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Eaton Vance Enhanced Equity Income Fund
Form N-PX
August 13, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21614
NAME OF REGISTRANT: Eaton Vance Enhanced Equity
Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 09/30
DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

Eaton Vance Enhanced Equity Income Fund

AETNA INC.

Agen

Security: 00817Y108
Meeting Type: Special
Meeting Date: 13-Mar-2018
Ticker: AET
ISIN: US00817Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | To approve and adopt the Agreement and Plan of Merger, dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc. (the "merger agreement"). | Mgmt | For |
| 2. | To approve the adjournment from time to time of the Special Meeting of Shareholders of Aetna Inc. if necessary to solicit | Mgmt | For |

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additional proxies if there are not sufficient votes to approve and adopt the merger agreement at the time of the Special Meeting of Shareholders of Aetna Inc. or any adjournment or postponement thereof.

- | | | | |
|----|---|------|-----|
| 3. | To approve, on an advisory (non-binding) basis, the compensation that will or may be paid or provided by Aetna Inc. to its named executive officers in connection with the merger of Hudson Merger Sub Corp. with and into Aetna Inc. | Mgmt | For |
|----|---|------|-----|

AETNA INC.

Agen

Security: 00817Y108
Meeting Type: Annual
Meeting Date: 18-May-2018
Ticker: AET
ISIN: US00817Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Fernando Aguirre | Mgmt | For |
| 1b. | Election of Director: Mark T. Bertolini | Mgmt | For |
| 1c. | Election of Director: Frank M. Clark | Mgmt | For |
| 1d. | Election of Director: Molly J. Coye, M.D. | Mgmt | For |
| 1e. | Election of Director: Roger N. Farah | Mgmt | For |
| 1f. | Election of Director: Jeffrey E. Garten | Mgmt | For |
| 1g. | Election of Director: Ellen M. Hancock | Mgmt | For |
| 1h. | Election of Director: Richard J. Harrington | Mgmt | For |
| 1i. | Election of Director: Edward J. Ludwig | Mgmt | For |
| 1j. | Election of Director: Olympia J. Snowe | Mgmt | For |
| 2. | Company Proposal - Approval of the Appointment of the Independent Registered Public Accounting Firm for 2018 | Mgmt | For |
| 3. | Company Proposal - Approval of the Company's Executive Compensation on a Non-Binding Advisory Basis | Mgmt | For |
| 4A. | Shareholder Proposal - Annual Report on Direct and Indirect Lobbying | Shr | Against |
| 4B. | Shareholder Proposal - Special Shareholder Meeting Vote Threshold | Shr | Against |

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AKAMAI TECHNOLOGIES, INC.

Agen

Security: 00971T101
 Meeting Type: Annual
 Meeting Date: 01-Jun-2018
 Ticker: AKAM
 ISIN: US00971T1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Election of Class I Director: Jill Greenthal | Mgmt | For |
| 1.2 | Election of Class I Director: Daniel Hesse | Mgmt | For |
| 1.3 | Election of Class I Director: F. Thomson Leighton | Mgmt | For |
| 1.4 | Election of Class I Director: William Wagner | Mgmt | For |
| 2. | To approve amendments to our Certificate of Incorporation to declassify the Board of Directors. | Mgmt | For |
| 3. | To approve, on an advisory basis, our named executive officer compensation. | Mgmt | For |
| 4. | To ratify the selection of PricewaterhouseCoopers LLP as our independent auditors for the fiscal year ending December 31, 2018. | Mgmt | For |

ALTRIA GROUP, INC.

Agen

Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: MO
 ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: John T. Casteen III | Mgmt | For |
| 1b. | Election of Director: Dinyar S. Devitre | Mgmt | For |
| 1c. | Election of Director: Thomas F. Farrell II | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1d. | Election of Director: Debra J. Kelly-Ennis | Mgmt | For |
| 1e. | Election of Director: W. Leo Kiely III | Mgmt | For |
| 1f. | Election of Director: Kathryn B. McQuade | Mgmt | For |
| 1g. | Election of Director: George Munoz | Mgmt | For |
| 1h. | Election of Director: Mark E. Newman | Mgmt | For |
| 1i. | Election of Director: Nabil Y. Sakkab | Mgmt | For |
| 1j. | Election of Director: Virginia E. Shanks | Mgmt | For |
| 1k. | Election of Director: Howard A. Willard III | Mgmt | For |
| 2. | Ratification of the Selection of Independent Registered Public Accounting Firm | Mgmt | For |
| 3. | Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers | Mgmt | For |
| 4. | Shareholder Proposal - Reducing and Disclosing Nicotine Levels in Cigarette Brands | Shr | Against |

 AMAZON.COM, INC.

Agen-----

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Jeffrey P. Bezos | Mgmt | For |
| 1b. | Election of Director: Tom A. Alberg | Mgmt | For |
| 1c. | Election of Director: Jamie S. Gorelick | Mgmt | For |
| 1d. | Election of Director: Daniel P. Huttenlocher | Mgmt | For |
| 1e. | Election of Director: Judith A. McGrath | Mgmt | For |
| 1f. | Election of Director: Jonathan J. Rubinstein | Mgmt | For |
| 1g. | Election of Director: Thomas O. Ryder | Mgmt | For |
| 1h. | Election of Director: Patricia Q. Stonesifer | Mgmt | For |

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|-----|--|------|---------|
| 1i. | Election of Director: Wendell P. Weeks | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING DIVERSE BOARD CANDIDATES | Shr | Abstain |
| 5. | SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR | Shr | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS | Shr | Against |

 AMERICAN FINANCIAL GROUP, INC.

Agen

Security: 025932104
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: AFG
 ISIN: US0259321042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR Carl H. Lindner III S. Craig Lindner Kenneth C. Ambrecht John B. Berding Joseph E. Consolino Virginia C. Drosos James E. Evans Terry S. Jacobs Gregory G. Joseph William W. Verity John I. Von Lehman | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | Proposal to ratify the Audit Committee's appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for 2018. | Mgmt | For |
| 3. | Advisory vote on compensation of named executive officers. | Mgmt | For |
| 4. | Shareholder proposal regarding sustainability report. | Shr | For |

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 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: AMT
 ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Gustavo Lara Cantu | Mgmt | For |
| 1b. | Election of Director: Raymond P. Dolan | Mgmt | For |
| 1c. | Election of Director: Robert D. Hormats | Mgmt | For |
| 1d. | Election of Director: Grace D. Lieblein | Mgmt | For |
| 1e. | Election of Director: Craig Macnab | Mgmt | For |
| 1f. | Election of Director: JoAnn A. Reed | Mgmt | For |
| 1g. | Election of Director: Pamela D.A. Reeve | Mgmt | For |
| 1h. | Election of Director: David E. Sharbutt | Mgmt | For |
| 1i. | Election of Director: James D. Taiclet, Jr. | Mgmt | For |
| 1j. | Election of Director: Samme L. Thompson | Mgmt | For |
| 2. | To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | To approve, on an advisory basis, the Company's executive compensation. | Mgmt | For |

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 13-Feb-2018
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1a. | Election of director: James Bell | Mgmt | For |
| 1b. | Election of director: Tim Cook | Mgmt | For |
| 1c. | Election of director: Al Gore | Mgmt | For |

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|-----|--|------|---------|
| 1d. | Election of director: Bob Iger | Mgmt | For |
| 1e. | Election of director: Andrea Jung | Mgmt | For |
| 1f. | Election of director: Art Levinson | Mgmt | For |
| 1g. | Election of director: Ron Sugar | Mgmt | For |
| 1h. | Election of director: Sue Wagner | Mgmt | For |
| 2. | Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2018 | Mgmt | For |
| 3. | Advisory vote to approve executive compensation | Mgmt | For |
| 4. | Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan | Mgmt | For |
| 5. | A shareholder proposal entitled "Shareholder Proxy Access Amendments" | Shr | For |
| 6. | A shareholder proposal entitled "Human Rights Committee" | Shr | Against |

APTIV PLC

Agen

Security: G6095L109
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: APTV
ISIN: JE00B783TY65

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Election of Director: Kevin P. Clark | Mgmt | For |
| 2. | Election of Director: Nancy E. Cooper | Mgmt | For |
| 3. | Election of Director: Frank J. Dellaquila | Mgmt | For |
| 4. | Election of Director: Nicholas M. Donofrio | Mgmt | For |
| 5. | Election of Director: Mark P. Frissora | Mgmt | For |
| 6. | Election of Director: Rajiv L. Gupta | Mgmt | For |
| 7. | Election of Director: Sean O. Mahoney | Mgmt | For |
| 8. | Election of Director: Colin J. Parris | Mgmt | For |
| 9. | Election of Director: Ana G. Pinczuk | Mgmt | For |
| 10. | Election of Director: Thomas W. Sidlik | Mgmt | For |

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|-----|--|------|--------|
| 11. | Election of Director: Lawrence A. Zimmerman | Mgmt | For |
| 12. | Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors. | Mgmt | For |
| 13. | Say-on-Pay - To approve, by advisory vote, executive compensation. | Mgmt | For |
| 14. | Say-When-on-Pay - To determine, by advisory vote, the frequency of shareholder votes on executive compensation. | Mgmt | 1 Year |

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Randall L. Stephenson | Mgmt | For |
| 1B. | Election of Director: Samuel A. Di Piazza, Jr. | Mgmt | For |
| 1C. | Election of Director: Richard W. Fisher | Mgmt | For |
| 1D. | Election of Director: Scott T. Ford | Mgmt | For |
| 1E. | Election of Director: Glenn H. Hutchins | Mgmt | For |
| 1F. | Election of Director: William E. Kennard | Mgmt | For |
| 1G. | Election of Director: Michael B. McCallister | Mgmt | For |
| 1H. | Election of Director: Beth E. Mooney | Mgmt | For |
| 1I. | Election of Director: Joyce M. Roche | Mgmt | For |
| 1J. | Election of Director: Matthew K. Rose | Mgmt | For |
| 1K. | Election of Director: Cynthia B. Taylor | Mgmt | For |
| 1L. | Election of Director: Laura D'Andrea Tyson | Mgmt | For |
| 1M. | Election of Director: Geoffrey Y. Yang | Mgmt | For |
| 2. | Ratification of appointment of independent auditors. | Mgmt | For |
| 3. | Advisory approval of executive | Mgmt | For |

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compensation.

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|----|---|------|-----|
| 4. | Approve Stock Purchase and Deferral Plan. | Mgmt | For |
| 5. | Approve 2018 Incentive Plan. | Mgmt | For |
| 6. | Prepare lobbying report. | Shr | For |
| 7. | Modify proxy access requirements. | Shr | For |
| 8. | Independent Chair. | Shr | For |
| 9. | Reduce vote required for written consent. | Shr | For |

BALL CORPORATION

Agen

Security: 058498106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: BLL
 ISIN: US0584981064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|----------------------------------|
| 1. | DIRECTOR Robert W. Alspaugh Michael J. Cave Pedro Henrique Mariani | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Corporation for 2018. | Mgmt | For |
| 3. | To approve, by non-binding vote, the compensation paid to the named executive officers. | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | Election of Director: Sharon L. Allen | Mgmt | For |

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|-----|---|------|-----|
| 1B. | Election of Director: Susan S. Bies | Mgmt | For |
| 1C. | Election of Director: Jack O. Bovender, Jr. | Mgmt | For |
| 1D. | Election of Director: Frank P. Bramble, Sr. | Mgmt | For |
| 1E. | Election of Director: Pierre J. P. de Weck | Mgmt | For |
| 1F. | Election of Director: Arnold W. Donald | Mgmt | For |
| 1G. | Election of Director: Linda P. Hudson | Mgmt | For |
| 1H. | Election of Director: Monica C. Lozano | Mgmt | For |
| 1I. | Election of Director: Thomas J. May | Mgmt | For |
| 1J. | Election of Director: Brian T. Moynihan | Mgmt | For |
| 1K. | Election of Director: Lionel L. Nowell, III | Mgmt | For |
| 1L. | Election of Director: Michael D. White | Mgmt | For |
| 1M. | Election of Director: Thomas D. Woods | Mgmt | For |
| 1N. | Election of Director: R. David Yost | Mgmt | For |
| 1O. | Election of Director: Maria T. Zuber | Mgmt | For |
| 2. | Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution) | Mgmt | For |
| 3. | Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018 | Mgmt | For |
| 4. | Stockholder Proposal - Independent Board Chairman | Shr | For |

CATERPILLAR INC.

Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 13-Jun-2018
Ticker: CAT
ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Kelly A. Ayotte | Mgmt | For |
| 1b. | Election of Director: David L. Calhoun | Mgmt | For |
| 1c. | Election of Director: Daniel M. Dickinson | Mgmt | For |
| 1d. | Election of Director: Juan Gallardo | Mgmt | For |

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|-----|--|------|---------|
| 1e. | Election of Director: Dennis A. Muilenburg | Mgmt | For |
| 1f. | Election of Director: William A. Osborn | Mgmt | For |
| 1g. | Election of Director: Debra L. Reed | Mgmt | For |
| 1h. | Election of Director: Edward B. Rust, Jr. | Mgmt | For |
| 1i. | Election of Director: Susan C. Schwab | Mgmt | For |
| 1j. | Election of Director: D. James Umpleby III | Mgmt | For |
| 1k. | Election of Director: Miles D. White | Mgmt | For |
| 1l. | Election of Director: Rayford Wilkins, Jr. | Mgmt | For |
| 2. | Ratify the appointment of independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Advisory vote to approve executive compensation. | Mgmt | For |
| 4. | Shareholder Proposal - Decrease percent of ownership required to call special shareholder meeting. | Shr | For |
| 5. | Shareholder Proposal - Amend the Company's compensation clawback policy. | Shr | For |
| 6. | Shareholder Proposal - Require human rights qualifications for director nominees. | Shr | Against |

 CELGENE CORPORATION

Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 13-Jun-2018
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | Mark J. Alles | Mgmt | For |
| | R W Barker, D.Phil, OBE | Mgmt | For |
| | Hans E. Bishop | Mgmt | For |
| | Michael W. Bonney | Mgmt | For |
| | Michael D. Casey | Mgmt | For |
| | Carrie S. Cox | Mgmt | For |
| | Michael A. Friedman, MD | Mgmt | For |
| | Julia A. Haller, M.D. | Mgmt | For |
| | P. A. Hemingway Hall | Mgmt | For |
| | James J. Loughlin | Mgmt | For |
| | Ernest Mario, Ph.D. | Mgmt | For |
| | John H. Weiland | Mgmt | For |

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|----|--|------|-----|
| 2. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | Approval, by non-binding vote, of executive compensation of the Company's named executive officers. | Mgmt | For |
| 4. | Advisory vote on stockholder proposal to request the Company's Board of Directors to amend the Company's proxy access by-law provision to eliminate the limit on the number of stockholders that can aggregate their shares to achieve the holding requirement for nomination of directors, described in more detail in the proxy statement. | Shr | For |
| 5. | Advisory vote on stockholder proposal to request the Company's Board of Directors to adopt a policy and amend the Company's governing documents to require that the Chairman of the Board be an independent member, described in more detail in the proxy statement. | Shr | For |

 CHUBB LIMITED

Agen

 Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: CB
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2017 | Mgmt | For |
| 2a | Allocation of disposable profit | Mgmt | For |
| 2b | Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve) | Mgmt | For |
| 3 | Discharge of the Board of Directors | Mgmt | For |
| 4a | Election of Auditor: Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor | Mgmt | For |

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|-----|---|------|---------|
| 4b | Election of Auditor: Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting | Mgmt | For |
| 4c | Election of Auditor: Election of BDO AG (Zurich) as special audit firm | Mgmt | For |
| 5a | Election of Director: Evan G. Greenberg | Mgmt | For |
| 5b | Election of Director: Robert M. Hernandez | Mgmt | For |
| 5c | Election of Director: Michael G. Atieh | Mgmt | For |
| 5d | Election of Director: Sheila P. Burke | Mgmt | For |
| 5e | Election of Director: James I. Cash | Mgmt | For |
| 5f | Election of Director: Mary Cirillo | Mgmt | For |
| 5g | Election of Director: Michael P. Connors | Mgmt | For |
| 5h | Election of Director: John A. Edwardson | Mgmt | For |
| 5i | Election of Director: Kimberly A. Ross | Mgmt | For |
| 5j | Election of Director: Robert W. Scully | Mgmt | For |
| 5k | Election of Director: Eugene B. Shanks, Jr. | Mgmt | For |
| 5l | Election of Director: Theodore E. Shasta | Mgmt | For |
| 5m | Election of Director: David H. Sidwell | Mgmt | For |
| 5n | Election of Director: Olivier Steimer | Mgmt | For |
| 5o | Election of Director: James M. Zimmerman | Mgmt | For |
| 6 | Election of Evan G. Greenberg as Chairman of the Board of Directors | Mgmt | Against |
| 7a | Election of the Compensation Committee of the Board of Directors: Michael P. Connors | Mgmt | For |
| 7b | Election of the Compensation Committee of the Board of Directors: Mary Cirillo | Mgmt | For |
| 7c | Election of the Compensation Committee of the Board of Directors: Robert M. Hernandez | Mgmt | For |
| 7d | Election of the Compensation Committee of the Board of Directors: James M. Zimmerman | Mgmt | For |
| 8 | Election of Homburger AG as independent proxy | Mgmt | For |
| 9 | Amendment to the Articles of Association relating to authorized share capital for general purposes | Mgmt | For |
| 10a | Compensation of the Board of Directors | Mgmt | For |

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| | until the next annual general meeting | | |
| 10b | Compensation of Executive Management for the next calendar year | Mgmt | For |
| 11 | Advisory vote to approve executive compensation under U.S. securities law requirements | Mgmt | For |
| A | If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows. | Mgmt | Abstain |

 COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
 Meeting Type: Annual
 Meeting Date: 11-May-2018
 Ticker: CL
 ISIN: US1941621039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Charles A. Bancroft | Mgmt | For |
| 1b. | Election of Director: John P. Bilbrey | Mgmt | For |
| 1c. | Election of Director: John T. Cahill | Mgmt | For |
| 1d. | Election of Director: Ian Cook | Mgmt | For |
| 1e. | Election of Director: Helene D. Gayle | Mgmt | For |
| 1f. | Election of Director: Ellen M. Hancock | Mgmt | For |
| 1g. | Election of Director: C. Martin Harris | Mgmt | For |
| 1h. | Election of Director: Lorrie M. Norrington | Mgmt | For |
| 1i. | Election of Director: Michael B. Polk | Mgmt | For |
| 1j. | Election of Director: Stephen I. Sadove | Mgmt | For |
| 2. | Ratify selection of PricewaterhouseCoopers LLP as Colgate's independent registered public accounting firm. | Mgmt | For |
| 3. | Advisory vote on executive compensation. | Mgmt | For |
| 4. | Stockholder proposal on 10% threshold to call special shareholder meetings. | Shr | For |

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 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Charles E. Bunch | Mgmt | For |
| 1b. | Election of Director: Caroline Maury Devine | Mgmt | For |
| 1c. | Election of Director: John V. Faraci | Mgmt | For |
| 1d. | Election of Director: Jody Freeman | Mgmt | For |
| 1e. | Election of Director: Gay Huey Evans | Mgmt | For |
| 1f. | Election of Director: Ryan M. Lance | Mgmt | For |
| 1g. | Election of Director: Sharmila Mulligan | Mgmt | For |
| 1h. | Election of Director: Arjun N. Murti | Mgmt | For |
| 1i. | Election of Director: Robert A. Niblock | Mgmt | For |
| 1j. | Election of Director: Harald J. Norvik | Mgmt | For |
| 2. | Proposal to ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Advisory Approval of Executive Compensation. | Mgmt | For |
| 4. | Policy to use GAAP Financial Metrics for Purposes of Determining Executive Compensation. | Shr | Against |

 CONSTELLATION BRANDS, INC.

Agen

Security: 21036P108
 Meeting Type: Annual
 Meeting Date: 18-Jul-2017
 Ticker: STZ
 ISIN: US21036P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------|---------------|---------------|
| 1. | DIRECTOR JERRY FOWDEN | Mgmt | For |

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|----|---|------|----------|
| | BARRY A. FROMBERG | Mgmt | Withheld |
| | ROBERT L. HANSON | Mgmt | For |
| | ERNESTO M. HERNANDEZ | Mgmt | For |
| | JAMES A. LOCKE III | Mgmt | Withheld |
| | DANIEL J. MCCARTHY | Mgmt | Withheld |
| | RICHARD SANDS | Mgmt | For |
| | ROBERT SANDS | Mgmt | For |
| | JUDY A. SCHMELING | Mgmt | Withheld |
| | KEITH E. WANDELL | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2018 | Mgmt | For |
| 3. | TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 4. | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S LONG-TERM STOCK INCENTIVE PLAN | Mgmt | For |

 CREDIT SUISSE GROUP AG

Agen

 Security: H3698D419
 Meeting Type: AGM
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: CH0012138530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE | Non-Voting | |

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VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|-------|--|------|-----|
| 1.1 | CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT | Mgmt | For |
| 1.2 | APPROVAL OF THE 2017 ANNUAL REPORT, THE PARENT COMPANY'S 2017 FINANCIAL STATEMENTS, AND THE GROUP'S 2017 CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 2 | DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD | Mgmt | For |
| 3.1 | APPROPRIATION OF RETAINED EARNINGS | Mgmt | For |
| 3.2 | DISTRIBUTION PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES | Mgmt | For |
| 4.1.1 | RE-ELECTION OF MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: URS ROHNER | Mgmt | For |
| 4.1.2 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: IRIS BOHNET | Mgmt | For |
| 4.1.3 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANDREAS GOTTSCHLING | Mgmt | For |
| 4.1.4 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ALEXANDER GUT | Mgmt | For |
| 4.1.5 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANDREAS N. KOOPMANN | Mgmt | For |
| 4.1.6 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SERAINA MACIA | Mgmt | For |
| 4.1.7 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: KAI S. NARGOLWALA | Mgmt | For |
| 4.1.8 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOAQUIN J. RIBEIRO | Mgmt | For |
| 4.1.9 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SEVERIN SCHWAN | Mgmt | For |
| 4.110 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOHN TINER | Mgmt | For |
| 4.111 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ALEXANDRE ZELLER | Mgmt | For |
| 4.112 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHAEL KLEIN | Mgmt | For |
| 4.113 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANA PAULA PESSOA | Mgmt | For |
| 4.2.1 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: IRIS BOHNET | Mgmt | For |

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| | | | |
|-------|---|------------|---------|
| 4.2.2 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ANDREAS N. KOOPMANN | Mgmt | For |
| 4.2.3 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: KAI S. NARGOLWALA | Mgmt | For |
| 4.2.4 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ALEXANDRE ZELLER | Mgmt | For |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.2.1 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: SHORT-TERM VARIABLE INCENTIVE COMPENSATION (STI) | Mgmt | For |
| 5.2.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION | Mgmt | For |
| 5.2.3 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: LONG-TERM VARIABLE INCENTIVE COMPENSATION (LTI) | Mgmt | For |
| 6.1 | ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH | Mgmt | For |
| 6.2 | ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH | Mgmt | For |
| 6.3 | ELECTION OF THE INDEPENDENT PROXY: ATTORNEY-AT-LAW LIC.IUR. ANDREAS G. KELLER | Mgmt | For |
| II | IF, AT THE ANNUAL GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO THE PROPOSAL ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS: | Non-Voting | |
| 7 | PROPOSALS OF SHAREHOLDERS | Shr | Against |
| 8 | PROPOSALS OF THE BOARD OF DIRECTORS | Mgmt | Against |

 CSX CORPORATION

Agen

 Security: 126408103
 Meeting Type: Annual
 Meeting Date: 18-May-2018
 Ticker: CSX
 ISIN: US1264081035

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

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| | | | |
|-----|---|------|-----|
| 1a. | Election of Director: Donna M. Alvarado | Mgmt | For |
| 1b. | Election of Director: John B. Breaux | Mgmt | For |
| 1c. | Election of Director: Pamela L. Carter | Mgmt | For |
| 1d. | Election of Director: James M. Foote | Mgmt | For |
| 1e. | Election of Director: Steven T. Halverson | Mgmt | For |
| 1f. | Election of Director: Paul C. Hilal | Mgmt | For |
| 1g. | Election of Director: Edward J. Kelly, III | Mgmt | For |
| 1h. | Election of Director: John D. McPherson | Mgmt | For |
| 1i. | Election of Director: David M. Moffett | Mgmt | For |
| 1j. | Election of Director: Dennis H. Reilley | Mgmt | For |
| 1k. | Election of Director: Linda H. Riefler | Mgmt | For |
| 1l. | Election of Director: J. Steven Whisler | Mgmt | For |
| 1m. | Election of Director: John J. Zillmer | Mgmt | For |
| 2. | The ratification of the appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2018. | Mgmt | For |
| 3. | Advisory (non-binding) resolution to approve compensation for the Company's named executive officers. | Mgmt | For |
| 4. | The approval of the 2018 CSX Employee Stock Purchase Plan. | Mgmt | For |

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: DHR
ISIN: US2358511028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Donald J. Ehrlich | Mgmt | Against |
| 1B. | Election of Director: Linda Hefner Filler | Mgmt | For |
| 1C. | Election of Director: Thomas P. Joyce, Jr. | Mgmt | For |
| 1D. | Election of Director: Teri List-Stoll | Mgmt | Against |
| 1E. | Election of Director: Walter G. Lohr, Jr. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1F. | Election of Director: Mitchell P. Rales | Mgmt | For |
| 1G. | Election of Director: Steven M. Rales | Mgmt | For |
| 1H. | Election of Director: John T. Schwieters | Mgmt | Against |
| 1I. | Election of Director: Alan G. Spoon | Mgmt | For |
| 1J. | Election of Director: Raymond C. Stevens, Ph.D. | Mgmt | For |
| 1K. | Election of Director: Elias A. Zerhouni, M.D. | Mgmt | For |
| 2. | To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm. | Mgmt | For |
| 3. | To approve on an advisory basis the Company's named executive officer compensation. | Mgmt | For |
| 4. | To act upon a shareholder proposal requesting that Danaher reduce shareholder special meeting threshold from 25% to 10%. | Shr | For |

DELPHI AUTOMOTIVE PLC

Agen

Security: G27823106
Meeting Type: Special
Meeting Date: 07-Nov-2017
Ticker: DLPH
ISIN: JE00B783TY65

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1. | THAT THE NAME OF THE COMPANY BE CHANGED TO APTIV PLC, EFFECTIVE UPON COMPLETION OF THE SPIN-OFF OF OUR POWERTRAIN SYSTEMS SEGMENT, AND AT SUCH TIME, ALL REFERENCES IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EXISTING NAME OF THE COMPANY BE CHANGED TO APTIV PLC. | Mgmt | For |

EOG RESOURCES, INC.

Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: EOG
ISIN: US26875P1012

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Janet F. Clark | Mgmt | For |
| 1b. | Election of Director: Charles R. Crisp | Mgmt | For |
| 1c. | Election of Director: Robert P. Daniels | Mgmt | For |
| 1d. | Election of Director: James C. Day | Mgmt | For |
| 1e. | Election of Director: C. Christopher Gaut | Mgmt | For |
| 1f. | Election of Director: Donald F. Textor | Mgmt | For |
| 1g. | Election of Director: William R. Thomas | Mgmt | For |
| 1h. | Election of Director: Frank G. Wisner | Mgmt | For |
| 2. | To ratify the appointment of Deloitte & Touche LLP, as auditors for the year ending December 31, 2018. | Mgmt | For |
| 3. | To approve an amendment and restatement of the EOG Resources, Inc. Employee Stock Purchase Plan to (i) increase the number of shares of Common Stock available for purchase under the plan, (ii) extend the term of the plan and (iii) effect certain other changes. | Mgmt | For |
| 4. | To approve, by non-binding vote, the compensation of the Company's named executive officers. | Mgmt | For |

EQUITY RESIDENTIAL

Agen

Security: 29476L107
 Meeting Type: Annual
 Meeting Date: 14-Jun-2018
 Ticker: EQR
 ISIN: US29476L1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | Charles L. Atwood | Mgmt | For |
| | Linda Walker Bynoe | Mgmt | For |
| | Connie K. Duckworth | Mgmt | For |
| | Mary Kay Haben | Mgmt | For |
| | Bradley A. Keywell | Mgmt | For |
| | John E. Neal | Mgmt | For |
| | David J. Neithercut | Mgmt | For |
| | Mark S. Shapiro | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | Gerald A. Spector | Mgmt | For |
| | Stephen E. Sterrett | Mgmt | For |
| | Samuel Zell | Mgmt | For |
| 2. | Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for 2018. | Mgmt | For |
| 3. | Approve Executive Compensation. | Mgmt | For |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: XOM
ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Susan K. Avery | Mgmt | For |
| 1b. | Election of Director: Angela F. Braly | Mgmt | For |
| 1c. | Election of Director: Ursula M. Burns | Mgmt | For |
| 1d. | Election of Director: Kenneth C. Frazier | Mgmt | For |
| 1e. | Election of Director: Steven A. Kandarian | Mgmt | For |
| 1f. | Election of Director: Douglas R. Oberhelman | Mgmt | For |
| 1g. | Election of Director: Samuel J. Palmisano | Mgmt | For |
| 1h. | Election of Director: Steven S Reinemund | Mgmt | For |
| 1i. | Election of Director: William C. Weldon | Mgmt | For |
| 1j. | Election of Director: Darren W. Woods | Mgmt | For |
| 2. | Ratification of Independent Auditors (page 25) | Mgmt | For |
| 3. | Advisory Vote to Approve Executive Compensation (page 26) | Mgmt | Against |
| 4. | Independent Chairman (page 54) | Shr | For |
| 5. | Special Shareholder Meetings (page 55) | Shr | For |
| 6. | Board Diversity Matrix (page 56) | Shr | Against |
| 7. | Report on Lobbying (page 58) | Shr | For |

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 FACEBOOK, INC.

Agen

 Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 31-May-2018
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Marc L. Andreessen Erskine B. Bowles Kenneth I. Chenault S. D. Desmond-Hellmann Reed Hastings Jan Koum Sheryl K. Sandberg Peter A. Thiel Mark Zuckerberg | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld Withheld Withheld Withheld Withheld Withheld |
| 2. | To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | A stockholder proposal regarding change in stockholder voting. | Shr | For |
| 4. | A stockholder proposal regarding a risk oversight committee. | Shr | For |
| 5. | A stockholder proposal regarding simple majority vote. | Shr | For |
| 6. | A stockholder proposal regarding a content governance report. | Shr | For |
| 7. | A stockholder proposal regarding median pay by gender. | Shr | For |
| 8. | A stockholder proposal regarding tax principles. | Shr | Against |

 FEDEX CORPORATION

Agen

 Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 25-Sep-2017
 Ticker: FDX
 ISIN: US31428X1063

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

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| | | Type | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARVIN R. ELLISON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN C. ("CHRIS") INGLIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KIMBERLY A. JABAL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R. BRAD MARTIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PAUL S. WALSH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | APPROVAL OF AMENDMENT TO 2010 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES. | Mgmt | For |
| 5. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REVISIONS. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REGARDING EXECUTIVE PAY CONFIDENTIAL VOTING. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REGARDING APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS. | Shr | Against |

FIRST REPUBLIC BANK

Agen

Security: 33616C100
Meeting Type: Annual
Meeting Date: 15-May-2018

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Ticker: FRC
ISIN: US33616C1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: James H. Herbert, II | Mgmt | For |
| 1b. | Election of Director: Katherine August-deWilde | Mgmt | For |
| 1c. | Election of Director: Thomas J. Barrack, Jr. | Mgmt | For |
| 1d. | Election of Director: Frank J. Fahrenkopf, Jr. | Mgmt | For |
| 1e. | Election of Director: L. Martin Gibbs | Mgmt | For |
| 1f. | Election of Director: Boris Groysberg | Mgmt | For |
| 1g. | Election of Director: Sandra R. Hernandez | Mgmt | For |
| 1h. | Election of Director: Pamela J. Joyner | Mgmt | For |
| 1i. | Election of Director: Reynold Levy | Mgmt | For |
| 1j. | Election of Director: Duncan L. Niederauer | Mgmt | For |
| 1k. | Election of Director: George G.C. Parker | Mgmt | For |
| 1l. | Election of Director: Cheryl Spielman | Mgmt | For |
| 2. | To ratify the appointment of KPMG LLP as independent auditor of First Republic Bank for the fiscal year ended December 31, 2018. | Mgmt | For |
| 3. | To approve, by advisory (non-binding) vote, the compensation of our executive officers (a "say on pay" vote). | Mgmt | For |
| 4. | A shareholder proposal requesting that First Republic Bank prepare a diversity report to include specific additional disclosure relating to EEOC-defined metrics and details on related policies and programs. | Shr | For |

FORTIVE CORPORATION

Agen

Security: 34959J108
Meeting Type: Annual
Meeting Date: 05-Jun-2018
Ticker: FTV
ISIN: US34959J1088

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Class II Director: Feroz Dewan | Mgmt | For |
| 1B. | Election of Class II Director: James Lico | Mgmt | For |
| 2. | To ratify the selection of Ernst and Young LLP as Fortive's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 3. | To approve on an advisory basis Fortive's named executive officer compensation. | Mgmt | For |
| 4. | To approve the Fortive Corporation 2016 Stock Incentive Plan, as amended and restated. | Mgmt | For |

 GILEAD SCIENCES, INC.

Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: John F. Cogan, Ph.D. | Mgmt | For |
| 1b. | Election of Director: Jacqueline K. Barton, Ph.D. | Mgmt | For |
| 1c. | Election of Director: Kelly A. Kramer | Mgmt | For |
| 1d. | Election of Director: Kevin E. Lofton | Mgmt | For |
| 1e. | Election of Director: John C. Martin, Ph.D. | Mgmt | For |
| 1f. | Election of Director: John F. Milligan, Ph.D. | Mgmt | For |
| 1g. | Election of Director: Richard J. Whitley, M.D. | Mgmt | For |
| 1h. | Election of Director: Gayle E. Wilson | Mgmt | For |
| 1i. | Election of Director: Per Wold-Olsen | Mgmt | For |
| 2. | 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, 2018. | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 3. | To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement. | Mgmt | For |
| 4. | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairman of the Board of Directors be an independent director. | Shr | For |
| 5. | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to permit stockholder action by written consent. | Shr | For |

 GODADDY INC.

Agen

Security: 380237107
 Meeting Type: Annual
 Meeting Date: 06-Jun-2018
 Ticker: GDDY
 ISIN: US3802371076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--|
| 1. | DIRECTOR Herald Y. Chen Gregory K. Mondre Bob Parsons Brian H. Sharples | Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld |
| 2. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 3. | To approve named executive officer compensation in a non-binding advisory vote. | Mgmt | For |

 JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: JNJ
 ISIN: US4781601046

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Mary C. Beckerle | Mgmt | For |
| 1b. | Election of Director: D. Scott Davis | Mgmt | For |
| 1c. | Election of Director: Ian E. L. Davis | Mgmt | For |
| 1d. | Election of Director: Jennifer A. Doudna | Mgmt | For |
| 1e. | Election of Director: Alex Gorsky | Mgmt | For |
| 1f. | Election of Director: Mark B. McClellan | Mgmt | For |
| 1g. | Election of Director: Anne M. Mulcahy | Mgmt | For |
| 1h. | Election of Director: William D. Perez | Mgmt | For |
| 1i. | Election of Director: Charles Prince | Mgmt | For |
| 1j. | Election of Director: A. Eugene Washington | Mgmt | For |
| 1k. | Election of Director: Ronald A. Williams | Mgmt | For |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 3. | Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018 | Mgmt | For |
| 4. | Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures | Shr | Against |
| 5. | Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting | Shr | For |

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Linda B. Bammann | Mgmt | For |
| 1b. | Election of Director: James A. Bell | Mgmt | For |
| 1c. | Election of Director: Stephen B. Burke | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1d. | Election of Director: Todd A. Combs | Mgmt | For |
| 1e. | Election of Director: James S. Crown | Mgmt | For |
| 1f. | Election of Director: James Dimon | Mgmt | For |
| 1g. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1h. | Election of Director: Mellody Hobson | Mgmt | For |
| 1i. | Election of Director: Laban P. Jackson Jr. | Mgmt | For |
| 1j. | Election of Director: Michael A. Neal | Mgmt | For |
| 1k. | Election of Director: Lee R. Raymond | Mgmt | For |
| 1l. | Election of Director: William C. Weldon | Mgmt | For |
| 2. | Ratification of special meeting provisions in the Firm's By-Laws | Mgmt | Against |
| 3. | Advisory resolution to approve executive compensation | Mgmt | For |
| 4. | Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018 | Mgmt | For |
| 5. | Ratification of independent registered public accounting firm | Mgmt | For |
| 6. | Independent Board chairman | Shr | For |
| 7. | Vesting for government service | Shr | For |
| 8. | Proposal to report on investments tied to genocide | Shr | Against |
| 9. | Cumulative Voting | Shr | Against |

LIVE NATION ENTERTAINMENT, INC.

Agen

Security: 538034109
 Meeting Type: Annual
 Meeting Date: 06-Jun-2018
 Ticker: LYV
 ISIN: US5380341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Mark Carleton | Mgmt | Against |
| 1B. | Election of Director: Ariel Emanuel | Mgmt | Against |
| 1C. | Election of Director: Robert Ted Enloe, III | Mgmt | Against |

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| | | | |
|-----|---|------|---------|
| 1D. | Election of Director: Ping Fu | Mgmt | For |
| 1E. | Election of Director: Jeffrey T. Hinson | Mgmt | Against |
| 1F. | Election of Director: James Iovine | Mgmt | Against |
| 1G. | Election of Director: James S. Kahan | Mgmt | Against |
| 1H. | Election of Director: Gregory B. Maffei | Mgmt | Against |
| 1I. | Election of Director: Randall T. Mays | Mgmt | Against |
| 1J. | Election of Director: Michael Rapino | Mgmt | Against |
| 1K. | Election of Director: Mark S. Shapiro | Mgmt | Against |
| 1L. | Election of Director: Dana Walden | Mgmt | For |
| 2. | Ratification of the appointment of Ernst & Young LLP as Live Nation Entertainment's independent registered public accounting firm for the 2018 fiscal year. | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 29-Nov-2017
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: REID G. HOFFMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HUGH F. JOHNSTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PENNY S. PRITZKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |

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|-----|---|------|--------|
| 1M. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 | Mgmt | For |
| 5. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN | Mgmt | For |
| 6. | APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN | Mgmt | For |

 MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: MDLZ
 ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Lewis W.K. Booth | Mgmt | For |
| 1b. | Election of Director: Charles E. Bunch | Mgmt | For |
| 1c. | Election of Director: Debra A. Crew | Mgmt | For |
| 1d. | Election of Director: Lois D. Juliber | Mgmt | For |
| 1e. | Election of Director: Mark D. Ketchum | Mgmt | For |
| 1f. | Election of Director: Peter W. May | Mgmt | For |
| 1g. | Election of Director: Jorge S. Mesquita | Mgmt | For |
| 1h. | Election of Director: Joseph Neubauer | Mgmt | For |
| 1i. | Election of Director: Fredric G. Reynolds | Mgmt | For |
| 1j. | Election of Director: Christiana S. Shi | Mgmt | For |
| 1k. | Election of Director: Patrick T. Siewert | Mgmt | For |
| 1l. | Election of Director: Jean-Francois M. L. | Mgmt | For |

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|-----|---|------|---------|
| 1m. | Election of Director: Dirk Van de Put | Mgmt | For |
| 2. | Advisory Vote to Approve Executive Compensation. | Mgmt | Against |
| 3. | Ratification of PricewaterhouseCoopers LLP as Independent Registered Public Accountants for Fiscal Year Ending December 31, 2018. | Mgmt | For |
| 4. | Report on Non-Recyclable Packaging. | Shr | For |
| 5. | Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities and Alternatives to Help Mitigate the Effects. | Shr | Against |

 NEXTERA ENERGY, INC.

Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: NEE
 ISIN: US65339F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Sherry S. Barrat | Mgmt | For |
| 1b. | Election of Director: James L. Camaren | Mgmt | For |
| 1c. | Election of Director: Kenneth B. Dunn | Mgmt | For |
| 1d. | Election of Director: Naren K. Gursahaney | Mgmt | For |
| 1e. | Election of Director: Kirk S. Hachigian | Mgmt | For |
| 1f. | Election of Director: Toni Jennings | Mgmt | For |
| 1g. | Election of Director: Amy B. Lane | Mgmt | For |
| 1h. | Election of Director: James L. Robo | Mgmt | For |
| 1i. | Election of Director: Rudy E. Schupp | Mgmt | For |
| 1j. | Election of Director: John L. Skolds | Mgmt | For |
| 1k. | Election of Director: William H. Swanson | Mgmt | For |
| 1l. | Election of Director: Hansel E. Tookes, II | Mgmt | For |
| 2. | Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2018 | Mgmt | For |

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|----|---|------|-----|
| 3. | Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement | Mgmt | For |
| 4. | A proposal by Myra Young entitled "Right to Act by Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent | Shr | For |
| 5. | A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political Contributions Disclosure" to request semiannual reports disclosing political contribution policies and expenditures | Shr | For |

 NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 21-Sep-2017
 Ticker: NKE
 ISIN: US6541061031

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | 1 Year |
| 4. | TO APPROVE THE NIKE, INC. LONG-TERM INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 5. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |
| 6. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 PHILLIPS 66

Agen

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Security: 718546104
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: PSX
 ISIN: US7185461040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of director: J. Brian Ferguson | Mgmt | For |
| 1b. | Election of director: Harold W. McGraw III | Mgmt | For |
| 1c. | Election of director: Victoria J. Tschinkel | Mgmt | For |
| 2. | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Mgmt | For |
| 3. | To consider and vote on a proposal to approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers. | Mgmt | For |
| 4. | To consider and vote on a proposal to amend the Certificate of Incorporation to declassify the Board of Directors over the next three years. | Mgmt | For |

QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 23-Mar-2018
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR Samih Elhage David G. Golden Veronica M. Hagen Julie A. Hill John H. Kispert Harry L. You | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld Withheld For For For |
| 2 | To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was | Mgmt | For |

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publicly filed with the Securities and Exchange Commission on July 15, 2016.

| | | | |
|---|---|------|-----|
| 3 | To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018 | Mgmt | For |
| 4 | To approve, on a advisory basis, compensation paid to Qualcomm's named executive officers. | Mgmt | For |
| 5 | To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan. | Mgmt | For |
| 6 | To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors | Mgmt | For |
| 7 | To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions. | Mgmt | For |
| 8 | To approve an amendment to the Certificate of Incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. | Mgmt | For |

SALESFORCE.COM, INC.

Agen

Security: 79466L302
Meeting Type: Annual
Meeting Date: 12-Jun-2018
Ticker: CRM
ISIN: US79466L3024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Marc Benioff | Mgmt | For |
| 1b. | Election of Director: Keith Block | Mgmt | For |
| 1c. | Election of Director: Craig Conway | Mgmt | For |
| 1d. | Election of Director: Alan Hassenfeld | Mgmt | For |
| 1e. | Election of Director: Neelie Kroes | Mgmt | For |
| 1f. | Election of Director: Colin Powell | Mgmt | For |
| 1g. | Election of Director: Sanford Robertson | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1h. | Election of Director: John V. Roos | Mgmt | For |
| 1i. | Election of Director: Bernard Tyson | Mgmt | For |
| 1j. | Election of Director: Robin Washington | Mgmt | For |
| 1k. | Election of Director: Maynard Webb | Mgmt | For |
| 1l. | Election of Director: Susan Wojcicki | Mgmt | For |
| 2. | Amendment and restatement of our Certificate of Incorporation to allow stockholders to request special meetings of the stockholders. | Mgmt | For |
| 3. | Amendment and restatement of our 2013 Equity Incentive Plan to, among other things, increase the number of shares authorized for issuance by 40 million shares. | Mgmt | For |
| 4. | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2019. | Mgmt | For |
| 5. | An advisory vote to approve the fiscal 2018 compensation of our named executive officers. | Mgmt | For |
| 6. | A stockholder proposal requesting the elimination of supermajority voting requirements. | Shr | For |
| 7. | A stockholder proposal requesting a report on Salesforce's criteria for investing in, operating in and withdrawing from high-risk regions. | Shr | Against |

 SEALED AIR CORPORATION

Agen

Security: 81211K100
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: SEE
 ISIN: US81211K1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Michael Chu | Mgmt | For |
| 1b. | Election of Director: Edward L. Doheny II | Mgmt | For |
| 1c. | Election of Director: Patrick Duff | Mgmt | For |
| 1d. | Election of Director: Henry R. Keizer | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1e. | Election of Director: Jacqueline B. Kosecoff | Mgmt | For |
| 1f. | Election of Director: Neil Lustig | Mgmt | For |
| 1g. | Election of Director: Richard L. Wambold | Mgmt | For |
| 1h. | Election of Director: Jerry R. Whitaker | Mgmt | For |
| 2. | Amendment and restatement of 2014 Omnibus Incentive Plan. | Mgmt | For |
| 3. | Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018. | Mgmt | For |
| 4. | Approval, as an advisory vote, of 2017 executive compensation as disclosed in the attached Proxy Statement. | Mgmt | For |

 SEMPRA ENERGY

Agen

 Security: 816851109
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: SRE
 ISIN: US8168511090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Alan L. Boeckmann | Mgmt | For |
| 1b. | Election of Director: Kathleen L. Brown | Mgmt | For |
| 1c. | Election of Director: Andres Conesa | Mgmt | For |
| 1d. | Election of Director: Maria Contreras-Sweet | Mgmt | For |
| 1e. | Election of Director: Pablo A. Ferrero | Mgmt | For |
| 1f. | Election of Director: William D. Jones | Mgmt | For |
| 1g. | Election of Director: Jeffrey W. Martin | Mgmt | For |
| 1h. | Election of Director: Bethany J. Mayer | Mgmt | For |
| 1i. | Election of Director: William G. Ouchi | Mgmt | For |
| 1j. | Election of Director: Debra L. Reed | Mgmt | For |
| 1k. | Election of Director: William C. Rusnack | Mgmt | For |
| 1l. | Election of Director: Lynn Schenk | Mgmt | For |

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|-----|--|------|-----|
| 1m. | Election of Director: Jack T. Taylor | Mgmt | For |
| 1n. | Election of Director: James C. Yardley | Mgmt | For |
| 2. | Ratification of Independent Registered Public Accounting Firm. | Mgmt | For |
| 3. | Advisory Approval of Our Executive Compensation. | Mgmt | For |
| 4. | Shareholder Proposal on Enhanced Shareholder Proxy Access. | Shr | For |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: SPG
ISIN: US8288061091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Glyn F. Aeppel | Mgmt | For |
| 1b. | Election of Director: Larry C. Glasscock | Mgmt | For |
| 1c. | Election of Director: Karen N. Horn, Ph.D. | Mgmt | For |
| 1d. | Election of Director: Allan Hubbard | Mgmt | For |
| 1e. | Election of Director: Reuben S. Leibowitz | Mgmt | For |
| 1f. | Election of Director: Gary M. Rodkin | Mgmt | For |
| 1g. | Election of Director: Stefan M. Selig | Mgmt | For |
| 1h. | Election of Director: Daniel C. Smith, Ph.D. | Mgmt | For |
| 1i. | Election of Director: J. Albert Smith, Jr. | Mgmt | For |
| 1j. | Election of Director: Marta R. Stewart | Mgmt | For |
| 2. | An advisory vote to approve the compensation of our Named Executive Officers. | Mgmt | For |
| 3. | Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 4. | A shareholder proposal that any future employment agreement with our CEO does not provide any termination benefits following a change in control. | Shr | Against |

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 THE CHARLES SCHWAB CORPORATION

Agen

 Security: 808513105
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: SCHW
 ISIN: US8085131055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Walter W. Bettinger II | Mgmt | For |
| 1b. | Election of Director: Joan T. Dea | Mgmt | For |
| 1c. | Election of Director: Christopher V. Dodds | Mgmt | For |
| 1d. | Election of Director: Mark A. Goldfarb | Mgmt | For |
| 1e. | Election of Director: Charles A. Ruffel | Mgmt | For |
| 2. | Ratification of the selection of Deloitte & Touche LLP as independent auditors | Mgmt | For |
| 3. | Advisory vote to approve named executive officer compensation | Mgmt | For |
| 4. | Approval of 2013 Stock Incentive Plan as Amended and Restated | Mgmt | For |
| 5. | Approval of Amended and Restated Bylaws to adopt a proxy access bylaw for director nominations by stockholders | Mgmt | For |
| 6. | Stockholder Proposal requesting annual disclosure of EEO-1 data | Shr | For |
| 7. | Stockholder Proposal requesting disclosure of the company's political contributions and expenditures, recipients, and related policies and procedures | Shr | For |

 THE ESTEE LAUDER COMPANIES INC.

Agen

 Security: 518439104
 Meeting Type: Annual
 Meeting Date: 14-Nov-2017
 Ticker: EL
 ISIN: US5184391044

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1B. | ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1C. | ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1D. | ELECTION OF CLASS III DIRECTOR: JANE LAUDER Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1E. | ELECTION OF CLASS III DIRECTOR: LEONARD A. LAUDER Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2018 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Gerard J. Arpey | Mgmt | For |
| 1b. | Election of Director: Ari Bousbib | Mgmt | For |
| 1c. | Election of Director: Jeffery H. Boyd | Mgmt | For |
| 1d. | Election of Director: Gregory D. Brenneman | Mgmt | For |
| 1e. | Election of Director: J. Frank Brown | Mgmt | For |
| 1f. | Election of Director: Albert P. Carey | Mgmt | For |

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|-----|--|------|-----|
| 1g. | Election of Director: Armando Codina | Mgmt | For |
| 1h. | Election of Director: Helena B. Foulkes | Mgmt | For |
| 1i. | Election of Director: Linda R. Gooden | Mgmt | For |
| 1j. | Election of Director: Wayne M. Hewett | Mgmt | For |
| 1k. | Election of Director: Stephanie C. Linnartz | Mgmt | For |
| 1l. | Election of Director: Craig A. Menear | Mgmt | For |
| 1m. | Election of Director: Mark Vadon | Mgmt | For |
| 2. | Ratification of the Appointment of KPMG LLP | Mgmt | For |
| 3. | Advisory Vote to Approve Executive Compensation ("Say-on-Pay") | Mgmt | For |
| 4. | Shareholder Proposal Regarding Semi-Annual Report on Political Contributions | Shr | For |
| 5. | Shareholder Proposal Regarding EEO-1 Disclosure | Shr | For |
| 6. | Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares | Shr | For |
| 7. | Shareholder Proposal Regarding Amendment of Compensation Clawback Policy | Shr | For |

 THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2018
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of director: Susan E. Arnold | Mgmt | For |
| 1B. | Election of director: Mary T. Barra | Mgmt | For |
| 1C. | Election of director: Safra A. Catz | Mgmt | For |
| 1D. | Election of director: John S. Chen | Mgmt | For |
| 1E. | Election of director: Francis A. deSouza | Mgmt | For |
| 1F. | Election of director: Robert A. Iger | Mgmt | For |
| 1G. | Election of director: Maria Elena | Mgmt | For |

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|-----|---|------|-----|
| 1H. | Election of director: Fred H. Langhammer | Mgmt | For |
| 1I. | Election of director: Aylwin B. Lewis | Mgmt | For |
| 1J. | Election of director: Mark G. Parker | Mgmt | For |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for 2018. | Mgmt | For |
| 3. | To approve material terms of performance goals under the Amended and Restated 2002 Executive Performance Plan. | Mgmt | For |
| 4. | To approve the advisory resolution on executive compensation. | Mgmt | For |
| 5. | To approve the shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities. | Shr | For |
| 6. | To approve the shareholder proposal requesting the Board to amend the Company's bylaws relating to proxy access to increase the number of permitted nominees, remove the limit on aggregating shares to meet the shareholding requirement, and remove the limitation on renomination of persons based on votes in a prior election. | Shr | For |

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 27-Oct-2017
Ticker:
ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU | Non-Voting | |
| 1 | OPEN MEETING | Non-Voting | |
| 2 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 3 | RECEIVE ANNOUNCEMENTS | Non-Voting | |
| 4 | OTHER BUSINESS | Non-Voting | |

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5 CLOSE MEETING

Non-Voting

VISA INC.

Agen

Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 30-Jan-2018
 Ticker: V
 ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GARY A. HOFFMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN F. LUNDGREN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR. | Mgmt | For |

ZAYO GROUP HOLDINGS INC

Agen

Security: 98919V105
 Meeting Type: Annual
 Meeting Date: 02-Nov-2017
 Ticker: ZAYO
 ISIN: US98919V1052

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

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| | | | |
|----|--|----------------------|-----------------------------|
| 1. | DIRECTOR PHIL CANFIELD STEVE KAPLAN LINDA ROTTENBERG | Mgmt Mgmt Mgmt | Withheld For Withheld |
| 2. | RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING JUNE 30, 2018. | Mgmt | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | APPROVE THE PERFORMANCE CRITERIA UNDER THE 2014 STOCK INCENTIVE PLAN AND THE RELATED AMENDMENTS THERETO. | Mgmt | For |

 ZOETIS INC.

Agen

 Security: 98978V103
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: ZTS
 ISIN: US98978V1035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Election of Director: Sanjay Khosla | Mgmt | For |
| 1.2 | Election of Director: Willie M. Reed | Mgmt | For |
| 1.3 | Election of Director: Linda Rhodes | Mgmt | For |
| 1.4 | Election of Director: William C. Steere, Jr. | Mgmt | For |
| 2. | Advisory vote to approve our executive compensation (Say on Pay) | Mgmt | For |
| 3. | Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | For |

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

| | |
|----------------|---|
| (Registrant) | Eaton Vance Enhanced Equity Income Fund |
| By (Signature) | /s/ Edward J. Perkin |
| Name | Edward J. Perkin |
| Title | President |
| Date | 08/13/2018 |