SALERNO | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

 ALLERGAN, INC.

Agen

Security: 018490102
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: AGN
 ISIN: US0184901025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR DEBORAH DUNSIRE, M.D. TREVOR M. JONES, PH.D. LOUIS J. LAVIGNE, JR. LEONARD D. SCHAEFFER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE THE ALLERGAN, INC. 2008 INCENTIVE AWARD PLAN | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008 | Mgmt | For |
| 4A | TO APPROVE STOCKHOLDER PROPOSAL NO. 1 REGARDING THE ADOPTION OF A PAY-FOR-SUPERIOR-PERFORMANCE EXECUTIVE COMPENSATION PLAN | Shr | For |
| 4B | TO APPROVE STOCKHOLDER PROPOSAL NO. 2 REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE | Shr | Against |

 ALLIANT TECHSYSTEMS INC.

Agen

Security: 018804104
 Meeting Type: Annual
 Meeting Date: 31-Jul-2007
 Ticker: ATK
 ISIN: US0188041042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 01 | DIRECTOR FRANCES D. COOK | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | MARTIN C. FAGA | Mgmt | For |
| | RONALD R. FOGLEMAN | Mgmt | For |
| | CYNTHIA L. LESHER | Mgmt | For |
| | DOUGLAS L. MAINE | Mgmt | For |
| | ROMAN MARTINEZ IV | Mgmt | For |
| | DANIEL J. MURPHY | Mgmt | For |
| | MARK H. RONALD | Mgmt | For |
| | MICHAEL T. SMITH | Mgmt | For |
| | WILLIAM G. VAN DYKE | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL - REPORT ON DEPLETED URANIUM WEAPONS AND COMPONENTS | Shr | Against |

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: MO
ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTORS: ELIZABETH E. BAILEY | Mgmt | For |
| 1B | ELECTION OF DIRECTORS: GERALD L. BALILES | Mgmt | For |
| 1C | ELECTION OF DIRECTORS: DINYAR S. DEVITRE | Mgmt | For |
| 1D | ELECTION OF DIRECTORS: THOMAS F. FARRELL, II | Mgmt | For |
| 1E | ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY | Mgmt | For |
| 1F | ELECTION OF DIRECTORS: THOMAS W. JONES | Mgmt | For |
| 1G | ELECTION OF DIRECTORS: GEORGE MUNOZ | Mgmt | For |
| 1H | ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY | Shr | For |
| 04 | STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 06 | STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES | Shr | Against |

ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: APC
 ISIN: US0325111070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN R. BUTLER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LUKE R. CORBETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN R. GORDON | Mgmt | Against |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF 2008 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | APPROVAL OF 2008 DIRECTOR COMPENSATION PLAN. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL - DECLASSIFICATION OF BOARD | Shr | For |
| 06 | STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION POLICY | Shr | Against |

APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 04-Mar-2008
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01 | DIRECTOR WILLIAM V. CAMPBELL | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | MILLARD S. DREXLER | Mgmt | For |
| | ALBERT A. GORE, JR. | Mgmt | For |
| | STEVEN P. JOBS | Mgmt | For |
| | ANDREA JUNG | Mgmt | For |
| | ARTHUR D. LEVINSON | Mgmt | For |
| | ERIC E. SCHMIDT | Mgmt | For |
| | JEROME B. YORK | Mgmt | For |
| | | | |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Mgmt | For |
| 03 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "ADVISORY VOTE ON COMPENSATION", IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 04 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY", IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 ASSURANT, INC.

Agen

 Security: 04621X108
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: AIZ
 ISIN: US04621X1081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOHN MICHAEL PALMS DR. ROBERT J. BLENDON BETH L. BRONNER DAVID B. KELSO | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF THE ASSURANT, INC. EXECUTIVE SHORT TERM INCENTIVE PLAN | Mgmt | For |
| 04 | APPROVAL OF THE ASSURANT, INC. LONG TERM EQUITY INCENTIVE PLAN | Mgmt | For |

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2008
 Ticker: T

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ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 04 | PENSION CREDIT POLICY. | Shr | For |
| 05 | LEAD INDEPENDENT DIRECTOR BYLAW. | Shr | For |
| 06 | SERP POLICY | Shr | For |
| 07 | ADVISORY VOTE ON COMPENSATION | Shr | For |

AUTODESK, INC.

Agen

Security: 052769106
 Meeting Type: Annual
 Meeting Date: 06-Jul-2007
 Ticker: ADSK
 ISIN: US0527691069

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

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| | | | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | Against |
| 1B | ELECTION OF DIRECTOR: CARL BASS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARK A. BERTELSEN | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: CRAWFORD W. BEVERIDGE | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: J. HALLAM DAWSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL J. FISTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PER-KRISTIAN HALVORSEN | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: LARRY W. WANGBERG | Mgmt | Against |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUTODESK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2008. | Mgmt | For |

 AUTODESK, INC.

Agen

Security: 052769106
 Meeting Type: Special
 Meeting Date: 06-Nov-2007
 Ticker: ADSK
 ISIN: US0527691069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO APPROVE THE ADOPTION OF THE AUTODESK 2008 EMPLOYEE STOCK PLAN AND THE RESERVATION OF 16,500,000 SHARES OF AUTODESK COMMON STOCK, PLUS A NUMBER OF ADDITIONAL SHARES EQUAL TO THAT NUMBER OF SHARES CANCELLED ON EXPIRATION OF THE 2006 EMPLOYEE STOCK PLAN (NOT TO EXCEED 1,000,000 SHARES), FOR ISSUANCE THEREUNDER. | Mgmt | For |

 AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: AVB
 ISIN: US0534841012

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

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| | | |
|--|------|-----|
| BRYCE BLAIR | Mgmt | For |
| BRUCE A. CHOATE | Mgmt | For |
| JOHN J. HEALY, JR. | Mgmt | For |
| GILBERT M. MEYER | Mgmt | For |
| TIMOTHY J. NAUGHTON | Mgmt | For |
| LANCE R. PRIMIS | Mgmt | For |
| PETER S. RUMMELL | Mgmt | For |
| H. JAY SARLES | Mgmt | For |
| | | |
| 02 TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: BAC
ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM BARNET, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN T. COLLINS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: TOMMY R. FRANKS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KENNETH D. LEWIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | For |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR 2008

| | | | |
|----|---|-----|---------|
| 03 | STOCKHOLDER PROPOSAL - STOCK OPTIONS | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP | Shr | For |
| 05 | STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL - HUMAN RIGHTS | Shr | Against |

 BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: BAX
 ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER, PH.D. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH B. MARTIN, M.D., PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 BERKSHIRE HATHAWAY INC.

Agen

Security: 084670108
 Meeting Type: Annual
 Meeting Date: 03-May-2008
 Ticker: BRKA
 ISIN: US0846701086

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | WARREN E. BUFFETT | Mgmt | For |
| | CHARLES T. MUNGER | Mgmt | For |
| | HOWARD G. BUFFETT | Mgmt | For |
| | SUSAN L. DECKER | Mgmt | For |
| | WILLIAM H. GATES III | Mgmt | For |
| | DAVID S. GOTTESMAN | Mgmt | For |
| | CHARLOTTE GUYMAN | Mgmt | For |
| | DONALD R. KEOUGH | Mgmt | For |
| | THOMAS S. MURPHY | Mgmt | For |
| | RONALD L. OLSON | Mgmt | For |
| | WALTER SCOTT, JR. | Mgmt | For |

BEST BUY CO., INC.

Agen

Security: 086516101
Meeting Type: Annual
Meeting Date: 25-Jun-2008
Ticker: BBY
ISIN: US0865161014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| | BRADBURY H. ANDERSON* | Mgmt | For |
| | K.J. HIGGINS VICTOR* | Mgmt | For |
| | ALLEN U. LENZMEIER* | Mgmt | For |
| | ROGELIO M. REBOLLEDO* | Mgmt | For |
| | FRANK D. TRESTMAN* | Mgmt | For |
| | GEORGE L. MIKAN III** | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009. | Mgmt | For |
| 03 | APPROVAL OF THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. RESTATED ARTICLES OF INCORPORATION. | Mgmt | Against |

BIOGEN IDEC INC.

Agen

Security: 09062X103
Meeting Type: Annual
Meeting Date: 19-Jun-2008
Ticker: BIIB

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ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR STELIOS PAPADOPOULOS CECIL PICKETT LYNN SCHENK PHILLIP SHARP | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN. | Mgmt | For |
| 04 | TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS. | Shr | Against |

BIOMARIN PHARMACEUTICAL INC. Agen

Security: 09061G101
Meeting Type: Annual
Meeting Date: 22-May-2008
Ticker: BMRN
ISIN: US09061G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON JOSEPH KLEIN, III PIERRE LAPALME V. BRYAN LAWLIS ALAN LEWIS RICHARD A. MEIER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

CENTRAL EUROPEAN MEDIA ENTERPRISES LTD. Agen

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Security: G20045202
 Meeting Type: Annual
 Meeting Date: 03-Jun-2008
 Ticker: CETV
 ISIN: BMG200452024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR RONALD S. LAUDER HERBERT A. GRANATH MICHAEL GARIN CHARLES R. FRANK, JR. HERBERT KLOIBER IGOR KOLOMOISKY ALFRED W. LANGER BRUCE MAGGIN ANN MATHER CHRISTIAN STAHL ERIC ZINTERHOFER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For Withheld For Withheld Withheld For For For Withheld Withheld |
| 02 | THE AMENDMENT OF BYE-LAW 12(3) TO ALLOW THE COMPANY TO HOLD TREASURY SHARES. | Mgmt | For |
| 03 | THE AMENDMENT OF BYE-LAWS 16, 18, 19 AND 20 TO CLARIFY THAT SHAREHOLDERS MAY HOLD UNCERTIFICATED SHARES AND THAT COMPANY IS NOT OBLIGED TO ISSUE PHYSICAL CERTIFICATES TO SHAREHOLDERS. | Mgmt | For |
| 04 | THE AMENDMENT OF BYE-LAWS 58(2) AND 88 TO CONFORM THEM TO THE RULES AND REGULATIONS PROMULGATED BY THE SECURITIES AND EXCHANGE COMMISSION WITH RESPECT TO SHAREHOLDER PROPOSALS FOR GENERAL MEETINGS AND DIRECTOR NOMINATIONS. | Mgmt | Against |
| 05 | AMENDMENT OF BYE-LAWS 160, 161 AND 162 TO ALLOW FOR ELECTRONIC DELIVERY OF NOTICES, INCLUDING PROXY MATERIALS, TO SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 06 | THE AMENDMENT OF BYE-LAWS 79, 80 AND 81 TO PERMIT THE BOARD OF DIRECTORS TO DETERMINE THE FORM OF PROXY. | Mgmt | For |
| 07 | THE AMENDMENT OF BYE-LAW 166 TO REMOVE THE PROVISION WITH RESPECT TO THE INDEMNIFICATION OF THE INDEPENDENT AUDITOR AND TO ADD PROVISION TO PERMIT COMPANY TO ADVANCE DEFENSE COSTS. | Mgmt | For |
| 08 | THE RECEIPT OF THE FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITORS' REPORT THEREON FOR THE COMPANY'S FISCAL YEAR. | Mgmt | For |
| 09 | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY IN RESPECT OF THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO APPROVE THEIR FEE. | Mgmt | For |

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 CENTURYTEL, INC.

Agen-----

Security: 156700106
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: CTL
 ISIN: US1567001060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR VIRGINIA BOULET CALVIN CZESCHIN JAMES B. GARDNER GREGORY J. MCCRAY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008. | Mgmt | For |
| 03 | TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION. | Shr | For |

 CISCO SYSTEMS, INC.

Agen-----

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 15-Nov-2007
 Ticker: CSCO
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LARRY R. CARTER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1J | ELECTION OF DIRECTOR: MICHAEL K. POWELL | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 02 | TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. | Mgmt | For |
| 05 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 06 | PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. | Shr | For |
| 07 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Shr | For |
| 08 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |

COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: CL
ISIN: US1941621039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JILL K. CONWAY | Mgmt | For |

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|----|---|------|-----|
| 1C | ELECTION OF DIRECTOR: IAN M. COOK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID W. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DELANO E. LEWIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: REUBEN MARK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Mgmt | For |
| 02 | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMEND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | Mgmt | For |

 COMCAST CORPORATION

Agen

Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR S. DECKER ANSTROM KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JULIAN A. BRODSKY JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN BRIAN L. ROBERTS RALPH J. ROBERTS DR. JUDITH RODIN MICHAEL I. SOVERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 04 | APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED | Mgmt | For |

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AND RESTATED

| | | | |
|----|---|-----|---------|
| 05 | ADOPT A RECAPITALIZATION PLAN | Shr | For |
| 06 | IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000 | Shr | Against |
| 07 | NOMINATE TWO DIRECTORS FOR EVERY OPEN DIRECTORSHIP | Shr | Against |
| 08 | REQUIRE A PAY DIFFERENTIAL REPORT | Shr | Against |
| 09 | PROVIDE CUMULATIVE VOTING FOR CLASS A SHAREHOLDERS IN THE ELECTION OF DIRECTORS | Shr | Against |
| 10 | ADOPT PRINCIPLES FOR COMPREHENSIVE HEALTH CARE REFORM | Shr | Against |
| 11 | ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION | Shr | For |

 COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: RIO
 ISIN: US2044122099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01A | APPRECIATION OF THE MANagements' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 | Mgmt | No vote |
| 01B | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY | Mgmt | No vote |
| 01C | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL | Mgmt | No vote |
| 01D | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS | Mgmt | No vote |
| E2A | THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW | Mgmt | No vote |
| E2B | TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED | Mgmt | No vote |
| E2C | TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS | Mgmt | No vote |

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| | | | |
|-----|---|------|---------|
| E2D | THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY | Mgmt | No vote |
|-----|---|------|---------|

CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 02 | TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |
| 03 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 04 | QUALIFICATIONS FOR DIRECTOR NOMINEES | Shr | Against |
| 05 | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS | Shr | Against |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 07 | POLITICAL CONTRIBUTIONS | Shr | Against |
| 08 | GREENHOUSE GAS REDUCTION | Shr | Against |
| 09 | COMMUNITY ACCOUNTABILITY | Shr | Against |
| 10 | DRILLING IN SENSITIVE/PROTECTED AREAS | Shr | Against |
| 11 | ENVIRONMENTAL IMPACT | Shr | Against |
| 12 | GLOBAL WARMING | Shr | Against |

CVS/CAREMARK CORPORATION

Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 07-May-2008

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Ticker: CVS
ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWIN M. BANKS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: TERRENCE MURRAY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: DHR
ISIN: US2358511028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1B | ELECTION OF DIRECTOR: MITCHELL P. RALES | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO ACT UPON A SHAREHOLDER PROPOSAL URGING THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS TO ADOPT SPECIFIED PRINCIPLES RELATING TO THE EMPLOYMENT OF ANY NAMED EXECUTIVE OFFICER. | Shr | For |

 DAVITA INC.

Agen

Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 09-Jun-2008
 Ticker: DVA
 ISIN: US23918K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLARD W. BRITTAIN, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: NANCY-ANN DEPARLE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN M. NEHRA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM L. ROPER, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENT J. THIRY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROGER J. VALINE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD C. VAUGHAN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008 | Mgmt | For |

 DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 20-May-2008

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Ticker: DO
ISIN: US25271C1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For Withheld For Withheld Withheld For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008. | Mgmt | For |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: DD
ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD ALEXANDER M. CUTLER JOHN T. DILLON ELEUTHERE I. DU PONT MARILLYN A. HEWSON CHARLES O. HOLLIDAY, JR LOIS D. JULIBER SEAN O'KEEFE WILLIAM K. REILLY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ON PLANT CLOSURE | Shr | Against |
| 04 | ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO | Shr | For |
| 05 | ON GLOBAL WARMING REPORT | Shr | Against |
| 06 | ON AMENDMENT TO HUMAN RIGHTS POLICY | Shr | Against |

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07 ON SHAREHOLDER SAY ON EXECUTIVE PAY Shr For

EATON CORPORATION

Agen

Security: 278058102
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: ETN
 ISIN: US2780581029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR NED C. LAUTENBACH JOHN R. MILLER GREGORY R. PAGE VICTOR A. PELSON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVE THE PROPOSED INCREASE IN THE AUTHORIZED NUMBER OF COMMON SHARES | Mgmt | For |
| 03 | APPROVE THE PROPOSAL TO ADOPT MAJORITY VOTING IN DIRECTOR ELECTIONS | Mgmt | Against |
| 04 | APPROVE THE PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO AMEND THE AMENDED REGULATIONS | Mgmt | For |
| 05 | APPROVE THE PROPOSED 2008 STOCK PLAN | Mgmt | For |
| 06 | APPROVE THE PROPOSED SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 07 | APPROVE THE PROPOSED EXECUTIVE STRATEGIC INCENTIVE PLAN | Mgmt | For |
| 08 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2008 | Mgmt | For |

EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 19-Jun-2008
 Ticker: EBAY
 ISIN: US2786421030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRED D. ANDERSON | Mgmt | For |

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|----|---|------|-----|
| 1B | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 02 | APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

EDISON INTERNATIONAL Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR J.E. BRYSON V.C.L. CHANG F.A. CORDOVA T.F. CRAVER, JR. C.B. CURTIS B.M. FREEMAN L.G. NOGALES R.L. OLSON J.M. ROSSER R.T. SCHLOSBERG, III T.C. SUTTON BRETT WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING "SHAREHOLDER SAY ON EXECUTIVE PAY." | Shr | For |

EDWARDS LIFESCIENCES CORPORATION Agen

Security: 28176E108
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: EW
ISIN: US28176E1082

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN T. CARDIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PHILIP M. NEAL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID E.I. PYOTT | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 ELI LILLY AND COMPANY

Agen

 Security: 532457108
 Meeting Type: Annual
 Meeting Date: 21-Apr-2008
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR M.L. ESKEW A.G. GILMAN K.N. HORN J.C. LECHLEITER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2008 | Mgmt | For |
| 03 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD | Mgmt | For |
| 04 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE | Mgmt | Against |
| 05 | AMENDING THE COMPANY'S STOCK PLANS | Mgmt | For |
| 06 | PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH | Shr | Against |
| 07 | PROPOSAL BY SHAREHOLDERS ON ALLOWING SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS | Shr | For |
| 08 | PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD | Shr | For |

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| | | | |
|----|--|-----|---------|
| 09 | PROPOSAL BY SHAREHOLDERS ON REPORTING COMPANY'S POLITICAL CONTRIBUTIONS | Shr | Against |
|----|--|-----|---------|

 EMC CORPORATION

Agen

Security: 268648102
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: EMC
 ISIN: US2686481027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MICHAEL W. BROWN MICHAEL J. CRONIN GAIL DEEGAN JOHN R. EGAN W. PAUL FITZGERALD OLLI-PEKKA KALLASVUO EDMUND F. KELLY WINDLE B. PRIEM PAUL SAGAN DAVID N. STROHM JOSEPH M. TUCCI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For For For For For |
| 02 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | Against |
| 04 | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |

 EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 05-Feb-2008
 Ticker: EMR
 ISIN: US2910111044

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

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| | | |
|--|------|-----|
| | Mgmt | For |
| D.N. FARR | Mgmt | For |
| R.B. HORTON | Mgmt | For |
| C.A. PETERS | Mgmt | For |
| J.W. PRUEHER | Mgmt | For |
| 02 RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON S.J. PALMISANO S.S. REINEMUND W.V. SHIPLEY R.W. TILLERSON E.E. WHITACRE, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47) | Mgmt | For |
| 03 | SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49) | Shr | Against |
| 04 | DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49) | Shr | Against |
| 05 | BOARD CHAIRMAN AND CEO (PAGE 50) | Shr | For |
| 06 | SHAREHOLDER RETURN POLICY (PAGE 52) | Shr | Against |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53) | Shr | For |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 55) | Shr | Against |
| 09 | INCENTIVE PAY RECOUPMENT (PAGE 57) | Shr | Against |
| 10 | CORPORATE SPONSORSHIPS REPORT (PAGE 58) | Shr | Against |
| 11 | POLITICAL CONTRIBUTIONS REPORT (PAGE 60) | Shr | Against |
| 12 | AMENDMENT OF EEO POLICY (PAGE 61) | Shr | Against |
| 13 | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63) | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 14 | ANWR DRILLING REPORT (PAGE 65) | Shr | Against |
| 15 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 66) | Shr | Against |
| 16 | CO2 INFORMATION AT THE PUMP (PAGE 68) | Shr | Against |
| 17 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69) | Shr | Against |
| 18 | ENERGY TECHNOLOGY REPORT (PAGE 70) | Shr | Against |
| 19 | RENEWABLE ENERGY POLICY (PAGE 71) | Shr | Against |

GEN-PROBE INCORPORATED Agen

Security: 36866T103
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: GPRO
ISIN: US36866T1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ABRAHAM D. SOFAER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PHILLIP M. SCHNEIDER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

GENERAL DYNAMICS CORPORATION Agen

Security: 369550108
Meeting Type: Annual
Meeting Date: 07-May-2008
Ticker: GD
ISIN: US3695501086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: N.D. CHABRAJA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.S. CROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W.P. FRICKS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: C.H. GOODMAN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: J.L. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: G.A. JOULWAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: P.G. KAMINSKI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.M. KEANE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.J. LUCAS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.L. LYLES | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.E. MUNDY, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: J.C. REYES | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: R. WALMSLEY | Mgmt | For |
| 02 | SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL WITH REGARD TO ETHICAL CRITERIA FOR MILITARY CONTRACTS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS | Shr | Against |

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ | Mgmt | Against |
| A5 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B | RATIFICATION OF KPMG | Mgmt | For |
| 01 | CUMULATIVE VOTING | Shr | Against |
| 02 | SEPARATE THE ROLES OF CEO AND CHAIRMAN | Shr | For |
| 03 | RECOUP UNEARNED MANAGEMENT BONUSES | Shr | Against |
| 04 | CURB OVER-EXTENDED DIRECTORS | Shr | For |
| 05 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |
| 06 | GLOBAL WARMING REPORT | Shr | Against |
| 07 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

 GENZYME CORPORATION

Agen

 Security: 372917104
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: GENZ
 ISIN: US3729171047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | THE RE-ELECTION OF DIRECTOR: DOUGLAS A. BERTHIAUME | Mgmt | For |
| 1B | THE RE-ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Mgmt | For |
| 1C | THE RE-ELECTION OF DIRECTOR: ROBERT J. CARPENTER | Mgmt | For |
| 1D | THE RE-ELECTION OF DIRECTOR: CHARLES L. COONEY | Mgmt | For |
| 1E | THE RE-ELECTION OF DIRECTOR: RICHARD F. SYRON | Mgmt | Against |
| 02 | A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 2,250,000 SHARES. | Mgmt | For |
| 03 | A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO SPECIFY THE AUTOMATIC GRANT PROVISIONS UNDER THE PLAN. | Mgmt | For |

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04 A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION Mgmt For
 OF INDEPENDENT AUDITORS FOR 2008.

GILEAD SCIENCES, INC. Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR PAUL BERG JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE GAYLE E. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO APPROVE THE PROPOSED AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD'S COMMON STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES. | Mgmt | For |

GOLDCORP INC. Agen

Security: 380956409
 Meeting Type: Annual and Special
 Meeting Date: 20-May-2008
 Ticker: GG
 ISIN: CA3809564097

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

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| | | | |
|---|--|------|-----|
| | IAN W. TELFER | Mgmt | For |
| | DOUGLAS M. HOLTBY | Mgmt | For |
| | C. KEVIN MCARTHUR | Mgmt | For |
| | JOHN P. BELL | Mgmt | For |
| | LAWRENCE I. BELL | Mgmt | For |
| | BEVERLEY A. BRISCOE | Mgmt | For |
| | PETER J. DEY | Mgmt | For |
| | P. RANDY REIFEL | Mgmt | For |
| | A. DAN ROVIG | Mgmt | For |
| | KENNETH F. WILLIAMSON | Mgmt | For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Mgmt | For |
| C | A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S 2005 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR; | Mgmt | For |
| D | A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR; | Mgmt | For |
| E | A RESOLUTION CONFIRMING A NEW GENERAL BY-LAW FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |

 GOOGLE INC.

Agen

 Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: GOOG
 ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING | Mgmt | For |

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DECEMBER 31, 2008.

| | | | |
|----|--|------|---------|
| 03 | APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 6,500,000. | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING THE CREATION OF A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |

HENRY SCHEIN, INC.

