

Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Eaton Vance Tax-Managed Global Diversified Equity Income Fund  
Form N-PX  
August 27, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21973

NAME OF REGISTRANT: Eaton Vance Tax-Managed Global  
Diversified Equity Income  
Fund

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

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

Eaton Vance Tax-Managed Global Diversified Equity Income Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101  
Meeting Type: AGM  
Meeting Date: 08-May-2008  
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 vote       |
| 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 | Registration  | No vote       |

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COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN 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 vote

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 ABB LTD, ZUERICH

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 Agen

Security: H0010V101  
 Meeting Type: AGM  
 Meeting Date: 08-May-2008  
 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 vote       |
|        | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 444950, 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 vote       |
| 1.     | Approve the annual report and consolidated financial statements; the Group Auditor's report; annual financial statements; the Auditor's report for the fiscal 2007  | Mgmt          | No vote       |
| 2.     | Approve the annual report, the consolidated financial statements and the annual financial statements for 2007   | Mgmt          | No vote       |
| 3.     | Grant discharge to the Board of Directors and the persons entrusted with Management   | Mgmt          | No vote       |
| 4.     | Approve to release CHF 2,086,682,937 of the legal reserves and allocate those released to other reserves and to carry forward the available earnings in the amount of CHF 1,77,263,198  | Mgmt          | No vote       |
| 5.     | Approve to create additional contingent share capital in an amount not to exceed CHF 500,000,000 enabling the issuance of up to 200,000,000   | Mgmt          | No vote       |

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|     |  |      |         |
|-----|--|------|---------|
|     | ABB Ltd shares with a nominal value of CHF 2.50 each by amending the first 3 Paragraphs of Article 4bis of the Articles of Incorporation [as specified]  |      |         |
| 6.  | Approve to reduce the share capital of CHF 5,790,037,755.00Mgmt by CHF 1,111,687,248.96 to CHF 4,678,350,506.04 by way of reducing the nominal value of the registered Shares from CHF 2.50 by CHF 0.48 to CHF 2.02 and to use the nominal value reduction amount for repayment to the shareholders; to confirm as a result of the the Auditors, that the claims of the creditors are fully covered notwithstanding the capital reduction; to amend the Article 4 Paragraph 1 of the Articles of Incorporation according to the specified wording as per the date of the entry of the capital reduction in the commercial register as specified; to amend the Article 4bis Paras 1 and 4 of the Articles of Incorporation, correspondingly reflecting the reduced nominal value of the registered shares from CHF 2.50 by CHF 0.48 to CHF 2.02, as per the date of the entry of the capital reduction in the commercial register |      | No vote |
| 7.  | Amend the Article 13 Paragraph 1 of the Articles of Incorporation [as specified]   | Mgmt | No vote |
| 8.  | Amend the Article 8 Paragraph 1, 19i], 20, 22 Paragraph.1, and 28 of the Articles of Incorporation [as specified]  | Mgmt | No vote |
| 9.1 | Elect Mr. Hubertus Von Grunberg, German to the Board of Directors for a further period of 1 year, until the AGM 2009   | Mgmt | No vote |
| 9.2 | Elect Mr. Roger Agnelli, Brazilian, to the Board of Directors for a further period of 1 year, until the AGM 2009   | Mgmt | No vote |
| 9.3 | Elect Mr. Louis R. Hughes, American, to the Board of Directors for a further period of 1 year, until the AGM 2009  | Mgmt | No vote |
| 9.4 | Elect Mr. Hans Ulrich Marki Swiss, to the Board of Directors for a further period of 1 year, until the AGM 2009  | Mgmt | No vote |
| 9.5 | Elect Mr. Michel De Rosen, French, to the Board of Directors for a further period of 1 year, until the AGM 2009  | Mgmt | No vote |
| 9.6 | Elect Mr. Michael Treschow, Swedish, to the Board of Directors for a further period of 1 year, until the AGM 2009  | Mgmt | No vote |
| 9.7 | Elect Mr. Bernd W. Voss, German, to the Board of Directors for a further period of 1 year, until the AGM 2009  | Mgmt | No vote |
| 9.8 | Elect Mr. Jacob Wallenberg, Swedish, to the Board of Directors for a further period of   | Mgmt | No vote |

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1 year, until the AGM 2009

10. Elect Ernst & Young AG as the Auditors for fiscal 2008 Mgmt No vote

ABBOTT LABORATORIES Agen

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

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR  |               |               |
|        | R.S. AUSTIN                                       | Mgmt          | For           |
|        | W.M. DALEY  | Mgmt          | For           |
|        | W.J. FARRELL                                      | Mgmt          | For           |
|        | H.L. FULLER                                       | Mgmt          | For           |
|        | W.A. OSBORN                                       | Mgmt          | For           |
|        | D.A.L. OWEN                                       | Mgmt          | For           |
|        | B. POWELL JR.                                     | Mgmt          | For           |
|        | W.A. REYNOLDS                                     | Mgmt          | For           |
|        | R.S. ROBERTS                                      | Mgmt          | For           |
|        | S.C. SCOTT III                                    | Mgmt          | For           |
|        | W.D. SMITHBURG                                    | Mgmt          | For           |
|        | G.F. TILTON                                       | Mgmt          | For           |
|        | M.D. WHITE  | Mgmt          | For           |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt          | For           |
| 03     | SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES        | Shr           | Against       |
| 04     | SHAREHOLDER PROPOSAL - ADVISORY VOTE              | Shr           | For           |

AFLAC INCORPORATED Agen

Security: 001055102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2008  
 Ticker: AFL  
 ISIN: US0010551028

| Prop.# | Proposal            | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 01     | DIRECTOR            |               |               |
|        | DANIEL P. AMOS      | Mgmt          | For           |
|        | JOHN SHELBY AMOS II | Mgmt          | For           |
|        | PAUL S. AMOS II     | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
|    | YOSHIRO AOKI  | Mgmt | For |
|    | MICHAEL H. ARMACOST   | Mgmt | For |
|    | KRISS CLONINGER III   | Mgmt | For |
|    | JOE FRANK HARRIS  | Mgmt | For |
|    | ELIZABETH J. HUDSON   | Mgmt | For |
|    | KENNETH S. JANKE SR.  | Mgmt | For |
|    | DOUGLAS W. JOHNSON  | Mgmt | For |
|    | ROBERT B. JOHNSON   | Mgmt | For |
|    | CHARLES B. KNAPP  | Mgmt | For |
|    | E. STEPHEN PURDOM   | Mgmt | For |
|    | B.K. RIMER, DR. PH  | Mgmt | For |
|    | MARVIN R. SCHUSTER  | Mgmt | For |
|    | DAVID GARY THOMPSON   | Mgmt | For |
|    | ROBERT L. WRIGHT  | Mgmt | For |
| 02 | TO APPROVE THE AMENDMENT OF ARTICLE IV OF THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF \$.10 PAR VALUE COMMON STOCK FROM 1,000,000,000 SHARES TO 1,900,000,000 SHARES.  | Mgmt | For |
| 03 | TO ADOPT THE AMENDED AND RESTATED MANAGEMENT INCENTIVE PLAN (THE "2009 MANAGEMENT INCENTIVE PLAN").   | Mgmt | For |
| 04 | TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE OVERALL EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES EMPLOYED BY THE COMPANY, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT." | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008.  | Mgmt | For |

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 ALLERGAN, INC.

Agen

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 Security: 018490102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: AGN  
 ISIN: US0184901025  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>DEBORAH DUNSIRE, M.D.<br>TREVOR M. JONES, PH.D.<br>LOUIS J. LAVIGNE, JR.<br>LEONARD D. SCHAEFFER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO APPROVE THE ALLERGAN, INC. 2008 INCENTIVE AWARD PLAN  | Mgmt                         | For                      |

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|    |  |      |         |
|----|--|------|---------|
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008   | Mgmt | For     |
| 4A | TO APPROVE STOCKHOLDER PROPOSAL NO. 1 REGARDING THE ADOPTION OF A PAY-FOR-SUPERIOR-PERFORMANCE EXECUTIVE COMPENSATION PLAN | Shr  | For     |
| 4B | TO APPROVE STOCKHOLDER PROPOSAL NO. 2 REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE                                       | Shr  | Against |

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 ALLIANZ SE, MUENCHEN  
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Agen

Security: D03080112  
 Meeting Type: AGM  
 Meeting Date: 21-May-2008  
 Ticker:  
 ISIN: DE0008404005  
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| 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 financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report of 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 2,475,825,000 as follows: Payment of a dividend of EUR 5.50 per no-par share Ex-dividend and payable date: 22 MAY 2008  | 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           |

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- |     |   |            |         |
|-----|---|------------|---------|
| 5.  | <p>Authorization to acquire own shares for purposes of securities trading financial institutions in which the company holds a majority interest shall be authorized to acquire and sell shares of the company, at prices not deviating more than 10% from the market price on or before 20 NOV 2009, the trading portfolio of shares to be acquired for such purpose shall not exceed 5% of the Company's share capital at the end of any day</p>   | Mgmt       | For     |
| 6.  | <p>Authorization to acquire own shares for purposes other than securities trading the company shall be authorized to acquire own shares of up to 10% of its share capital at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange nor more than 20% if they are acquired by way of are purchase offer, on or before 20 NOV 2009 the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or a rights offering if the shares are sold at a price not materially below their market price to use the shares for acquisition purposes to float the shares on Foreign Stock Exchanges, to use the shares for the fulfillment of conversion or option rights to use up to 124,187 own shares within the scope of the Company's Stock Option Plan, to offer up to 5,000,000 shares to employees of the company or its affiliates, and to retire the shares</p> | Mgmt       | For     |
| 7.  | <p>Authorization to use derivatives for the acquisition of own shares the company shall also be authorized to use put and call options for the acquisition of own shares of up to 5% of the Company's share capital, at a prices not deviating more than 10 from the market price of the shares</p>   | Mgmt       | For     |
| 8.  | <p>Amendment to the Article of Association in respect of Members of the Nomination Committee shall not receive an additional remuneration</p>   | Mgmt       | For     |
| 9.  | <p>Approval of the control and profit transfer agreement with the Company's wholly owned subsidiary Allianz Investment Management SE, effective retroactively from 01 JUL 2007 until at least 30 JUN 2012</p>   | Mgmt       | For     |
| 10. | <p>Approval of the control and profit transfer agreement with the Company's wholly owned subsidiary Allianz Argos 14 GmbH, effective retroactively from 01 NOV 2007 until at least 31 OCT 2012</p>  | Mgmt       | For     |
|     | <p>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.</p>  | Non-Voting | No vote |

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ALTRIA GROUP, INC.

Agen

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Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 28-May-2008  
Ticker: MO  
ISIN: US02209S1033  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTORS: ELIZABETH E. BAILEY  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTORS: GERALD L. BALILES  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTORS: DINYAR S. DEVITRE  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTORS: THOMAS F. FARRELL, II  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTORS: THOMAS W. JONES  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTORS: GEORGE MUNOZ   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK  | Mgmt          | For           |
| 02     | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS   | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY                                     | Shr           | For           |
| 04     | STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING  | Shr           | Against       |
| 05     | STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT | Shr           | Against       |
| 06     | STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS                                     | Shr           | Against       |
| 07     | STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING                                | Shr           | Against       |
| 08     | STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES                                       | Shr           | Against       |

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AMVESCAP PLC

Agen

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

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1    | Elect Mr. Rex D. Adams as the Chairman and Non-executive Director, until the AGM of the shareholders in 2011 | Mgmt          | For           |
| 1.2    | Elect Sir John Banham as a Non-executive Director, until the AGM of the shareholders in 2011                 | Mgmt          | For           |
| 1.3    | Elect Mr. Denis Kessler as a Non-executive Director, until the AGM of the shareholders in 2011               | Mgmt          | Against       |
| 2.     | Appoint the Ernst & Young LLP as the Company's Independent registered public firm for the FYE 31 DEC 2008    | Mgmt          | For           |
| 3.     | Approve the Company's 2008 Global Equity Incentive Plan  | Mgmt          | For           |
| 4.     | Approve the Company's Executive Incentive Bonus Plan   | Mgmt          | For           |
| 5.     | Any other business   | Non-Voting    | No vote       |

ANADARKO PETROLEUM CORPORATION

Agen

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

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

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POLICY

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 ANGLO AMERICAN PLC, LONDON

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 Agen

Security: G03764134  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2008  
 Ticker:  
 ISIN: GB00B1XZS820  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Receive the financial statements of the Company and the Group and the reports of the Directors and Auditors for the YE 31 DEC 2007  | Mgmt          | For           |
| 2.     | Declare a final dividend of 86 US cents, payable on 30 APR 2008 to those shareholders registered at the close of business on 14 MAR 2008  | Mgmt          | For           |
| 3.     | Elect Sir C. K. Chow as a Director of the Company   | Mgmt          | For           |
| 4.     | Re-elect Mr. Chris Fay as a Director of the Company   | Mgmt          | For           |
| 5.     | Re-elect Sir Rob Margetts as a Director of the Company  | Mgmt          | For           |
| 6.     | Re-elect Mr. Rene Medori as a Director of the Company   | Mgmt          | For           |
| 7.     | Re-elect Mr. Karel Van Mierdt as a Director of the Company  | Mgmt          | For           |
| 8.     | Re-appoint Deloitte & Touche LLP as the Auditors of the Company for the ensuing year  | Mgmt          | For           |
| 9.     | Authorize the Directors to determine the remuneration of the Auditors   | Mgmt          | For           |
| 10.    | Approve the Directors' remuneration report for the YE 31 DEC 2007 as specified  | Mgmt          | For           |
| 11.    | Approve, to resolve that the rules of the Anglo American Sharesave Option Plan [the Sharesave Plan]; and authorize the Directors to make such modifications to the Sharesave Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements of the Financial Services Authority and best practice and to adopt the Sharesave Plan as so modified and do all such acts and things necessary to operate the Sharesave Plan | Mgmt          | For           |
| S.12   | Approve, to resolve that the rules of the Anglo American Discretionary Option Plan [the Discretionary   | Mgmt          | For           |

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|      |  |      |     |
|------|--|------|-----|
|      | Plan]; and authorize the Directors to make such modifications to the Discretionary Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements of the Financial Services Authority and best practice and to adopt the Discretionary Plan as so modified and do all such acts and things necessary to operate the Discretionary Plan  |      |     |
| S.13 | Approve, to resolve that the subscription for new shares and the acquisition of treasury shares pursuant to the Trust Deed and Rules of the Anglo American Share Incentive Plan [the SIP]  | Mgmt | For |
| S.14 | Approve to renew the authority to allot relevant securities conferred on the Directors by Article 9.2 of the Company's Articles of Association, up to an aggregate nominal amount of USD 72.5 million [131.95 million ordinary shares]; [Authority expires at the AGM of the Company in 2009]  | Mgmt | For |
| S.15 | Approve to renew the power, subject to the passing of ordinary Resolution 14, to allot equity securities wholly for cash conferred on the Directors by Article 9.3 of the Company's Articles of Association, up to an aggregate nominal amount of USD 36 million [65.5 million ordinary shares]; [Authority expires at the AGM of the Company in 2009]   | Mgmt | For |
| S.16 | Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163(3) of the Companies Act 1985] of 198 million ordinary shares of 54 86/91 US cents each in the capital of the Company, at a minimum price of 54 86/91 US cents in the each capital of the Company authorised to be acquired is 198 million and the maximum price which may be paid for an ordinary shares of 54 86/91 US cents; up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days, on which such ordinary share is contracted to be purchased and the amount stipulated by Article 5(1) of the buy back and stabilization regulations 2003; [Authority expires at the conclusion of the AGM of the Company in 2009]; 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 |
| S.17 | Amend the Articles of Association as specified with effect from the end of this meeting; and adopt, with effect from 0.01 a.m. on 01 OCT 2008, or any later date on which Section 175 of the Companies Act 2006 comes into effect, the new Articles A of the Company, pursuant this resolution be amended; i) for the purposes of Section 175 of the Companies Act 2006 so   | Mgmt | For |

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that the Directors be given power in the Articles of Association of the Company to authorize certain conflicts of interest described in that Section; and ii) by the deletion of Articles 94, 95 and 96 in their entirety and by the insertion in their place of new Articles 94, 94A, 95, 95A and 96 such amendments as specified and all necessary and consequential numbering amendments be made to the Articles of Association of the Company

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 APPLE INC.

Agen

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 Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 04-Mar-2008  
 Ticker: AAPL  
 ISIN: US0378331005  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>WILLIAM V. CAMPBELL<br>MILLARD S. DREXLER<br>ALBERT A. GORE, JR.<br>STEVEN P. JOBS<br>ANDREA JUNG<br>ARTHUR D. LEVINSON<br>ERIC E. SCHMIDT<br>JEROME B. YORK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.  | Mgmt   | For  |
| 03     | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "ADVISORY VOTE ON COMPENSATION", IF PROPERLY PRESENTED AT THE MEETING.   | Shr  | For  |
| 04     | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY", IF PROPERLY PRESENTED AT THE MEETING.             | Shr  | Against  |

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 ARCELOR MITTAL N.V., ROTTERDAM

Agen

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 Security: N06610104  
 Meeting Type: EGM  
 Meeting Date: 28-Aug-2007  
 Ticker:  
 ISIN: NL0000361947  
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| 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 21 AUG 2007. SHARES CAN BE TRADED THEREAFTER. THANK YOU.      | Non-Voting    | Take No Action |
| 1.     | Opening of the meeting   | Non-Voting    | Take No Action |
| 2.     | Approve to merge Mittal Steel into Arcelor Mittal as specified   | Mgmt          | Take No Action |
| 3.     | Allow questions  | Non-Voting    | Take No Action |
| 4.     | Closing of the meeting   | Non-Voting    | Take No Action |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF MEETING TIME. 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    | Take No Action |

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 ARCELORMITTAL SA, LUXEMBOURG

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 Agen

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 Security: L0302D129  
 Meeting Type: AGM  
 Meeting Date: 13-May-2008  
 Ticker:  
 ISIN: LU0323134006  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.  | Non-Voting    | No vote       |
|        | Report of the Board of Directors and the Auditors Report on the annual accounts and the consolidated financial statements for the FY 2007   | Non-Voting    | No vote       |
| A.1    | Approve the management report of the Board of Directors and the statement by the independent company auditor, and the annual accounts for the 2007 FY in their entirety, with a resulting profit for ArcelorMittal of USD 7,611,478,151 | Mgmt          | No vote       |
| A.2    | Approve the management report of the Board of Directors and the statement by the independent company auditor and the consolidated financial statements for the 2007 FY  | Mgmt          | No vote       |
| A.3    | Approve the income to be distributed amounts to USD 12,433,724,370 from which USD 380,593,908 must be allocated to the legal reserve. The   | Mgmt          | No vote       |

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|      |  |      |         |
|------|--|------|---------|
|      | General Meeting, upon the proposal of the Board of Directors, sets the amount of directors fees, compensation and attendance fees to be allocated to the Board of Directors at USD 3,274,125   |      |         |
| A.4  | Approve the allocation of results and determination of the dividend as specified   | Mgmt | No vote |
| A.5  | Grant discharge to the Directors for the FY 2007   | Mgmt | No vote |
| A.6  | Approve the resignations of Messrs. Romain Zales Ki, Corporacion Jmac B.V. [Represented by Antoine Spillmann], Manuel Fernandez lopez, as Members of the Board of Directors, in notes that the terms of office as Directors of Joseph Kinsch [Chairman of the Board of Directors] Edmond Pachura [Member of the Board of Directors and of Lewis B. Kaden [Member of the Board of Directors], are ending at the close of this shareholders' meeting | Mgmt | No vote |
| A.7  | Elect Mr. Lewis B. Kaden, residing 399 Park Avenue, 2nd Floor, New York, NY 10022, USA, for a 3 year mandate, in accordance with article 8.3 of the Company's Articles of Association, which shall terminate on the date of the AGM of shareholders to be held in 2011   | Mgmt | No vote |
| A.8  | Elect Mr. Ignacio Fernandez Toxo, residing at Confederacion Sindical de Comisiones Obreras, Fernandez de la Hoz 12-6, 28010 Madrid, Spain, to continue the mandate of Manuel Fernandez Lopez, resigning with effect as of 13 MAY 2008, which shall terminate on the date of the AGM of shareholders to be held in 2010   | Mgmt | No vote |
| A.9  | Elect Mr. Antoine Spillmann, residing at 2, rue Sigismond-Thalberg, CH- 1204 Geneva, Switzerland, for a 3 year mandate, in accordance with article 8.3 of the Company's articles of association, which shall terminate on the date of the AGM of shareholders to be held in 2011   | Mgmt | No vote |
| A.10 | Elect Mr. Malay Mukherjee, residing at 81, Templars Avenue, Golders Green, London NW110NR, United Kingdom, for a 3 year mandate, in accordance with article 8.3 of the Company's articles of association, which shall terminate on the date of the AGM of shareholders to be held in 2011  | Mgmt | No vote |
| A.11 | Authorization the Board of Directors by the extraordinary general meeting of shareholders held on 5 NOV 2007 with respect to the share buy-back programme and decides to authorize, with effect as of this General Meeting, the Board of Directors of the Company, with option to delegate, and the corporate bodies of the other companies in the Group referred to in Article 49bis of the Luxembourg law on commercial                          | Mgmt | No vote |

companies (the Law), to acquire and sell shares in the Company, under the conditions set forth in the Law. Such purchase and sales may be carried out for any purpose authorized or which would come to be authorized by the laws and regulations in force and in particular to enter into offmarket and over the counter transactions and to acquire shares in the Company through derivative financial instruments. In accordance with the applicable 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 securities can 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 securities could amount to the entire program. Such transactions can be carried out at any time, including during a tender offer period, in accordance with the applicable laws and regulations. The authorisation 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 manner that the accounting par value of the Companys shares held by the Company (or other group companies referred to in Article 49bis of the Law) cannot 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 price on the New York Stock Exchange, Euronext Amsterdam by NYSE Euronext, Euronext Brussels by NYSE Euronext, Euronext Paris by NYSE Euronext, the Luxembourg Stock Exchange or the stock exchanges of Barcelona, Bilbao, Madrid and Valencia, depending on the market on which the transactions are made, and no less than the par value of the share at the time of repurchase. For off market transactions, the maximum purchase price shall be 125% of the price of Euronext Paris by NYSE Euronext. The price on the New York Stock Exchange or Euronext Amsterdam by NYSE Euronext, Euronext Brussels by NYSE Euronext, Euronext Paris by NYSE Euronext, the Luxembourg Stock Exchange or the stock Page 5 of 13 exchanges of Barcelona, Bilbao, Madrid and Valencia will be deemed to be the higher of the average of the final listing price per share on the relevant stock exchange during 30 consecutive days on which the relevant stock exchange is open for trading preceding the 3 trading days prior to the date of repurchase. 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 indicate

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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 cannot in any event exceed the amount of the Company's then available equity. All powers are granted to the Board of Directors, with delegation powers, in view of ensuring the performance of this authorisation

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|------|---|------|---------|
| A.12 | Appoint Deloitte S.A., with registered office at 560, rue de Neudorf, L-2220 Luxembourg as independent auditor for the examination of the annual accounts of ArcelorMittal and the consolidated financial statements of the ArcelorMittal group for the financial year 2008   | Mgmt | No vote |
| A.13 | Authorise the Board of Directors to: (a) issue stock options or other equity-based awards to the employees who compose the Company's most senior group of managers for a number of Company's shares not exceeding a maximum total number of eight million five hundred thousand (8,500,000) shares during the period from this General Meeting until the annual general meeting of shareholders to be held in 2009, either by issuing new shares or by delivering the Company's treasury shares, provided that the stock 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 shall be decided by the Board of Directors and shall be within the period commencing on and ending forty-two (42) days after the announcement of the results for the second quarter or the fourth quarter of the Company's financial year; 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 the maximum total number of eight million five hundred thousand (8,500,000) shares as indicated above for stock options or other equity based awards represent less than zero point fifty-nine per cent (0.59%) of the number of Company's shares issued on the date of the present General Meeting | Mgmt | No vote |
| A.14 | Authorise the Board of Directors to: (a) implement an Employee Share Purchase Plan (ESPP) reserved for all or part of the employees and executive officers of all or part of the companies comprised within the scope of consolidation of the Company's financial statements for a maximum number of two million five hundred thousand (2,500,000) shares, fully paid-up; and (b) for the purposes of the implementation of the ESPP, issue shares within the limits of the authorized share capital  | Mgmt | No vote |



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and/or deliver treasury shares, up to a maximum of two million five hundred thousand (2,500,000) shares fully paid-up during the period from this General Meeting to the annual general meeting of the Company to be held in 2009; and (c) 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 maximum total number of two million five hundred thousand (2,500,000) shares as indicated above for the implementation of the ESPP represent less than zero point two per cent (0.2 %) of the number of Company's shares issued on the date of the present General Meeting

|      |   |      |         |
|------|---|------|---------|
| E.15 | Approve to increase the authorized capital of the Company to EUR 643,860,000.00 [represented by 147,000,000 shares without par value] and authorize the Board of Directors to proceed with the issue of additional shares of the Company within the limit of the authorized capital as part of a merger, capital contribution or other operations in consequence and amend Article Number 5.2 [stock capital] [the share capital is of EUR 7,082,460,000.00 split into 1,617,000,000 shares without par value] and Article 5.5, of the Bylaws | Mgmt | No vote |
|------|---|------|---------|

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 AT&T INC.

Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: T  
 ISIN: US00206R1023  
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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: GILBERT F. AMELIO       | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: REUBEN V. ANDERSON      | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAMES H. BLANCHARD      | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: AUGUST A. BUSCH III     | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JAMES P. KELLY          | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: JON C. MADONNA          | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1I | ELECTION OF DIRECTOR: LYNN M. MARTIN                 | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: JOHN B. MCCOY                  | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: MARY S. METZ                   | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: JOYCE M. ROCHE                 | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON           | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: PATRICIA P. UPTON              | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For     |
| 03 | REPORT ON POLITICAL CONTRIBUTIONS.                   | Shr  | Against |
| 04 | PENSION CREDIT POLICY.                               | Shr  | For     |
| 05 | LEAD INDEPENDENT DIRECTOR BYLAW.                     | Shr  | For     |
| 06 | SERP POLICY  | Shr  | For     |
| 07 | ADVISORY VOTE ON COMPENSATION                        | Shr  | For     |

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AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2007  
 Ticker: ADP  
 ISIN: US0530151036

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>GREGORY D. BRENNEMAN<br>LESLIE A. BRUN<br>GARY C. BUTLER<br>LEON G. COOPERMAN<br>ERIC C. FAST<br>R. GLENN HUBBARD<br>JOHN P. JONES<br>FREDERIC V. MALEK<br>GREGORY L. SUMME<br>HENRY TAUB | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF DELOITTE & TOUCHE LLP  | Mgmt   | For  |

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BAE SYSTEMS PLC

Agen

Security: G06940103  
 Meeting Type: AGM

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Meeting Date: 07-May-2008  
 Ticker:  
 ISIN: GB0002634946

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | Receive the audited accounts of the Company for the YE 31 DEC 2007 and the Directors' reports and the Auditors' report thereon   | Mgmt          | For           |
| 2.     | Approve the Directors' remuneration report for the YE 31 DEC 2007  | Mgmt          | For           |
| 3.     | Declare the final dividend for the YE 31 DEC 2007 of 7.8 pence per ordinary share payable on 02 JUN 2008 to ordinary shareholders whose names appeared on the Register of Members at the close of business on 18 APR 2008  | Mgmt          | For           |
| 4.     | Re-elect Sir Peter Mason as a Director of the Company, who retires pursuant to Article 85  | Mgmt          | For           |
| 5.     | Re-elect Mr. Richard Olver as a Director of the Company, who retires pursuant to Article 85  | Mgmt          | For           |
| 6.     | Re-elect Mr. Michael Turner as a Director of the Company, who retires pursuant to Article 85   | Mgmt          | For           |
| 7.     | Elect Mr. Andrew Inglis as a Director of the Company, who retires pursuant to Article 91   | Mgmt          | For           |
| 8.     | Elect Mr. Ravi Uppal as a Director of the Company, who retires pursuant to Article 91  | Mgmt          | For           |
| 9.     | Re-appoint KPMG audit Plc as the Auditors of the Company until the next AGM at which accounts are laid before the Company  | Mgmt          | For           |
| 10.    | Authorize the Audit Committee of the Board of Directors to agree the remuneration of the Auditors  | Mgmt          | For           |
| 11.    | Authorize the Company and those Companies which are subsidiaries of the Company at any time during the period for which this resolution has effect for the puposes of part 14 of the Companies Act 2006; i] to make donations to Political parties or independent election candidates and; ii] to make Political donations or to political organizations other than political parties; iii] to incur Political expenditure up to an aggregate amount of GBP 100,000 and the amount authorized under each [i] to [ii] shall also be limited to such amount approve the relating to political donations or expenditure under Part 10A of the Companies Act 1985 are hereby revoked without prejudice to any made or expenditure incurred prior to the date hereof; | Mgmt          | For           |

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|      |  |      |     |
|------|--|------|-----|
|      | [Authority expires the earlier of the conclusion of the AGM in 2008 or 30 JUN 2009]  |      |     |
| 12.  | Amend the rules of the BAE Systems Share Matching Plan to increase individual limits as set out in the copy of the Plan rules produced to this meeting and, for the purposes of identification, initialled by the Chairman   | Mgmt | For |
| 13.  | Amend the rules of the BAE Systems Performance Share Plan to increase individual limits and make amendments to the vesting provisions as explained in the note to this resolution and as set out in the copy of the Plan rules produced to this meeting and, for the purposes of identification, initialed by the Chairman; and authorize the Directors to make one half of an award subject to a performance condition based on appropriately stretching internal measures as determined by the Board's Remuneration Committee [in accordance with the policy summarized in the note to this Resolution]  | Mgmt | For |
| 14.  | Approve to increase the share capital of the Company from GBP 180,000,001 to GBP 188,750,001 by the creation of 350,000,000 ordinary shares of 2.5p each   | Mgmt | For |
| 15.  | Approve to renew the authority conferred on the Directors by Article 12 (B) (i) of the Articles of Association of the Company for the period ending 30 JUN 2009 and that the for such period the Section 80 amount will be GBP 29,275,236  | Mgmt | For |
| S.16 | Approve to renew the authority conferred on the Directors by Article 12(B) (i) of the Articles of Association of the Company for the period ending on 30 JUN 2009 or, if earlier, on the day before the Company's AGM in 2009 and that for such period the Section 80 amount shall be GBP 4,391,724  | Mgmt | For |
| S.17 | Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163 of the Act] of up to 351,337,974 ordinary shares of 2.5p each in the capital of the Company, at a minimum price of 2.5p and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 JUN 2009]; and 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 |
| S.18 | Amend the Article of Association of the Company with effect from the end of this AGM or any adjournment thereof, so that they should be any form of the amended Articles of Association  | Mgmt | For |

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produced to the meeting, marked 'A' and initialled by the Chairman of the meeting for the purposes of identification; and with effect from 00:01 on 01 OCT 2008 or any later date on which Section 175 of the Companies Act 2006 comes into effect; i) for the purposes of Section 175 of the Companies Act 2006, the Directors be give power in the Articles of Association of the Company to authorize certain conflicts of interest as describe in that Section; and ii) amend the Articles of Association of the Company then in force by the deletion of the Articles 96 and 97 in their entirety, by the insertion their place of New Articles 96, 97, 98, 99 and 100 and by the making of all consequential numbering amendments thereof required, as detailed in the amended Articles of Association produced to the meeting, marked 'B' and initialled by the Chairman for the purposes of identification

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BANCO SANTANDER, SA, SANTANDER

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Agen

Security: E19790109  
Meeting Type: EGM  
Meeting Date: 27-Jul-2007  
Ticker:  
ISIN: ES0113900J37  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 26 JUL 2007 TO 27 JUL 2007 DUE TO FAILURE TO REACH THE REQUIRED QUORUM, THE NORMAL MEETING IS CHANGED TO ISSUER PAY MEETING AND CHANGE IN MEETING TYPE. PLEASE ALSO NOTE THE NEW CUT-OFF IS 18 JUL 2007. 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       |
| 1.     | Authorisation to the Board of Directors so that it may, pursuant to the provisions of Section 153.1.b) of the Business Corporations Law [Ley de Sociedades Anonimas], increase capital on one or more occasions and at any time, within a period of three years, by means of cash contributions and up to the maximum nominal amount of 1,563,574,144.5 euros, all under such terms and conditions as it deems appropriate, depriving of effect the authorisation granted under resolution Seven.II) of the Ordinary General Meeting of Shareholders of 18 June 2005. Delegation of powers to exclude pre-emptive rights, under the provisions of Section 159.2 of the Business Corporations Law. | Mgmt          | For           |

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|----|--|------------|---------|
| 2. | Issuance of debentures mandatorily convertible into Banco Santander shares in the amount of 5,000,000,000 euros. Provision for incomplete subscription and exclusion of pre-emptive rights. Determination of the basis for and terms of the conversion and increase in share capital in the amount required to satisfy the requests for conversion. Delegation to the Board of Directors of the power to implement the issuance and establish the terms thereof as to all matters not contemplated by the General Meeting. | Mgmt       | For     |
| 3. | Authorisation to the Board of Directors to interpret, remedy, supplement, carry out and further develop the resolutions adopted by the shareholders at the Meeting, as well as to substitute the powers received from the shareholders at the Meeting, and grant of powers to convert such resolutions into notarial instruments.  | Mgmt       | For     |
|    | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.  | Non-Voting | No vote |
|    | NOTE DIRECTED TO INVESTORS: PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNINGS SANTANDER, S.A. CAN ALSO BE VIEWED ON THE COMPANY WEBSITE: <a href="http://www.santander.com/">http://www.santander.com/</a>   | Non-Voting | No vote |
|    | NOTE DIRECTED TO CUSTODIAN BANKS: PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNINGS SANTANDER, S.A. CAN ALSO BE VIEWED ON THE COMPANY WEBSITE: <a href="http://www.santander.com/">http://www.santander.com/</a>   | Non-Voting | No vote |

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 BANCO SANTANDER, SA, SANTANDER  
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Agen

Security: E19790109  
 Meeting Type: OGM  
 Meeting Date: 20-Jun-2008  
 Ticker:  
 ISIN: ES0113900J37  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21JUN 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting    | No vote       |
| 1.     | Approve to review the annual accounts for 2007   | Mgmt          | For           |
| 2.     | Approve the application of results of 2007   | Mgmt          | For           |
| 3.     | Approve the confirmation and re-elect the Board Members  | Mgmt          | For           |

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|      |  |      |     |
|------|--|------|-----|
| 4.   | Re-appoint the Auditors for 2008   | Mgmt | For |
| 5.   | Grant authority for the acquisition of own shares  | Mgmt | For |
| 6.   | Approve, if deemed, of New Bylaws  | Mgmt | For |
| 7.   | Approve the modification, if deemed, of Article 8 of the general meetings rules                          | Mgmt | For |
| 8.   | Approve the delegation to the Board Members the power to execute the agreement of capital increase       | Mgmt | For |
| 9.   | Approve the delegation to the Board Members the power to issue bonds exchangeable for shares             | Mgmt | For |
| 10.  | Approve the delegation to the Board Members the power to issue Non-Exchangeable bonds                    | Mgmt | For |
| 11.1 | Approve the new cycles and a plan for the delivery of shares for implementation by the bank              | Mgmt | For |
| 11.2 | Approve the incentive plan for employees of abbey national plc by means of options to shares of the bank | Mgmt | For |
| 12.  | Authorize the Board of Directors to carry out the resolutions adopted at general meeting                 | Mgmt | For |

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 BANK OF AMERICA CORPORATION

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 Agen

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 Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BAC  
 ISIN: US0605051046  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM BARNET, III   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN T. COLLINS       | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN    | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: TOMMY R. FRANKS       | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: CHARLES K. GIFFORD    | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: KENNETH D. LEWIS      | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: MONICA C. LOZANO      | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WALTER E. MASSEY      | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: THOMAS J. MAY  | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL                                 | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: THOMAS M. RYAN                                       | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.                                 | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER                                 | Mgmt | For     |
| 1O | ELECTION OF DIRECTOR: ROBERT L. TILLMAN                                    | Mgmt | For     |
| 1P | ELECTION OF DIRECTOR: JACKIE M. WARD                                       | Mgmt | For     |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL - STOCK OPTIONS                                       | Shr  | Against |
| 04 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP                          | Shr  | For     |
| 05 | STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP                           | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING                                   | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN                          | Shr  | For     |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS                        | Shr  | For     |
| 09 | STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES                                  | Shr  | Against |
| 10 | STOCKHOLDER PROPOSAL - HUMAN RIGHTS  | Shr  | Against |

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 BANK OF NEW YORK MELLON CORP.

----- Agen

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 Security: 064058100  
 Meeting Type: Annual  
 Meeting Date: 08-Apr-2008  
 Ticker: BK  
 ISIN: US0640581007  
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| Prop.# | Proposal             | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01     | DIRECTOR             |               |               |
|        | FRANK J. BIONDI, JR. | Mgmt          | For           |
|        | RUTH E. BRUCH        | Mgmt          | For           |
|        | NICHOLAS M. DONOFRIO | Mgmt          | For           |
|        | STEVEN G. ELLIOTT    | Mgmt          | For           |
|        | GERALD L. HASSELL    | Mgmt          | For           |
|        | EDMUND F. KELLY      | Mgmt          | For           |
|        | ROBERT P. KELLY      | Mgmt          | For           |
|        | RICHARD J. KOGAN     | Mgmt          | For           |
|        | MICHAEL J. KOWALSKI  | Mgmt          | For           |



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|    |   |      |         |
|----|---|------|---------|
|    | JOHN A. LUKE, JR.   | Mgmt | For     |
|    | ROBERT MEHRABIAN  | Mgmt | For     |
|    | MARK A. NORDENBERG  | Mgmt | For     |
|    | CATHERINE A. REIN   | Mgmt | For     |
|    | THOMAS A. RENYI   | Mgmt | For     |
|    | WILLIAM C. RICHARDSON   | Mgmt | For     |
|    | SAMUEL C. SCOTT III   | Mgmt | For     |
|    | JOHN P. SURMA   | Mgmt | For     |
|    | WESLEY W. VON SCHACK  | Mgmt | For     |
| 02 | PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN.   | Mgmt | For     |
| 03 | PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN.                                       | Mgmt | For     |
| 04 | PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN.                              | Mgmt | For     |
| 05 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.                   | Mgmt | For     |
| 06 | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.   | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION. | Shr  | For     |

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 BARCLAYS PLC, LONDON

Agen

Security: G08036124  
 Meeting Type: CLS  
 Meeting Date: 14-Sep-2007  
 Ticker:  
 ISIN: GB0031348658

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| E.1    | Approve to pass and implement Resolution 2 at the EGM relating to the preference shares and to consent to any resulting change in the rights of ordinary shares | Mgmt          | For           |

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 BARCLAYS PLC, LONDON

Agen

Security: G08036124  
 Meeting Type: EGM  
 Meeting Date: 14-Sep-2007  
 Ticker:  
 ISIN: GB0031348658

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | Approve the Merger with ABN AMRO Holding N.V. and increase in authorized Capital from GBP 2,500,000,000 to GBP 4,401,000,000 and issue equity with pre-emptive rights up to GBP 1,225,319,514 in connection with the merger  | Mgmt          | Against       |
| S.2    | Approve further increase in the authorized capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000 and issue Preference Shares with pre-emptive rights up to aggregate nominal amount of EUR 2,000,000,000 and adopt New Articles of Association | Mgmt          | For           |
| 3.     | Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 981,979,623  | Mgmt          | For           |
| S.4    | Authorize the Directors to issue equity or equity-linked securities for cash other than on a pro-rata basis to shareholders and sell the treasury shares without pre-emptive rights up to aggregate nominal amount of GBP 147,296,943                              | Mgmt          | For           |
| S.5    | Authorize the Company to purchase 1,700,000,000 Ordinary Shares for market purchase  | Mgmt          | For           |
| S.6    | Approve to cancel the amount standing to the credit of the share premium account of the Company  | Mgmt          | For           |

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 BASF SE, LUDWIGSHAFEN/RHEIN

-----  
 Agen

Security: D06216101  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2008  
 Ticker:  
 ISIN: DE0005151005  
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| 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 03 APR 08 , WHEREAS THE MEETING  | Non-Voting    | No vote       |

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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

|     |   |            |         |
|-----|---|------------|---------|
| 1.  | Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2007; presentation of Management's Analysis of BASF SE and the BASF Group for the financial year 2007 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board | Non-Voting | No vote |
| 2.  | Adoption of a resolution on the appropriation of profit   | Mgmt       | For     |
| 3.  | Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board  | Mgmt       | For     |
| 4.  | Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors   | Mgmt       | For     |
| 5.  | Election of an auditor for the financial year 2008  | Mgmt       | For     |
| 6.  | Authorization to buy back shares and to put them to further use including the authorization to redeem bought-back shares and reduce capital   | Mgmt       | For     |
| 7.  | Approval of control and profit and loss transfer agreements   | Non-Voting | No vote |
| 7.A | Agreement with BASF Beteiligungsgesellschaft mbH  | Mgmt       | For     |
| 7.B | Agreement with BASF Bank GmbH   | Mgmt       | For     |
| 8.  | Adoption of a resolution on the new division of the share capital (share split) and the amendment of the Articles of Association  | Mgmt       | For     |
| 9.  | Adoption of a resolution on the amendment of Articles   | Non-Voting | No vote |
| 9.A | Amendment of Article 14, para. 2  | Mgmt       | For     |
| 9.B | Amendment of Article 17, para. 1  | Mgmt       | For     |

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BAXTER INTERNATIONAL INC.

Agen

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

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ISIN: US0718131099

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

BAYER AG, LEVERKUSEN

Agen

Security: D07112119  
 Meeting Type: AGM  
 Meeting Date: 25-Apr-2008  
 Ticker:  
 ISIN: DE0005752000

| 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 04 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       |
| 1.     | Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report, and resolution on the appropriation of the distributable profit of EUR 1,031,861,592 as follows: payment of a dividend of EUR 1.35 per entitled share ex-dividend and payable date: 26 APR 2008      | Mgmt          | For           |

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|     |   |      |     |
|-----|---|------|-----|
| 2.  | Ratification of the acts of the Board of Managing Directors   | Mgmt | For |
| 3.  | Ratification of the acts of the Supervisory Board   | Mgmt | For |
| 4.  | Renewal of the authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, at a price not differing more than 10% from the market price of the shares, on or before 24 OCT 2009; the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or within the scope of the Company's Stock Option Plans, and to retire the shares  | Mgmt | For |
| 5.A | Resolution on the issue of convertible and/or warrant bonds, profit-sharing rights or participating bonds (authorization I), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bearer bonds or rights of up to EUR 6,000,000,000 on or before 24 APR 2013, the bonds shall confer convertible and/or option rights for shares of the Company shareholders shall be granted subscription rights except for residual amounts, for the issue of bonds to holders of option or conversion rights, for the issue of bonds conferring convertible and/or option rights for shares of the Company of up to 10% of the share capital at a price not materially below their theoretical market value, and for the issue profit-sharing rights or participating bonds with debenture like features | Mgmt | For |
| 5.B | Resolution on the issue of convertible and/or warrant bonds, profit-sharing rights or participating bonds (authorization I), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Company's share capital shall be increased accordingly by up to EUR 195,584 through the issue of up to 76,400,000 new no-par shares, insofar as convertible and/or option rights are exercised (contingent capital 2008 I)   | Mgmt | For |
| 6.A | Resolution on the issue of convertible and/or war-rant bonds, profit-sharing rights or participating bonds (authorization II), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bearer bonds or rights of up to EUR 6,000,000,000 on or before 24 APR 2013. the bonds shall confer  | Mgmt | For |

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convertible and/or option rights for shares of the Company shareholders shall be granted subscription rights except for residual amounts, for the issue of bonds to holders of option and conversion rights, for the issue of bonds conferring convertible and/or option rights for shares of the Company of up to 10% of the share capital at a price not materially below their theoretical market value, and for the issue profit-sharing rights or participating bonds with debenture like features

|     |  |      |     |
|-----|--|------|-----|
| 6.B | Resolution on the issue of convertible and/or war-rant bonds, profit-sharing rights or participating bonds (authorization II), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Company's share capital shall be increased accordingly by up to EUR 195,584 through the issue of up to 76,400,000 new no-par shares, insofar as convertible and/or option rights are exercised (contingent capital 2008 II) | Mgmt | For |
|-----|--|------|-----|

|    |   |      |     |
|----|---|------|-----|
| 7. | Approval of the control and profit transfer agreements with the Company's wholly-owned Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH and Erste Bayer VV AG as the transfer-ring Companies, effective for a period of at least 5 years | Mgmt | For |
|----|---|------|-----|

|    |   |      |     |
|----|---|------|-----|
| 8. | Appointment of the Auditors for the 2008 FY: PricewaterhouseCoopers AG, Essen | 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 |
|---|------------|---------|

|  |            |         |
|--|------------|---------|
| PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 447959. 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 |
|--|------------|---------|

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 BERKSHIRE HATHAWAY INC.

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 Agen

Security: 084670108  
 Meeting Type: Annual  
 Meeting Date: 03-May-2008  
 Ticker: BRKA  
 ISIN: US0846701086  
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|                 |               |               |
|-----------------|---------------|---------------|
| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|---------------|---------------|

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

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 BEST BUY CO., INC.

Agen

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

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

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 BIOGEN IDEC INC.

Agen

Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2008  
 Ticker: BIIB  
 ISIN: US09062X1037  
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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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

BP PLC, LONDON

Agen

Security: G12793108  
Meeting Type: AGM  
Meeting Date: 17-Apr-2008  
Ticker:  
ISIN: GB0007980591

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Receive the Director's annual report and accounts | Mgmt          | For           |
| 2.     | Approve the Directors remuneration report         | Mgmt          | Abstain       |
| 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           |
| 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, Jr. as a Director        | Mgmt          | For           |
| 9.     | Re-elect Mr. D.J. Flint as a Director             | Mgmt          | For           |
| 10.    | Re-elect Dr. B.E. Grote as a Director             | Mgmt          | For           |
| 11.    | Re-elect Dr. A.B. Hayward as a Director           | Mgmt          | For           |
| 12.    | Re-elect Mr. A.G. Inglis as a Director            | Mgmt          | For           |
| 13.    | Re-elect Dr. D.S. Julius as a Director            | Mgmt          | For           |



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|      |   |      |     |
|------|---|------|-----|
| 14.  | Re-elect Sir Tom McKillop as a Director   | Mgmt | For |
| 15.  | Re-elect Sir Ian Proser as a Director   | Mgmt | For |
| 16.  | Re-elect Mr. P.D. Sutherland as a Director  | Mgmt | For |
| 17.  | Re-appoint Ernst and Young LLP as the Auditors and authorize the Board to fix their remuneration  | Mgmt | For |
| S.18 | Adopt new Articles of Association   | Mgmt | For |
| S.19 | Approve to give limited authority for the purchase of its own shares by the Company               | Mgmt | For |
| 20.  | Approve to give limited authority to allot shares up to a specified amount                        | Mgmt | For |
| S.21 | Approve to give authority to allot a limited number of shares for cash free of pre-emption rights | Mgmt | For |

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 BRITISH AMERICAN TOBACCO PLC

Agen

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 Security: G1510J102  
 Meeting Type: AGM  
 Meeting Date: 30-Apr-2008  
 Ticker:  
 ISIN: GB0002875804  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | Receive the 2007 financial statements and statutory reports            | Mgmt          | For           |
| 2.     | Approve the 2007 remuneration report                                   | Mgmt          | For           |
| 3.     | Declare a final dividend of 47.60 pence per ordinary share for 2007    | Mgmt          | For           |
| 4.     | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company   | Mgmt          | For           |
| 5.     | Authorize the Directors to agree the Auditors' remuneration            | Mgmt          | For           |
| 6.a    | Re-appoint Mr. Jan Du plessis as a Director, who retires by rotation   | Mgmt          | For           |
| 6.b    | Re-appoint Mr. Ana Maria Llopis as a Director, who retires by rotation | Mgmt          | For           |
| 6.c    | Re-appoint Mr. Anthony Ruys as a Director, who retires by rotation     | Mgmt          | For           |
| 7.a    | Re-appoint Mr. Karen De Segundo as a Director                          | Mgmt          | For           |

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|      |   |      |     |
|------|---|------|-----|
| 7.b  | Re-appoint Mr. Nicandro Durante as a Director   | Mgmt | For |
| 7.c  | Re-appoint Mr. Christine Morin-Postel as a Director   | Mgmt | For |
| 7.d  | Re-appoint Mr. Ben Stevens as Director  | Mgmt | For |
| 8.   | Authorize the Directors, to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 168,168,576   | Mgmt | For |
| S.9  | Authorize the Director, to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal Amount of GBP 25,225,286 | Mgmt | For |
| 10.  | Approve the Waiver of Offer Obligation  | Mgmt | For |
| S.11 | Authorize the Company to make market purchase of 201,800,000 ordinary shares of its own shares  | Mgmt | For |
| S.12 | Adopt the new Articles of Association   | Mgmt | For |

BRITISH SKY BROADCASTING GROUP PLC

Agem

Security: G15632105  
 Meeting Type: AGM  
 Meeting Date: 02-Nov-2007  
 Ticker:  
 ISIN: GB0001411924

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Receive the financial statements for the YE 30 JUN 2007, together with the report of the Directors and the Auditors thereon | Mgmt          | For           |
| 2.     | Declare a final dividend for the YE 30 JUN 2007   | Mgmt          | For           |
| 3.     | Re-appoint Mr. Jeremy Darroch as a Director   | Mgmt          | For           |
| 4.     | Re-appoint Mr. Andrew Higginson as a Director   | Mgmt          | For           |
| 5.     | Re-appoint Ms. Gail Rebuck as a Director  | Mgmt          | For           |
| 6.     | Re-appoint Lord Rothschild as a Director  | Mgmt          | For           |
| 7.     | Re-appoint Mr. David F. DeVoe as a Director   | Mgmt          | For           |
| 8.     | Re-appoint Mr. Rupert Murdoch as a Director   | Mgmt          | For           |
| 9.     | Re-appoint Mr. Arthur Siskind as a Director   | Mgmt          | For           |
| 10.    | Re-appoint Deloitte & Touche LLP as the Auditors and authorize the Directors to agree their                                 | Mgmt          | For           |

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- remuneration
- |      |  |      |     |
|------|--|------|-----|
| 11.  | Approve the report on Directors' remuneration for the YE 30 JUN 2007   | Mgmt | For |
| 12.  | <p>Authorize the Company and all Companies that are subsidiaries of the Company at the time at which this resolution is passed or at any time during the period for which this resolution has effect, in accordance with Sections 366 and 367 of the Companies Act 2006 [the 2006 Act] to: a) make political donations to political parties or independent election candidates, as defined in Sections 363 and 364 of the 2006 Act, not exceeding GBP 100,000 in total; b) make political donations to political organizations other than political parties, as defined in Sections 363 and 364 of the 2006 Act, not exceeding GBP 100,000 in total; and c) incur political expenditure, as defined in Section 365 of the 2006 Act, not exceeding GBP 100,000 in total; [Authority expires the earlier of the conclusion of the AGM of the Company in 2008 or 31 DEC 2008]; provided that the authorized sum referred to in Paragraphs (a), (b) and (c) above may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sum, shall be converted into Pounds Sterling at the exchange rate published in the London edition of the financial times on the day which the relevant donation is made or expenditure incurred [or the 1st business day thereafter]</p> | Mgmt | For |
| 13.  | <p>Authorize the Directors, pursuant to an din accordance with Section 80 of the Companies Act 1985 as amended [the 1985 Act], to allot relevant securities up to an maximum nominal amount of GBP 289,000,000 [33% of the nominal issued ordinary share capital of the Company]; [Authority expires at the conclusion of the AGM of the Company next year]; 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</p>   | Mgmt | For |
| S.14 | <p>Authorize the Directors, subject to the passing of Resolution 13 and pursuant to Section 95 of the 1985 Act, to allot equity securities [Section 94 of the 1985 Act] for cash pursuant to the authority conferred by Resolution 13, disapplying the statutory pre-emption rights [Section 89(1)], provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue; b) up to an aggregate nominal amount of GBP 43,500,000 [5% of the nominal issued share capital of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p>  | Mgmt | For |

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S.15 Approve and adopt the Articles of Association of the Company, as specified, as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, with effect from the conclusion of the 2007 AGM

Mgmt For

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 CISCO SYSTEMS, INC.

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 Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2007  
 Ticker: CSCO  
 ISIN: US17275R1023  
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| 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          | For           |
| 02     | TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN.   | Mgmt          | For           |
| 03     | TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.                                       | Mgmt          | For           |
| 04     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. | Mgmt          | For           |
| 05     | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.  | Shr           | Against       |

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|    |   |     |         |
|----|---|-----|---------|
| 06 | PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.   | Shr | For     |
| 07 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Shr | For     |
| 08 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |

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 CITIGROUP INC.

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 Agen

Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: C  
 ISIN: US1729671016  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG      | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ALAIN J.P. BELDA          | Mgmt          | Against       |
| 1C     | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF     | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: KENNETH T. DERR           | Mgmt          | Against       |
| 1E     | ELECTION OF DIRECTOR: JOHN M. DEUTCH            | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ANDREW N. LIVERIS         | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: ANNE MULCAHY              | Mgmt          | Against       |
| 1I     | ELECTION OF DIRECTOR: VIKRAM PANDIT             | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: RICHARD D. PARSONS        | Mgmt          | Against       |
| 1K     | ELECTION OF DIRECTOR: JUDITH RODIN              | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: ROBERT E. RUBIN           | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1M | ELECTION OF DIRECTOR: ROBERT L. RYAN  | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: FRANKLIN A. THOMAS  | Mgmt | For     |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.                       | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.  | Shr  | Against |
| 04 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.  | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES. | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.   | Shr  | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.   | Shr  | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.                                     | Shr  | For     |
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.   | Shr  | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.                         | Shr  | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.  | Shr  | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.  | Shr  | For     |
| CV | PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.  | Mgmt | For     |

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COACH, INC.

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Agen

Security: 189754104  
Meeting Type: Annual  
Meeting Date: 08-Nov-2007  
Ticker: COH  
ISIN: US1897541041  
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| Prop.# | Proposal                  | Proposal Type | Proposal Vote |
|--------|---------------------------|---------------|---------------|
| 01     | DIRECTOR<br>LEW FRANKFORT | Mgmt          | For           |

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|                |      |     |
|----------------|------|-----|
| SUSAN KROPF    | Mgmt | For |
| GARY LOVEMAN   | Mgmt | For |
| IVAN MENEZES   | Mgmt | For |
| IRENE MILLER   | Mgmt | For |
| KEITH MONDA    | Mgmt | For |
| MICHAEL MURPHY | Mgmt | For |
| JIDE ZEITLIN   | Mgmt | For |

-----  
 COLGATE-PALMOLIVE COMPANY

Agen

-----  
 Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: CL  
 ISIN: US1941621039  
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| 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 M. COOK   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ELLEN M. HANCOCK  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: DAVID W. JOHNSON  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: RICHARD J. KOGAN  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DELANO E. LEWIS   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: REUBEN MARK   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J. PEDRO REINHARD   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: STEPHEN I. SADOVE   | Mgmt          | For           |
| 02     | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 03     | AMEND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK   | Mgmt          | For           |

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 COMCAST CORPORATION

Agen

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

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>S. DECKER ANSTROM<br>KENNETH J. BACON<br>SHELDON M. BONOVIKZ<br>EDWARD D. BREEN<br>JULIAN A. BRODSKY<br>JOSEPH J. COLLINS<br>J. MICHAEL COOK<br>GERALD L. HASSELL<br>JEFFREY A. HONICKMAN<br>BRIAN L. ROBERTS<br>RALPH J. ROBERTS<br>DR. JUDITH RODIN<br>MICHAEL I. SOVERN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF INDEPENDENT AUDITORS   | Mgmt   | For  |
| 03     | APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN,<br>AS AMENDED AND RESTATED   | Mgmt   | For  |
| 04     | APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED<br>AND RESTATED   | Mgmt   | For  |
| 05     | ADOPT A RECAPITALIZATION PLAN  | Shr  | For  |
| 06     | IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN<br>EXCESS OF \$500,000   | Shr  | Against  |
| 07     | NOMINATE TWO DIRECTORS FOR EVERY OPEN DIRECTORSHIP   | Shr  | Against  |
| 08     | REQUIRE A PAY DIFFERENTIAL REPORT  | Shr  | Against  |
| 09     | PROVIDE CUMULATIVE VOTING FOR CLASS A SHAREHOLDERS<br>IN THE ELECTION OF DIRECTORS   | Shr  | Against  |
| 10     | ADOPT PRINCIPLES FOR COMPREHENSIVE HEALTH CARE<br>REFORM   | Shr  | Against  |
| 11     | ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION   | Shr  | For  |

COMPANHIA VALE DO RIO DOCE

Agen

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

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



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|     |   |      |         |
|-----|---|------|---------|
| 01A | APPRECIATION OF THE MANagements' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007  | Mgmt | No vote |
| 01B | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY   | Mgmt | No vote |
| 01C | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL  | Mgmt | No vote |
| 01D | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS   | Mgmt | No vote |
| E2A | THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW | Mgmt | No vote |
| E2B | TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED  | Mgmt | No vote |
| E2C | TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS  | Mgmt | No vote |
| E2D | THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY   | Mgmt | No vote |

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 COMPASS GROUP PLC, CHERTSEY SURREY

Agen

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 Security: G23296182  
 Meeting Type: AGM  
 Meeting Date: 08-Feb-2008  
 Ticker:  
 ISIN: GB0005331532  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | Receive and adopt the Directors' annual report and accounts and the Auditors' report thereon | Mgmt          | For           |
| 2.     | Approve and adopt the Directors' remuneration report   | Mgmt          | For           |
| 3.     | Approve to declare a final dividend on the ordinary shares                                   | Mgmt          | For           |
| 4.     | Elect Sir James Crosby as a Director   | Mgmt          | For           |
| 5.     | Elect Mr. Tim Parker as a Director   | Mgmt          | For           |
| 6.     | Elect Ms. Susan Murray as a Director   | Mgmt          | For           |

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|      |   |      |     |
|------|---|------|-----|
| 7.   | Re-elect Sir Roy Gardner as a Director                      | Mgmt | For |
| 8.   | Re-elect Mr. Steve Lucas as a Director                      | Mgmt | For |
| 9.   | Re-appoint Deloitte & Touche LLP as Auditors                | Mgmt | For |
| 10.  | Authorize the Directors to agree the Auditors' remuneration | Mgmt | For |
| 11.  | Grant authority to allot shares [Section 80]                | Mgmt | For |
| S.12 | Grant authority to allot shares for cash [Section 89]       | Mgmt | For |
| S.13 | Grant authority to purchase shares                          | Mgmt | For |
| 14.  | Grant donations to EU political organizations               | Mgmt | For |
| S.15 | Approve to amend the current Articles of Association        | Mgmt | For |

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 CONOCOPHILLIPS

Agem

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 Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: COP  
 ISIN: US20825C1045  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES J. MULVA  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS  | Mgmt          | For           |
| 02     | TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt          | For           |
| 03     | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008             | Mgmt          | For           |
| 04     | QUALIFICATIONS FOR DIRECTOR NOMINEES  | Shr           | Against       |
| 05     | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS  | Shr           | Against       |
| 06     | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Shr           | For           |
| 07     | POLITICAL CONTRIBUTIONS   | Shr           | Against       |
| 08     | GREENHOUSE GAS REDUCTION  | Shr           | Against       |
| 09     | COMMUNITY ACCOUNTABILITY  | Shr           | Against       |

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|    |                                       |     |         |
|----|---------------------------------------|-----|---------|
| 10 | DRILLING IN SENSITIVE/PROTECTED AREAS | Shr | Against |
| 11 | ENVIRONMENTAL IMPACT                  | Shr | Against |
| 12 | GLOBAL WARMING                        | Shr | Against |

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 CREDIT SUISSE GROUP, ZUERICH

Agen

-----  
 Security: H3698D419  
 Meeting Type: OGM  
 Meeting Date: 25-Apr-2008  
 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 vote       |
| 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 vote       |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF A COMMENT. THANK YOU.  | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN 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 vote       |

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 CREDIT SUISSE GROUP, ZUERICH

Agen

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 Security: H3698D419  
 Meeting Type: OGM  
 Meeting Date: 25-Apr-2008  
 Ticker:  
 ISIN: CH0012138530  
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| 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 vote |
|       | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 442073, 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 vote |
| 1.    | Approve the annual report, the Parent Company's 2007 financial statements and the Group 2007 consolidated financial statements  | Mgmt       | No vote |
| 2.    | Grant discharge to the Members of the Board of Directors and the Executive Board  | Mgmt       | No vote |
| 3.    | Approve the capital reduction owing to completion of the share buy back program   | Mgmt       | No vote |
| 4.    | Approve the appropriation of retained earnings  | Mgmt       | No vote |
| 5.1   | Amend the Articles of Association: by amending the Corporate name [legal form]  | Mgmt       | No vote |
| 5.2   | Amend the Articles of Association by the deletion of provisions concerning contributions in kind  | Mgmt       | No vote |
| 6.1.A | Re-elect Mr. Thomas W. Bechtler to the Board of Directors   | Mgmt       | No vote |
| 6.1.B | Re-elect Mr. Robert H. Benmosche to the Board of Directors  | Mgmt       | No vote |
| 6.1.C | Re-elect Mr. Peter Brabeck-Letmathe to the Board of Directors   | Mgmt       | No vote |
| 6.1.D | Re-elect Mr. Jean Lanier to the Board of Directors  | Mgmt       | No vote |
| 6.1.E | Re-elect Mr. Anton Van Rossum to the Board of Directors   | Mgmt       | No vote |
| 6.1.F | Re-elect Mr. Ernst Tanner to the Board of Directors   | Mgmt       | No vote |
| 6.2   | Elect KPMG Klynveld Peat Marwick Goerdeler SA as Independent Auditors and the Group Independent Auditors  | Mgmt       | No vote |
| 6.3   | Elect BDO Visura as the Special Auditors  | Mgmt       | No vote |
|       | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE AND RECEIPT OF AUDITORS NAMES. 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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 CVS/CAREMARK CORPORATION

Agen

Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: CVS  
 ISIN: US1266501006  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: EDWIN M. BANKS   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: C. DAVID BROWN II  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID W. DORMAN  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: MARIAN L. HEARD  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: WILLIAM H. JOYCE   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: TERRENCE MURRAY  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: THOMAS M. RYAN   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: RICHARD J. SWIFT   | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR. | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.   | Shr           | Against       |
| 04     | STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS.  | Shr           | For           |
| 05     | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.   | Shr           | Against       |

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 DAIMLER AG, STUTTGART

Agen

Security: D1668R123  
 Meeting Type: EGM  
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# Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Meeting Date: 04-Oct-2007  
 Ticker:  
 ISIN: DE0007100000

| Prop.# | Proposal   | Proposal Type | Proposal 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       |
|        | 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.     | Amendment to the Article of Association in respect of the company's name being changed to Daimler AG   | Mgmt          | For           |
| 2.     | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of the Company's name being changed to Daimler-Benz AG  | Shr           | Against       |
| 3.     | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Resolution on a special audit as per Section 142(1) of the German Stock Corporation Act in connection with the waste of financial means regarding the name change of the Company   | Shr           | Against       |
| 4.     | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Resolution of a vote of no-confidence against Mr. Erich Klemm, member of the Supervisory Board   | Shr           | Against       |
| 5.     | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of the shareholders meeting being held in Stuttgart as of the 2009 FY if the previous two meetings were held at a different place   | Shr           | Against       |
| 6.     | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of age-restrictions for members of the Supervisory Board  | Shr           | Against       |
| 7.     | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of members of the Supervisory Board being interdicted to be a member of the Board of Managing Directors of another DAX-30 Company   | Shr           | Against       |
| 8.     | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:  | Shr           | Against       |

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- Amendment to the Article of Association in respect of shareholders statements
- |     |  |     |         |
|-----|--|-----|---------|
| 9.  | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Amendment to the Article of Association in connection with special counting methods   | Shr | Against |
| 10. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Amendment to the Article of Association in respect of the minutes of the shareholders meeting being taken   | Shr | Against |
| 11. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Amendment to the Article of Association in respect of the company being transformed into a European Company [SE]  | Shr | Against |
| 12. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the merger between the Company and Chrysler Corporation  | Shr | Against |
| 13. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the stock option plan 2003   | Shr | Against |
| 14. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the interview given by Mr. Juergen Schrempp to Financial Times   | Shr | Against |
| 15. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with improper actions of current or former members of the Board of Managing Directors or of the Supervisory Board | Shr | Against |
| 16. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with incomplete or inaccurate information given by Dr. Zetsche and other employees of the Company                 | Shr | Against |
| 17. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the control of the former chairman of the Board of Managing Directors Mr. Juergen Schrempp                   | Shr | Against |

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DAIMLER AG, STUTTGART

Agen

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Security: D1668R123

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Meeting Type: AGM  
 Meeting Date: 09-Apr-2008  
 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 IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.   | Non-Voting    | No vote       |
| 1.     | Presentation of the adopted Company statements, the approved consolidated financial statements, and the Management reports for Daimler AG and the Group for the 2007 FY, the report of the Supervisory Board and the explanatory report of the Board of Management providing details on takeover provisions as required by Section 289, and Section 315(4) of the German Commercial Code  | Non-Voting    | No vote       |
| 2.     | Resolution on the appropriation of the distributable profit of EUR 6,183,998,802.37 as follows: payment of a dividend of EUR 2 per entitled share EUR 4,156,261,610.37 shall be allocated to the revenue reserves, ex-dividend and payable date: 10 APR 2008  | 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 the Auditors for the 2008 FY: KPMG, Berlin   | Mgmt          | For           |
| 6.     | Authorization to acquire its own shares; the Company shall be authorized to acquire own 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 09 OCT 2009; the Board of Directors shall be authorize to use the shares for acquisition purposes or within the scope of the Stock Option Plan , to offer the shares to Employees, and to retire the shares | Mgmt          | For           |



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|-----|---|------|---------|
| 7.  | Resolution on authorization to use derivative financial instruments in the context of acquiring own shares  | Mgmt | For     |
| 8.  | Resolution on the election of new members of the Supervisory Board  | Mgmt | For     |
| 9.  | Resolution on the increase of the Supervisory Board remuneration, and the corresponding amendments to the Articles of Association; the ordinary Members of the Supervisory Board shall receive a fixed annual remuneration of EUR 100,000; the Chairman shall receive 3 times, the Deputy Chairman 2 times, Committee Chairman 1 and a half times, and other Committee Members one and a 3 times, the amount; in addition, all Members shall receive an attendance fee of EUR 1,100 per meeting.  | Mgmt | For     |
| 10. | Resolution on the revision of the authorized capital I, and the correspondent amendments to the Articles of Association; the existing authorized capital I shall be revoked; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 500,000,000 through the issue of new registered shares against cash payment, on or before 08 APR 2013 [authorized capital I ]; shareholders shall be granted subscription rights, except for residual amounts, for the granting of subscription rights to holders of warrants or convertible bonds, and insofar as the issue price is not materially below the market price | Mgmt | For     |
| 11. | Resolution on the revision of t he authorized capital II, and the correspondent amendments to the Articles of Association; the existing authorized capital II shall be revoked; the Board of Managing Directors be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 500,000,000 through the issue of new registered shares against payment in kind, on or before 08 APR 2013 [authorized capital II]; the Board of Managing Directors shall be authorize d to exclude shareholders subscription rights; the shareholders Ekkehard Wenger and Leonhard Knoll have put forth the following additional items for resolution                           | Mgmt | For     |
| 12. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Motion for a resolution on the execution of a Special Audit pursuant to Section 142, Subsection 1 of the German Stock Corporation Act [AktG] to investigate the question of whether in carrying out the share buyback program in the second half of 2007, the duty of prudence was neglected or actions of breach of trust occurred and to what extent current or former Executives profited from that   | Shr  | Against |

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|-----|---|-----|---------|
| 13. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Motion for a resolution on the execution of a Special Audit pursuant to Section 142, Subsection 1 of the German Stock Corporation Act [AktG] to examine the question whether in connection with change of name proposed by the Board of Management and Supervisory Board funds have been senselessly wasted in contravention of the legally required prudence  | Shr | Against |
| 14. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Amendment to the Articles of Incorporation - limit on the number of mandates of Members of the Supervisory Board representing the shareholders   | Shr | Against |
| 15. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Amendment to the Articles of Incorporation - separate counting of votes from various shareholder group   | Shr | Against |
| 16. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Amendment to the Articles of Incorporation - production of verbatim minutes of the shareholders meeting  | Shr | Against |
| 17. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Motion for a resolution on the execution of a special Audit pursuant to Section 142 (1) of the German Stock Corporation Act [AktG] to examine the issue of whether the Members of the Board of Management and the Supervisory Board were in breach of duty in neglecting to examine all options to make claims for damages against the responsible Members of the Board of Management and the Supervisory Board and the relevant consultants and the Auditors or to at least effect an adequate reduction in current remuneration or pension benefits or to cancel share-based components of remuneration following the statements made by the Stuttgart District Court on 04 AUG 2006 concerning the business combination between Daimler Benz AG and Chrysler Corporation that | Shr | Against |
| 18. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Motion for a resolution on the execution of a Special Audit pursuant to Section 142 (1) of the German Stock Corporation Act [AktG] to examine the issue of whether the Supervisory Board neglected its obligations of due care and attention when, in spring 2003, close to when the share price reached its lowest point for several years, it issued 20.5 million options to the Board of Management and other Management staff of the Company at an exercise price of only EUR 34.40 per share  | Shr | