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Eaton Vance Tax-Managed Global Diversified Equity Income Fund
Form N-PX
August 26, 2009

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: 811-21973

NAME OF REGISTRANT: Eaton Vance Tax-Managed Global
Diversified 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: 10/31

DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Eaton Vance Tax-Managed Global Diversified Equity Income Fund

3M COMPANY

Agent

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. JAMES FARRELL | Mgmt | For |

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|----|--|------|-----|
| 1F | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT J. ULRICH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS. | Shr | For |
| 04 | STOCKHOLDER PROPOSAL ON THE VESTING OF STOCK OPTIONS AND AWARDS. | Shr | For |

 ABB LTD

 Agen

Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 05-May-2009
 Ticker:
 ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No Action |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS | Registration | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No Action |

 ABB LTD

 Agen

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Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 05-May-2009
 Ticker:
 ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 559593 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No Action |
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No Action |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525721, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No Action |
| | IF YOUR SHARES ARE HELD BY SEB SWEDEN, PLEASE BE ADVISED THAT THERE IS A SPECIAL PROCEDURE THAT WILL APPLY TO THIS MEETING. SEB SWEDEN WILL REGISTER YOUR SHARES BUT WILL NOT ATTEND THE MEETING ON BEHALF OF YOU. YOU ARE REQUIRED TO ATTEND OR SEND A REPRESENTATIVE TO THE MEETING. YOU CAN CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR MORE DETAILS. THANK YOU. | Non-Voting | No Action |
| 1. | Receive the annual report and consolidated financial statements, annual financial statements and the Auditors' reports | Non-Voting | No Action |
| 2.1 | Approve the annual report, the consolidated financial statements, and the annual financial statements for 2008 | Mgmt | No Action |
| 2.2 | Receive the remuneration report [as per pages 49 55 of the annual report] | Mgmt | No Action |
| 3. | Grant discharge to the Board of Directors and the Management | Mgmt | No Action |
| 4. | Approve to release CHF 650,000,000 of the legal reserves and allocate those released reserves to other reserves and to carry forward the available earnings in the amount of CHF 2,555,479,132 | Mgmt | No Action |
| 5. | Approve to renew ABB Ltd s authorized share capital in an amount not to exceed CHF 404,000,000, | Mgmt | No Action |

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| | enabling the issuance of up to 200,000,000 ABB Ltd shares with a nominal value of CHF 2.02, each by not later than 05 MAY 2011, by amending the Articles of Incorporation with a new Article 4ter | | |
| 6. | Approve: to reduce the share capital of CHF 4,692,041,526.70 by CHF 1,114,940,560.80 to CHF 3,577,100,965.90 by way of reducing the nominal value of the registered shares from CHF 2.02 by CHF 0.48 to CHF 1.54 and to use the nominal value reduction amount for repayment to the shareholders; b) to confirm as a result of the report of the auditors, that the claims of the creditors are fully covered notwithstanding the capital reduction; c) to amend Article 4 Paragraph1 of the Articles of Incorporation according to the specified words as per the date of the entry of the capital reduction in the commercial register Article 4 Paragraph 1; the share capital of the Company is CHF 3,577,100,965.90 and is divided into 2,322,792,835 fully paid registered shares; each share has a par value of CHF 1.54; and d) to amend Article 4bis Paragraphs.1 and 4, and Article 4ter Paragraph 1 of the Articles of Incorporation, correspondingly reflecting the reduced nominal value of the registered shares from CHF 2.02 by CHF 0.48 to CHF 1.54, as per the date of the entry of the capital reduction in the commercial register | Mgmt | No Action |
| 7. | Approve to modify the By-laws according to the reduction of the share capital | Mgmt | No Action |
| 8.1 | Elect Mr. Hubertus Von Gruenberg as a Member of the Board of Directors | Mgmt | No Action |
| 8.2 | Elect Mr. Roger Agnelli as a Member of the Board of Directors | Mgmt | No Action |
| 8.3 | Elect Mr. Louis R. Hughes as a Member of the Board of Directors | Mgmt | No Action |
| 8.4 | Elect Mr. Hans Ulrich Maerki as a Member of the Board of Directors | Mgmt | No Action |
| 8.5 | Elect Mr. Michel de Rosen as a Member of the Board of Directors | Mgmt | No Action |
| 8.6 | Elect Mr. Michael Treschow as a Member of the Board of Directors | Mgmt | No Action |
| 8.7 | Elect Mr. Bernd W. Voss as a Member of the Board of Directors | Mgmt | No Action |
| 8.8 | Elect Mr. Jacob Wallenberg as a Member of the Board of Directors | Mgmt | No Action |
| 9. | Elect Ernst & Young AG as the Auditors for FY 2009 | Mgmt | No Action |

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ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 Ticker: ABT
 ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR R.J. ALPERN R.S. AUSTIN W.M. DALEY W.J. FARRELL H.L. FULLER W.A. OSBORN D.A.L. OWEN W.A. REYNOLDS R.S. ROBERTS S.C. SCOTT III W.D. SMITHBURG G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE STOCK PROGRAM | Mgmt | For |
| 03 | APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES | Mgmt | For |
| 04 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL - ANIMAL TESTING | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL - ADVISORY VOTE | Shr | For |

ACCENTURE LTD

Agen

Security: G1150G111
 Meeting Type: Annual
 Meeting Date: 12-Feb-2009
 Ticker: ACN
 ISIN: BMG1150G1116

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: CHARLES H. GIANCARLO | Mgmt | For |

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| 1B | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: DINA DUBLON | Mgmt | For |
| 1C | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN | Mgmt | For |
| 1D | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: NOBUYUKI IDEI | Mgmt | For |
| 1E | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: MARJORIE MAGNER | Mgmt | For |
| 2 | RE-APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG LLP'S REMUNERATION. | Mgmt | For |

 ACE LIMITED

Agem

 Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BRUCE L. CROCKETT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS J. NEFF | Mgmt | For |
| 2A | APPROVAL OF THE ANNUAL REPORT | Mgmt | For |
| 2B | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED | Mgmt | For |
| 2C | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 03 | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 04 | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 05 | AMENDMENT OF ARTICLES OF ASSOCIATION RELATING TO SPECIAL AUDITOR | Mgmt | For |
| 6A | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 6B | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS | Mgmt | For |

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| 6C | ELECTION OF BDO VISURA (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 07 | APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES | Mgmt | For |

 ALLIANZ SE, MUENCHEN

 Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 29-Apr-2009
 Ticker:
 ISIN: DE0008404005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| 1. | Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of and for the fiscal year ended December 31, 2008, and of the Management Reports for Allianz SE and for the Group, the Explanatory Report on the information pursuant to paragraph 289 (4), paragraph 315 (4) of the German Commercial Code (Handelsgesetzbuch) as well as the Report of the Supervisory Board for the fiscal year 2008 | Non-Voting | No vote |
| 2. | Appropriation of net earnings | Mgmt | For |
| 3. | Approval of the actions of the members of the Management Board | Mgmt | For |
| 4. | Approval of the actions of the members of the Supervisory Board | Mgmt | For |
| 5. | By-election to the Supervisory Board | Mgmt | For |

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| 6. | Authorization to acquire treasury shares for trading purposes | Mgmt | For |
| 7. | Authorization to acquire and utilize treasury shares for other purposes | Mgmt | For |
| 8. | Authorization to use derivatives in connection with the acquisition of treasury shares pursuant to Paragraph 71 (1) no. 8 of the German Stock Corporation Act (Aktiengesetz) | Mgmt | For |
| 9. | Amendment to the Statutes in accordance with Paragraph 67 German Stock Corporation Act (Aktiengesetz) | Mgmt | For |
| 10.A | Other amendments to the Statutes: Cancellation of provisions regarding the first Supervisory Board | Mgmt | For |
| 10.B | Other amendments to the Statutes: Anticipatory resolutions on the planned Law on the Implementation of the Shareholder Rights Directive (Gesetz zur Umsetzung der Aktionaersrechterichtlinie) | Mgmt | For |
| 11. | Approval of control and profit transfer agreement between Allianz SE and Allianz Shared Infrastructure Services SE | Mgmt | For |

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

Non-Voting No vote

AMGEN INC.

Agen

Security: 031162100
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: AMGN
ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MR. JERRY D. CHOATE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK | Mgmt | For |

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| 1G | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | TO APPROVE THE PROPOSED 2009 EQUITY INCENTIVE PLAN, WHICH AUTHORIZES THE ISSUANCE OF 100,000,000 SHARES. | Mgmt | For |
| 04 | TO APPROVE THE PROPOSED AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, WHICH REDUCES THE SIXTY-SIX AND TWO-THIRDS PERCENT (66-2/3%) VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTING REQUIREMENT FOR APPROVAL OF CERTAIN BUSINESS COMBINATIONS. | Mgmt | For |
| 5A | STOCKHOLDER PROPOSAL #1 (AMEND OUR BYLAWS TO PERMIT 10 PERCENT OF OUR OUTSTANDING COMMON STOCK THE ABILITY TO CALL SPECIAL MEETINGS.) | Shr | For |
| 5B | STOCKHOLDER PROPOSAL #2 (CHANGE OUR JURISDICTION OF INCORPORATION FROM DELAWARE TO NORTH DAKOTA.) | Shr | Against |

ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: APC
ISIN: US0325111070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT J. ALLISON, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PETER J. FLUOR | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN W. PODUSKA, SR. | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS | Mgmt | Against |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

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|----|---|------|---------|
| 03 | APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL - AMENDMENT TO NON-DISCRIMINATION POLICY. | Shr | Against |

 ANGLO AMERN PLC

 Agen

Security: G03764134
 Meeting Type: AGM
 Meeting Date: 15-Apr-2009
 Ticker:
 ISIN: GB00B1XZS820

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the report and accounts | Mgmt | For |
| 2. | Re-elect Mr. David Challen | Mgmt | For |
| 3. | Re-elect Mr. Chris Fay | Mgmt | For |
| 4. | Re-elect Sir Rob Margetts | Mgmt | For |
| 5. | Re-elect Sir Mark Moody Stuart | Mgmt | For |
| 6. | Re-elect Mr. Fred Phaswana | Mgmt | For |
| 7. | Re-elect Mr. Mamphela Ramphele | Mgmt | For |
| 8. | Re-elect Mr. Peter Woicke | Mgmt | For |
| 9. | Re-appoint Deloitte LLP as the Auditors | Mgmt | For |
| 10. | Authorize the Directors to determine the Auditors remuneration | Mgmt | For |
| 11. | Approve the remuneration report | Mgmt | For |
| 12. | Authorize the Directors to allot shares | Mgmt | For |
| S.13 | Approve to disapply preemption rights | Mgmt | For |
| S.14 | Grant authority to the purchase of own shares | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

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APPLE INC.

Agen

 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 25-Feb-2009
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG A.D. LEVINSON, PH.D. ERIC E. SCHMIDT, PH.D. JEROME B. YORK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 03 | SHAREHOLDER PROPOSAL REGARDING ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

 ARCELORMITTAL SA LUXEMBOURG

Agen

 Security: L0302D129
 Meeting Type: AGM
 Meeting Date: 12-May-2009
 Ticker:
 ISIN: LU0323134006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Presentation of the Management report of the Board of Directors and the reports of the Independent Company Auditor on the annual accounts of the parent Company drawn up in accordance with the laws and regulations of the Grand-Duchy of Luxembourg [the "Parent Company Annual Accounts"] and the consolidated financial statements of the Arcelor Mittal group drawn up in accordance with the International Financial Reporting | Non-Voting | No Action |

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Standards as adopted in the European Union [the "Consolidated Financial Statements"] for the FY 2008

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| 1. | Receive the Management report of the Board of Directors and the report of the Independent Company Auditor, approves the consolidated financial statements for the FY 2008 in their entirety, with a resulting consolidated net income of EUR 10,439 millions | Mgmt | No Action |
| 2. | Receive the management report of the Board of Directors and the report of the Independent Company Auditor, approves the Parent Company Annual Accounts for the FY 2008 in their entirety, with a resulting profit for Arcelor Mittal as Parent Company of the Arcelor Mittal group of EUR 19,093,961,939 [established in accordance with the laws and regulations of the Grand-Duchy of Luxembourg, as compared to the consolidated net income of EUR 10,439 millions established in accordance with International Financial Reporting Standards as adopted in the European Union, the subject of the first resolution] | Mgmt | No Action |
| 3. | Acknowledge the results to be allocated and distributed amount to EUR 28,134,244,719, from which EUR 105,278,200 must be allocated to the legal reserve and EUR 395,657,429 must be allocated to the reserve for shares held in treasury | Mgmt | No Action |
| 4. | Approve to allocate the results of the Company based on the Parent Company Annual Accounts for the FY 2008 as specified, dividends are paid in equal quarterly installments of EUR 0.1875 [gross] per share, a first installment of dividend of EUR 0.1875 [gross] per share has been paid on 16 MAR 2009 | Mgmt | No Action |
| 5. | Approve to set the amount of annual Directors compensation and attendance fees to be allocated to the Members of the Board of Directors at USD 2,870,634 | Mgmt | No Action |
| 6. | Grant discharge to the Directors for FY 2008 | Mgmt | No Action |
| 7. | Acknowledge the end of mandate for Messrs. Michel Marti; Sergio Silva de Freitas; Wilbur L. Ross; Narayanan Vaghul; Francois Pinault; and Jean-Pierre Hansen | Mgmt | No Action |
| 8. | Re-elect Mr. Narayanan Vaghul, residing at 63 First Main Road Flat no. 3, R A Puram, Chennai, India, for a three-year mandate, in accordance with Article 8.3 of the Company's Articles of Association, which mandate shall terminate on the date of the general meeting of shareholders to be held in 2012 | Mgmt | No Action |
| 9. | Re-elect Mr. Wilbur L. Ross, residing at 328 El Vedado Road, Palm Beach, Florida 33480- | Mgmt | No Action |

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4736, United States of America, for a three-year mandate, in accordance with Article 8.3 of the Company's Articles of Association, which mandate shall terminate on the date of the general meeting of shareholders to be held in 2012

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|-----|---|------|-----------|
| 10. | Re-elect Mr. Francois Pinault, residing at 48, rue de Bourgogne, 75007 Paris, France, for a three-year mandate, in accordance with Article 8.3 of the Company's Articles of Association, which mandate shall terminate on the date of the general meeting of shareholders to be held in 2012 | Mgmt | No Action |
| 11. | <p>Approve to cancel with effect as of this General Meeting the authorization granted to the Board of Directors by the general meeting of shareholders held on 13 MAY 2008 with respect to the share buy-back programme and decides to authorize, effective immediately after this General Meeting, the Board of Directors of the Company, with option to delegate, and the corporate bodies of the other companies in the Arcelor Mittal group referred to in Article 49bis of the Luxembourg law of 10 AUG 1915 on commercial companies, as amended [the "Law"], to acquire and sell shares in the Company in accordance with the Law and for all purposes authorized or which may come to be authorized by the laws and regulations in force, including but not limited to entering into off-market and over-the-counter transactions and to acquire shares in the Company through derivative financial instruments. Euro next markets of Amsterdam, Paris, and Brussels - Luxembourg Stock Exchange - Spanish stock exchanges of Barcelona, Bilbao, Madrid and Valencia In accordance with the laws transposing Directive 2003/6/EC of 28 January 2003 and EC Regulation 2273/2003 of 22 December 2003, acquisitions, disposals, exchanges, contributions and transfers of shares may be carried out by all means, on or off the market, including by a public offer to buy back shares or by the use of derivatives or option strategies. The fraction of the capital acquired or transferred in the form of a block of shares may amount to the entire program. Such transactions may be carried out at any time, including during a tender offer period, in accordance with applicable laws and regulations. New York Stock Exchange Any share buy-backs on the New York Stock Exchange should be performed in compliance with Section 10[b] of the Securities Exchange Act of 1934, as amended [the "Exchange Act"], Rule 10b-5 promulgated there under, and Section 9[a][2] of the Exchange Act. The authorization is valid for a period of eighteen [18] months or until the date of its renewal by a resolution of the general meeting of shareholders if such renewal date is prior to such period. The maximum number of shares that can be acquired is the maximum allowed by the Law in such a</p> | Mgmt | No Action |

manner that the accounting par value of the Company's shares held by the Company [or other ArcelorMittal group companies referred to in Article 49bis of the Law] may not in any event exceed 10% of its subscribed share capital. The purchase price per share to be paid in cash shall not represent more than 125% of the trading price of the shares on the New York Stock Exchange and on the Euro next European markets on which the Company is listed, the Luxembourg Stock Exchange or the Spanish stock exchanges of Barcelona, Bilbo, Madrid and Valencia, depending on the market on which the purchases are made, and no less than one Euro. For off-market transactions, the maximum purchase price shall be 125% of the price on the Euro next European markets where the Company is listed. The reference price will be deemed to be the average of the final listing prices per share on the relevant stock exchange during 30 consecutive days on which the relevant stock exchange is open for trading preceding the three trading days prior to the date of purchase. In the event of a share capital increase by incorporation of reserves or issue premiums and the free allotment of shares as well as in the event of the division or regrouping of the shares, the purchase prices indicated above shall be adjusted by a coefficient multiple equal to the ratio between the number of shares comprising the share capital prior to the transaction and such number following the transaction. The total amount allocated for the Company's share repurchase program may not in any event exceed the amount of the Company's then available equity. All powers are granted to the Board of Directors, with the power to delegate powers, in view of ensuring the performance of this authorization

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|-----|---|------|-----------|
| 12. | Appoint Deloitte S.A., with registered office at 560, rue de Neudorf, L-2220 Luxembourg, G.D. Luxembourg, as independent Company Auditor for the purposes of an Independent Audit of the Parent Company Annual Accounts and the Consolidated Financial Statements for the financial year 2009 | Mgmt | No Action |
| 13. | Authorize the Board of Directors to: [a] implement the payment of bonuses in relation to financial years 2008 and 2009 to eligible employees of the Company partly in shares of the Company [up to 40%], with the balance to be paid in cash, provided that the maximum number of shares allocated to employees in connection therewith shall not exceed five million [5,000,000] shares in total, which may either be newly issued shares or shares held in treasury; and [b] do or cause to be done all such further acts and things as the Board of Directors may determine to be necessary or advisable in order to implement the content and purpose of this resolution. The General Meeting further acknowledges that | Mgmt | No Action |

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the maximum total number of five million [5,000,000] shares for this purpose represents less than zero point four per cent [0.4 %] of the Company's current issued share capital

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|-----|--|------|-----------|
| 14. | <p>Approve the Long-Term Incentive Plan 2009-2018 which will cover the period from and including financial year 2009 to and including financial year 2018 [the "LTIP"], a copy of which is available to shareholders on request from the Company's Investor Relations department whose contact details are provided at the end of this convening notice; [b] delegate to the Board of Directors the power to issue share options or other equity-based awards and incentives to all eligible employees under the LTIP for a number of Company's shares not exceeding eight million five hundred thousand [8,500,000] options on fully paid-up shares, which may either be newly issued shares or shares held in treasury, during the period from this General Meeting until the general meeting of shareholders to be held in 2010 [defined as the "Cap"], provided, that the share options will be issued at an exercise price that shall not be less than the average of the highest and the lowest trading price on the New York Stock Exchange on the day immediately prior to the grant date, which date shall be decided by the Board of Directors and shall be within the respective periods specified in the LTIP; [c] delegate to the Board of Directors the power to decide and implement any increase in the Cap by the additional number necessary to preserve the rights of the option holders in the event of a transaction impacting the Company's share capital; and [d] do or cause to be done all such further acts and things as the Board of Directors may determine to be necessary or advisable in order to implement the content and purpose of this resolution; the General Meeting further acknowledges that the Cap represents less than zero point six per cent [0.6%] of the Company's current issued share capital on a diluted basis</p> | Mgmt | No Action |
| 15. | <p>Authorize the Board of Director to decide the implementation of Employee Share Purchase Plan 2009 reserved for all or part of the employees of all or part of the Companies comprised within the scope of consolidation of consolidated financial statements for a maximum number of two million five hundred thousand share; and for the purposes of the implementation of ESPP 2009, issue new shares within the limits of the authorized share capital and /or deliver treasury shares up to a maximum of 2 million five hundred thousand fully paid-up shares during the period from this general meeting to the general meeting of shareholders to be held in 2010; and do or cause to be done all such further acts and things as the Board of</p> | Mgmt | No Action |

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Directors may determine to be necessary or advisable in order to implement the content and purpose of this resolution; general meeting further acknowledges that the maximum total number of two million five hundred thousand shares of the Company as indicated above for the implementation of the ESPP 2009 represent less than zero point two percent of the Company's current issued share capital on a diluted basis

 ARCELORMITTAL SA LUXEMBOURG

Agen

 Security: L0302D129
 Meeting Type: EGM
 Meeting Date: 12-May-2009
 Ticker:
 ISIN: LU0323134006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Approve the decision to (i) renew for a 5-year period the authorized share capital of EUR 7,082,460,000 represented by 1,617,000,000 shares without nominal value, compared to the Company's issued share capital of EUR 6,345,859,399.86 represented by 1,448,826,347 shares without nominal value, representing a potential maximum increase in the Company's issued share capital of 168,173,653 new shares, and (ii) authorize the Board of Directors of the Company to issue, within the limit of such authorized share capital, new shares for various types of transactions and to amend Article 5.5 of the Articles of Association of the Company | Mgmt | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No Action |

 ARCELORMITTAL SA LUXEMBOURG

Agen

 Security: L0302D129
 Meeting Type: EGM
 Meeting Date: 17-Jun-2009
 Ticker:
 ISIN: LU0323134006

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

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|----|--|------|-----------|
| 1. | <p>Approve the decision to (i) renew for a 5-year period the authorized share capital of EUR 7,082,460,000 represented by 1,617,000,000 shares without nominal value, compared to the Company's issued share capital of EUR 6,345,859,399.86 represented by 1,448,826,347 shares without nominal value, representing a potential maximum increase in the Company's issued share capital of 168,173,653 new shares, and (ii) authorize the Board of Directors of the Company to issue, within the limit of such authorized share capital, new shares for various types of transactions and to amend Article 5.5 of the Articles of Association of the Company</p> | Mgmt | No Action |
|----|--|------|-----------|

ASML HOLDINGS N.V.

Agem

Security: N07059186
Meeting Type: Annual
Meeting Date: 26-Mar-2009
Ticker: ASML
ISIN: USN070591862

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 03 | DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2008, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | Mgmt | No vote |
| 04 | DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | No vote |
| 05 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | No vote |
| 07 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09. | Mgmt | No vote |
| 8A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK. | Mgmt | No vote |
| 8B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK. | Mgmt | No vote |
| 9A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS. | Mgmt | No vote |
| 9B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK OPTIONS FOR THE BOM AND AUTHORIZATION | Mgmt | No vote |

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|-----|--|------|---------|
| | OF THE BOM TO ISSUE THE SIGN-ON STOCK OPTIONS. | | |
| 9C | APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK. | Mgmt | No vote |
| 11A | NOMINATION FOR REAPPOINTMENT OF MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | No vote |
| 11B | NOMINATION FOR REAPPOINTMENT OF MR. O. BILOUS AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | No vote |
| 11C | NOMINATION FOR REAPPOINTMENT OF MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | No vote |
| 11D | NOMINATION FOR APPOINTMENT OF MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | No vote |
| 11E | NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | No vote |
| 12A | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION. | Mgmt | No vote |
| 12B | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A. | Mgmt | No vote |
| 12C | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS. | Mgmt | No vote |
| 12D | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C. | Mgmt | No vote |
| 13 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL. | Mgmt | No vote |
| 14 | CANCELLATION OF ORDINARY SHARES. | Mgmt | No vote |
| 15 | CANCELLATION OF ADDITIONAL ORDINARY SHARES. | Mgmt | No vote |

ASML HOLDINGS N.V.

Agen

Security: N07059186

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Meeting Type: Annual
 Meeting Date: 26-Mar-2009
 Ticker: ASML
 ISIN: USN070591862

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 03 | DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2008, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | Mgmt | For |
| 04 | DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | For |
| 05 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008. | Mgmt | For |
| 07 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09. | Mgmt | For |
| 8A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK. | Mgmt | For |
| 8B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK. | Mgmt | Against |
| 9A | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS. | Mgmt | For |
| 9B | APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK OPTIONS. | Mgmt | For |
| 9C | APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK. | Mgmt | For |
| 11A | NOMINATION FOR REAPPOINTMENT OF MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11B | NOMINATION FOR REAPPOINTMENT OF MR. O. BILOUS AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11C | NOMINATION FOR REAPPOINTMENT OF MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11D | NOMINATION FOR APPOINTMENT OF MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |
| 11E | NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009. | Mgmt | For |

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|-----|--|------|-----|
| 12A | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION. | Mgmt | For |
| 12B | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A. | Mgmt | For |
| 12C | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS. | Mgmt | For |
| 12D | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C. | Mgmt | For |
| 13 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL. | Mgmt | For |
| 14 | CANCELLATION OF ORDINARY SHARES. | Mgmt | For |
| 15 | CANCELLATION OF ADDITIONAL ORDINARY SHARES. | Mgmt | For |

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 Ticker: T
 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 | Against |
| 1C | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | Against |
| 1F | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1H | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | Against |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | AMENDMENT TO INCREASE AUTHORIZED SHARES. | Mgmt | For |
| 04 | REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 05 | SPECIAL STOCKHOLDER MEETINGS. | Shr | For |
| 06 | CUMULATIVE VOTING. | Shr | Against |
| 07 | BYLAW REQUIRING INDEPENDENT CHAIRMAN. | Shr | For |
| 08 | ADVISORY VOTE ON COMPENSATION. | Shr | For |
| 09 | PENSION CREDIT POLICY. | Shr | For |

 BANCO SANTANDER SA, SANTANDER

 Agen

Security: E19790109
 Meeting Type: EGM
 Meeting Date: 22-Sep-2008
 Ticker:
 ISIN: ES0113900J37

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve, to increase the capital in the nominal amount of EUR 71,688,495 by means of the issuance of 143,376,990 new ordinary shares having a par value of one-half EUR [0.5] each and an issuance premium to be determined by the Board of Directors or, by delegation, the Executive Committee, in accordance with the provisions of Section 159.1.c) in fine of the Companies Law [Lay De Sociedades Anonimas] no later than on the date of implementation of the resolution, for an amount that in all events shall be between a minimum of 8 EUR and a maximum of EUR 11.23 per share; the new shares shall be fully subscribed and paid up by means of in kind contributions | Mgmt | For |

consisting of ordinary shares of the British Company Alliance & Leicester plc; total elimination of the pre-emptive rights held by the shareholders and holders of convertible bonds and express provision for the possibility of an incomplete subscription, option, under the provisions of Chapter VIII of Title VII and the second additional provision of the restated text of the Corporate Income Tax Law [Ley del Impuesto sobre Sociedades] approved by Royal Legislative Decree 4/2004, for the special rules therein provided with respect to the capital increase by means of the in kind contribution of all the ordinary shares of Alliance & Leicester plc, and authorize the Board of Directors to delegate in turn to the Executive Committee, in order to set the terms of the increase as to all matters not provided for by the shareholders at this general meeting, perform the acts needed for the execution thereof, re-draft the text of sub-sections 1 and 2 of Article 5 of the By-Laws to reflect the new amount of share capital, execute whatsoever public or private documents are necessary to carry out the increase and, with respect to the in kind contribution of the shares of Alliance & Leicester plc, exercise the option for the special tax rules provided for under Chapter VIII of Title VII and the second Additional provision of the restated text of the Corporate Income Tax Law approved by Royal Legislative Decree 4/2004, application to the applicable domestic and foreign agencies to admit the new shares to trading on the Madrid, Barcelona, Bilbao, and Valencia stock exchanges through the stock exchange interconnection system [Continuous Market] and the foreign stock exchanges on which the shares of Banco Santander are listed [London, Milan, Lisbon, Buenos Aires, Mexico, and, through ADRs, New York], in the manner required by each of them

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|----|---|------|-----|
| 2. | Grant authority to deliver 100 shares of the Bank to each employee of the Alliance & Leicester plc Group, as a special bonus within the framework of the acquisition of Alliance & Leicester plc, once such acquisition has been completed | Mgmt | For |
| 3. | Authorize the Board of Directors to interpret, rectify, supplement, execute and further develop the resolutions adopted by the shareholders at the general meeting, as well as to delegate the powers it receives from the shareholders acting at the general meeting, and grant powers to convert such resolutions into notarial instruments | Mgmt | For |

 BANCO SANTANDER SA, SANTANDER

 Agen

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Security: E19790109
 Meeting Type: EGM
 Meeting Date: 25-Jan-2009
 Ticker:
 ISIN: ES0113900J37

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 JAN 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | No vote |
| 1. Approve the capital increase in the nominal amount of EUR 88,703,857.50 by means of the issuance of 177,407,715 new ordinary shares having a par value of one-half EUR [0.5] each and an issuance premium to be determined by the Board of Directors or, by delegation, the Executive Committee, in accordance with the provisions of Section 159.1.c in fine of the Companies Law, no later than on the date of implementation of the resolution, for an amount that in all events shall be between a minimum of EUR 7.56 and a maximum of EUR 8.25 per share, the new shares shall be fully subscribed and paid up by means of in kind contributions consisting of ordinary shares of the Sovereign Bancorp Inc., total elimination of the pre-emptive rights held by the shareholders and holders of convertible bonds and express provision for the possibility of an incomplete subscription | Mgmt | For |
| 2. Grant authority for the delivery of 100 shares of the Bank to each employee of the Abbey National Plc Group | Mgmt | For |
| 3. Authorize the Board of Directors to interpret, rectify, supplement, execute and further develop the resolutions adopted by the shareholders at the General Meeting, as well as to delegate the powers it receives from the shareholders acting at the General Meeting, and grant powers to convert such resolutions into notarial instruments | Mgmt | For |
| PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Special

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Meeting Date: 05-Dec-2008
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION. | Mgmt | For |
| 04 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS. | Mgmt | For |

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BAX
 ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WALTER E. BOOMER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: K.J. STORM | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO ANIMAL TESTING | Shr | Against |

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 BAYERISCHE MOTORENWERKE AG BMW, MUENCHEN

Agen

Security: D12096109
 Meeting Type: AGM
 Meeting Date: 14-May-2009
 Ticker:
 ISIN: DE0005190003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU | Non-Voting | No vote |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 23 APR 2009, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | No vote |
| 1. | Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the group financial statements, the group annual report, and the reports pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distribution profit of EUR 197,129,532.24 as follows: payment of a dividend of EUR 0.30 per entitled ordinary share payment of a dividend of EUR 0.32 per entitled preferred share EUR 116,201.60 shall be carried for ward Ex-dividend and payable date: 15 MAY 2009 | Mgmt | For |
| 3. | Ratification of the Acts of the Board of Managing Director's | Mgmt | For |
| 4. | Ratification of the Acts of the Supervisory Board | Mgmt | For |
| 5. | Appointment of the Auditors for the 2009 FY: KPMG AG, Berlin | Mgmt | For |
| 6.1. | Elections to the Supervisory Board: Mr. Franz M. Haniel | Mgmt | For |
| 6.2. | Elections to the Supervisory Board: Ms. Susanne Klatten | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 6.3. | Elections to the Supervisory Board: Mr. Robert W. Lane | Mgmt | For |
| 6.4. | Elections to the Supervisory Board: Mr. Wolfgang Mayrhuber | Mgmt | For |
| 6.5. | Elections to the Supervisory Board: Prof. Dr.-Ing. Dr. h. c. Dr.-Ing. E. h. Joachim Milberg | Mgmt | Against |
| 6.6. | Elections to the Supervisory Board: Mr. Stefan Quandt | Mgmt | For |
| 6.7. | Elections to the Supervisory Board: Prof. Dr. Juergen Strube | Mgmt | For |
| 7. | Authorization to acquire own shares, the Company shall be authorized to acquire own ordinary or non-voting preferred shares of up to 10% of its share capital at prices not deviating more than 10% from the market price of the shares, on or before 12 NOV 2010, the Board of Managing Director's shall be authorized to retire the ordinary or non-voting preferred shares and to offer non-voting preferred shares of up to EUR 2,000,000 to employees of the Company and its affiliates | Mgmt | For |
| 8. | Amendment to Section 16(1)4 of the Article of Association in accordance with the implementation of the Shareholders, Rights Act [ARUG] in respect of the Board of Managing Director's being authorized to allow the audiovisual transmission of the shareholders meeting | Mgmt | For |
| 9. | Amendments to Section 13 of the Article of Association in respect of the provisions concerning the Supervisory Board being adjusted, the adjustments shall also include the authorization of the Company to take out D+0 insurance policies for Members of the Supervisory Board | Mgmt | For |
| 10. | Resolution on the creation of authorized capital and the correspondent amendment to the Article of Association, the Board of Managing Director's shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 5,000,000 through the issue of new non-voting preferred shares to employees of the Company and its affiliates, on or before 13 MAY 2014 | Mgmt | For |
| | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING. | Non-Voting | No vote |

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BCE INC.

Agen

Security: 05534B760
 Meeting Type: Annual
 Meeting Date: 17-Feb-2009
 Ticker: BCE
 ISIN: CA05534B7604

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR A. BERARD R.A. BRENNEMAN G.A. COPE A.S. FELL D. SOBLE KAUFMAN B.M. LEVITT E.C. LUMLEY T.C. O'NEILL J.A. PATTISON P.M. TELLIER V.L. YOUNG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL NO. 1 | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL NO. 2 | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL NO. 3 | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL NO. 4 | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL NO. 5 | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL NO. 6 | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL NO. 7 | Shr | Against |
| 10 | SHAREHOLDER PROPOSAL NO. 8 | Shr | Against |
| 11 | SHAREHOLDER PROPOSAL NO. 9 | Shr | Against |

BCE INC.

Agen

Security: 05534B760
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: BCE
 ISIN: CA05534B7604

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

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| | | | |
|----|--|--|--|
| 01 | DIRECTOR B.K. ALLEN A. BERARD R.A. BRENNEMAN R.E. BROWN G.A. COPE A.S. FELL D. SOBLE KAUFMAN B.M. LEVITT E.C. LUMLEY T.C. O'NEILL P.M. TELLIER P.R. WEISS V.L. YOUNG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | DELOITTE & TOUCHE LLP AS AUDITORS. | Mgmt | For |
| 3A | CEASE AND DESIST BUYING SHARES PURSUANT TO THE SHARE BUYBACK DATED DECEMBER 12, 2008. | Shr | Against |
| 3B | DECLARING AS A SPECIAL DIVIDEND AN AMOUNT EQUAL TO THE DIVIDEND OF THE BCE COMMON SHARES THAT WOULD HAVE BEEN PAID IN JULY AND OCTOBER 2008. | Shr | Against |
| 3C | MISSED DIVIDEND PAYMENTS TO SHAREHOLDERS FOR THE PERIOD OF JULY 15, 2008 AND OCTOBER 15, 2008. | Shr | Against |
| 3D | CUT BOARD OF DIRECTORS, PRESIDENT AND CEO, AND TOP MANAGEMENT SALARIES, BONUSSES, STOCK OPTION BENEFITS, OTHER BENEFITS AND PERKS BY 50% IN 2009 AND 2010, AND CAP THEM TO A MAXIMUM OF \$ 500,000 PER PERSON, PER YEAR FOR 2009 AND 2010. | Shr | Against |
| 3E | INDEPENDENCE OF COMPENSATION COMMITTEE MEMBERS AND EXTERNAL COMPENSATION ADVISORS. | Shr | Against |
| 3F | SHAREHOLDER ADVISORY VOTE ON THE EXECUTIVE COMPENSATION POLICY. | Shr | For |
| 3G | FEMALE REPRESENTATION ON BOARD OF DIRECTORS. | Shr | Against |
| 3H | LIMIT ON THE NUMBER OF DIRECTORSHIPS. | Shr | Against |

 BECTON, DICKINSON AND COMPANY

Agen

 Security: 075887109
 Meeting Type: Annual
 Meeting Date: 03-Feb-2009
 Ticker: BDX
 ISIN: US0758871091

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

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| | | | |
|----|---|------|---------|
| | C.M. FRASER-LIGGETT | Mgmt | For |
| | E.J. LUDWIG | Mgmt | For |
| | W.J. OVERLOCK, JR. | Mgmt | For |
| | B.L. SCOTT | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | AMENDMENT TO BD'S RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 04 | AMENDMENT TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN. | Mgmt | For |
| 05 | APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS. | Mgmt | For |
| 06 | SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 07 | CUMULATIVE VOTING. | Shr | Against |

 BEST BUY CO., INC.

 Agen

 Security: 086516101
 Meeting Type: Annual
 Meeting Date: 24-Jun-2009
 Ticker: BBY
 ISIN: US0865161014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR RONALD JAMES* ELLIOT S. KAPLAN* SANJAY KHOSLA* GEORGE L. MIKAN III* MATTHEW H. PAULL* RICHARD M. SCHULZE* HATIM A. TYABJI* GERARD R. VITTECOQ** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR THAT BEGAN ON MARCH 1, 2009. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 04 | APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE APPROVAL REQUIRED. | Mgmt | For |
| 05 | APPROVAL OF AN AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE IX. | Mgmt | For |
| 06 | APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR ARTICLES | Mgmt | For |

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TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO REMOVE DIRECTORS WITHOUT CAUSE.

| | | | |
|----|---|------|-----|
| 07 | APPROVAL OF AMENDMENT TO ARTICLE IX TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO AMEND CLASSIFIED BOARD PROVISIONS. | Mgmt | For |
| 08 | APPROVAL OF AN AMENDMENT TO ARTICLE X TO DECREASE SHAREHOLDER APPROVAL REQUIRED FOR CERTAIN REPURCHASES OF STOCK. | Mgmt | For |
| 09 | APPROVAL OF AN AMENDMENT TO ARTICLE X OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE X. | Mgmt | For |

 BIOGEN IDEC INC.

Agen

Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 03-Jun-2009
 Ticker: BIIB
 ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|------------------------------------|
| 01 | DIRECTOR DR. ALEXANDER J. DENNER DR. RICHARD C. MULLIGAN DR. THOMAS F. DEUEL DR. DAVID SIDRANSKY | Mgmt Mgmt Mgmt Mgmt | For For Withheld Withheld |
| 02 | APPROVAL OF THE ICAHN BYLAWS AMENDMENTS. | Mgmt | For |
| 03 | APPROVAL OF THE NORTH DAKOTA REINCORPORATION RESOLUTION. | Mgmt | Against |
| 04 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 05 | APPROVAL OF THE BIOGEN BYLAW AMENDMENT. | Mgmt | For |

 BOSTON SCIENTIFIC CORPORATION

Agen

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BSX
 ISIN: US1011371077

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

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| | | | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTOR: JOHN E. ABELE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: URSULA M. BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARYE ANNE FOX | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RAY J. GROVES | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ERNEST MARIO | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PETE M. NICHOLAS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN E. PEPPER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: UWE E. REINHARDT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WARREN B. RUDMAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JAMES R. TOBIN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Mgmt | For |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Mgmt | Against |

 B P P L C

 Agen

 Security: G12793108
 Meeting Type: AGM
 Meeting Date: 16-Apr-2009
 Ticker:
 ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the report of the Directors and the accounts for the YE 31 DEC 2008 | Mgmt | For |
| 2. | Approve the Directors remuneration report for the YE 31 DEC 2008 | Mgmt | Against |
| 3. | Re-elect Mr. A. Burgmans as a Director | Mgmt | For |
| 4. | Re-elect Mrs. C. B. Carroll as a Director | Mgmt | For |
| 5. | Re-elect Sir William Castell as a Director | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 6. | Re-elect Mr. I. C. Conn as a Director | Mgmt | For |
| 7. | Re-elect Mr. G. David as a Director | Mgmt | For |
| 8. | Re-elect Mr. E. B. Davis as a Director | Mgmt | For |
| 9. | Re-elect Mr. R. Dudley as a Director | Mgmt | For |
| 10. | Re-elect Mr. D. J. Flint as a Director | Mgmt | For |
| 11. | Re-elect Dr. B. E. Grote as a Director | Mgmt | For |
| 12. | Re-elect Dr. A. B. Hayward as a Director | Mgmt | For |
| 13. | Re-elect Mr. A. G. Inglis as a Director | Mgmt | For |
| 14. | Re-elect Dr. D. S. Julius as a Director | Mgmt | For |
| 15. | Re-elect Sir Tom McKillop as a Director | Mgmt | Against |
| 16. | Re-elect Sir Ian Prosser as a Director | Mgmt | For |
| 17. | Re-elect Mr. P. D. Sutherland as a Director | Mgmt | For |
| 18. | Re-appoint Ernst & Young LLP as the Auditors from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid and to authorize the Directors to fix the Auditors remuneration | Mgmt | For |
| S.19 | Authorize the Company, in accordance with Section 163[3] of the Companies Act 1985, to make market purchases [Section 163[3]] with nominal value of USD 0.25 each in the capital of the Company, at a minimum price of USD 0.25 and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; [Authority expires at the conclusion of the AGM of the Company in 2010 or 15 JUL 2010]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry | Mgmt | For |
| 20. | Authorize the Directors by the Company's Articles of Association to allot relevant securities up to an aggregate nominal amount equal to the Section 80 Amount of USD 1,561 million, ; [Authority expires the earlier of the conclusion of the next AGM in 2010 of the Company or 15 JUL 2010] | Mgmt | For |
| S.21 | Authorize the Directors, pursuant to Section 89 of the Companies Act 1985, to allot equity securities [Section 89] to the allotment of equity securities: a) in connection with a rights issue; b) up to an aggregate nominal amount of USD 234 million; [Authority expires the earlier of the conclusion of the next AGM in 2010 of the Company or 15 JUL 2010]; | Mgmt | For |

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|------|--|------------|---------|
| S.22 | Grant authority for the calling of general meeting of the Company by notice of at least 14 clear days | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT RESOLUTION 15 IS NOT BEING COUNTED AT THE MEETING, AS MR. TOM MCKILLOP IS NO LONGER STANDING AS DIRECTOR. THANK YOU. | Non-Voting | No vote |

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: BMY
ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L. JOHANSSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | EXECUTIVE COMPENSATION DISCLOSURE. | Shr | Against |
| 04 | SIMPLE MAJORITY VOTE. | Shr | For |
| 05 | SPECIAL SHAREOWNER MEETINGS. | Shr | For |

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06 EXECUTIVE COMPENSATION ADVISORY VOTE. Shr For

 BROADCOM CORPORATION Agen

Security: 111320107
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: BRCM
 ISIN: US1113201073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR GEORGE L. FARINSKY NANCY H. HANDEL EDDY W. HARTENSTEIN JOHN E. MAJOR SCOTT A. MCGREGOR WILLIAM T. MORROW ROBERT E. SWITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 CARREFOUR SA, PARIS Agen

Security: F13923119
 Meeting Type: MIX
 Meeting Date: 28-Apr-2009
 Ticker:
 ISIN: FR0000120172

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |

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| | | | |
|------|---|------------|---------|
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS COMMENT HAS BEEN DELETED. THANK YOU. | Non-Voting | No vote |
| 0.1 | Approve the financial statements and discharge Directors | Mgmt | For |
| 0.2 | Approve to accept the consolidated financial statements and statutory reports | Mgmt | For |
| 0.3 | Approve the transaction with Mr. Jose Luis Duran regarding severance payments | Mgmt | For |
| 0.4 | Approve the transaction with Mr. Lars Olofsson regarding severance payments | Mgmt | For |
| 0.5 | Approve the treatment of losses and dividends of EUR 1.08 per share | Mgmt | For |
| 0.6 | Elect Mr. Lars Olofsson as a Director | Mgmt | For |
| 0.7 | Re-elect Mr. Rene Abate as a Director | Mgmt | For |
| 0.8 | Re-elect Mr. Nicolas Bazire as a Director | Mgmt | For |
| 0.9 | Re-elect Mr. Jean Martin Folz as a Director | Mgmt | For |
| 0.10 | Re-appoint Deloitte and Associates as the Auditor and Beas as Alternate Auditor | Mgmt | Against |
| 0.11 | Re-appoint KPMG as the Auditor | Mgmt | Against |
| 0.12 | Ratify Mr. Bernard Perod as the Alternate Auditor | Mgmt | Against |
| 0.13 | Grant authority for the repurchase of up to 10% of issued capital | Mgmt | Against |
| E.14 | Approve the reduction in share capital via cancellation of repurchased shares | Mgmt | For |
| E.15 | Grant authority for the issuance of equity or equity linked securities with preemptive rights up to aggregate nominal amount of EUR 500 million | Mgmt | For |
| E.16 | Grant authority for the issuance of equity or equity linked securities without preemptive rights up to an aggregate nominal amount of EUR 350 million | Mgmt | For |
| E.17 | Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote above | Mgmt | Against |
| E.18 | Grant authority for the capitalization of reserves of up to EUR 500 million for bonus issue or increase in par value | Mgmt | For |

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|------|---|------------|---------|
| E.19 | Grant authority for the issued capital up to 3% for use in Stock Option Plan | Mgmt | Against |
| E.20 | Grant authority for the issued capital up to 0.2% for use in restricted Stock Plan | Mgmt | Against |
| E.21 | Approve Employee Stock Purchase Plan | Mgmt | For |
| E.22 | Approve Employee Stock Purchase Plan for international employees | Mgmt | For |
| | Receive the reports of the Board of Directors and reports of the Statutory Auditors | Non-Voting | No vote |
| | Conventions referred to in Articles L.225-38 and L.225-42-1 of the Commercial Code | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 CELGENE CORPORATION

 Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 17-Jun-2009
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR SOL J. BARER, PH.D. ROBERT J. HUGIN MICHAEL D. CASEY RODMAN L. DRAKE A.H. HAYES, JR., M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. WALTER L. ROBB, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING THE VOTING STANDARD FOR DIRECTOR ELECTIONS. | Shr | Against |

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CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E. HERNANDEZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: S. NUNN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. O'REILLY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN | Mgmt | For |
| 04 | APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION | Mgmt | For |
| 05 | SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 06 | ADVISORY VOTE ON SUMMARY COMPENSATION TABLE | Shr | For |
| 07 | GREENHOUSE GAS EMISSIONS | Shr | Against |
| 08 | COUNTRY SELECTION GUIDELINES | Shr | Against |

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| | | | |
|----|---------------------|-----|---------|
| 09 | HUMAN RIGHTS POLICY | Shr | Against |
| 10 | HOST COUNTRY LAWS | Shr | Against |

 CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 13-Nov-2008
 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 |
| 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 | Against |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 25, 2009. | Mgmt | For |
| 03 | PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND THE COMPANY'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 04 | 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 PROXY STATEMENT. | Shr | Against |

 CLEVELAND-CLIFFS INC

Agen

Security: 185896107
 Meeting Type: Consent
 Meeting Date: 03-Oct-2008
 Ticker: CLF
 ISIN: US1858961071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | "BY VOTING THIS AGENDA YOU ARE HEREBY CERTIFYING THAT YOUR SHARES ARE "NOT INTERESTED SHARES," AS DEFINED IN THE PROXY STATEMENT. IF YOU HOLD "INTERESTED SHARES," YOU MUST CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER TO VOTE YOUR SHARES PROPERLY. PLEASE REFER TO THE PROXY MATERIAL TO DETERMINE IF YOU HOLD "INTERESTED SHARES" VERSUS "NOT INTERESTED SHARES." CONTROL SHARE ACQUISITION PROPOSAL: A RESOLUTION OF CLEVELAND- CLIFFS' SHAREHOLDERS AUTHORIZING THE CONTROL SHARE ACQUISITION OF CLEVELAND-CLIFFS COMMON SHARES PURSUANT TO THE ACQUIRING PERSON STATEMENT OF HARBINGER CAPITAL PARTNERS MASTER FUND I, LTD. AND HARBINGER CAPITAL PARTNERS SPECIAL SITUATIONS FUND, L.P. DATED AUGUST 14, 2008. | Mgmt | Against |

 COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 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 |
| 1C | ELECTION OF DIRECTOR: IAN 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 |

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| | | | |
|----|--|------|-----|
| 1H | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1I | 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 | APPROVAL OF THE COLGATE-PALMOLIVE COMPANY 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION ADVISORY VOTE. | Shr | For |

 COMCAST CORPORATION

Agen

 Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 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 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 04 | APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 05 | APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 06 | IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000 | Shr | Against |
| 07 | OBTAIN SHAREHOLDER APPROVAL OF CERTAIN FUTURE DEATH BENEFIT ARRANGEMENTS | Shr | For |

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| | | | |
|----|--|-----|-----|
| 08 | ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 09 | ADOPT A RECAPITALIZATION PLAN | Shr | For |

 CONOCOPHILLIPS

 Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RUTH R. HARKIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 04 | UNIVERSAL HEALTH CARE PRINCIPLES. | Shr | Against |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 06 | POLITICAL CONTRIBUTIONS. | Shr | Against |
| 07 | GREENHOUSE GAS REDUCTION. | Shr | Against |

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| | | | |
|----|--------------------------|-----|---------|
| 08 | OIL SANDS DRILLING. | Shr | Against |
| 09 | DIRECTOR QUALIFICATIONS. | Shr | Against |

 COVIDIEN LTD.

Agen

Security: G2552X108
 Meeting Type: Special
 Meeting Date: 28-May-2009
 Ticker: COV
 ISIN: BMG2552X1083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A. | Mgmt | For |
| 02 | IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH SCHEME OF ARRANGEMENT AND REORGANIZATION, APPROVAL OF CREATION OF DISTRIBUTABLE RESERVES OF COVIDIEN PLC (THROUGH REDUCTION OF SHARE PREMIUM ACCOUNT OF COVIDIEN PLC) THAT WAS PREVIOUSLY APPROVED BY COVIDIEN LTD. AND OTHER CURRENT SHAREHOLDERS OF COVIDIEN PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT). | Mgmt | For |
| 03 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING. | Mgmt | For |

 CREDIT SUISSE GROUP

Agen

Security: H3698D419
 Meeting Type: AGM
 Meeting Date: 24-Apr-2009
 Ticker:
 ISIN: CH0012138530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Presentation of the annual report, parent company's 2008 financial statements, Group's 2008 consolidated financial statements and the remuneration report. | Non-Voting | No Action |
| 1.2 | Consultative vote on the remuneration report. | Mgmt | No Action |
| 1.3 | Approval of the annual report, parent company's | Mgmt | No Action |

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| | | | |
|-------|---|------|-----------|
| | 2008 financial statements and Group's 2008 consolidated financial statements. | | |
| 2 | Discharge of the acts of the Members of the Board of Directors and the Executive Board. | Mgmt | No Action |
| 3 | Appropriation of retained earnings. | Mgmt | No Action |
| 4.1 | Increasing conditional capital for convertible and warrant bonds. | Mgmt | No Action |
| 4.2 | Renewing and increasing authorized capital. | Mgmt | No Action |
| 5.1 | Group's Independent auditor. | Mgmt | No Action |
| 5.2 | Presence quorum for Board of Directors' resolutions. | Mgmt | No Action |
| 5.3 | Deletion of provisions concerning contributions in kind. | Mgmt | No Action |
| 6.1.1 | Re-elect Hans-Ulrich Doerig as Director. | Mgmt | No Action |
| 6.1.2 | Re-elect Walter B. Kielholz as Director. | Mgmt | No Action |
| 6.1.3 | Re-elect Richard E. Thornburgh as Director. | Mgmt | No Action |
| 6.1.4 | Elect Andreas Koopmann as Director. | Mgmt | No Action |
| 6.1.5 | Elect Urs Rohner as Director. | Mgmt | No Action |
| 6.1.6 | Elect John Tiner as Director. | Mgmt | No Action |
| 6.2 | Election of the independent auditors. | Mgmt | No Action |
| 6.3 | Election of special auditors. | Mgmt | No Action |

 CREDIT SUISSE GROUP

 Agen

 Security: H3698D419
 Meeting Type: AGM
 Meeting Date: 24-Apr-2009
 Ticker:
 ISIN: CH0012138530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No Action |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING | Registration | No Action |

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VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE,
A SECOND NOTIFICATION WILL BE ISSUED REQUESTING
YOUR VOTING INSTRUCTIONS

CVS CAREMARK CORPORATION

Agenda

Security: 126650100
Meeting Type: Annual
Meeting Date: 06-May-2009
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 G. 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 2009 FISCAL YEAR. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS. | Shr | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

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D.R. HORTON, INC.

Agen

Security: 23331A109
 Meeting Type: Annual
 Meeting Date: 29-Jan-2009
 Ticker: DHI
 ISIN: US23331A1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DONALD R. HORTON BRADLEY S. ANDERSON MICHAEL R. BUCHANAN MICHAEL W. HEWATT BOB G. SCOTT DONALD J. TOMNITZ BILL W. WHEAT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING AMENDING OUR EQUAL EMPLOYMENT OPPORTUNITY POLICY. | Shr | Against |
| 03 | TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS. | Shr | Against |
| 04 | TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING. | Mgmt | Against |

DAIMLER AG, STUTTGART

Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 08-Apr-2009
 Ticker:
 ISIN: DE0007100000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU | Non-Voting | No vote |
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING | Non-Voting | No vote |

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IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.

| | | | |
|------|--|------------|---------|
| 1. | Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the Group financial statements and Group annual report as well as the report by the Board of Managing Directors pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 556,464,360.60 as follows: payment of a dividend of EUR 0.60 per no-par share ex-dividend and payable date:09 APR 2009 | Mgmt | For |
| 3. | Ratification of the Acts of the Board of Managing Directors | Mgmt | For |
| 4. | Ratification of the Acts of the Supervisory Board | Mgmt | For |
| 5. | Appointment of Auditors for the 2009 FY and the 2009 interim reports: KPMG AG, Berlin | Mgmt | For |
| 6. | Authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of the Company's share capital through the Stock Exchange at prices not deviating more than 5% from the market price of the shares or by way of a public repurchase offer at prices not deviating more than 10% from the market price of the shares, on or before 08 OCT 2010, the Company shall be authorized to use the shares in connection with Mergers and Acquisitions, to offer the shares to Executive Members of the Company or its affiliates within the scope of the Stock Option Plan adopted by the general meeting on 19 APR 2000, to use the shares as employee shares for employees of the Company or its affiliates or in so far as option or conversion rights are exercised, and to retire the shares, in these cases, share holders subscription rights shall be excluded | Mgmt | For |
| 7. | Approval of the use of derivatives [call and put options] for the purpose of acquiring own shares as per item 6 | Mgmt | For |
| 8.1. | Election to the Supervisory Board: Mr. Gerard Kleisterlee | Mgmt | For |
| 8.2. | Election to the Supervisory Board: Mr. Manfred Schneider | Mgmt | For |
| 8.3. | Election to the Supervisory Board: Mr. Lloyd G Trotter | Mgmt | For |
| 8.4. | Election to the Supervisory Board: Mr. Bernhard Walter | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 8.5. | Election to the Supervisory Board: Mr. Lynton R Wilson | Mgmt | For |
| 9. | Approval of the control and Profit Transfer Agreement with the Company's wholly owned subsidiary Evobus GMBH, effective retroactively from 01 JAN of the FY in which the resolution is entered into the commercial register, with duration of at least 5 years | Mgmt | For |
| 10. | Amendment to Section 16(1) of the Art of Association in accordance with the implementation of the Shareholders Rights Act [ARUG], in respect of the right of attendance and voting at shareholders meetings being contingent upon shareholders being registered in the Company's share register and registering with the Company by the fourth day before the meeting not counting the day of the assembly, the amendment shall only be entered in the commercial register if and when the ARUG comes into effect | Mgmt | For |
| 11. | Creation of a new authorized capital the existing authorized capital I and II shall be revoked, the Board of Managing Directors shall be authorized to increase the Company's share capital by up to EUR 1,000,000,000 through the issue of registered no-par shares against payment in cash or kind shareholders shall be granted subscription rights except for residual amounts, Mergers and Acquisitions, the satisfaction of option and conversion rights, a capital increase against payment in cash for up to 10% of the Company's share capital if the shares are sold at a price not materially below the market price of the shares, the Board of Managing Directors shall limit the exclusion of shareholders subscription rights to 20% of the Company's share capital. correspondence amendment to Section 3(2) of the Art of Association | Mgmt | For |
| | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING. | Non-Voting | No vote |

DANAHER CORPORATION

Agent

Security: 235851102
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: DHR
ISIN: US2358511028

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

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| | | Type | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: MORTIMER M. CAPLIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DONALD J. EHRLICH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WALTER G. LOHR, JR. | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: LINDA P. HEFNER | 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, 2009. | Mgmt | For |
| 03 | TO APPROVE CERTAIN AMENDMENTS TO DANAHER'S 2007 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER'S COMPENSATION COMMITTEE ADOPT SPECIFIED PRINCIPLES RELATING TO THE EMPLOYMENT OF ANY NAMED EXECUTIVE OFFICER. | Shr | For |
| 05 | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER'S COMPENSATION COMMITTEE ADOPT A POLICY REQUIRING THAT SENIOR EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED THROUGH EQUITY COMPENSATION PROGRAMS UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT. | Shr | For |
| 06 | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER'S BOARD OF DIRECTORS ISSUE A REPORT IDENTIFYING POLICY OPTIONS FOR ELIMINATING EXPOSURE OF THE ENVIRONMENT AND DENTAL CONSUMERS TO MERCURY FROM DENTAL AMALGAMS SOLD BY DANAHER. | Shr | Against |

 DEUTSCHE BANK AG, FRANKFURT AM MAIN

 Agen

 Security: D18190898
 Meeting Type: AGM
 Meeting Date: 26-May-2009
 Ticker:
 ISIN: DE0005140008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS USUAL. THANK YOU | Non-Voting | No vote |

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| | | | |
|-----|---|------------|---------|
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| 1. | Presentation of the established Annual Financial Statements and Management Report (including the comments on disclosure pursuant to paragraph 289 (4) German Commercial Code) for the 2008 financial year, the approved Consolidated Financial Statements and Management Report (including the comments on disclosure pursuant to paragraph 315 (4) German Commercial Code) for the 2008 financial year as well as the Report of the Supervisory Board | Non-Voting | No vote |
| 2. | Appropriation of distributable profit | Mgmt | For |
| 3. | Ratification of the acts of management of the Management Board for the 2008 financial year | Mgmt | For |
| 4. | Ratification of the acts of management of the Supervisory Board for the 2008 financial year | Mgmt | For |
| 5. | Election of the auditor for the 2009 financial year, interim accounts | Mgmt | For |
| 6. | Authorization to acquire own shares for trading purposes (paragraph 71 (1) No. 7 Stock Corporation Act) | Mgmt | For |
| 7. | Authorization to acquire own shares pursuant to paragraph 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights | Mgmt | For |
| 8. | Amendment to the Articles of Association relating to the registration period for the General Meeting | Mgmt | For |
| 9. | Amendment to paragraph 19 (2) sentence 3 of the Articles of Association to accord with the rules of the Act on the Implementation of the Shareholder Rights Directive | Mgmt | For |
| 10. | Creation of new authorized capital (with the possibility of excluding pre-emptive rights, also in accordance with paragraph 186 (3) sentence 4 Stock Corporation Act) and amendment to the Articles of Association | Mgmt | For |
| 11. | Creation of new authorized capital for capital increases in cash or in kind (with the possibility of excluding pre-emptive rights) and amendment to the Articles of Association | Mgmt | For |
| 12. | Creation of new authorized capital (with the possibility of excluding pre-emptive rights for broken amounts as well as in favour of holders of option and convertible rights) and amendment to the Articles of Association | Mgmt | For |

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13. Authorization to issue participatory notes with warrants and/ or convertible participatory notes, bonds with warrants and convertible bonds (with the possibility of excluding pre-emptive rights), creation of conditional capital and amendment to the Articles of Association

Mgmt For

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

Non-Voting No vote

 DIAMOND OFFSHORE DRILLING, INC. Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 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 EDWARD GREBOW HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For For For For Withheld Withheld For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009. | Mgmt | For |

 E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 06-May-2009
 Ticker:
 ISIN: DE000ENAG999

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|-----|--|------------|---------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU | Non-Voting | No vote |
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
| 1. | Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the re-port pursuant to sections 289[4] and 315[4] of the German Commercial Code | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distribute profit of EUR 2,856,795,549 as follows: payment of a dividend of EUR 1.50 per no-par share ex-dividend and payable date: 05 MAY 2009 | Mgmt | For |
| 3. | Ratification of the Acts of the Board of Managing Directors | Mgmt | For |
| 4. | Ratification of the Acts of the Supervisory Board | Mgmt | For |
| 5. | Election of Mr. Jens P. Heyerdahl D.Y. to the Supervisory Board | Mgmt | For |
| 6.A | Election of the auditor for the 2009 financial year as well as for the inspection of financial statements: PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, is appointed as the auditor for the annual as well as the consolidated financial statements for the 2009 financial year. | Mgmt | For |
| 6.B | Election of the auditor for the 2009 financial year as well as for the inspection of financial statements: in addition, PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, is appointed as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2009 financial year. | Mgmt | For |
| 7. | Renewal of the authorization to acquire own shares | Mgmt | For |
| 8. | Resolution on the creation of authorized capital and the corresponding amendment to the Articles of Association | Mgmt | For |
| 9.A | Resolution on the authorization to issue convertible | Mgmt | For |

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and/or warrant bonds , profit-sharing rights and/or participating bonds, the creation of contingent capital, and the corresponding amendment to the Articles of Association a) authorization I: the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds or profit-sharing rights of up to EUR 5,000,000,000, conferring convertible and/or option rights for shares of the Company, on or before 05 MAY 2014 shareholders shall be granted subscription except, for residual amounts, for the granting of such rights to other bondholders, and for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10% of the share capital if such bonds are issued at a price not materially below their theoretical market value shareholders' subscription rights shall also be excluded for the issue of profit-sharing rights and/or participating bonds without convertible or option rights with debenture like features, the Company's share capital shall be increased accordingly by up to EUR 175,000,000 through the issue of up to 175,000,000 new registered shares, insofar as convertible and/or option rights are exercised [contingent capital 2009 I]

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|------|---|------|-----|
| 9.B | <p>Resolution on the authorization to issue convertible and/or warrant bonds , profit-sharing rights and/or participating bonds, the creation of contingent capital, and the corresponding amendment to the Articles of Association b) authorization ii: the board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds or profit-sharing rights of up to EUR 5,000,000,000, conferring convertible and/or option rights for shares of the company, on or before 05 May 2014, shareholders shall be granted subscription except, for residual amounts, for the granting of such rights to other bondholders, and for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10 pct. of the share capital if such bonds are issued at a price not materially below their theoretical market value, shareholders' subscription rights shall also be excluded for the issue of profit-sharing rights and/or participating bonds without convertible or option rights with debenture-like features, the Company's share capital shall be increased accordingly by up to EUR 175,000,000 through the issue of up to 175,000,000 new registered shares, insofar as convertible and/or option rights are exercised [contingent capital 2009 II]</p> | Mgmt | For |
| 10. | <p>Adjustment of the object of the Company and the corresponding amendment to the Articles of Association</p> | Mgmt | For |
| 11.A | <p>Amendments to the Articles of Association in</p> | Mgmt | For |

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accordance with the implementation of the shareholders' rights act [ARUG] a) amendment to section 19[2]2 of the Articles of Association in respect of the Board of Directors being authorized to allow the audiovisual transmission of the shareholders' meeting

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| 11.B | Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] b) amendment to section 20[1] of the Articles of Association in respect of proxy-voting instructions being issued in written or electronically in a manner defined by the Company | Mgmt | For |
|------|--|------|-----|

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| 11.C | Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] c) amendment to section 18[2] of the Articles of Association in respect of shareholders being entitled to participate and vote at the shareholders' meeting if they register with the Company by the sixth day prior to the meeting | Mgmt | For |
|------|--|------|-----|

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|-----|--|------|-----|
| 12. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, E.ON Einundzwanzigste Verwaltungs GMBH, effective until at least 31 DEC 2013 | Mgmt | For |
|-----|--|------|-----|

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|-----|---|------|-----|
| 13. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, E.On Zweiundzwanzigste Verwaltungs GmbH, effective until at least 31 DEC 2013 | Mgmt | For |
|-----|---|------|-----|

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

Non-Voting No vote

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR VANESSA C.L. CHANG FRANCE A. CORDOVA THEODORE F. CRAVER, JR. CHARLES B. CURTIS | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|-----|
| | BRADFORD M. FREEMAN | Mgmt | For |
| | LUIS G. NOGALES | Mgmt | For |
| | RONALD L. OLSON | Mgmt | For |
| | JAMES M. ROSSER | Mgmt | For |
| | R.T. SCHLOSBERG III | Mgmt | For |
| | THOMAS C. SUTTON | Mgmt | For |
| | BRETT WHITE | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER SAY ON EXECUTIVE PAY. | Shr | For |

 EMERSON ELECTRIC CO.

 Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 03-Feb-2009
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR A.A. BUSCH III* A.F. GOLDEN* H. GREEN* W.R. JOHNSON* J.B. MENZER* V.R. LOUCKS, JR.** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For Withheld |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 EXXON MOBIL CORPORATION

 Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: XOM
 ISIN: US30231G1022

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

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| | | | |
|----|---|------|---------|
| | M.J. BOSKIN | Mgmt | For |
| | L.R. FAULKNER | Mgmt | For |
| | K.C. FRAZIER | Mgmt | For |
| | W.W. GEORGE | Mgmt | For |
| | R.C. KING | Mgmt | For |
| | M.C. NELSON | Mgmt | For |
| | S.J. PALMISANO | Mgmt | For |
| | S.S. REINEMUND | Mgmt | For |
| | R.W. TILLERSON | Mgmt | For |
| | E.E. WHITACRE, JR. | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50) | Mgmt | For |
| 03 | CUMULATIVE VOTING (PAGE 51) | Shr | Against |
| 04 | SPECIAL SHAREHOLDER MEETINGS (PAGE 53) | Shr | For |
| 05 | INCORPORATE IN NORTH DAKOTA (PAGE 54) | Shr | Against |
| 06 | BOARD CHAIRMAN AND CEO (PAGE 55) | Shr | For |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57) | Shr | For |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 59) | Shr | Against |
| 09 | CORPORATE SPONSORSHIPS REPORT (PAGE 60) | Shr | Against |
| 10 | AMENDMENT OF EEO POLICY (PAGE 62) | Shr | Against |
| 11 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 63) | Shr | Against |
| 12 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65) | Shr | Against |
| 13 | RENEWABLE ENERGY POLICY (PAGE 66) | Shr | Against |

 FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: FE
 ISIN: US3379321074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | PAUL T. ADDISON | Mgmt | Withheld |
| | ANTHONY J. ALEXANDER | Mgmt | Withheld |
| | MICHAEL J. ANDERSON | Mgmt | Withheld |
| | DR. CAROL A. CARTWRIGHT | Mgmt | Withheld |
| | WILLIAM T. COTTLE | Mgmt | Withheld |
| | ROBERT B. HEISLER, JR. | Mgmt | Withheld |
| | ERNEST J. NOVAK, JR. | Mgmt | Withheld |
| | CATHERINE A. REIN | Mgmt | Withheld |
| | GEORGE M. SMART | Mgmt | Withheld |

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| | | | |
|----|--|--------------|----------------------|
| | WES M. TAYLOR JESSE T. WILLIAMS, SR. | Mgmt Mgmt | Withheld Withheld |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE | Shr | For |
| 04 | SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING | Shr | For |
| 05 | SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER PROPONENT ENGAGEMENT PROCESS | Shr | For |
| 06 | SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS | Shr | Against |

FRANCE TELECOM SA

Agen

Security: F4113C103
Meeting Type: MIX
Meeting Date: 26-May-2009
Ticker:
ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | "French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative." | Non-Voting | No vote |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| 0.1 | Receive the reports of the Board of Directors and the Auditor's, approve the Company's financial statements for the YE 31 DEC 2008, as presented and showing the earnings for the FY of EUR 3,234,431,372.50; grant permanent discharge to the Members of the Board of Directors for | Mgmt | For |

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| | the performance of their duties during the said FY | | |
| 0.2 | Receive the reports of the Board of Directors and the Auditor's, approve the consolidated financial statements for the said FY, in the form presented to the meeting | Mgmt | For |
| 0.3 | Approve to acknowledge the earnings amount to EUR 3,234,431,372.50 and decide to allocate to the Legal Reserve EUR 256,930.00 which shows a new amount of EUR 1,045,996,494.40 notes that the distributable income after allocating to the Legal Reserve EUR 256,930.00 and taking into account the retained earnings amounting to EUR 12,454,519,240.25, amounts to EUR 15,688,693,682.75, resolve to pay a dividend of EUR 1.40 per share which will entitle to the 40% deduction provided by the French General Tax Code and to appropriate the balance of the distributable income to the 'Retained Earnings' account, and the interim dividend of EUR 0.60 was already paid on 11 SEP 2008; receive a remaining dividend of EUR 0.80 on E-half of the dividend balance, I.E, EUR 0.40, will be paid in shares as per the following conditions: the shareholders may opt for the dividend payment in shares from 02 JUN 2009 to 23 JUN 2009, the balance of the dividend will be paid on 30 JUN 2009, regardless the means of payment; the shares will be created with dividend rights as of 01 JAN 2009, in the event that the Company holds some of its own shares shall be allocated to the retained earnings account as required By Law | Mgmt | For |
| 0.4 | Receive the special report of the Auditors on agreements governed by Articles L.225-38 of the French Commercial Code; approve the said report and the agreements referred to therein | Mgmt | Against |
| 0.5 | Approve to renew the appointment of Ernst and Young audit as the Statutory Auditor for a 6-year period | Mgmt | For |
| 0.6 | Approve to renew the appointment of Auditex as the Deputy Auditor for a 6-year period | Mgmt | For |
| 0.7 | Approve to renew the appointment of Deloitte ET Association as the Statutory Auditor for a 6-year period | Mgmt | For |
| 0.8 | Approve to renew the appointment of Beas as the Deputy Auditor for a 6-year period | Mgmt | For |
| 0.9 | Authorize the Board of Directors to buyback the Company's shares in the open market, subject to the conditions described below: maximum purchase price: EUR 40.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the shares buybacks: EUR 10,459,964,944.00, and to take all necessary measures and accomplish all necessary formalities; | Mgmt | For |

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- [Authority expires at the end of 18-month period];
it supersedes the fraction unused of the authorization
granted by the shareholders meeting of 27 MAY
2008 in Resolution 6
- E.10 Amend the Article NR 13 of the Bye-Laws Board of Directors, in order to fix the minimal number of shares in the Company, of which the Directors elected by the General Meeting must be holders Mgnt For
- E.11 Authorize the Board of Directors to issue, with the shareholders preferential subscription right maintained, shares in the Company and the securities giving access to shares of the Company or one of its subsidiaries; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting 21 MAY 2007 in resolution 8, the maximum nominal amount of capital increase to be carried out under this delegation authority shall not exceed EUR 2,000,000,000.00, the overall nominal amount of debt securities to be issued shall not exceed EUR 10,000,000,000.00 and to take all necessary measures and accomplish all necessary formalities Mgnt For
- E.12 Authorize the Board of Directors to issue by way of a public offering and or by way of an offer reserved for qualified investors in accordance with the Financial and Monetary code, with cancellation of the shareholders preferential subscription rights, shares in the Company or one of its subsidiaries; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting 21 MAY 2007 in resolution 9, the maximum nominal amount of capital increase to be carried out under this delegation authority shall not exceed the overall value governed by the current legal and regulatory requirements, the overall amount of debt securities to be issued shall not exceed and shall count against, the overall value related to debt securities set forth in the previous resolution and to take all necessary measures and accomplish all necessary formalities Mgnt For
- E.13 Authorize the Board of Directors to increase the number of securities to be issued, at the same price as the initial issue, within 30 days of the closing of the subscription period and up to a maximum of 15% of the initial issue, for each of the issues decided in accordance with resolutions 11 and 12, subject to the compliance with the overall value set forth in the resolution where the issue is decided; [Authority expires at the end of 26-month period] Mgnt For
- E.14 Authorize the Board of Directors to issue Company's shares or securities giving access to the Company's existing or future shares, in consideration for securities tendered in a public exchange Mgnt For

offer initiated in France or abroad by the Company concerning the shares of another listed Company; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting 21 MAY 2007 in resolution 12 the maximum nominal amount of capital increase to be carried out under this delegation authority is set at EUR 1,500,000,000.00, the total nominal amount of capital increase to be carried out under this delegation of authority shall count against the overall value of capital increase set by resolution 12, the overall amount of debt securities to be issued shall not exceed and shall count against, the overall value related to debt securities set forth in the previous resolution 11 and to take all necessary measures and accomplish all necessary formalities

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| E.15 | <p>Authorize the Board of Directors to increase the share capital up to a nominal overall amount representing 10% of the share capital by way of issuing Company's shares or securities giving access to the existing or future shares, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to the share capital, the nominal overall value of capital increase resulting from the issues decided by virtue of the present resolution 12, the overall amount of debt securities to be issued shall not exceed and shall count against, the overall value related to debt securities set forth in the previous resolution 11; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 21 MAY 2007 in resolution 13, and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.16 | <p>Authorize the Board of Directors to increase on one or more occasions, the share capital issuance of the Company's shares to be subscribed either in cash or by offsetting of the debts, the maximum nominal amount increase to be carried out under this delegation of authority is set at EUR 70,000,000.00, this amount shall count against the ceiling set forth in Resolution 18, and to cancel the shareholders preferential subscription rights in favour of the holders of options giving the right to subscribe shares or shares of the Company Orange S.A., who signed a liquidity contract with the Company , and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 18-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 27 MAY 2008 in resolution 13</p> | Mgmt | For |
| E.17 | <p>Authorize the Board of Directors to proceed</p> | Mgmt | For |

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on 1 or more occasions with the issue and the allocation free of charge of liquidity instruments on options ("ILO"), in favour of the holders of options giving the right to subscribe shares of the Company Orange S.A., having signed a liquidity contract with the Company, the maximum nominal amount increase to be carried out under this delegation of authority is set at EUR 1,000,000.00 this amount shall count against the ceiling set forth in Resolution 18 and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 18-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 27 MAY 2008 in Resolution 14

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| E.18 | Adopt the 7 previous resolutions and approve to decides that the maximum nominal amount pertaining to the capital increases to be carried out with the use of the delegations given by these 7 resolutions set at EUR 3,500,000,000.00 | Mgmt | For |
| E.19 | Authorize the Board of Directors, to issue on 1 or more occasions, in France or abroad, and, or on the international market, any securities (Other than shares) giving right to the allocation of debt securities, the nominal amount of debt securities to be issued shall not exceed EUR 7,000,000,000.00 and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 21 MAY 2007 in Resolution 18 | Mgmt | For |
| E.20 | Approve to delegate to the securities all powers to increase the share capital in 1 or more occasions, by way of capitalizing reserves, profits or premiums, provided that such capitalization is allowed by Law and under the Bye-Laws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods, the ceiling of the nominal amount of capital increase resulting from the issues carried by virtue of the present delegation is set at EUR 2,000,000,000.00; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 21 MAY 2007 in Resolution 19 | Mgmt | For |
| E.21 | Authorize the Board of Directors to grant for free on 1 or more occasions, existing shares in favour of the employees or the corporate officers of the Company and related groups or Companies, they may not represent more than 1% of the share capital and it has been decided to cancel the shareholder's preferential subscription rights in favour of the beneficiaries mentioned above, and to take all necessary measures and accomplish all necessary formalities; [Authority | Mgmt | Against |

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expires at the end of 38-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 21 MAY 2007 in Resolution 12

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|------|---|------|-----|
| E.22 | Authorize the Board of Directors to increase the share capital on 1 or more occasions by issuing shares or securities giving access to existing or future shares in the Company in favour of employees and former employees who are members of a Company Savings Plan of the France Telecom Group or by way of allocating free of charge shares or securities giving access to the Company's existing or future shares, i.e., by way of capitalizing the reserves, profits or premiums, provided that such capitalization is allowed by Law under the Bye-Laws, the overall nominal value of capital increase resulting from the issues carried out by virtue of the present resolution is set at EUR 500,000,000.00, the ceiling of the nominal amount of France Telecom's capital increase resulting from the issues carried out by capitalizing reserves, profits or premiums is also set at EUR 500,000,000.00 and it has been decided to cancel the shareholders preferential subscription rights in favour of the beneficiaries mentioned above and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 6-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 27 MAY 2008 in Resolution 15 | Mgmt | For |
| E.23 | Authorize the Board of Directors to reduce the share capital on 1 or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with repurchase plans authorized prior and posterior to the date of the present shareholders meeting and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 18-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 27 MAY 2008 in Resolution 16 | Mgmt | For |
| E.24 | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law | Mgmt | For |

GDF SUEZ, PARIS

Agen

Security: F42768105
Meeting Type: EGM
Meeting Date: 17-Dec-2008
Ticker:

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ISIN: FR0010208488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | "French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative" | Non-Voting | No vote |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE FOR AND AGAINST A VOTE OF ABSTAIN WILL BE TREATED AS AN AGAINST VOTE. THANK YOU. | Non-Voting | No vote |
| 1. | Approve, after having taken note of the contribution agreement between Gdf Suez and Gdf Investissements 31, all the terms of the contribution agreement, the valuation of the contribution and the consideration for it consequently, the shareholders meeting decides to increase the share capital by the creation of 1,140,946 new fully paid up shares of a par value of EUR 10.00 each, to be distributed to Gdf Suez the difference between the amount of the net assets contributed of EUR 114,094,600.00 and the nominal amount of the share capital increase of EUR 11,409,460.00, estimated at EUR 102,685, 140.00, will form the merger premium; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| 2. | Approve, after having taken note of the contribution agreement between Gdf Suez and Gdf Investissements 37, all the terms of the contribution agreement, the valuation of the contribution and the consideration for it consequently, to increase the share capital by creation of 19,036,102 new fully paid up shares of a par value of EUR 10.00 each, to be distributed to Gdf Suez the difference between the amount of the net assets contributed of EUR 1,903,610,200.00 and the nominal amount of the share capital increase of EUR 190,361,020.00, estimated at EUR 1,713,249,180.00, will form the merger premium; and authorize the board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| 3. | Amend the Article 16 of the By-Laws | Mgmt | For |

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|----|---|------|-----|
| 4. | Amend the Article 13 of the By-Laws | Mgmt | For |
| 5. | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By-Law | Mgmt | For |

GDF SUEZ, PARIS

Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 04-May-2009
Ticker:
ISIN: FR0010208488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540586 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| 0.1 | Approve the report of the Board of Directors and the report of the Auditors, the Company's financial statements FYE 31 DEC 2008, as presented showing earnings for the FY of EUR 2,766,786,164.00; and expenses and charges that were not tax deductible of EUR 699,616.81 with a corresponding tax of EUR 240,901.39 | Mgmt | For |
| 0.2 | Approve the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting showing net consolidated earnings | Mgmt | For |

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[group share] of EUR 4,857,119,000.00

| | | | |
|------|--|------|---------|
| 0.3 | <p>Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 2,766,786,164. 00 allocation to the legal reserve: EUR 211,114.00 balance: EUR 2,766,575,050.00 retained earnings: EUR 18,739,865,064.00 balance available for distribution: EUR 21,506,440,114.00 dividends: EUR 4,795,008,520. 00 [i.e. a net dividend of EUR 2.20 per share], eligible for the 40% allowance provided by the French Tax Code interim dividend already paid on 27 NOV, 2008: EUR 1,723,907,172.00 [i.e. a net dividend of EUR 0.80 per share] remaining dividend to be paid: EUR 3,071,101,348.00 [i.e. a balance of the net dividend of EUR 1.40]. this dividend will be paid on 04 JUN 2009; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account the dividend payment may be carried out in cash or in shares for the dividend fraction of EUR 0.80 the shareholder will need to request it to his or her financial intermediary from 06 MAY 2009 after, the shareholders will receive the dividend payment only in cash for the shareholders who have chosen the payment in cash, the dividend will be paid on 04 JUN 2009 the dividend fraction of EUR 0.60 will be paid only in cash on 11 MAY 2009 as required by law</p> | Mgmt | For |
| 0.4 | <p>Approve the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code, and the agreements entered into or implemented during the last year</p> | Mgmt | For |
| 0.5 | <p>Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 55.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 12,000,000,000.00 [Authority expires at the end of 18-month period]</p> | Mgmt | For |
| 0.6 | <p>Elect Mr. Patrick Arnaud as a Director for a period of 4 years</p> | Mgmt | Against |
| 0.7 | <p>Elect Mr. Eric Charles Bourgeois as a Director for a period of 4 years</p> | Mgmt | Against |
| 0.8 | <p>Elect Mr. Emmanuel Bridoux as a Director for a period of 4 years</p> | Mgmt | Against |
| 0.9 | <p>Elect Mrs. Gabrielle Prunet as a Director for a period of 4 years</p> | Mgmt | Against |
| 0.10 | <p>Elect Mr. Jean-Luc Rigo as a Director for a period of 4 years</p> | Mgmt | Against |

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| | | | |
|------|---|------|---------|
| O.11 | Elect Mr. Philippe Taurines as a Director for a period of 4 years | Mgmt | Against |
| O.12 | Elect Mr. Robin Vander Putten as a Director for a period of 4 years | Mgmt | Against |
| E.13 | Authorize the Board of Directors the necessary powers to increase the capital by a maximum nominal amount of EUR 20,000,000.00, by issuance, with preferred subscription rights maintained, of 20,000,000 new shares of a par value of EUR 1.00 each; [Authority expires at the end of 18-month period] ; it supersedes the one granted by the shareholders' meeting of 16 JUL 2008 in its Resolution 18 and to cancel the shareholders' Preferential subscription rights in favour of any entities, of which aim is to subscribe, detain or sell GDF Suez shares or other financial instruments within the frame of the implementation of one of the various options of the group GDF Suez International Employee Shareholding Plan and to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| E.14 | Authorize the Board of Directors all powers to grant, in one or more transactions, in favour of employees and Corporate Officers of the Company and, or related Companies, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.5% ; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 22 and to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above and to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| E.15 | Authorize the Board of Directors to grant for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related companies; they may not represent 0.5% of issued share capital; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 21 and to take all necessary measures and accomplish all necessary formalities | Mgmt | Against |
| E.16 | Grants full powers to the bearer of an original, a copy or extract of the minutes of the meeting to carry out all filings, publications and other formalities prescribed by Law | Mgmt | For |

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- | | | | |
|----|--|-----|---------|
| A. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal has been filed by FCPE Action Gaz 2005, one of the employees shareholders vehicle, it amends the earlier Resolution 14 on options for 0.50% of share capital and tends to enlarge the beneficiaries to all employees but equally, even if a greater accessibility of employees to share-based payments seems positive, we do not support this proposal as we consider that egalitarian grants of options must not be encouraged and that stock-options grants must remain a remuneration tool in the hand of the Board of Directors, we recommend opposition | Shr | Against |
| B. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal from the Suez Action Gaz 2005 ESOP amends the earlier authorization for restricted shares up to 0.7% of the capital but here for all employees and equally, we do not support as we consider that theses devices must be used as element of the individual pay and because the Board of Directors has already implemented all-employees plans and asks shareholders authorization to continue within the limit of 0.20% of share capital [See Resolution 15], we recommend opposition | Shr | Against |
| C. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to cut total dividend to EUR 0.80 instead of EUR 2.2, this external proposal from the Suez Action Gaz 2005 ESOP is not based on the strong increase of the 2008 dividend, last year employees shareholders already suggested to freeze the dividend, the motive is to increase the investments and salaries instead of the dividends; the resulting dividend would be a reduction to only 57% of the ordinary dividend paid last year and 36% of the total dividend for this year, a final distribution much too low in view of the legitimate expectations of the shareholders, we cannot support such resolution which primarily opposes the interests of employees and shareholders | Shr | Against |

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: GD
ISIN: US3695501086

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

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| | | | |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: J.S. CROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W.P. FRICKS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.L. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: G.A. JOULWAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: P.G. KAMINSKI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.M. KEANE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. LUCAS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: L.L. LYLES | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.C. REYES | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R. WALMSLEY | Mgmt | For |
| 02 | APPROVAL OF GENERAL DYNAMICS 2009 EQUITY COMPENSATION PLAN | Mgmt | For |
| 03 | APPROVAL OF 2009 GENERAL DYNAMICS UNITED KINGDOM SHARE SAVE PLAN | Mgmt | For |
| 04 | SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL WITH REGARD TO WEAPONS IN SPACE | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL WITH REGARD TO EXECUTIVE DEATH BENEFIT PAYMENTS | Shr | For |

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: GE
ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: WILLIAM M. CASTELL | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| A7 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | Against |
| A8 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | Against |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B | RATIFICATION OF KPMG | Mgmt | For |
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | EXECUTIVE COMPENSATION ADVISORY VOTE | Shr | For |
| C3 | INDEPENDENT STUDY REGARDING BREAKING UP GE | Shr | Against |
| C4 | DIVIDEND POLICY | Shr | For |
| C5 | SHAREHOLDER VOTE ON GOLDEN PARACHUTES | Shr | For |

GENZYME CORPORATION

Agen

Security: 372917104
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: GENZ
 ISIN: US3729171047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | RE-ELECTION OF DIRECTOR: DOUGLAS A. BERTHIAUME | Mgmt | For |
| 1B | RE-ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Mgmt | For |
| 1C | RE-ELECTION OF DIRECTOR: ROBERT J. CARPENTER | Mgmt | For |
| 1D | RE-ELECTION OF DIRECTOR: CHARLES L. COONEY | Mgmt | For |
| 1E | RE-ELECTION OF DIRECTOR: VICTOR J. DZAU | Mgmt | For |
| 1F | RE-ELECTION OF DIRECTOR: SENATOR CONNIE MACK III | Mgmt | For |
| 1G | RE-ELECTION OF DIRECTOR: RICHARD F. SYRON | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1H | RE-ELECTION OF DIRECTOR: HENRI A. TERMEER | Mgmt | For |
| 02 | A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 2,500,000 SHARES. | Mgmt | For |
| 03 | A PROPOSAL TO APPROVE THE 2009 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |

GILEAD SCIENCES, INC.

Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 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 RICHARD J. WHITLEY GAYLE E. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For 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, 2009. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN. | Mgmt | For |

GLAXOSMITHKLINE PLC

Agen

Security: G3910J112
 Meeting Type: AGM
 Meeting Date: 20-May-2009
 Ticker:
 ISIN: GB0009252882

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive and adopt the Directors report and financial statements | Mgmt | For |
| 2. | Approve the remuneration report | Mgmt | For |
| 3. | Elect Mr. James Murdoch as a Director | Mgmt | For |
| 4. | Elect Mr. Larry Culp as a Director | Mgmt | For |
| 5. | Re-elect Sir. Crispin Davis as a Director | Mgmt | For |
| 6. | Re-elect Dr. Moncef Slaoui as a Director | Mgmt | For |
| 7. | Re-elect Mr. Tom de Swaan as a Director | Mgmt | For |
| 8. | Re-appoint the Auditors | Mgmt | For |
| 9. | Approve the remuneration of the Auditors | Mgmt | For |
| 10. | Authorize the Company and its subsidiaries to make political donations to political organization and incur political expenditure | Mgmt | For |
| 11. | Grant authority to allot shares | Mgmt | For |
| S.12 | Approve the disapplication of pre-emption rights | Mgmt | For |
| S.13 | Authorize the Company to purchase its own shares | Mgmt | For |
| 14. | Approve the exemption from statement of Senior Statutory Auditors name | Mgmt | For |
| S.15 | Approve the reduced notice of general meeting other than an AGM | Mgmt | For |
| 16. | Adopt the GlaxoSmithKline GSK 2009 Performance Share Plan | Mgmt | For |
| 17. | Adopt the GSK 2009 Share Option Plan | Mgmt | For |
| 18. | Adopt the GSK 2009 Deferred Annual Bonus Plan | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

GOLDCORP INC.

Agen

Security: 380956409
 Meeting Type: Annual
 Meeting Date: 22-May-2009

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Ticker: GG
 ISIN: CA3809564097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| A | DIRECTOR IAN W. TELFER DOUGLAS M. HOLTBY CHARLES A. JEANNES JOHN P. BELL LAWRENCE I. BELL BEVERLEY A. BRISCOE PETER J. DEY P. RANDY REIFEL A. DAN ROVIG KENNETH F. WILLIAMSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For 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 |

GOOGLE INC.

Agen

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 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 | Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 8,500,000. | Mgmt | Against |

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| | | | |
|----|---|-----|---------|
| 04 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM. | Shr | Against |

 HESS CORPORATION

Agen

 Security: 42809H107
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: HES
 ISIN: US42809H1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1 | DIRECTOR J.B. HESS S.W. BODMAN R. LAVIZZO-MOUREY C.G. MATTHEWS E.H. VON METZSCH | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 HEWLETT-PACKARD COMPANY

Agen

 Security: 428236103
 Meeting Type: Annual
 Meeting Date: 18-Mar-2009
 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. L. GUPTA | 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 |

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| | | | |
|----|--|------|-----|
| 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 | PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009. | Mgmt | For |

 HSBC HOLDINGS PLC, LONDON

 Agen

Security: G4634U169
 Meeting Type: OGM
 Meeting Date: 19-Mar-2009
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve to increase the share capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 by the creation of an additional 6,000,000,000 ordinary shares of USD 0.50 each in the capital of the Company forming a single class with the existing ordinary shares of USD 0.50 each in the capital of the Company | Mgmt | For |
| 2. | Authorize the Directors, in substitution for any existing authority and for the purpose of Section 80 of the UK Companies Act 1985, [the Act] to allot relevant securities up to an aggregate nominal amount of USD2,530,200,000 in connection with the allotment of the new ordinary shares as specified pursuant to right issue[Authority expires at the conclusion of the AGM of the Company to be held in 2009]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| S.3 | Authorize the Directors, subject to the passing of Resolution 2 and pursuant to Section 94 of the UK Companies Act 1985, [the Act] the subject of authority granted by Resolution 2 as if Section 89[1] of the Act displaying to any such allotment and in particular to make such allotments subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or securities represented by depository receipts or having regard to | Mgmt | For |

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any restrictions, obligations or legal problems under the Laws of the requirements of any regulatory body or stock exchange in any territory or otherwise howsoever; [Authority expires the earlier of the conclusion of the AGM of the Company to be held in 2009]; and, authorize the Directors to allot equity securities in pursuance of such offers or agreement made prior to such expiry

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

 HSBC HOLDINGS PLC, LONDON

Agem

 Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 22-May-2009
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the annual accounts and reports of the Directors and of the Auditor for the YE 31 DEC 2008 | Mgmt | For |
| 2. | Approve the Director's remuneration report for YE 31 DEC 2008 | Mgmt | For |
| 3.1 | Re-elect Mr. S.A. Catz as a Director | Mgmt | For |
| 3.2 | Re-elect Mr. V.H.C Cheng as a Director | Mgmt | For |
| 3.3 | Re-elect Mr. M.K.T Cheung as a Director | Mgmt | For |
| 3.4 | Re-elect Mr. J.D. Coombe as a Director | Mgmt | For |
| 3.5 | Re-elect Mr. J.L. Duran as a Director | Mgmt | For |
| 3.6 | Re-elect Mr. R.A. Fairhead as a Director | Mgmt | For |
| 3.7 | Re-elect Mr. D.J. Flint as a Director | Mgmt | For |
| 3.8 | Re-elect Mr. A.A. Flockhart as a Director | Mgmt | For |
| 3.9 | Re-elect Mr. W.K. L. Fung as a Director | Mgmt | For |
| 3.10 | Re-elect Mr. M.F. Geoghegan as a Director | Mgmt | For |
| 3.11 | Re-elect Mr. S.K. Green as a Director | Mgmt | For |
| 3.12 | Re-elect Mr. S.T. Gulliver as a Director | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 3.13 | Re-elect Mr. J.W.J. Hughes-Hallett as a Director | Mgmt | For |
| 3.14 | Re-elect Mr. W.S.H. Laidlaw as a Director | Mgmt | For |
| 3.15 | Re-elect Mr. J.R. Lomax as a Director | Mgmt | For |
| 3.16 | Re-elect Sir Mark Moody-Stuart as a Director | Mgmt | For |
| 3.17 | Re-elect Mr. G. Morgan as a Director | Mgmt | For |
| 3.18 | Re-elect Mr. N.R.N. Murthy as a Director | Mgmt | For |
| 3.19 | Re-elect Mr. S.M. Robertson as a Director | Mgmt | For |
| 3.20 | Re-elect Mr. J.L. Thornton as a Director | Mgmt | For |
| 3.21 | Re-elect Sir Brian Williamson as a Director | Mgmt | For |
| 4. | Reappoint the Auditor at remuneration to be determined by the Group Audit Committee | Mgmt | For |
| 5. | Authorize the Directors to allot shares | Mgmt | For |
| S.6 | Approve to display pre-emption rights | Mgmt | For |
| 7. | Authorize the Company to purchase its own ordinary shares | Mgmt | For |
| S.8 | Adopt new Articles of Association with effect from 01 OCT 2009 | Mgmt | For |
| S.9 | Approve general meetings being called on 14 clear days' notice | Mgmt | For |

IBERDROLA S.A.

Agen

Security: E6165F166
 Meeting Type: OGM
 Meeting Date: 20-Mar-2009
 Ticker:
 ISIN: ES0144580Y14

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THE OGM, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM [0.005 EUROS GROSS PER SHARE]. THANK YOU. | Non-Voting | No vote |
| 1. | Examination and approval, if applicable, of the individual Annual Financial Statements of IBERDROLA, S.A. (Balance Sheet, Profit and Loss Statement, Statement of Changes in Shareholders Equity, Statement of Cash Flows, and Notes), | Mgmt | For |

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- and of the consolidated financial statements of IBERDROLA, S.A. and its subsidiaries (Balance Sheet, Profit and Loss Statement, Statement of Changes in Shareholders Equity, Statement of Cash Flows, and Notes) for the fiscal year ended on 31 DEC 2008.
2. Examination and approval, if applicable, of the proposal for the allocation of profits/losses and the distribution of dividends for the fiscal year ended on 31 DEC 2008 Mgmt For
 3. Examination and approval, if applicable, of the individual management report of IBERDROLA, S.A. and of the consolidated management report of IBERDROLA, S.A. and its subsidiaries for the fiscal year ended on 31 DEC 2008 Mgmt For
 4. Examination and approval, if applicable, of the management and actions of the Board of Directors during the fiscal year ended on 31 DEC 2008 Mgmt For
 5. Re-election of the Auditor of the Company and of its Consolidated Group for fiscal year 2009 Mgmt For
 6. Ratification of the interim appointment as Director of Ms. Samantha Barber to fill a vacancy, made after the holding of the last General Shareholders Meeting, with the status of external independent Director Mgmt For
 7. Authorization to the Board of Directors, with the express power of delegation, for the derivative acquisition of the Company's own shares by the Company itself and/or by its subsidiaries, up to a maximum of 5% percent of the share capital, pursuant to applicable law, for which purpose the authorization granted by the shareholders at the General Shareholders Meeting of 17 APR 2008 is hereby deprived of effect to the extent of the unused amount Mgmt For
 8. Delegation to the Board of Directors, with the express power of substitution, for a term of 5 years, of the power to issue: a) bonds or simple debentures and other fixed-income securities of a like nature (other than notes), as well as preferred stock, up to a maximum amount of 20 billion euros, and b) notes up to a maximum amount, independently of the foregoing, of 6 billion euros; and authorization for the Company to guarantee, within the limits set forth above, new issuances of securities by subsidiaries, for which purpose the delegation approved by the shareholders at the General Shareholders Meeting held on 17 APR 2008 is hereby deprived of effect to the extent of the unused amount Mgmt For
 9. Delegation to the Board of Directors, with the express power of substitution, for a term of Mgmt For

5 years, of the power to issue debentures or bonds that are exchangeable for and/or convertible into shares of the Company or of other companies within or outside of its Group, and warrants on newly-issued shares or outstanding shares of the Company or of other Companies within or outside of its Group, up to a maximum limit of 5 billion euros. Establishment of the standards for determining the basis for and terms and conditions applicable to the conversion, exchange or exercise. Delegation to the Board of Directors, with the express power of substitution, of the powers required to establish the basis for the terms and conditions applicable to the conversion, exchange or exercise, as well as, in the case of convertible debentures and bonds and warrants on newly-issued shares, of the power to increase share capital to the extent required to accommodate requests for the conversion of debentures or for the exercise of warrants, for which purpose the delegation of powers approved under item six of the agenda for the General Shareholders' Meeting of 03 APR 2004 is deprived of effect

- | | | | |
|-----|--|------|-----|
| 10. | Authorization to the Board of Directors, with the express power of delegation, to apply for the listing on and delisting from Spanish or foreign, official or unofficial, organized or other secondary markets of the shares, debentures, bonds, notes, preferred stock or any other securities issued or to be issued, and to adopt such resolutions as may be necessary to ensure the continued listing of the shares, debentures or other securities of the Company that may then be outstanding, for which purpose the authorization granted by the shareholders at the General Shareholders Meeting of 17 APR 2008 is hereby deprived of effect | Mgmt | For |
| 11. | Authorization to the Board of Directors, with the express power of delegation, to create and fund Associations and Foundations, pursuant to applicable legal provisions, for which purpose the authorization granted by the shareholders at the General Shareholders' Meeting of 17 APR 2008 is hereby deprived of effect to the extent of the unused amount | Mgmt | For |
| 12. | Amendment of the By-Laws: 12.1. Amendment of Articles 23, 28, 34, 36, 37, 38, 45, 46, 47 and 49 of Title II of the By-Laws. 12.2. Amendment of Articles 57 and 58 of Title IV of the By-Laws | Mgmt | For |
| 13. | Amendment of the Regulations of the General Shareholders Meeting and approval, if applicable, of a newly-restated text of the Regulations of the General Shareholders' Meeting | Mgmt | For |
| 14. | Delegation of powers to formalize and execute all resolutions adopted by the shareholders at the General Shareholders' Meeting, for conversion | Mgmt | For |

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thereof into a public instrument, and for the interpretation, correction and supplementation thereof or further elaboration thereon until the required registrations are made

ILLINOIS TOOL WORKS INC.

Agen

Security: 452308109
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 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 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING, URGING THE BOARD OF DIRECTORS TO SEEK STOCKHOLDER APPROVAL OF ANY FUTURE EXTRAORDINARY RETIREMENT BENEFITS FOR SENIOR EXECUTIVES. | Shr | For |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: IBM
 ISIN: US4592001014

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.J.P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. BLACK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W.R. BRODY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: K.I. CHENAULT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M.L. ESKEW | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: S.A. JACKSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: T. NISHIMURO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S.J. PALMISANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: L.H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION AND PENSION INCOME | Shr | For |
| 06 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

 INVESCO LTD

Agen

Security: G491BT108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: IVZ
 ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARTIN L. FLANAGAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: BEN F. JOHNSON, III | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1C | ELECTION OF DIRECTOR: J. THOMAS PRESBY, CPA | Mgmt | For |
| 2 | TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ARNOLD G. LANGBO | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID SATCHER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE | Shr | For |

JOHNSON CONTROLS, INC.

Agen

Security: 478366107
 Meeting Type: Annual
 Meeting Date: 21-Jan-2009
 Ticker: JCI
 ISIN: US4783661071

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|------------------------|
| 01 | DIRECTOR DENNIS W. ARCHER RICHARD GOODMAN SOUTHWOOD J. MORCOTT | Mgmt Mgmt Mgmt | Withheld For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 03 | PROPOSAL REGARDING SURVIVOR BENEFITS. | Shr | For |

 JPMORGAN CHASE & CO.

Agem

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 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: DAVID C. NOVAK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | GOVERNMENTAL SERVICE REPORT | Shr | Against |
| 05 | CUMULATIVE VOTING | Shr | Against |
| 06 | SPECIAL SHAREOWNER MEETINGS | Shr | For |

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| | | | |
|----|-------------------------------|-----|---------|
| 07 | CREDIT CARD LENDING PRACTICES | Shr | Against |
| 08 | CHANGES TO KEPP | Shr | For |
| 09 | SHARE RETENTION | Shr | For |
| 10 | CARBON PRINCIPLES REPORT | Shr | Against |

KB HOME

Agen

Security: 48666K109
 Meeting Type: Annual
 Meeting Date: 02-Apr-2009
 Ticker: KBH
 ISIN: US48666K1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TIMOTHY W. FINCHEM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KENNETH M. JASTROW, II | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT L. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MELISSA LORA | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEFFREY T. MEZGER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS KB HOME'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL TO ADOPT THE PROTECTIVE AMENDMENT TO KB HOME'S RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE SUCCESSOR RIGHTS PLAN | Mgmt | For |
| 05 | TO APPROVE THE ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION | Shr | For |
| 07 | STOCKHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Shr | For |
| 08 | STOCKHOLDER PROPOSAL RELATING TO HEALTH CARE REFORM PRINCIPLES | Shr | Against |

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KONINKLIJKE KPN NV

Agen

Security: N4297B146
 Meeting Type: OGM
 Meeting Date: 07-Apr-2009
 Ticker:
 ISIN: NL0000009082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 16 MAR 2009 SHARES CAN BE TRADED THEREAFTER. THANK YOU. | Non-Voting | No Action |
| | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. | Non-Voting | No Action |
| 1. | Opening and announcements | Non-Voting | No Action |
| 2. | Report by the Board of Management for the FY 2008 | Non-Voting | No Action |
| 3. | Adopt Koninklijke KPN N.V.'s financial statements for the FY 2008 | Mgmt | No Action |
| 4. | Under this agenda item the Board of Management will give an explanation of the financial, dividend and reservation policy of Koninklijke KPN N.V., as outlined in the annual report over the FY 2008 | Non-Voting | No Action |
| 5. | Approve to allocate an amount of EUR 312 million out of the profit to the other reserves; the remaining part of the profit over 2008, amounting to EUR 1,020 million, is available for distribution as dividend; in August 2008, an interim dividend of EUR 0.20 per ordinary share was paid to all holders of ordinary shares, amounting to a total of EUR 344 million therefore, the remaining part of the profit over 2008, which is available for distribution as final dividend, amounts to EUR 676 million; to determine the total dividend over 2008 at EUR 0.60 per ordinary share, after deduction of the interim dividend of EUR 0.20 per ordinary share, the final dividend will be EUR 0.40 per ordinary share, subject to the provisions of Article 37 of the Articles of Association, the 2008 final dividend will become payable as of 21 APR 2009, which is 8 working days after the date of the general meeting of Shareholders | Mgmt | No Action |
| 6. | Grant discharge to the Members of the Board Management from all liability in relation to the exercise of their duties in the FY 2008, to the extent that such exercise is apparent from the financial statements or has been otherwise disclosed to the general meeting of Shareholders | Mgmt | No Action |

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- prior to the approval of the financial statements
7. Grant discharge to the Members of the Supervisory Board from all liability in relation to the exercise of their duties in the FY 2008, to the extent that such exercise is apparent from the financial statements or has been otherwise disclosed to the general meeting of Shareholders prior to the approval of the financial statements Mgmt No Action

 8. Appoint PricewaterhouseCoopers Accountants N.V., to the audit financial statements for the FY 2009 as the Auditor Mgmt No Action

 9. Opportunity to make recommendations for the appointment of Mr. A.H.J. Risseeuw and Mrs. M.E. Van Lier Lels are due to step down from the Supervisory Board at the end of this general meeting of Shareholders as they have reached the end of their 4 year term of office, Mr. Eustace stepped down at the 2008 AGM and decided not to stand for reappointment, the Supervisory Board's intention to fill in the vacancy at this AGM was announced during last year's general meeting of shareholders, the vacancies arising must be filled in accordance with the profile of the Supervisory Board, in particular, candidates should either have extensive knowledge of and expertise in financial and auditing matters, on relevant technology, and/or on public policy, furthermore, candidates should have sufficient experience in (inter) national business, Mr. Risseeuw and Mrs. Van Lier Lels have both indicated their availability for reappointment; the general meeting of Shareholders has the opportunity to put forward recommendations for the vacancies Non-Voting No Action

 10. Re-appoint Mr. A.H.J. Risseeuw as a Member of the Supervisory Board, the Board of Management and the Central Works Council support the nomination, Mr. Risseeuw complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified in particular as to his extensive experience in and knowledge of telecommunications / ICT industries, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Risseeuw in accordance with this nomination; the details required under the Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes Mgmt No Action

 11. Re-appoint Mrs. M.E. Van Lier Lels as a Member of the Supervisory Board, the nomination for this position was subject to the enhanced right of recommendation of the Central Works Council, which recommended Mrs. Van Lier Lels nomination, the Board of Management also supports the nomination. Mrs. Van Lier Lels complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified in particular as to her extensive knowledge of and experience Mgmt No Action

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- with relations between all stakeholders within large companies and her involvement in major developments in Dutch society from both a social economic and a political perspective it is therefore proposed to the general meeting of Shareholders to appoint Mrs. Van Lier Lels in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes
- | | | | |
|-----|--|------------|-----------|
| 12. | Appoint Mr. R.J. Routs former executive Board Member at Royal Dutch Shell Plc, as a Member of Supervisory Board, the Board of Management and the Central Works Council support the nomination, Mr. Routs complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified in particular as to his technical background and his broad experience in managing a leading international Company, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Routs in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes | Mgmt | No Action |
| 13. | Appoint Mr. D.J. Haank, Chief Executive Officer of Springer Science+Business Media, as a Member of the Supervisory Board, the Board of Management and the Central Works Council support the nomination, Mr. Haank complies with the requirements of the profile of the Supervisory Board and the specific requirements as specified, in particular as to his knowledge of and experience with the application of ICT/Internet in the international publishing business, it is therefore proposed to the general meeting of Shareholders to appoint Mr. Haank in accordance with this nomination the details required under Article 142 [3] of Book 2 of the Dutch Civil Code are attached to these notes | Mgmt | No Action |
| 14. | At the closure of the AGM of shareholders in 2010, Mr. D.I. Jager will step down since he has then reached the end of his 4 year term of office | Non-Voting | No Action |
| 15. | Authorize the Board of Management to acquire the Company's own ordinary shares, the number of shares to be acquired shall be limited by the maximum percentage of shares that the Company by law or by virtue of its Articles of Association may hold in its own capital at any moment, taking into account the possibility to cancel the acquired shares as proposed under agenda item 16 in practice, this will mean that the Company may acquire up to 10% of its own issued shares, cancel these shares, and acquire a further 10% the shares may be acquired on the stock exchange or through other means at a price per share of at least EUR 0.01 and at | Mgmt | No Action |

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most the highest of the Quoted Share Price plus 10% and, if purchases are made on the basis of a programme entered into with a single counterparty or using a financial intermediary, the average of the Volume Weighted Average Share Prices during the course of the programme the Quoted Share Price is defined as the average of the closing prices of KPN shares as reported in the official price list of Euronext Amsterdam N.V. over the 5 trading days prior to the acquisition date the Volume Weighted Average Share Price is defined as the volume weighted average price of trades in KPN shares on Euronext Amsterdam N.V. between 9:00 am (CET) and 5:30 pm (CET) adjusted for block, cross and auction trades resolutions to acquire the Company's own shares are subject to the approval of the Supervisory Board [Authority expire after a period of 18 months or until 07 OCT 2010]

- | | | | |
|-----|--|------------|-----------|
| 16. | Approve to reduce the issued capital through cancellation of shares, the number of shares that will be cancelled following this resolution, will be determined by the Board of Management it is restricted to a maximum of 10% of the issued capital as shown in the annual accounts for the FY 2008 only shares held by the Company may be cancelled each time the amount of the capital reduction will be stated in the resolution of the Board of Management that shall be filed at the Chamber of Commerce in The Hague furthermore, it is proposed to cancel the shares that the Company has acquired until 03 APR 2009, inclusive in the context of its current share repurchase program, which number will be reported at the meeting | Mgmt | No Action |
| 17. | Any other business and closure of the meeting | Non-Voting | No Action |

LENNAR CORPORATION

Agen

Security: 526057104
Meeting Type: Annual
Meeting Date: 15-Apr-2009
Ticker: LEN
ISIN: US5260571048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | IRVING BOLOTIN | Mgmt | For |
| | STEVEN L. GERARD | Mgmt | For |
| | SHERRILL W. HUDSON | Mgmt | For |
| | R. KIRK LANDON | Mgmt | For |
| | SIDNEY LAPIDUS | Mgmt | For |
| | STUART A. MILLER | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | DONNA E. SHALALA | Mgmt | For |
| | JEFFREY SONNENFELD | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING THE COMPANY'S BUILDING PRACTICES. | Shr | Against |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 09-Jun-2009
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR RICHARD HAYTHORNTHWAITE DAVID R. CARLUCCI ROBERT W. SELANDER | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF AMENDMENT OF SECTIONS 6.1(A) AND 6.4(B) OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2009 | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: MCD
 ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1C | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ANDREW J. MCKENNA | Mgmt | For |
| 02 | APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 03 | APPROVAL OF PERFORMANCE GOALS FOR CERTAIN QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE MCDONALD'S CORPORATION AMENDED AND RESTATED 2001 OMNIBUS STOCK OWNERSHIP PLAN. | Mgmt | For |
| 04 | APPROVAL OF MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL RELATING TO THE USE OF CAGE-FREE EGGS. | Shr | Against |

 MEDTRONIC, INC.

 Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 21-Aug-2008
 Ticker: MDT
 ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR VICTOR J. DZAU, M.D. WILLIAM A. HAWKINS SHIRLEY A. JACKSON, PHD DENISE M. O'LEARY JEAN-PIERRE ROSSO JACK W. SCHULER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO APPROVE THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN. | Mgmt | For |

 MERCK & CO., INC.

 Agen

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009

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Ticker: MRK
 ISIN: US5893311077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D. | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 05 | STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual

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Meeting Date: 28-Apr-2009
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR C. ROBERT HENRIKSON JOHN M. KEANE CATHERINE R. KINNEY HUGH B. PRICE KENTON J. SICCHITANO | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | REAPPROVAL OF THE METLIFE, INC. 2005 STOCK AND INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2009 | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 19-Nov-2008
 Ticker: MSFT
 ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: JAMES I. CASH JR. | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 10 | APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN. | Mgmt | For |
| 11 | APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 12 | RATIFICATION OF THE SELECTION OF DELOITTE & | Mgmt | For |

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TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.

| | | | |
|----|--|-----|---------|
| 13 | SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP. | Shr | Against |
| 14 | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 15 | SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS. | Shr | Against |

 NESTLE SA, CHAM UND VEVEY

 Agen

Security: H57312649
 Meeting Type: OGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No Action |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS | Registration | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No Action |

 NESTLE SA, CHAM UND VEVEY

 Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|-------|---|------------|-----------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No Action |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525807, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU. | Non-Voting | No Action |
| 1.1 | Receive the 2008 annual report, financial statements of Nestle SA and consolidated financial statements of the Nestle Group, reports of the statutory Auditors | Mgmt | No Action |
| 1.2 | Receive the 2008 compensation report | Mgmt | No Action |
| 2. | Approve to release the Members of the Board of Directors and the Management | Mgmt | No Action |
| 3. | Approve the appropriation of profits resulting from the balance sheet of Nestle S.A. and Dividends of CHF 1.40 per share | Mgmt | No Action |
| 4.1.1 | Re-elect Mr. Daniel Borel to the Board of Directors | Mgmt | No Action |
| 4.1.2 | Re-elect Mrs. Carolina Mueller Mohl to the Board of Directors | Mgmt | No Action |
| 4.2 | Elect KPMG S.A., Geneva branch as the Statutory Auditor for a term of 1 year | Mgmt | No Action |
| 5. | Approve to cancel 180,000,000 repurchased under the Share Buy-back Programme launched on 24 AUG 2007 and reduce the share capital by CHF 18,000,000 | Mgmt | No Action |

NOKIA CORPORATION

Agen

Security: 654902204
Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: NOK
ISIN: US6549022043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 07 | ADOPTION OF THE ANNUAL ACCOUNTS. | Mgmt | For |

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| | | | |
|----|--|--|---|
| 08 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND. | Mgmt | For |
| 09 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY. | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 12 | DIRECTOR GEORG EHRNROOTH LALITA D. GUPTA BENGT HOLMSTROM HENNING KAGERMANN OLLI-PEKKA KALLASVUO PER KARLSSON JORMA OLLILA MARJORIE SCARDINO RISTO SIILASMAA KEIJO SUILA ISABEL MAREY-SEMPER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR. | Mgmt | For |
| 14 | ELECTION OF AUDITOR. | Mgmt | For |
| 15 | AUTHORIZING THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES. | Mgmt | For |
| 17 | MARK THE "FOR" BOX IF YOU WISH TO INSTRUCT THE DEPOSITARY TO GIVE A PROXY TO LEENA SIIRALA OR ESA NIINIMAKI, BOTH LEGAL COUNSELS OF NOKIA CORPORATION, TO VOTE, IN THEIR DISCRETION, ON YOUR BEHALF ONLY UPON ITEM 17. | Mgmt | Against |

 NORTHERN TRUST CORPORATION

Agen

 Security: 665859104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: NTRS
 ISIN: US6658591044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR LINDA WALKER BYNOE NICHOLAS D. CHABRAJA SUSAN CROWN DIPAK C. JAIN ARTHUR L. KELLY | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | | |
|----|--|------|-----|
| | ROBERT C. MCCORMACK | Mgmt | For |
| | EDWARD J. MOONEY | Mgmt | For |
| | WILLIAM A. OSBORN | Mgmt | For |
| | JOHN W. ROWE | Mgmt | For |
| | HAROLD B. SMITH | Mgmt | For |
| | WILLIAM D. SMITHBURG | Mgmt | For |
| | ENRIQUE J. SOSA | Mgmt | For |
| | CHARLES A. TRIBBETT III | Mgmt | For |
| | FREDERICK H. WADDELL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | ADOPTION OF THE PROPOSAL RELATING TO AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

 NOVARTIS AG

 Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 24-Feb-2009
 Ticker:
 ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No Action |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS | Registration | No Action |

 NOVARTIS AG

 Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 24-Feb-2009
 Ticker:
 ISIN: CH0012005267

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

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| | Type | |
|---|------------|-----------|
| THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No Action |
| PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 524714, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No Action |
| 1. Approve the annual report, the financial statements of Novartis AG and the Group Consolidated financial statements for the business year 2008 | Mgmt | No Action |
| 2. Grant discharge from liability of the Members of the Board of Directors and the Executive Committee for their activities during the business year 2008 | Mgmt | No Action |
| 3. Approve the available earnings of Novartis AG as per balance sheets and declaration of dividend as specified and the total dividend payment of CHF 4,906,210,030 is equivalent to a gross dividend of CHF 2.00 per registered share of CHF 0.50 nominal value entitled to dividends, assuming that this proposal by the Board of Directors for the earnings appropriation is approved, payment will be made with effect from 27 FEB 2009 | Mgmt | No Action |
| 4. Approve to cancel 6,000,000 shares repurchased under the 6th share repurchase program and to reduce the share capital accordingly by CHF 3,000,000 from CHF 1,321,811,500 to CHF 1,318,811,500; and amend Article 4 of the Articles of Incorporation as specified | Mgmt | No Action |
| 5.1 Amend Articles 18 and 25 of the Articles of Incorporation as specified | Mgmt | No Action |
| 5.2 Amend Article 2 of the Articles of Incorporation as specified | Mgmt | No Action |
| 5.3 Amend Article 28 of the Articles of Incorporation as specified | Mgmt | No Action |
| 6.1 At this AGM, Prof. Peter Burckhardt M.D. is resigning from the Board of Directors, having reached the age limit, at his own wish and Prof. William W. George is also resigning from the Board of Directors | Non-Voting | No Action |
| 6.2.A Re-elect Prof. Srikant M. Datar Ph.D, for a 3 year term | Mgmt | No Action |

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| | | | |
|-------|---|------------|-----------|
| 6.2.B | Re-elect Mr. Andreas Von Planta Ph.D, for a 3 year term | Mgmt | No Action |
| 6.2.C | Re-elect Dr.-Ing. Wendelin Wiedeking, for a 3 year term | Mgmt | No Action |
| 6.2.D | Re-elect Prof. Rolf. M. Zinkernagel M.D, for a 3 year term | Mgmt | No Action |
| 6.3 | Elect Prof. William Brody, M.D, Ph.D for a 3 year term | Mgmt | No Action |
| 7. | Appoint PricewaterhouseCoopers AG, as the Auditors of Novartis AG, for a further year | Mgmt | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING JOB. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No Action |

NVR, INC.

Agen

Security: 62944T105
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: NVR
 ISIN: US62944T1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM A. MORAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ALFRED E. FESTA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: W. GRADY ROSIER | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL TO IMPOSE A REQUIREMENT THAT OUR NAMED EXECUTIVE OFFICERS HOLD CERTAIN SHARES ACQUIRED BY THEM UNDER OUR COMPENSATION PLANS UNTIL TWO YEARS AFTER TERMINATION. | Shr | For |

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 01-May-2009

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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 | Against |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHALSTY | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | Against |
| 1F | ELECTION OF DIRECTOR: RAY R. IRANI | Mgmt | Against |
| 1G | ELECTION OF DIRECTOR: IRVIN W. MALONEY | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | Against |
| 1I | ELECTION OF DIRECTOR: RODOLFO SEGOVIA | Mgmt | Against |
| 1J | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Mgmt | Against |
| 1K | ELECTION OF DIRECTOR: ROSEMARY TOMICH | Mgmt | Against |
| 1L | ELECTION OF DIRECTOR: WALTER L. WEISMAN | Mgmt | Against |
| 02 | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 04 | REPORT ON ASSESSMENT OF HOST COUNTRY LAWS. | Shr | Against |

ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 10-Oct-2008
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | JEFFREY O. HENLEY | Mgmt | For |
| | LAWRENCE J. ELLISON | Mgmt | For |
| | DONALD L. LUCAS | Mgmt | For |
| | MICHAEL J. BOSKIN | Mgmt | For |
| | JACK F. KEMP | Mgmt | For |
| | JEFFREY S. BERG | Mgmt | Withheld |

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| | | | |
|----|--|------|----------|
| | SAFRA A. CATZ | Mgmt | For |
| | HECTOR GARCIA-MOLINA | Mgmt | Withheld |
| | H. RAYMOND BINGHAM | Mgmt | For |
| | CHARLES E. PHILLIPS, JR | Mgmt | For |
| | NAOMI O. SELIGMAN | Mgmt | Withheld |
| | GEORGE H. CONRADES | Mgmt | For |
| | BRUCE R. CHIZEN | Mgmt | For |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2009 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, 2009. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: PEP
ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.L. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | Against |
| 1K | ELECTION OF DIRECTOR: L.G. TROTTER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: M.D. WHITE | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |

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|----|--|------|---------|
| 03 | APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING (PROXY STATEMENT P. 59) | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61) | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63) | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64) | Shr | For |

 PFIZER INC.

 Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL S. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT N. BURT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JEFFREY B. KINDLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DANA G. MEAD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR 2009.

| | | | |
|----|---|------|---------|
| 03 | PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING. | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. DUDLEY FISHBURN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GRAHAM MACKAY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | Against |
| 1G | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3 | APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |

PHILIPS ELECTRS N V

Agen

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Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 27-Mar-2009
 Ticker:
 ISIN: NL0000009538

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 2.a | Adoption of the 2008 financial statements. | Mgmt | No Action |
| 2.c | Adoption of the distribution to shareholders of EUR 0.70 per common share against the retained earnings. | Mgmt | No Action |
| 2.d | Discharge of the responsibilities of the members of the Board of Management. | Mgmt | No Action |
| 2.e | Discharge of the responsibilities of the members of the Supervisory Board. | Mgmt | No Action |
| 3 | Re-appointment of Mr P-J. Sivignon as member of the Board of Management. | Mgmt | No Action |
| 4.a | Re-appointment of Mr. J.J. Schiro as member of the Supervisory Board. | Mgmt | No Action |
| 4.b | Appointment of Mr. J. van der Veer as member of the Supervisory Board. | Mgmt | No Action |
| 4.c | Appointment of Ms. C.A. Poon as member of the Supervisory Board. | Mgmt | No Action |
| 5. | Amendment of the Long-Term Incentive Plan. | Mgmt | No Action |
| 6.a | Authorization of the Board of Management to issue or grant rights to acquire shares. | Mgmt | No Action |
| 6.b | Authorization of the Board of Management to restrict or exclude pre-emption rights. | Mgmt | No Action |
| 7. | Authorization of the Board of Management to acquire shares in the Company. | Mgmt | No Action |

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100
 Meeting Type: AGM
 Meeting Date: 14-May-2009
 Ticker:
 ISIN: GB0007099541

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the Directors' Report and the Financial | Mgmt | For |

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Statements

| | | | |
|------|--|------|-----|
| 2. | Approve the Directors remuneration report | Mgmt | For |
| 3. | Elect MR. H. M. McGrath as a Director | Mgmt | For |
| 4. | Re-elect Mr. M. E. Tucker as a Director | Mgmt | For |
| 5. | Re-elect Mr. M. G. A. McLintock as a Director | Mgmt | For |
| 6. | Re-elect Mr. N. E. T. Prettejohn as a director | Mgmt | For |
| 7. | Re-appoint KPMG Audit Plc as Auditor | Mgmt | For |
| 8. | Authorize the Directors to determine the amount of the Auditors remuneration | Mgmt | For |
| 9. | Declare a final dividend of 12.91 pence per ordinary share of the Company | Mgmt | For |
| 10. | Approve the renewal of authority to allot ordinary shares | Mgmt | For |
| 11. | Approve the additional authority to allot ordinary shares for rights issues | Mgmt | For |
| 12. | Approve the renewal of authority to allot preference | Mgmt | For |
| S.13 | Approve the renewal of authority for disapplication of pre-emption rights | Mgmt | For |
| S.14 | Approve the renewal of authority for purchase of own shares | Mgmt | For |
| S.15 | Amendments the Articles of Association Companies Act 2006 | Mgmt | For |
| S.16 | Approve the notice for general meeting | Mgmt | For |

 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

 Security: 744573106
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: PEG
 ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | ALBERT R. GAMPER, JR. | Mgmt | For |
| | CONRAD K. HARPER | Mgmt | For |
| | SHIRLEY ANN JACKSON | Mgmt | For |
| | DAVID LILLEY | Mgmt | For |
| | THOMAS A. RENYI | Mgmt | For |
| | HAK CHEOL SHIN | Mgmt | For |

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02 RATIFICATION OF THE APPOINTMENT OF DELOITTE
 & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE
 YEAR 2009. Mgmt For

 QUALCOMM, INCORPORATED

 Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 03-Mar-2009
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON 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 Mgmt | For For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 27, 2009. | Mgmt | For |

 RAYTHEON COMPANY

 Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: RTN
 ISIN: US7551115071

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

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| | | | |
|----|--|------|---------|
| 1D | ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RONALD L. SKATES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM R. SPIVEY | Mgmt | Against |
| 1G | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING ADOPTION OF HEALTH CARE REFORM PRINCIPLES | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS | Shr | For |

RESEARCH IN MOTION LIMITED

Agen

Security: 760975102
Meeting Type: Annual
Meeting Date: 15-Jul-2008
Ticker: RIMM
ISIN: CA7609751028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | THE ELECTION OF DIRECTORS REFERRED TO IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 28, 2008, NAMELY JAMES BALSILLIE, MIKE LAZARIDIS, JAMES ESTILL, DAVID KERR, ROGER MARTIN, JOHN RICHARDSON, BARBARA STYMIEST AND JOHN WETMORE. | Mgmt | For |
| 02 | THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

RESEARCH IN MOTION LTD

Agen

Security: 760975102
Meeting Type: AGM
Meeting Date: 15-Jul-2008

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Ticker:
ISIN: CA7609751028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Elect the Messrs. James Balsillie, Mike Lazaridis, James Estill, David Kerr, Roger Martin, John Richardson, Barbara Stymiest and John Wetmore as the Directors, as specified | Mgmt | For |
| 2. | Re-appoint Ernst & Young LLP as the Independent Auditors of the Company and authorize the Directors to fix their remuneration | Mgmt | For |

ROYAL DUTCH SHELL PLC

Agen

Security: G7690A118
Meeting Type: AGM
Meeting Date: 19-May-2009
Ticker:
ISIN: GB00B03MM408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Adopt the annual report and accounts | Mgmt | For |
| 2. | Approve the remuneration report | Mgmt | Against |
| 3. | Appoint Mr. Simon Henry as a Director | Mgmt | For |
| 4. | Re-appoint Mr. Lord Kerr of Kinlochard as a Director | Mgmt | For |
| 5. | Re-appoint Mr. Wim Kok as a Director | Mgmt | For |
| 6. | Re-appoint Mr. Nick Land as a Director | Mgmt | For |
| 7. | Re-appoint Mr. Jorma Ollila as a Director | Mgmt | For |
| 8. | Re-appoint Mr. Jeroen ven der Veer as a Director | Mgmt | For |
| 9. | Re-appoint Mr. Hans Wijers as a Director | Mgmt | For |
| 10. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company | Mgmt | For |
| 11. | Approve the remuneration of the Auditors | Mgmt | For |
| 12. | Grant authority for the issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of EUR 145 million | Mgmt | For |
| S.13 | Grant authority, subject to the previous resolution being passed, for the issue of equity or equity-linked | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| | securities without pre-emptive rights up to aggregate nominal amount of EUR 21 million | | |
| S.14 | Grant authority to purchase 624 million ordinary shares for Market Purchase | Mgmt | For |
| 15. | Authorize the Company and its Subsidiaries to make EU Political Donations to Political Organizations other than Political Parties up to GBP 200,000 and to incur EU Political Expenditure up to GBP 200,000 | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 22-Apr-2009
Ticker:
ISIN: DE0007037129

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | No vote |
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU | Non-Voting | No vote |
| 1. | Presentation of the approved financial statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 DEC 2008 with the combined Review of Operations of RWE Aktiengesellschaft and the Group including the statement by the Executive Board on takeover-related issues, the proposal of the Executive Board for the appropriation of distributable profit, and the Supervisory Board report for fiscal 2008 | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable | Mgmt | For |

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profit of EUR 2,408,107,789.25 as follows:
 Payment of a dividend of EUR 4.50 per no-par
 share EUR 20,000,417.75 shall be carried forward
 Ex-dividend and payable date: 23 APR 2009

- | | | | |
|-----|---|------|-----|
| 3. | Approval of the acts of the executive Board for fiscal 2008 | Mgmt | For |
| 4. | Approval of the acts of the Supervisory Board for fiscal 2008 | Mgmt | For |
| 5. | Appointment of the Auditors for the 2009 FY: PricewaterhouseCoopers AG, Frankfurt | Mgmt | For |
| 6. | Appointment of the Auditors for the abbreviation 2009 FY: PricewaterhouseCoopers AG, Frankfurt | Mgmt | For |
| 7. | Authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital through the s t o c k exchange, at a price not deviating more than 10% from the market price of the shares, or by way of a public repurchase offer to all shareholders, at a price not deviating more than 20% from the market price of the shares, on or before October 21, 2010.The existing authorization to acquire own shares shall be revoked when the above authorization comes into effect. The Board of Managing Directors shall be authorized to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders against payment in cash at a price not materially below the market price of the shares, to retire the shares and to exclude shareholders. subscription rights in connection with mergers and acquisitions, and for the satisfaction of conversion and/or option rights | Mgmt | For |
| 8. | Authorization for the use of derivative financial instruments within the scope of share buybacks | Mgmt | For |
| 9. | Authorization I to grant convertible bonds and warrants, the creation of a contingent capital I, and the correspondence amendment to the Article of Association the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 6,000,000,000, conferring convertible rights for bearer shares of the Company, on or before 21 APR 2014, shareholders shall be granted subscription rights except for residual amounts and for the satisfaction of convertible and/or option rights, the Company's share capital shall be increased accordingly by up to EUR 143,975,680 through the issue of up to 56,240,500 bearer no-par shares, insofar as convertible and/or option rights are exercised | Mgmt | For |
| 10. | Authorization II to grant convertible bonds and warrants, the creation of a contingent capital II, and the correspondence amendment | Mgmt | For |

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to the Article of Association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 6,000,000,000, conferring convertible rights for bearer shares of the Company, on or before 21 APR 2014, shareholders shall be granted subscription rights except for residual amounts and for the satisfaction of convertible and/or option rights, the Company's share capital shall be increased accordingly by up to EUR 143,975,680 through the issue of up to 56,240,500 bearer no-par shares, insofar as convertible and/or option rights are exercised

- | | | | |
|-----|---|------|-----|
| 11. | Amendment to the Article of Association Section 15[3], in respect of the Board of Managing Directors being authorized to allow the electronic transmission of the shareholders meeting Section 17[2] shall be deleted, The above amendments shall only be entered into the commercial register if and when the ARUG comes into effect | Mgmt | For |
| 12. | Amendment to Article 16, Paragraph [3] of the Articles of Incorporation [Adoption of a resolution] | Mgmt | For |

 SANOFI-AVENTIS

Agen

 Security: F5548N101
 Meeting Type: OGM
 Meeting Date: 17-Apr-2009
 Ticker:
 ISIN: FR0000120578

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |

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| | | Non-Voting | No vote |
|------|--|------------|---------|
| | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. | | |
| O.1 | Approve the financial statements and statutory reports | Mgmt | For |
| O.2 | Receive the consolidated financial statements and statutory reports | Mgmt | For |
| O.3 | Approve the allocation of income and dividends of EUR 2.20 per share | Mgmt | For |
| O.4 | Ratify the appointment of Mr. Chris Viehbacher as a Director | Mgmt | For |
| O.5 | Approve the Auditors' special report regarding related-party transactions | Mgmt | Against |
| O.6 | Approve the transaction with Mr. Chris Viehbacher regarding Severance Payments | Mgmt | Against |
| O.7 | Grant authority for the repurchase of up to 10% of issued share capital | Mgmt | For |
| E.8 | Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 1.3 billion | Mgmt | For |
| E.9 | Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 500 million | Mgmt | For |
| E.10 | Grant authority for the capital increase of up to 10% of issued capital for future acquisitions | Mgmt | For |
| E.11 | Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote above | Mgmt | For |
| E.12 | Grant authority for the capitalization of reserves of up to EUR 500 million for bonus issue or increase in par value | Mgmt | For |
| E.13 | Approve the Employee Stock Purchase Plan | Mgmt | For |
| E.14 | Grant authority for the use of up to 2.5% of issued capital in the Stock Option Plan | Mgmt | Against |
| E.15 | Grant authority for the use of up to 1.0% of issued capital in the Restricted Stock Plan | Mgmt | Against |
| E.16 | Approve the reduction in share capital via cancellation of repurchased shares | Mgmt | For |
| E.17 | Amend Article 15 of the Bylaws regarding the Audit Committee | Mgmt | For |
| E.18 | Grant authority for the filing of required documents/other formalities | Mgmt | For |

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 SCHERING-PLOUGH CORPORATION

Agen

Security: 806605101
 Meeting Type: Annual
 Meeting Date: 18-May-2009
 Ticker: SGP
 ISIN: US8066051017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR THOMAS J. COLLIGAN FRED HASSAN C. ROBERT KIDDER EUGENE R. MCGRATH ANTONIO M. PEREZ PATRICIA F. RUSSO JACK L. STAHL CRAIG B. THOMPSON, M.D. KATHRYN C. TURNER ROBERT F.W. VAN OORDT ARTHUR F. WEINBACH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING. | Shr | For |

 SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 27-Jan-2009
 Ticker:
 ISIN: DE0007236101

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU | Non-Voting | No vote |
| | PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED | Non-Voting | No vote |

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DEPENDING ON SOME SUBCUSTODIANS' PROCESSING
IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION
FOR YOUR ACCOUNTS.

| | | | |
|-------|---|------------|---------|
| 1. | Presentation of the report of the Supervisory Board, the corporate governance and compensation report, and the compliance report for the 2007/2008 FY | Non-Voting | No vote |
| 2. | Presentation of the Company and group financial statements and annual reports for the 2007/2008 FY with the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting | No vote |
| 3. | Resolution on the appropriation of the distributable profit of EUR 1,462,725,473.60 as follows: Payment of a dividend of EUR 1.60 per entitled share Ex-dividend and payable date: 28 JAN 2009 | Mgmt | For |
| 4.1. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Rudi Lamprecht [Postponement] | Mgmt | For |
| 4.2. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Juergen Radomski [Postponement] | Mgmt | For |
| 4.3. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Uriel J. Sharef [Postponement] | Mgmt | For |
| 4.4. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Klaus Wucherer [Postponement] | Mgmt | For |
| 4.5. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Loescher | Mgmt | For |
| 4.6. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Wolfgang Dehen | Mgmt | For |
| 4.7. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Heinrich Hiesinger | Mgmt | For |
| 4.8. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Joe Kaeser | Mgmt | For |
| 4.9. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Eduardo Montes | Mgmt | For |
| 4.10. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Jim Reid-Anderson | Mgmt | For |
| 4.11. | Ratification of the acts of the individual members | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| | of the Board of Managing Directors: Mr. Erich R. Reinhardt | | |
| 4.12. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Hermann Requardt | Mgmt | For |
| 4.13. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Siegfried Russwurm | Mgmt | For |
| 4.14. | Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Y. Solmssen | Mgmt | For |
| 5.1. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Cromme | Mgmt | For |
| 5.2. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Ralf Heckmann | Mgmt | For |
| 5.3. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Josef Ackermann | Mgmt | For |
| 5.4. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Lothar Adler | Mgmt | For |
| 5.5. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Jean-Louis Beffa | Mgmt | For |
| 5.6. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Bieletzki | Mgmt | For |
| 5.7. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerd von Brandenstein | Mgmt | For |
| 5.8. | Ratification of the acts of the individual members of the Supervisory Board: Mr. John David Coombe | Mgmt | For |
| 5.9. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Hildegard Cornudet | Mgmt | For |
| 5.10. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Diekmann | Mgmt | For |
| 5.11. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Hans Michael Gaul | Mgmt | For |
| 5.12. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Grube | Mgmt | For |
| 5.13. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter Gruss | Mgmt | For |
| 5.14. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Bettina Haller | Mgmt | For |
| 5.15. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Heinz Hawreliuk | Mgmt | For |
| 5.16. | Ratification of the acts of the individual members | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| | of the Supervisory Board: Mr. Berthold Huber | | |
| 5.17. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Harald Kern | Mgmt | For |
| 5.18. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Walter Kroell | Mgmt | For |
| 5.19. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Nicola Leibinger-Kammueler | Mgmt | For |
| 5.20. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Mirow | Mgmt | For |
| 5.21. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Werner Moenius | Mgmt | For |
| 5.22. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Roland Motzigemba | Mgmt | For |
| 5.23. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Thomas Rackow | Mgmt | For |
| 5.24. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Hakan Samuelsson | Mgmt | For |
| 5.25. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Dieter Scheitor | Mgmt | For |
| 5.26. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Albrecht Schmidt | Mgmt | For |
| 5.27. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Henning Schulte-Noelle | Mgmt | For |
| 5.28. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Rainer Sieg | Mgmt | For |
| 5.29. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter von Siemens | Mgmt | For |
| 5.30. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Jerry I. Speyer | Mgmt | For |
| 5.31. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Steinborn | Mgmt | For |
| 5.32. | Ratification of the acts of the individual members of the Supervisory Board: Mr. Iain Vallance of Tummel | Mgmt | For |
| 6. | Appointment of auditors for the 2008/2009 FY: Ernst + Young AG, Stuttgart | Mgmt | For |
| 7. | Authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices neither more than 10% above nor more than 20% below the market price, between 01 MAR 2009, and 26 JUL 2010, the Board of Managing Directors shall be authorized to retire the shares, to use the shares within the scope of the Company's | Mgmt | For |

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- stock option plans, to issue the shares to employees and executives of the Company, and to use the shares to fulfill conversion or option rights
8. Authorization to use derivatives for the acquisition of own shares Supplementary to item 7, the Company shall be authorized to use call and put options for the purpose of acquiring own shares Mgmt For

 9. Resolution on the creation of authorized capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 520,800,000 through the issue of up to 173,600,000 new registered shares against cash payment, on or before 26 JAN 2014, shareholders shall be granted subscription rights, except for the issue of shares against payment in kind, for residual amounts, for the granting of subscription rights to bondholders, and for the issue of shares at a price not materially below their market price Mgmt For

 10. Resolution on the authorization to issue convertible or warrant bonds, the creation of new contingent capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized to issue bonds of up to EUR 15,000,000,000, conferring a convertible or option right for up to 200,000,000 new shares, on or before 26 JAN 2014, shareholders shall be granted subscription rights, except for the issue of bonds at a price not materially below their theoretical market value, for residual amounts, and for the granting of subscription rights to holders of previously issued convertible or option rights, the Company's share capital shall be increased accordingly by up to EUR 600,000,000 through the issue of new registered shares, insofar as convertible or option rights are exercised Mgmt For

 11. Resolution on the revision of the Supervisory Board remuneration, and the corresponding amendments to the Articles of Association, the members of the Supervisory Board shall receive a fixed annual remuneration of EUR 50,000, plus a variable remuneration of EUR 150 per EUR 0.01 of the earnings per share in excess of EUR 1, plus a further variable remuneration of EUR 250 per EUR 0.01 by which the three-year average earnings per share exceed EUR 2, the Chairman shall receive three times, and the Deputy Chairman one and a half times, the amounts Committee members shall be granted further remuneration, all members shall receive an attendance fee of EUR 1,000 per meeting Mgmt For

 12. Amendment to the Articles of Association Mgmt For

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

Non-Voting No vote

SOUTHWESTERN ENERGY COMPANY

Agen

Security: 845467109
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: SWN
ISIN: US8454671095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR LEWIS E. EPLEY, JR. ROBERT L. HOWARD HAROLD M. KORELL VELLO A. KUUSKRAA KENNETH R. MOURTON CHARLES E. SCHARLAU | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For Withheld Withheld For |
| 2 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP ("PWC") TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009. | Mgmt | For |

STATE STREET CORPORATION

Agen

Security: 857477103
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: STT
ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR K. BURNES P. COYM P. DE SAINT-AIGNAN A. FAWCETT D. GRUBER L. HILL R. KAPLAN C. LAMANTIA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

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| | | | |
|----|--|------|---------|
| | R. LOGUE | Mgmt | For |
| | R. SERGEL | Mgmt | For |
| | R. SKATES | Mgmt | For |
| | G. SUMME | Mgmt | For |
| | R. WEISSMAN | Mgmt | For |
| 02 | TO APPROVE AMENDMENTS TO STATE STREET'S ARTICLES OF ORGANIZATION AND BY-LAWS CHANGING THE SHAREHOLDER QUORUM AND VOTING REQUIREMENTS, INCLUDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |
| 03 | TO APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE BY 17 MILLION THE NUMBER OF SHARES OF OUR COMMON STOCK THAT MAY BE DELIVERED IN SATISFACTION OF AWARDS UNDER THE PLAN. | Mgmt | For |
| 04 | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 06 | TO VOTE ON A SHAREHOLDER PROPOSAL. | Shr | Against |

 SUEZ, PARIS

 Agen

 Security: F90131115
 Meeting Type: MIX
 Meeting Date: 16-Jul-2008
 Ticker:
 ISIN: FR0000120529

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| E.1 | Approve the Merger by absorption of rivolam | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| E.2 | Approve the spin-off of Suez environment | Mgmt | For |
| O.3 | Approve the distribution of 65% of Suez environment to Suez's shareholders | Mgmt | For |
| O.4 | Approve the Special Auditors' report regarding related-party transactions | Mgmt | For |
| E.5 | Approve the Merger by absorption of Suez by GDF | Mgmt | For |
| O.6 | Grant authority for the filing of the required documents/other formalities | Mgmt | For |

 TELEFON AB L.M.ERICSSON, KISTA

Agem

 Security: W26049119
 Meeting Type: OGM
 Meeting Date: 22-Apr-2009
 Ticker:
 ISIN: SE0000108656

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY [POA] IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU. | Non-Voting | No vote |
| 1. | Elect Mr. Michael Treschow as the Chairman of Meeting | Mgmt | For |
| 2. | Approve the list of shareholders | Mgmt | For |
| 3. | Approve the agenda of meeting | Mgmt | For |
| 4. | Acknowledge proper convening of meeting | Mgmt | For |

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|------|---|------|---------|
| 5. | Approve to designate Inspector[s] of Minutes of Meeting | Mgmt | For |
| 6. | Receive financial statements and statutory reports receive Auditors' Report | Mgmt | For |
| 7. | Receive president's report allow questions | Mgmt | For |
| 8.A | Approve the financial statements and statutory reports | Mgmt | For |
| 8.B | Grant discharge to the Board and President | Mgmt | For |
| 8.C | Approve the allocation of Income and Dividends of SEK 1.85 per share and 27 APR 2009 as record date for dividend | Mgmt | For |
| 9.A | Approve to determine the number of Members [10] and Deputy Members [0] of Board | Mgmt | For |
| 9.B | Approve the remuneration of Directors in the amount of SEK 3.8 million for Chairman and SEK 750,000 for Other Directors [Including Possibility to receive part of remuneration in phantom shares] and remuneration of Committee Members | Mgmt | For |
| 9.C | Re-elect Messrs. Michael Treschow [Chairman], Roxanne Austin, Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg and Marcus Wallenberg as the Directors | Mgmt | For |
| 9.D | Authorize the Chairman of Board and representatives of 4 of Company's largest shareholders by voting power to serve on Nominating Committee and the assignment of the Nomination Committee | Mgmt | For |
| 9.E | Approve the omission of remuneration to Nominating Committee Members | Mgmt | For |
| 9.F | Approve the remuneration of the Auditors | Mgmt | For |
| 10. | Approve the Remuneration Policy and other terms of employment for Executive Management | Mgmt | For |
| 11.1 | Approve the 2009 Share Matching Plan for all employees | Mgmt | For |
| 11.2 | Grant authority for the reissuance of 13.9 million Repurchased Class B Shares for 2009 Share Matching Plan for all employees | Mgmt | For |
| 11.3 | Approve the Swap Agreement with third party as alternative to Item 11.2 | Mgmt | Against |
| 11.4 | Approve 2009 Share Matching Plan for key contributors | Mgmt | For |
| 11.5 | Grant authority for the re-issuance of 8.5 million repurchased Class B shares for 2009 Share Matching Plan for key contributors | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 11.6 | Approve the Swap Agreement with third party as alternative to Item 11.5 | Mgmt | Against |
| 11.7 | Approve the 2009 Restricted Stock Plan for executives | Mgmt | For |
| 11.8 | Grant authority for the reissuance of 4.6 million repurchased Class B shares for 2009 Restricted Stock Plan for executives | Mgmt | For |
| 11.9 | Approve the Swap Agreement with third party as alternative to Item 11.8 | Mgmt | Against |
| 12. | Grant authority for the reissuance of 11 million repurchased class B shares to cover social costs in connection with 2001 Global Stock Incentive Program, and 2005, 2006, 2007, and 2008 Long-Term Incentive and Variable Compensation Plans | Mgmt | For |
| 13. | Amend the Articles regarding publication of meeting notice shareholder proposals | Mgmt | For |
| 14. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Authorize the Board of Directors to explore how A shares might be cancelled and to present at the next AGM of shareholders how the cancellation would be executed | Shr | For |
| 15. | Close meeting | Mgmt | Abstain |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

 Agen

Security: 881624209
 Meeting Type: Special
 Meeting Date: 25-Sep-2008
 Ticker: TEVA
 ISIN: US8816242098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPOINT MR. JOSEPH (YOSI) NITZANI AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS. | Mgmt | For |

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

 Agen

Security: 881624209

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Meeting Type: Annual
 Meeting Date: 22-Jun-2009
 Ticker: TEVA
 ISIN: US8816242098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE THE BOARD OF DIRECTORS' RECOMMENDATION THAT THE CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2008, WHICH WAS PAID IN FOUR INSTALLMENTS AND AGGREGATED NIS 1.95 (APPROXIMATELY US\$0.525, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS), BE DECLARED FINAL. | Mgmt | For |
| 2A | ELECTION OF DIRECTOR: DR. PHILLIP FROST | Mgmt | For |
| 2B | ELECTION OF DIRECTOR: ROGER ABRAVANEL | Mgmt | For |
| 2C | ELECTION OF DIRECTOR: PROF. ELON KOHLBERG | Mgmt | For |
| 2D | ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG | Mgmt | For |
| 2E | ELECTION OF DIRECTOR: EREZ VIGODMAN | Mgmt | For |
| 03 | TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2010 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR COMPENSATION PROVIDED SUCH COMPENSATION IS ALSO APPROVED BY THE AUDIT COMMITTEE. | Mgmt | For |

THE CHUBB CORPORATION

Agen

Security: 171232101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: CB
 ISIN: US1712321017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ZOE BAIRD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SHEILA P. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOEL J. COHEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN D. FINNEGAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KLAUS J. MANGOLD | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1G | ELECTION OF DIRECTOR: MARTIN G. MCGUINN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LAWRENCE M. SMALL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JESS SODERBERG | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DANIEL E. SOMERS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: KAREN HASTIE WILLIAMS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR | Mgmt | For |
| 02 | TO APPROVE THE ADOPTION OF THE CHUBB CORPORATION LONG-TERM INCENTIVE PLAN (2009). | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR. | Mgmt | For |

 THE COCA-COLA COMPANY

Agen

 Security: 191216100
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | Against |
| 03 | ELECTION OF DIRECTOR: CATHLEEN P. BLACK | Mgmt | Against |
| 04 | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | Against |
| 05 | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | Against |
| 06 | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | Against |
| 09 | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | Against |
| 12 | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | Against |
| 13 | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 14 | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 15 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 16 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 17 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR | Shr | For |
| 18 | SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS | Shr | Against |
| 19 | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shr | Against |

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: GS
ISIN: US38141G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN H. BRYAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY D. COHN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CLAES DAHLBACK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEPHEN FRIEDMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RAJAT K. GUPTA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL | Mgmt | Against |
| 1K | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2009 FISCAL YEAR | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 04 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE | Shr | For |
| 06 | SHAREHOLDER PROPOSAL TO AMEND BY-LAWS TO PROVIDE FOR A BOARD COMMITTEE ON U.S. ECONOMIC SECURITY | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |

 THE HOME DEPOT, INC.

Agem

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 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: BONNIE G. HILL | Mgmt | For |
| 1I | 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 JANUARY 31, 2010. | Mgmt | For |
| 03 | TO AMEND THE SIXTH ARTICLE OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF AT LEAST 25% OF SHARES OF THE COMPANY'S OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF SHAREHOLDERS. | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY | Shr | Against |

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REPORT.

| | | | |
|----|---|-----|---------|
| 07 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION. | Shr | For |
| 08 | SHAREHOLDER PROPOSAL REGARDING ENERGY USAGE. | Shr | Against |

THE KROGER CO.

Agen

Security: 501044101
Meeting Type: Annual
Meeting Date: 25-Jun-2009
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 |
| 2 | APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. | Mgmt | For |
| 3 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND AN INCREASE OF THE PERCENTAGE OF EGGS STOCKED FROM HENS NOT CONFINED IN BATTERY CAGES. | Shr | Against |
| 4 | APPROVE SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO RECOMMEND AMENDMENT OF KROGER'S ARTICLES | Shr | Against |

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TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY
VOTE.

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
Meeting Type: Annual
Meeting Date: 14-Oct-2008
Ticker: PG
ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR KENNETH I. CHENAULT SCOTT D. COOK RAJAT K. GUPTA A.G. LAFLEY CHARLES R. LEE LYNN M. MARTIN W. JAMES MCNERNEY, JR. JOHNATHAN A. RODGERS RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN PATRICIA A. WOERTZ ERNESTO ZEDILLO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | AMEND COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADOPT MAJORITY VOTING | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL MEETING | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

THE RYLAND GROUP, INC.

Agen

Security: 783764103
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: RYL
ISIN: US7837641031

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

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| | | | |
|----|--|------|---------|
| | R. CHAD DREIER | Mgmt | For |
| | LESLIE M. FRECON | Mgmt | For |
| | ROLAND A. HERNANDEZ | Mgmt | For |
| | WILLIAM L. JEWS | Mgmt | For |
| | NED MANSOUR | Mgmt | For |
| | ROBERT E. MELLOR | Mgmt | For |
| | NORMAN J. METCALFE | Mgmt | For |
| | CHARLOTTE ST. MARTIN | Mgmt | For |
| 02 | APPROVAL OF AN AMENDMENT TO THE RYLAND GROUP, INC. ARTICLES OF INCORPORATION. | Mgmt | For |
| 03 | APPROVAL OF THE RYLAND GROUP, INC. SHAREHOLDER RIGHTS PLAN. | Mgmt | For |
| 04 | CONSIDERATION OF A PROPOSAL FROM THE NATHAN CUMMINGS FOUNDATION (A STOCKHOLDER). | Shr | Against |
| 05 | CONSIDERATION OF A PROPOSAL FROM CERTAIN RETIREMENT SYSTEMS AND PENSION FUNDS OF THE EMPLOYEES OF THE CITY OF NEW YORK (STOCKHOLDERS). | Shr | For |
| 06 | CONSIDERATION OF A PROPOSAL FROM AMALGAMATED BANK LONGVIEW MIDCAP 400 INDEX FUND (A STOCKHOLDER). | Shr | For |
| 07 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS RYLAND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 THE TJX COMPANIES, INC.

Agen

 Security: 872540109
 Meeting Type: Annual
 Meeting Date: 02-Jun-2009
 Ticker: TJX
 ISIN: US8725401090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR | | |
| | JOSE B. ALVAREZ | Mgmt | For |
| | ALAN M. BENNETT | Mgmt | For |
| | DAVID A. BRANDON | Mgmt | Withheld |
| | BERNARD CAMMARATA | Mgmt | For |
| | DAVID T. CHING | Mgmt | For |
| | MICHAEL F. HINES | Mgmt | For |
| | AMY B. LANE | Mgmt | For |
| | CAROL MEYROWITZ | Mgmt | For |
| | JOHN F. O'BRIEN | Mgmt | For |
| | ROBERT F. SHAPIRO | Mgmt | For |
| | WILLOW B. SHIRE | Mgmt | For |
| | FLETCHER H. WILEY | Mgmt | For |
| 02 | APPROVAL OF AMENDMENTS TO AND PERFORMANCE TERMS OF THE STOCK INCENTIVE PLAN. | Mgmt | For |

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03 RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For
 LLP.

 THE TRAVELERS COMPANIES, INC. Agen

 Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: TRV
 ISIN: US89417E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN H. DASBURG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JANET M. DOLAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAY S. FISHMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE G. GRAEV | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT I. LIPP | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER TRAVELERS' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS. | Shr | Against |

 THERMO FISHER SCIENTIFIC INC. Agen

 Security: 883556102

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Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: TMO
 ISIN: US8835561023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JUDY C. LEWENT PETER J. MANNING JIM P. MANZI ELAINE S. ULLIAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |

TIME WARNER CABLE INC

Agen

Security: 88732J207
 Meeting Type: Annual
 Meeting Date: 03-Jun-2009
 Ticker: TWC
 ISIN: US88732J2078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROLE BLACK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GLENN A. BRITT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS H. CASTRO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID C. CHANG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PETER R. HAJE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DONNA A. JAMES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DON LOGAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WAYNE H. PACE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Mgmt | For |
| 2 | RATIFICATION OF AUDITORS | Mgmt | For |

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 TIME WARNER INC. Agen

Security: 887317105
 Meeting Type: Special
 Meeting Date: 16-Jan-2009
 Ticker: TWX
 ISIN: US8873171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | COMPANY PROPOSAL TO (A) AUTHORIZE THE BOARD TO EFFECT PRIOR TO 12/31/09, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON STOCK OF TIME WARNER, AT A REVERSE STOCK SPLIT RATIO OF EITHER 1-FOR-2 OR 1-FOR-3, AND (B) APPROVE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION IN THE RELEVANT FORM ATTACHED TO THE PROXY STATEMENT TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF SHARES THAT TIME WARNER IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD'S AUTHORITY TO ABANDON SUCH AMENDMENT. | Mgmt | For |

 TIME WARNER INC. Agen

Security: 887317303
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: TWX
 ISIN: US8873173038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HERBERT M. ALLISON, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRANK J. CAUFIELD | Mgmt | Against |
| 1F | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL A. MILES | Mgmt | Against |

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| | | | |
|----|---|------|---------|
| 1J | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | Against |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | COMPANY PROPOSAL TO APPROVE THE TIME WARNER INC. ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Shr | For |

TOLL BROTHERS, INC.

Agen

Security: 889478103
Meeting Type: Annual
Meeting Date: 11-Mar-2009
Ticker: TOL
ISIN: US8894781033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR ROBERT S. BLANK ROGER S. HILLAS STEPHEN A. NOVICK PAUL E. SHAPIRO | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | THE RATIFICATION OF THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. | Mgmt | For |
| 03 | A STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Shr | For |
| 04 | A STOCKHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CEO AND CHAIRMAN OF THE BOARD. | Shr | For |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 15-May-2009
Ticker:
ISIN: FR0000120271

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519433 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| 0.1 | Approve the financial statements and statutory reports | Mgmt | For |
| 0.2 | Approve the consolidated financial statements and statutory reports | Mgmt | For |
| 0.3 | Approve the allocation of income and dividends of EUR 2.28 per share | Mgmt | For |
| 0.4 | Approve the Special Auditors' report presenting ongoing related party transactions | Mgmt | For |
| 0.5 | Approve transaction with Mr. Thierry Desmarest | Mgmt | For |
| 0.6 | Approve transaction with Mr. Christophe De Margerie | Mgmt | Against |
| 0.7 | Authorize to repurchase of up to 10% of issued share capital | Mgmt | For |
| 0.8 | Re-elect Ms. Anne Lauvergeon as a Director | Mgmt | Against |
| 0.9 | Re-elect Mr. Daniel Bouton as a Director | Mgmt | Against |
| 0.10 | Re-elect Mr. Bertrand Collomb as a Director | Mgmt | For |
| 0.11 | Re-elect Mr. Christophe De Margerie as a Director | Mgmt | For |
| 0.12 | Re-elect Mr. Michel Pebereau as a Director | Mgmt | Against |
| 0.13 | Elect Mr. Patrick Artus as a Director | Mgmt | For |

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| | | | |
|------|--|------|---------|
| E.14 | Amend the Article 12 of the Bylaws regarding age limit for the Chairman | Mgmt | For |
| A. | Approve the statutory modification to advertise individual allocations of stock options and free shares as provided by law | Mgmt | Against |
| B. | Approve the statutory modification relating to a new procedure for appointing the employee shareholder in order to enhance its representativeness and independence | Mgmt | Against |
| C. | Grant authority to freely allocate the Company's shares to all the employees of the group | Mgmt | Against |

 TRANSOCEAN INC

 Agen

Security: G90073100
 Meeting Type: Special
 Meeting Date: 08-Dec-2008
 Ticker: RIG
 ISIN: KYG900731004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B. | Mgmt | For |
| 02 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION. | Mgmt | For |

 UNILEVER N V

 Agen

Security: N8981F271
 Meeting Type: EGM
 Meeting Date: 29-Oct-2008
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Appoint Mr. P. Polman as an Executive Director | Mgmt | No Action |

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UNILEVER NV

Agen

 Security: N8981F271
 Meeting Type: OGM
 Meeting Date: 14-May-2009
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 23 APR 09. SHARES CAN BE TRADED THEREAFTER. THANK YOU. | Non-Voting | No Action |
| 1. | Consideration of the Annual Report for the 2008 FY | Non-Voting | No Action |
| 2. | Adopt the annual accounts and appropriation of the profit for the 2008 FY | Mgmt | No Action |
| 3. | Grant discharge to the Executive Directors in office during the 2008 FY for the fulfilment of their tasks | Mgmt | No Action |
| 4. | Grant discharge to the Non-Executive Directors in office during the 2008 FY for the fulfilment of their tasks | Mgmt | No Action |
| 5. | Re-appoint Mr. J A Lawrence as an Executive Director | Mgmt | No Action |
| 6. | Re-appoint Mr. P G J M Polman as an Executive Director | Mgmt | No Action |
| 7. | Re-appoint the Rt. Hon The Lord Brittan of Spennithorne QC, DL as a Non-Executive Director | Mgmt | No Action |
| 8. | Re-appoint Professor W Dik as a Non-Executive Director | Mgmt | No Action |
| 9. | Re-appoint Mr. C E Golden as a Non-Executive Director | Mgmt | No Action |
| 10. | Re-appoint Dr. B E Grote as a Non-Executive Director | Mgmt | No Action |
| 11. | Re-appoint Mr. N Murthy as a Non-Executive Director | Mgmt | No Action |
| 12. | Re-appoint Ms. H Nyasulu as a Non-Executive Director | Mgmt | No Action |
| 13. | Re-appoint Mr. K J Storm as a Non-Executive Director | Mgmt | No Action |
| 14. | Re-appoint Mr. M Treschow as a Non-Executive Director | Mgmt | No Action |
| 15. | Re-appoint Mr. J van der Veer as a Non-Executive | Mgmt | No Action |

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| Director | | | |
|----------|---|------------|-----------|
| 16. | Appoint Professor L O Fresco as a Non-Executive Director | Mgmt | No Action |
| 17. | Appoint Ms. A M Fudge as a Non-Executive Director | Mgmt | No Action |
| 18. | Appoint Mr. P Walsh as a Non-Executive Director | Mgmt | No Action |
| 19. | Appoint PricewaterhouseCoopers Accountants N.V. as Auditors for the 2009 FY | Mgmt | No Action |
| 20. | Authorize the Board of Directors as the Company Body authorized to issue shares in the Company | Mgmt | No Action |
| 21. | Authorize the Board of Directors to purchase shares and depositary receipts in the Company | Mgmt | No Action |
| 22. | Approve to reduce the capital through cancellation of shares | Mgmt | No Action |
| 23.A | Approve that, move to quarterly dividends and to alter the Equalization Agreement and the Articles of Association | Mgmt | No Action |
| 23.B | Approve to alter the Equalization Agreement | Non-Voting | No Action |
| 24. | Questions and close of the meeting | Non-Voting | No Action |
| | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU, | Non-Voting | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No Action |

 UNITED TECHNOLOGIES CORPORATION

Agen

 Security: 913017109
 Meeting Type: Annual
 Meeting Date: 08-Apr-2009
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | LOUIS R. CHENEVERT | Mgmt | For |
| | GEORGE DAVID | Mgmt | For |
| | JOHN V. FARACI | Mgmt | For |
| | JEAN-PIERRE GARNIER | Mgmt | For |
| | JAMIE S. GORELICK | Mgmt | For |
| | CARLOS M. GUTIERREZ | Mgmt | For |
| | EDWARD A. KANGAS | Mgmt | For |
| | CHARLES R. LEE | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | RICHARD D. MCCORMICK | Mgmt | For |
| | HAROLD MCGRAW III | Mgmt | For |
| | RICHARD B. MYERS | Mgmt | For |
| | H. PATRICK SWYGERT | Mgmt | For |
| | ANDRE VILLENEUVE | Mgmt | For |
| | CHRISTINE TODD WHITMAN | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES | Shr | Against |

 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 02-Jun-2009
 Ticker: UNH
 ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual

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Meeting Date: 07-May-2009
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | APPROVAL OF LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 05 | APPROVAL OF SHORT-TERM INCENTIVE PLAN | Mgmt | For |
| 06 | PROHIBIT GRANTING STOCK OPTIONS | Shr | Against |
| 07 | SHAREHOLDER ABILITY TO CALL SPECIAL MEETING | Shr | For |
| 08 | SEPARATE OFFICES OF CHAIRMAN AND CEO | Shr | Against |
| 09 | CUMULATIVE VOTING | Shr | Against |
| 10 | SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH | Shr | For |

VESTAS WIND SYSTEMS A/S, RANDERS

Agen

Security: K9773J128
 Meeting Type: AGM
 Meeting Date: 26-Mar-2009

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Ticker:
ISIN: DK0010268606

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "ABSTAIN" ONLY FOR RESOLUTION 4.A TO 5.B. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540553 DUE TO SPLITTING OF DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| 1. | Receive the report from Board of Directors on the Company's activities during the past year | Non-Voting | No vote |
| 2. | Approve the presentation of the annual report and resolution to adopt the annual report | Mgmt | For |
| 3. | Approve the resolution on the distribution of the profit or covering of loss according to the approved annual report, the Board of Directors proposes that no dividend be paid out for 2008 | Mgmt | For |
| 4.a | Re-elect Mr. Bent Erik Carlsen as the Members of the Board of Directors | Mgmt | For |
| 4.b | Re-elect Mr. Torsten Erik Rasmussen as the Members of the Board of Directors | Mgmt | For |
| 4.c | Re-elect Mr. Freddy Frandsen as the Members of the Board of Directors | Mgmt | For |
| 4.d | Re-elect Mr. Jorgen Huno Rasmussen as the Members of the Board of Directors | Mgmt | For |
| 4.e | Re-elect Mr. Jorn Ankaer Thomsen as the Members of the Board of Directors | Mgmt | For |
| 4.f | Re-elect Mr. Kurt Anker Nielsen as the Members of the Board of Directors | Mgmt | For |
| 4.g | Elect Mr. Hakan Eriksson as the Members of the Board of Directors | Mgmt | For |
| 4.h | Elect Mr. Ola Rollen as the Members of the Board of Directors | Mgmt | For |
| 5.a | Re-appoint PricewaterhouseCoopers, Statsautoriseret Revisionsaktieselskab as the Auditors of the | Mgmt | For |

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| Company | | | |
|---------|---|------------|---------|
| 5.b | Re-appoint KPMG Statsautiroseret Revisionspartnerselskab as the Auditors of the Company | Mgmt | For |
| 6.a | Approve the overall guidelines for incentive pay for the Members of the Executive Management of Vestas Wind Systems A/S laid down by the Board of Directors; if the guidelines are approved by the AGM, the following new Article 13 will be included in the Companys Articles of Association | Mgmt | For |
| 6.b | Authorize the Company to acquire treasury shares in the period up until the next AGM up to a total nominal value of 10% of the value of the Company's share capital at the time in question, cf., Article 48 of the Danish Public Companies Act, the payment for the shares must not deviate more 10% from the closing price quoted at the NASDAQ OMX Copenhagen at time of acquisition | Mgmt | For |
| | Any other business | Non-Voting | No vote |

VISA INC.

Agen

Security: 92826C839
 Meeting Type: Special
 Meeting Date: 14-Oct-2008
 Ticker: V
 ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE AMENDMENTS TO OUR CURRENT CERTIFICATE OF INCORPORATION TO ELIMINATE UNNECESSARY PROVISIONS AND SYNCHRONIZE THE DIRECTORS' TERMS WITH OUR ANNUAL MEETING SCHEDULE. | Mgmt | For |

VISA INC.

Agen

Security: 92826C839
 Meeting Type: Special
 Meeting Date: 16-Dec-2008
 Ticker: V
 ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE AMENDMENTS TO OUR CURRENT CERTIFICATE | Mgmt | For |

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OF INCORPORATION TO PERMIT THE COMPANY GREATER FLEXIBILITY IN FUNDING OUR RETROSPECTIVE RESPONSIBILITY PLAN, TO REMOVE OBSOLETE PROVISIONS, TO MODIFY THE STANDARDS OF INDEPENDENCE APPLICABLE TO OUR DIRECTORS AND TO MAKE OTHER CLARIFYING MODIFICATIONS TO OUR CURRENT CERTIFICATE OF INCORPORATION.

VISA INC.

Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: V
ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | TO ELECT HANI AL-QADI AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | Against |
| 1B | TO ELECT CHARLES T. DOYLE AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | For |
| 1C | TO ELECT PETER HAWKINS AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | For |
| 1D | TO ELECT DAVID I. MCKAY AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | For |
| 1E | TO ELECT CHARLES W. SCHARF AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | For |
| 1F | TO ELECT SEGISMUNDO SCHULIN-ZEUTHEN AS CLASS I DIRECTOR TO SERVE UNTIL THE COMPANY'S 2011 ANNUAL MEETING. | Mgmt | For |
| 2A | TO ELECT THOMAS J. CAMPBELL AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |
| 2B | TO ELECT GARY P. COUGHLAN AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |
| 2C | TO ELECT MARY B. CRANSTON AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |
| 2D | TO ELECT FRANCISCO JAVIER FERNANDEZ-CARBAJAL AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |
| 2E | TO ELECT SUZANNE NORA JOHNSON AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |
| 2F | TO ELECT JOSEPH W. SAUNDERS AS CLASS II DIRECTOR TO SERVE UNTIL THE COMPANY'S 2012 ANNUAL MEETING. | Mgmt | For |

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03 TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE Mgmt For
 COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM FOR FISCAL YEAR 2009.

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135
 Meeting Type: AGM
 Meeting Date: 29-Jul-2008
 Ticker:
 ISIN: GB00B16GWD56

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Approve the financial statements and statutory reports | Mgmt | For |
| 2. | Re-elect Sir John Bond as a Director | Mgmt | For |
| 3. | Re-elect Mr. John Buchanan as a Director | Mgmt | For |
| 4. | Re-elect Mr. Vittorio Colao as a Director | Mgmt | For |
| 5. | Re-elect Mr. Andy Halford as a Director | Mgmt | For |
| 6. | Re-elect Mr. Alan Jebson as a Director | Mgmt | For |
| 7. | Re-elect Mr. Nick Land as a Director | Mgmt | For |
| 8. | Re-elect Mr. Anne Lauvergeon as a Director | Mgmt | For |
| 9. | Re-elect Mr. Simon Murray as a Director | Mgmt | For |
| 10. | Re-elect Mr. Luc Vandeveld as a Director | Mgmt | For |
| 11. | Re-elect Mr. Anthony Watson as a Director | Mgmt | For |
| 12. | Re-elect Mr. Philip Yea as a Director | Mgmt | For |
| 13. | Approve the final dividend of 5.02 pence per ordinary share | Mgmt | For |
| 14. | Approve the remuneration report | Mgmt | For |
| 15. | Re-appoint Deloitte Touche LLP as the Auditors of the Company | Mgmt | For |
| 16. | Authorize the Audit Committee to fix remuneration of the Auditors | Mgmt | For |
| 17. | Grant authority for the issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of USD 1,100,000,000 | Mgmt | For |
| s.18 | Grant authority for the issue of equity or equity-linked securities without pre-emptive rights up to | Mgmt | For |

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aggregate nominal amount of USD 300,000,000,
Subject to the Passing of Resolution 17

| | | | |
|------|--|------------|---------|
| s.19 | Grant authority 5,300,000,000 ordinary shares for market purchase | Mgmt | For |
| 20. | Authorize the Company and its Subsidiaries to make EU political donations to political parties, and/or Independent Election Candidates, to Political Organisations other than political parties and incur EU political expenditure up to GBP 100,000 | Mgmt | For |
| s.21 | Amend the Articles of Association | Mgmt | For |
| 22. | Approve the Vodafone Group 2008 Sharesave Plan | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO ORDINARY RESOLUTIONS CHANGED TO SPECIAL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

WAL-MART STORES, INC.

Agem

Security: 931142103
Meeting Type: Annual
Meeting Date: 05-Jun-2009
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: MICHAEL T. DUKE | 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 |

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| | | | |
|----|--|------|---------|
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | GENDER IDENTITY NON-DISCRIMINATION POLICY | Shr | Against |
| 04 | PAY FOR SUPERIOR PERFORMANCE | Shr | Against |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 06 | POLITICAL CONTRIBUTIONS | Shr | Against |
| 07 | SPECIAL SHAREOWNER MEETINGS | Shr | For |
| 08 | INCENTIVE COMPENSATION TO BE STOCK OPTIONS | Shr | Against |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: WMI
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. ROBERT REUM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 04 | PROPOSAL TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN. | Mgmt | For |
| 05 | PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 06 | PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT MEETING. | Shr | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | Against |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | Against |
| 1G | ELECTION OF DIRECTOR: ROBERT L. JOSS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Mgmt | Against |
| 1J | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | Against |
| 1K | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | Against |
| 1L | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | Against |
| 1N | ELECTION OF DIRECTOR: DONALD B. RICE | Mgmt | Against |
| 1O | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | Against |
| 1Q | ELECTION OF DIRECTOR: ROBERT K. STEEL | Mgmt | For |
| 1R | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1S | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 02 | PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |

XTO ENERGY INC.

Agen

Security: 98385X106
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: XTO
ISIN: US98385X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF AMENDMENT TO BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |
| 2A | ELECTION OF PHILLIP R. KEVIL CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM). | Mgmt | For |
| 2B | ELECTION OF HERBERT D. SIMONS CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM). | Mgmt | Against |
| 2C | ELECTION OF VAUGHN O. VENNBERG II CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM). | Mgmt | For |
| 03 | APPROVAL OF THE 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL CONCERNING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION IF PROPERLY PRESENTED. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER APPROVAL OF EXECUTIVE BENEFITS PAYABLE UPON | Shr | For |

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DEATH IF PROPERLY PRESENTED.

ZURICH FINANCIAL SERVICES, ZUERICH

Agen

Security: H9870Y105
 Meeting Type: OGM
 Meeting Date: 02-Apr-2009
 Ticker:
 ISIN: CH0011075394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No Action |
| 1. | TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS | Registration | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No Action |

ZURICH FINANCIAL SERVICES, ZUERICH

Agen

Security: H9870Y105
 Meeting Type: OGM
 Meeting Date: 02-Apr-2009
 Ticker:
 ISIN: CH0011075394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No Action |
| | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 519636, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, | Non-Voting | No Action |

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YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

| | | | |
|-------|--|------------|-----------|
| 1. | Receive the annual report including remuneration report, the annual financial statements and consolidated financial statements for 2008 | Mgmt | No Action |
| 2. | Approve the appropriation of the available earnings of Zurich Financial Services for 2008 | Mgmt | No Action |
| 3. | Approve to discharge the Members of the Board of Directors and the Group Executive Committee | Mgmt | No Action |
| 4. | Approve to increase the authorized share capital and amend the Article 5 BIS Paragraph 1 of the Articles of Incorporation | Mgmt | No Action |
| 5. | Approve to increase the contingent share capital and amend the Article 5 TER Paragraph 1a of the Articles of Incorporation | Mgmt | No Action |
| 6. | Approve to change the Company name | Mgmt | No Action |
| 7.1.1 | Re-elect Mr. Thomas Escher to the Board of Director | Mgmt | No Action |
| 7.1.2 | Re-elect Mr. Don Nicolaisen to the Board of Director | Mgmt | No Action |
| 7.1.3 | Re-elect Mr. Philippe Pidoux to the Board of Director | Mgmt | No Action |
| 7.1.4 | Re-elect Mr. Vernon Sankey to the Board of Director | Mgmt | No Action |
| 7.2 | Re-elect PricewaterhouseCoopers as the Auditors | Mgmt | No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No Action |

* Management position unknown

SIGNATURES

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

(Registrant) Eaton Vance Tax-Managed Global Diversified
Equity Income Fund
By (Signature) /s/ Duncan W. Richardson

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| | |
|-------|----------------------|
| Name | Duncan W. Richardson |
| Title | President |
| Date | 08/26/2009 |