Agen

Security: 806407102
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: HSIC
 ISIN: US8064071025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR STANLEY M. BERGMAN GERALD A. BENJAMIN JAMES P. BRESLAWSKI MARK E. MLOTEK STEVEN PALADINO BARRY J. ALPERIN PAUL BRONS M.A. HAMBURG, M.D. DONALD J. KABAT PHILIP A. LASKAWY KARYN MASHIMA NORMAN S. MATTHEWS LOUIS W. SULLIVAN, M.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2008. | Mgmt | For |

HESS CORPORATION

Agen

Security: 42809H107
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: HES
 ISIN: US42809H1077

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

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| | | Type | |
|----|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR E.E. HOLIDAY J.H. MULLIN J.J. O'CONNOR F.B. WALKER R.N. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | APPROVAL OF THE 2008 LONG-TERM INCENTIVE PLAN. | Mgmt | For |

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103
Meeting Type: Annual
Meeting Date: 19-Mar-2008
Ticker: HPQ
ISIN: US4282361033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.T. BABBIO, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: S.M. BALDAUF | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.A. HACKBORN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.H. HAMMERGREN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M.V. HURD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.Z. HYATT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.R. JOYCE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R.L. RYAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: L.S. SALHANY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: G.K. THOMPSON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008 | Mgmt | For |

HOSPIRA, INC.

Agen

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Security: 441060100
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: HSP
 ISIN: US4410601003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR IRVING W. BAILEY, II RONALD A. MATRICARIA JACQUE J. SOKOLOV, M.D. | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2008. | Mgmt | For |

ILLINOIS TOOL WORKS INC.

Agen

Security: 452308109
 Meeting Type: Annual
 Meeting Date: 02-May-2008
 Ticker: ITW
 ISIN: US4523081093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARVIN D. BRAILSFORD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SUSAN CROWN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DON H. DAVIS, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT C. MCCORMACK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HAROLD B. SMITH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID B. SPEER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PAMELA B. STROBEL | Mgmt | For |
| 02 | REAPPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMIT UNDER THE EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |

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 INTEL CORPORATION

Agen

 Security: 458140100
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRAIG R. BARRETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY. | Shr | Against |

 INTERNATIONAL BUSINESS MACHINES CORP.

Agen

 Security: 459200101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: IBM
 ISIN: US4592001014

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

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| | | | |
|----|--|------|---------|
| | C. BLACK | Mgmt | For |
| | W.R. BRODY | Mgmt | For |
| | K.I. CHENAULT | Mgmt | For |
| | M.L. ESKEW | Mgmt | For |
| | S.A. JACKSON | Mgmt | For |
| | L.A. NOTO | Mgmt | For |
| | J.W. OWENS | Mgmt | For |
| | S.J. PALMISANO | Mgmt | For |
| | J.E. SPERO | Mgmt | For |
| | S. TAUREL | Mgmt | For |
| | L.H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS | Shr | For |
| 07 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102
 Meeting Type: Annual
 Meeting Date: 27-Feb-2008
 Ticker: IGT
 ISIN: US4599021023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART LESLIE S. HEISZ ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008. | Mgmt | For |

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 INTERSIL CORPORATION

Agen

Security: 46069S109
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: ISIL
 ISIN: US46069S1096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DAVID B. BELL DR. ROBERT W. CONN JAMES V. DILLER GARY E. GIST MERCEDES JOHNSON GREGORY LANG JAN PEETERS ROBERT N. POKELWALDT JAMES A. URRY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT, REGISTERED CERTIFIED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | TO APPROVE AND ADOPT THE 2008 EQUITY COMPENSATION PLAN WITH 12.3 MILLION SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |
| 04 | TO RATIFY AN AMENDMENT TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE 2000 EMPLOYEE STOCK PURCHASE PLAN FROM 2,333,334 TO 2,533,334, AN INCREASE OF 200,000 SHARES AVAILABLE FOR ISSUANCE. | Mgmt | For |

 INVESCO LTD

Agen

Security: G491BT108
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: IVZ
 ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: REX D. ADAMS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SIR JOHN BANHAM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DENIS KESSLER | Mgmt | Against |

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| | | | |
|----|---|------|-----|
| 02 | APPROVAL AND RATIFICATION OF ERNST AND YOUNG LLP AS AUDITORS | Mgmt | For |
| 03 | APPROVAL OF 2008 GLOBAL EQUITY INCENTIVE PLAN | Mgmt | For |
| 04 | APPROVAL OF EXECUTIVE INCENTIVE BONUS PLAN | Mgmt | For |

J. C. PENNEY COMPANY, INC.

Agen

Security: 708160106
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: JCP
 ISIN: US7081601061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: C.C BARRETT | Mgmt | Against |
| 1B | ELECTION OF DIRECTOR: M.A. BURNS | Mgmt | Against |
| 1C | ELECTION OF DIRECTOR: M.K. CLARK | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: T.J. ENGIBOUS | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: K.B. FOSTER | Mgmt | Against |
| 1F | ELECTION OF DIRECTOR: K.C. HICKS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L.H. ROBERTS | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: J.G. TERUEL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: M.E. ULLMAN III | Mgmt | Against |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 31, 2009. | Mgmt | For |
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS. | Shr | For |

J.B. HUNT TRANSPORT SERVICES, INC.

Agen

Security: 445658107
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: JBHT
 ISIN: US4456581077

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR KIRK THOMPSON LELAND TOLLETT JOHN A. WHITE | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2008. | Mgmt | For |

JA SOLAR HOLDINGS CO., LTD.

Agen

Security: 466090107
Meeting Type: Annual
Meeting Date: 30-Jun-2008
Ticker: JASO
ISIN: US4660901079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 02 | TO RE-ELECT ELMER M. HSU AND ERYING JIA THE RETIRING DIRECTORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | Against |
| 03 | AS SPECIAL BUSINESS, TO AMEND ARTICLE 2 OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY BY REVISING "ADS, AMERICAN DEPOSITARY SHARE, EACH REPRESENTING THREE (3) SHARES OF US\$0.0001 EACH IN THE CAPITAL OF THE COMPANY." TO "ADS, AMERICAN DEPOSITARY SHARE, EACH REPRESENTING ONE (1) SHARES OF US\$0.0001 EACH IN THE CAPITAL OF THE COMPANY." | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: JNJ
ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|------------------------------------|
| 01 | DIRECTOR MARY SUE COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO | Mgmt Mgmt Mgmt Mgmt | For For Withheld Withheld |

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| | | | |
|----|--|------|----------|
| | SUSAN L. LINDQUIST | Mgmt | For |
| | LEO F. MULLIN | Mgmt | For |
| | WILLIAM D. PEREZ | Mgmt | Withheld |
| | CHRISTINE A. POON | Mgmt | For |
| | CHARLES PRINCE | Mgmt | Withheld |
| | STEVEN S REINEMUND | Mgmt | For |
| | DAVID SATCHER | Mgmt | For |
| | WILLIAM C. WELDON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE | Shr | For |

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT I. LIPP | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 04 | REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN | Mgmt | For |
| 05 | GOVERNMENTAL SERVICE REPORT | Shr | Against |
| 06 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 07 | INDEPENDENT CHAIRMAN OF THE BOARD | Shr | Against |
| 08 | EXECUTIVE COMPENSATION APPROVAL | Shr | For |
| 09 | TWO CANDIDATES PER DIRECTORSHIP | Shr | Against |
| 10 | HUMAN RIGHTS AND INVESTMENT REPORT | Shr | Against |
| 11 | LOBBYING PRIORITIES REPORT | Shr | Against |

 KIMBERLY-CLARK CORPORATION

Agen

 Security: 494368103
 Meeting Type: Annual
 Meeting Date: 17-Apr-2008
 Ticker: KMB
 ISIN: US4943681035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN R. ALM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. DECHERD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN | Mgmt | For |
| 02 | RATIFICATION OF AUDITORS | Mgmt | For |
| 03 | APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING ADOPTION OF GLOBAL HUMAN RIGHTS STANDARDS BASED ON INTERNATIONAL LABOR CONVENTIONS | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 07 | STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY | Shr | Against |

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 KLA-TENCOR CORPORATION

Agen

 Security: 482480100
 Meeting Type: Annual
 Meeting Date: 15-Nov-2007
 Ticker: KLAC
 ISIN: US4824801009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR EDWARD W. BARNHOLT STEPHEN P. KAUFMAN RICHARD P. WALLACE | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN ("2004 EQUITY PLAN") TO A) INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE 2004 EQUITY PLAN BY 8,500,000 SHARES, B) EXPAND AND REAPPROVE THE LIST OF CORPORATE PERFORMANCE GOALS TO WHICH THE VESTING OF CERTAIN AWARDS MADE UNDER THE PLAN MAY BE TIED, AND C) EFFECT A SERIES OF TECHNICAL REVISIONS TO THE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008. | Mgmt | For |

 LIBERTY MEDIA CORPORATION

Agen

 Security: 53071M104
 Meeting Type: Special
 Meeting Date: 23-Oct-2007
 Ticker: LINTA
 ISIN: US53071M1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | NEW TRACKING STOCK PROPOSAL. (SEE PAGE 54 OF THE PROXY STATEMENT/PROSPECTUS) | Mgmt | For |
| 02 | RECAPITALIZATION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS) | Mgmt | For |
| 03 | OPTIONAL CONVERSION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS) | Mgmt | Against |

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04 GROUP DISPOSITION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS) Mgmt Against

LINCOLN NATIONAL CORPORATION Agen

Security: 534187109
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: LNC
 ISIN: US5341871094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR J. PATRICK BARRETT DENNIS R. GLASS MICHAEL F. MEE DAVID A. STONECIPHER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

LOCKHEED MARTIN CORPORATION Agen

Security: 539830109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: LMT
 ISIN: US5398301094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR E.C."PETE"ALDRIDGE, JR. NOLAN D. ARCHIBALD DAVID B. BURRITT JAMES O. ELLIS, JR. GWENDOLYN S. KING JAMES M. LOY DOUGLAS H. MCCORKINDALE JOSEPH W. RALSTON FRANK SAVAGE JAMES M. SCHNEIDER ANNE STEVENS ROBERT J. STEVENS JAMES R. UKROPINA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO PROVIDE FOR "SIMPLE" MAJORITY VOTING | Mgmt | Against |
| 04 | MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO DELETE ARTICLE XIII | Mgmt | For |
| 05 | MANAGEMENT PROPOSAL: TO AUTHORIZE SHARES AND EXTEND APPROVAL OF PERFORMANCE GOALS FOR THE 2003 INCENTIVE PERFORMANCE AWARD PLAN | Mgmt | Against |
| 06 | MANAGEMENT PROPOSAL: TO ADOPT THE 2009 DIRECTORS EQUITY PLAN | Mgmt | For |
| 07 | STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF DETROIT CHARITABLE TRUST AND OTHER GROUPS | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN | Shr | For |

 LOEWS CORPORATION

Agen

 Security: 540424207
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: CG
 ISIN: US5404242076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.E. BERMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.L. BOWER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: C.M. DIKER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: P.J. FRIBOURG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W.L. HARRIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: P.A. LASKAWY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: G.R. SCOTT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: A.H. TISCH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.S. TISCH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.M. TISCH | Mgmt | For |
| 02 | RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL-CUMULATIVE VOTING | Shr | Against |

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR STEPHEN F. BOLLENBACH DEIRDRE P. CONNELLY MEYER FELDBERG SARA LEVINSON TERRY J. LUNDGREN JOSEPH NEUBAUER JOSEPH A. PICHLER JOYCE M. ROCHE KARL M. VON DER HEYDEN CRAIG E. WEATHERUP MARNA C. WHITTINGTON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009. | Mgmt | For |

MARRIOTT INTERNATIONAL, INC.

Agem

Security: 571903202
Meeting Type: Annual
Meeting Date: 02-May-2008
Ticker: MAR
ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN W. MARRIOTT III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HARRY J. PEARCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM J. SHAW | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAWRENCE M. SMALL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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MARVELL TECHNOLOGY GROUP LTD.

Agen

Security: G5876H105
 Meeting Type: Annual
 Meeting Date: 19-Oct-2007
 Ticker: MRVL
 ISIN: BMG5876H1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF ONE DIRECTOR: PAUL R. GRAY, PH.D. | Mgmt | Against |
| 02 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND TO AUTHORIZE THE AUDIT COMMITTEE, ACTING ON BEHALF OF THE BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING JANUARY 26, 2008. | Mgmt | For |
| 03 | TO APPROVE THE 2007 DIRECTOR STOCK INCENTIVE PLAN. | Mgmt | Against |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 03-Jun-2008
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR BERNARD S.Y. FUNG MARC OLIVIE MARK SCHWARTZ | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008 | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 22-May-2008

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Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RALPH ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CARY D. MCMILLAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 02 | APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

METLIFE, INC.

Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: MET
ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR SYLVIA MATHEWS BURWELL EDUARDO CASTRO-WRIGHT CHERYL W. GRISE WILLIAM C. STEERE, JR. LULU C. WANG | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008 | Mgmt | For |

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
Meeting Type: Annual
Meeting Date: 17-Aug-2007
Ticker: MCHP
ISIN: US5950171042

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

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| | | Type | |
|----|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO APPROVE AN AMENDMENT TO THE INTERNAL REVENUE CODE SECTION 162(M) PERFORMANCE MEASURES UNDER OUR 2004 EQUITY INCENTIVE PLAN THAT ALLOWS US TO RECOGNIZE QUARTERLY AS WELL AS ANNUAL PERFORMANCE MEASUREMENTS, TO SET PERFORMANCE MEASUREMENTS IN PERCENTAGE TERMS AS WELL AS IN DOLLARS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2008. | Mgmt | For |

MICRON TECHNOLOGY, INC.

Agent

Security: 595112103
Meeting Type: Annual
Meeting Date: 04-Dec-2007
Ticker: MU
ISIN: US5951121038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR STEVEN R. APPLETON TERUAKI AOKI JAMES W. BAGLEY ROBERT L. BAILEY MERCEDES JOHNSON LAWRENCE N. MONDRY ROBERT E. SWITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | PROPOSAL BY THE COMPANY TO APPROVE THE COMPANY'S 2007 EQUITY INCENTIVE PLAN WITH 30,000,000 SHARES RESERVED FOR ISSUANCE THEREUNDER | Mgmt | For |
| 03 | PROPOSAL BY THE COMPANY TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 28, 2008 | Mgmt | For |

MIRANT CORPORATION

Agent

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Security: 60467R100
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: MIR
 ISIN: US60467R1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR THOMAS W. CASON A.D. (PETE) CORRELL TERRY G. DALLAS THOMAS H. JOHNSON JOHN T. MILLER EDWARD R. MULLER ROBERT C. MURRAY JOHN M. QUAIN WILLIAM L. THACKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008 | Mgmt | For |

MYLAN INC.

Agen

Security: 628530107
 Meeting Type: Annual
 Meeting Date: 27-Jul-2007
 Ticker: MYL
 ISIN: US6285301072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MILAN PUSKAR ROBERT J. COURY WENDY CAMERON NEIL DIMICK, C.P.A. D.J. LEECH, C.P.A. JOSEPH C. MAROON, M.D. N. PRASAD RODNEY L. PIATT, C.P.A. C.B. TODD RL VANDERVEEN, PHD, RPH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For For Withheld For Withheld For For |
| 02 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

NABORS INDUSTRIES LTD.

Agen

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Security: G6359F103
 Meeting Type: Annual
 Meeting Date: 03-Jun-2008
 Ticker: NBR
 ISIN: BMG6359F1032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR ANTHONY G. PETRELLO MYRON M. SHEINFELD MARTIN J. WHITMAN | Mgmt Mgmt Mgmt | For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS' REMUNERATION. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING GROSS-UP PAYMENTS TO SENIOR EXECUTIVES. | Shr | For |

NESTLE S.A.

Agen

Security: 641069406
 Meeting Type: Annual
 Meeting Date: 10-Apr-2008
 Ticker: NSRGY
 ISIN: US6410694060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE 2007 ANNUAL REPORT, OF THE ACCOUNTS OF NESTLE S.A. AND OF THE CONSOLIDATED ACCOUNTS OF THE NESTLE GROUP. | Mgmt | No vote |
| 02 | RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT. | Mgmt | No vote |
| 03 | APPROVAL OF THE APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. | Mgmt | No vote |
| 4A1 | RE-ELECTION OF MR. ANDREAS KOOPMANN, TO THE BOARD OF DIRECTORS. | Mgmt | No vote |
| 4B1 | RE-ELECTION OF MR. ROLF HANGGI, TO THE BOARD OF DIRECTORS. | Mgmt | No vote |
| 4A2 | ELECTION OF MR. PAUL BULCKE, TO THE BOARD OF DIRECTORS. | Mgmt | No vote |

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| | | | |
|-----|--|------|---------|
| 4B2 | ELECTION OF MR. BEAT W. HESS, TO THE BOARD OF DIRECTORS. | Mgmt | No vote |
| 4C | RE-ELECTION OF THE AUDITORS KPMG KLYNVELD PEAT MARWICK GOERDELER S.A. | Mgmt | No vote |
| 5A | APPROVAL OF THE CAPITAL REDUCTION. | Mgmt | No vote |
| 5B | APPROVAL OF THE SHARE SPLIT. | Mgmt | No vote |
| 5C | APPROVAL OF THE AMENDMENT TO ARTICLES 5 AND 5 BIS PARA. 1 OF THE ARTICLES OF ASSOCIATION. | Mgmt | No vote |
| 06 | APPROVAL OF THE PROPOSED REVISED ARTICLES OF ASSOCIATION, AS SET FORTH IN THE COMPANY'S INVITATION ENCLOSED HEREWITH. | Mgmt | No vote |
| 07 | MARK THE "FOR" BOX TO THE RIGHT IF YOU WISH TO GIVE A PROXY TO INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN (AS FURTHER DISCUSSED IN THE COMPANY'S INVITATION). | Mgmt | No vote |

 NEWELL RUBBERMAID INC.

Agen

Security: 651229106
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: NWL
 ISIN: US6512291062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL T. COWHIG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM D. MAROHN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt | For |
| 03 | APPROVE THE COMPANY'S MANAGEMENT CASH BONUS PLAN. | Mgmt | For |
| 04 | APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS AND THE FAIR PRICE PROVISION. | Mgmt | For |

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 NOBLE CORPORATION

Agen

Security: G65422100
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: NE
 ISIN: KYG654221004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR LAWRENCE J. CHAZEN MARY P. RICCIARDELLO | Mgmt Mgmt | For For |
| 02 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |

 NRG ENERGY, INC.

Agen

Security: 629377508
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: NRG
 ISIN: US6293775085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR LAWRENCE S. COBEN PAUL W. HOBBY HERBERT H. TATE WALTER R. YOUNG | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF NRG ENERGY, INC. EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 NVIDIA CORPORATION

Agen

Security: 67066G104
 Meeting Type: Annual
 Meeting Date: 19-Jun-2008
 Ticker: NVDA
 ISIN: US67066G1040

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

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| | | Type | |
|----|--|------|-----|
| 1A | TO ELECT STEVEN CHU AS DIRECTOR | Mgmt | For |
| 1B | TO ELECT HARVEY C. JONES AS DIRECTOR | Mgmt | For |
| 1C | TO ELECT WILLIAM J. MILLER AS DIRECTOR | Mgmt | For |
| 2 | TO APPROVE AN AMENDMENT TO THE NVIDIA CORPORATION CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 3 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS NVIDIA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 25, 2009. | Mgmt | For |

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 02-May-2008
 Ticker: OXY
 ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | Against |
| 1B | ELECTION OF DIRECTOR: RONALD W. BURKLE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHALSTY | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RAY R. IRANI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: IRVIN W. MALONEY | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RODOLFO SEGOVIA | Mgmt | Against |
| 1J | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ROSEMARY TOMICH | Mgmt | Against |
| 1L | ELECTION OF DIRECTOR: WALTER L. WEISMAN | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | SCIENTIFIC REPORT ON GLOBAL WARMING. | Shr | Against |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

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| | | | |
|----|---|-----|---------|
| 05 | INDEPENDENCE OF COMPENSATION CONSULTANTS. | Shr | Against |
| 06 | PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE. | Shr | For |
| 07 | SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

OMNICOM GROUP INC.

Agen

Security: 681919106
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: OMC
 ISIN: US6819191064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOHN D. WREN BRUCE CRAWFORD ROBERT CHARLES CLARK LEONARD S. COLEMAN, JR. ERROL M. COOK SUSAN S. DENISON MICHAEL A. HENNING JOHN R. MURPHY JOHN R. PURCELL LINDA JOHNSON RICE GARY L. ROUBOS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |

OMNITURE, INC.

Agen

Security: 68212S109
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: OMTR
 ISIN: US68212S1096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR GREGORY S. BUTTERFIELD JOHN R. PESTANA | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER | Mgmt | For |

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31, 2008.

ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 02-Nov-2007
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2008. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT. | Shr | Against |

OSHKOSH TRUCK CORPORATION

Agen

Security: 688239201
 Meeting Type: Annual
 Meeting Date: 05-Feb-2008
 Ticker: OSK
 ISIN: US6882392011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J. WILLIAM ANDERSEN | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1B | ELECTION OF DIRECTOR: ROBERT G. BOHN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT A. CORNOG | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD M. DONNELLY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FREDERICK M. FRANKS, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL W. GREBE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HARVEY N. MEDVIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J. PETER MOSLING, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: TIMOTHY J. ROEMER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RICHARD G. SIM | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CHARLES L. SZEWS | Mgmt | For |
| 02 | AMEND THE RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "OSHKOSH CORPORATION". | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS INDEPENDENT AUDITORS. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL - TO REDEEM OR BRING TO SHAREHOLDER VOTE THE COMPANY'S SHAREHOLDER RIGHTS PLAN. | Shr | For |

PAYCHEX, INC.

Agen

Security: 704326107
Meeting Type: Annual
Meeting Date: 03-Oct-2007
Ticker: PAYX
ISIN: US7043261079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: B. THOMAS GOLISANO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PHILLIP HORSLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GRANT M. INMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PAMELA A. JOSEPH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JONATHAN J. JUDGE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1G | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOSEPH M. VELLI | Mgmt | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.G. TROTTER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.D. WHITE | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43) | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45) | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46) | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48) | Shr | Against |

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07 SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION Shr For
 (PROXY STATEMENT P. 49)

PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: HK
 ISIN: US7164951060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR FLOYD C. WILSON TUCKER S. BRIDWELL GARY A. MERRIMAN | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008. | Mgmt | For |

PPG INDUSTRIES, INC.

Agen

Security: 693506107
 Meeting Type: Annual
 Meeting Date: 17-Apr-2008
 Ticker: PPG
 ISIN: US6935061076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR HUGH GRANT MICHELE J. HOOPER ROBERT MEHRABIAN | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO ENDORSE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

PRECISION CASTPARTS CORP.

Agen

Security: 740189105
 Meeting Type: Annual
 Meeting Date: 14-Aug-2007
 Ticker: PCP

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ISIN: US7401891053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR PETER R. BRIDENBAUGH STEVEN G. ROTHMEIER RICK SCHMIDT DANIEL J. MURPHY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVING THE EXECUTIVE PERFORMANCE INCENTIVE PLAN | Mgmt | For |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: PEG
ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS. | Shr | Against |

PUBLIC STORAGE

Agen

Security: 74460D109
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: PSA
ISIN: US74460D1090

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

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| | | Type | |
|----|--|--|--|
| 01 | DIRECTOR B. WAYNE HUGHES RONALD L. HAVNER, JR. HARVEY LENKIN DANN V. ANGELOFF WILLIAM C. BAKER JOHN T. EVANS URI P. HARKHAM B. WAYNE HUGHES, JR. GARY E. PRUITT DANIEL C. STATON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF AUDITORS | Mgmt | For |

 QUALCOMM, INCORPORATED

 Agen

 Security: 747525103
 Meeting Type: Annual
 Meeting Date: 11-Mar-2008
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BARBARA T. ALEXANDER DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES MARC I. STERN BRENT SCOWCROFT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For Withheld For For |
| 02 | TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008. | Mgmt | For |

 R.R. DONNELLEY & SONS COMPANY

 Agen

 Security: 257867101
 Meeting Type: Annual
 Meeting Date: 28-May-2008

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Ticker: RRD
ISIN: US2578671016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LEE A. CHADEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: E.V. (RICK) GOINGS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUDITH H. HAMILTON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS S. JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL T. RIORDAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: OLIVER R. SOCKWELL | Mgmt | For |
| 02 | RATIFICATION OF THE COMPANY'S AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF AMENDED 2004 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE FORESTRY REPORT. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL WITH RESPECT TO SPECIAL STOCKHOLDER MEETINGS. | Shr | For |

RAYTHEON COMPANY

Agen

Security: 755111507
Meeting Type: Annual
Meeting Date: 29-May-2008
Ticker: RTN
ISIN: US7551115071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BARBARA M. BARRETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VERNON E. CLARK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN M. DEUTCH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: FREDERIC M. POSES | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1F | ELECTION OF DIRECTOR: RONALD L. SKATES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM R. SPIVEY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS | Shr | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

 REPUBLIC SERVICES, INC. Agen

 Security: 760759100
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: RSG
 ISIN: US7607591002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JAMES E. O'CONNOR HARRIS W. HUDSON JOHN W. CROGHAN W. LEE NUTTER RAMON A. RODRIGUEZ ALLAN C. SORENSEN MICHAEL W. WICKHAM | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |

 RIVERBED TECHNOLOGY, INC. Agen

 Security: 768573107
 Meeting Type: Annual
 Meeting Date: 06-Nov-2007
 Ticker: RVBD
 ISIN: US7685731074

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

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| | | | |
|----|---|------|----------|
| | MARK A. FLOYD | Mgmt | For |
| | CHRISTOPHER J. SCHAEPE | Mgmt | For |
| | JAMES R. SWARTZ | Mgmt | Withheld |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

RIVERBED TECHNOLOGY, INC. Agen

Security: 768573107
Meeting Type: Annual
Meeting Date: 29-May-2008
Ticker: RVBD
ISIN: US7685731074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR MICHAEL R. KOUREY STEVEN MCCANNE, PH.D. | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

ROCKWELL COLLINS, INC. Agen

Security: 774341101
Meeting Type: Annual
Meeting Date: 12-Feb-2008
Ticker: COL
ISIN: US7743411016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR C.A. DAVIS R.E. EBERHART | Mgmt Mgmt | For For |
| 02 | THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2008. | Mgmt | For |

ROWAN COMPANIES, INC. Agen

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Security: 779382100
 Meeting Type: Annual
 Meeting Date: 06-Jun-2008
 Ticker: RDC
 ISIN: US7793821007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: D.F. MCNEASE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LORD MOYNIHAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.G. CROYLE | Mgmt | For |
| 02 | THE RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS | Mgmt | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 09-Apr-2008
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS D. PRIMAT L.R. REIF T.I. SANDVOLD N. SEYDOUX L.G. STUNTZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS | Mgmt | For |
| 03 | APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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SHIRE PLC

Agen

Security: 82481R106
 Meeting Type: Special
 Meeting Date: 09-May-2008
 Ticker: SHPGY
 ISIN: US82481R1068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| C1 | TO APPROVE THE PROPOSED SCHEME OF ARRANGEMENT. | Mgmt | For |
| S1 | TO APPROVE THE SCHEME OF ARRANGEMENT AND RELATED MATTERS. | Mgmt | For |
| S2 | TO APPROVE THE REDUCTION OF CAPITAL OF SHIRE LIMITED. | Mgmt | For |
| O3 | TO APPROVE THE ADOPTION BY SHIRE LIMITED OF THE SHIRE SHARESAVE SCHEME AND TO APPROVE THE AUTHORIZATION GIVEN TO THE DIRECTORS OF SHIRE LIMITED IN RELATION THERETO. | Mgmt | For |
| O4 | TO APPROVE THE ADOPTION BY SHIRE LIMITED OF THE SHIRE EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| O5 | TO APPROVE THE ADOPTION BY SHIRE LIMITED OF PART A OF THE SHIRE PORTFOLIO SHARE PLAN. | Mgmt | For |
| O6 | TO APPROVE THE ADOPTION BY SHIRE LIMITED OF PART B OF THE SHIRE PORTFOLIO SHARE PLAN. | Mgmt | For |

STAPLES, INC.

Agen

Security: 855030102
 Meeting Type: Annual
 Meeting Date: 09-Jun-2008
 Ticker: SPLS
 ISIN: US8550301027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BASIL L. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ARTHUR M. BLANK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY ELIZABETH BURTON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUSTIN KING | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROWLAND T. MORIARTY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1G | ELECTION OF DIRECTOR: ROBERT C. NAKASONE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT E. SULENTIC | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARTIN TRUST | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: VIJAY VISHWANATH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PAUL F. WALSH | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO STAPLES' CERTIFICATE OF INCORPORATION DELETING ARTICLE XII TO REMOVE PROVISIONS THAT REQUIRE HOLDERS OF AT LEAST TWO-THIRDS OF STAPLES' OUTSTANDING VOTING STOCK TO APPROVE CERTAIN SIGNIFICANT CORPORATE TRANSACTIONS. | Mgmt | For |
| 03 | TO APPROVE STAPLES' EXECUTIVE OFFICER INCENTIVE PLAN FOR THE FISCAL YEARS 2008 THROUGH 2012. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN INCREASING THE TOTAL NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 15,100,000 SHARES, FROM 62,330,000 SHARES TO 77,430,000 SHARES. | Mgmt | For |
| 05 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 06 | TO ACT ON A SHAREHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO CALL SPECIAL MEETINGS EXPECTED TO COME BEFORE THE MEETING. | Shr | For |

SUNOCO, INC.

Agen

Security: 86764P109
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: SUN
ISIN: US86764P1093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | R.J. DARNALL | Mgmt | For |
| | J.G. DROSDICK | Mgmt | For |
| | G.W. EDWARDS | Mgmt | For |
| | U.O. FAIRBAIRN | Mgmt | For |
| | T.P. GERRITY | Mgmt | For |
| | R.B. GRECO | Mgmt | For |
| | J.P. JONES, III | Mgmt | For |
| | J.G. KAISER | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | R.A. PEW | Mgmt | For |
| | G.J. RATCLIFFE | Mgmt | For |
| | J.W. ROWE | Mgmt | For |
| | J.K. WULFF | Mgmt | For |
| 02 | APPROVAL OF THE SUNOCO, INC. LONG-TERM PERFORMANCE ENHANCEMENT PLAN II. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Mgmt | For |

TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
 Meeting Type: Annual
 Meeting Date: 17-Apr-2008
 Ticker: TXN
 ISIN: US8825081040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.R. ADAMS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: D.L. BOREN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: D.A. CARP | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: C.S. COX | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: D.R. GOODE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: P.H. PATSLEY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: W.R. SANDERS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R.J. SIMMONS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.K. TEMPLETON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: C.T. WHITMAN | Mgmt | For |
| 02 | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES. | Shr | Against |

THE BOEING COMPANY

Agen

Security: 097023105

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Meeting Type: Annual
 Meeting Date: 28-Apr-2008
 Ticker: BA
 ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN H. BIGGS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LINDA Z. COOK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM M. DALEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES L. JONES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN F. MCDONNELL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 02 | ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 03 | PREPARE A REPORT ON FOREIGN MILITARY SALES | Shr | Against |
| 04 | ADOPT HEALTH CARE PRINCIPLES | Shr | Against |
| 05 | ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES | Shr | Against |
| 06 | REQUIRE AN INDEPENDENT LEAD DIRECTOR | Shr | For |
| 07 | REQUIRE PERFORMANCE-BASED STOCK OPTIONS | Shr | For |
| 08 | REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Shr | For |
| 09 | REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS | Shr | For |

THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 16-Apr-2008
 Ticker: KO
 ISIN: US1912161007

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CATHLEEN P. BLACK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: E. NEVILLE ISDELL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN | Mgmt | For |
| 04 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR | Shr | For |
| 06 | SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS | Shr | Against |

 THE ESTEE LAUDER COMPANIES INC.

Agen

 Security: 518439104
 Meeting Type: Annual
 Meeting Date: 09-Nov-2007
 Ticker: EL
 ISIN: US5184391044

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

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| | | | |
|----|--|------------------------------|-------------------------------|
| 01 | DIRECTOR AERIN LAUDER WILLIAM P. LAUDER LYNN F. DE ROTHSCHILD RICHARD D. PARSONS | Mgmt Mgmt Mgmt Mgmt | For For For Withheld |
| 02 | APPROVAL OF THE ESTEE LAUDER COMPANIES INC. NON-EMPLOYEE DIRECTOR SHARE INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR. | Mgmt | For |

 THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 10-Apr-2008
 Ticker: GS
 ISIN: US38141G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1B | ELECTION OF JOHN H. BRYAN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1C | ELECTION OF GARY D. COHN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1D | ELECTION OF CLAES DAHLBACK TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1E | ELECTION OF STEPHEN FRIEDMAN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1F | ELECTION OF WILLIAM W. GEORGE TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1G | ELECTION OF RAJAT K. GUPTA TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1H | ELECTION OF JAMES A. JOHNSON TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1I | ELECTION OF LOIS D. JULIBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1J | ELECTION OF EDWARD M. LIDDY TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1K | ELECTION OF RUTH J. SIMMONS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1L | ELECTION OF JON WINKELRIED TO THE BOARD OF DIRECTORS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2008 | Mgmt | For |

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FISCAL YEAR

| | | | |
|----|---|-----|---------|
| 03 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | SHAREHOLDER PROPOSAL REQUESTING A SUSTAINABILITY REPORT | Shr | Against |

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID H. BATCHELDER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BRIAN C. CORNELL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009 | Mgmt | For |
| 03 | TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | For |

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| | | | |
|----|---|-----|---------|
| 07 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION | Shr | For |
| 09 | SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE | Shr | For |

 THE KROGER CO.

Agen

Security: 501044101
 Meeting Type: Annual
 Meeting Date: 26-Jun-2008
 Ticker: KR
 ISIN: US5010441013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN J. KROPF | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN T. LAMACCHIA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID B. LEWIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DON W. MCGEORGE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CLYDE R. MOORE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SUSAN M. PHILLIPS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JAMES A. RUNDE | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 02 | APPROVAL OF 2008 LONG-TERM INCENTIVE AND CASH BONUS PLAN. | Mgmt | For |
| 03 | APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. | Mgmt | For |
| 04 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, | Shr | Against |

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TO RECOMMEND PREPARATION OF CLIMATE CHANGE REPORT.

| | | | |
|----|--|-----|---------|
| 05 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PURCHASING PREFERENCE FOR SUPPLIERS USING CONTROLLED-ATMOSPHERE KILLING OF CHICKENS. | Shr | Against |
| 06 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PHASE OUT OF SALE OF EGGS FROM HENS CONFINED IN BATTERY CAGES. | Shr | Against |
| 07 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND PREPARATION OF PRODUCT TOXICITY REPORT. | Shr | Against |
| 08 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND ADOPTION OF PROPOSED COMPENSATION PRINCIPLES FOR SENIOR EXECUTIVES. | Shr | For |

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 09-Oct-2007
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR RAJAT K. GUPTA A.G. LAFLEY LYNN M. MARTIN JOHNATHAN A. RODGERS JOHN F. SMITH, JR. RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING | Shr | Against |

THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100

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Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2008. | Mgmt | For |

THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: TMO
 ISIN: US8835561023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SCOTT M. SPERLING | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: BRUCE L. KOEPFGEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL E. PORTER | Mgmt | For |
| 02 | APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 ANNUAL INCENTIVE AWARD PLAN. | Mgmt | For |
| 04 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |

THORATEC CORPORATION

Agen

Security: 885175307
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: THOR

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ISIN: US8851753074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR NEIL F. DIMICK J. DONALD HILL GERHARD F. BURBACH HOWARD E. CHASE J. DANIEL COLE STEVEN H. COLLIS ELISHA W. FINNEY D. KEITH GROSSMAN DANIEL M. MULVENA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE THORATEC CORPORATION 2006 INCENTIVE STOCK PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR ITS FISCAL YEAR ENDING JANUARY 3, 2009. | Mgmt | For |

TIME WARNER INC.

Agen

Security: 887317105
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: TWX
ISIN: US8873171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: FRANK J. CAUFIELD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: REUBEN MARK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL A. MILES | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1L | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 02 | COMPANY PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REMAINING SUPER-MAJORITY VOTE REQUIREMENTS. | Mgmt | For |
| 03 | COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TIME WARNER INC. ANNUAL BONUS PLAN FOR EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | RATIFICATION OF AUDITORS. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO. | Shr | For |

 TRANSOCEAN INC

Agen

 Security: G90073100
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: RIG
 ISIN: KYG900731004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JON A. MARSHALL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT E. ROSE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: IAN C. STRACHAN | Mgmt | For |
| 02 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

 TRANSOCEAN INC.

Agen

 Security: G90078109
 Meeting Type: Special
 Meeting Date: 09-Nov-2007
 Ticker: RIG
 ISIN: KYG900781090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS | Mgmt | For |

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ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.

| | | | |
|----|--|------|-----|
| 02 | APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 09-Apr-2008
Ticker: UTX
ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR LOUIS R. CHENEVERT GEORGE DAVID JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III RICHARD B. MYERS H. PATRICK SWYGERT ANDRE VILLENEUVE CHRISTINE TODD WHITMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO THE 2005 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 04 | SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM | Shr | Against |
| 05 | SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS | Shr | Against |
| 06 | SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE | Shr | Against |
| 07 | SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES | Shr | Against |

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VCA ANTECH, INC.

Agen

Security: 918194101
 Meeting Type: Annual
 Meeting Date: 04-Jun-2008
 Ticker: WOOF
 ISIN: US9181941017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JOHN B. CHICKERING, JR. JOHN HEIL | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS. | Mgmt | For |

VERISIGN, INC.

Agen

Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 30-Aug-2007
 Ticker: VRSN
 ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|----------------------------------|
| 01 | DIRECTOR D. JAMES BIDZOS WILLIAM L. CHENEVICH LOUIS A. SIMPSON | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 02 | PROPOSAL TO APPROVE THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF VERISIGN, INC. TO ELIMINATE OUR CLASSIFIED BOARD STRUCTURE AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE OUR 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

VERISIGN, INC.

Agen

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Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 29-May-2008
 Ticker: VRSN
 ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR | | |
| | D. JAMES BIDZOS | Mgmt | For |
| | WILLIAM L. CHENEVICH | Mgmt | For |
| | KATHLEEN A. COTE | Mgmt | For |
| | JOHN D. ROACH | Mgmt | For |
| | LOUIS A. SIMPSON | Mgmt | For |
| | TIMOTHY TOMLINSON | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 06-Jun-2008
 Ticker: WMT
 ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID D. GLASS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ALLEN I. QUESTROM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 02 | APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 04 | AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY | Shr | Against |
| 05 | PAY-FOR-SUPERIOR-PERFORMANCE | Shr | For |
| 06 | RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY | Shr | Against |
| 07 | ESTABLISH HUMAN RIGHTS COMMITTEE | Shr | Against |
| 08 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 09 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 10 | SOCIAL AND REPUTATION IMPACT REPORT | Shr | Against |
| 11 | SPECIAL SHAREHOLDERS' MEETING | Shr | Against |

WM. WRIGLEY JR. COMPANY

Agen

Security: 982526105
Meeting Type: Annual
Meeting Date: 12-Mar-2008
Ticker: WWY
ISIN: US9825261053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN RAU A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD K. SMUCKER A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM WRIGLEY, JR. A VOTE AGAINST THIS PROPOSAL WILL COUNT AS A WITHHELD VOTE | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

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 WYETH

Agen

Security: 983024100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: WYE
 ISIN: US9830241009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT M. AMEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT ESSNER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN D. FEERICK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VICTOR F. GANZI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT LANGER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARY LAKE POLAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BERNARD POUSSOT | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: GARY L. ROGERS | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN R. TORELL III | Mgmt | For |
| 02 | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 03 | VOTE TO AMEND AND RESTATE THE WYETH 2005 STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | VOTE TO ADOPT THE WYETH 2008 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL ON REPORTING THE COMPANY'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON ADOPTION OF A BY-LAW FOR THE RECOUPMENT OF INCENTIVE BONUSES | Shr | Against |

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ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 05-May-2008
 Ticker: ZMH
 ISIN: US98956P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 02 | AUDITOR RATIFICATION | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 04 | AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS | 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 Enhanced Equity Income Fund II |
| By (Signature) | /s/ Duncan W Richardson |
| Name | Duncan W Richardson |
| Title | President |
| Date | 08/22/2008 |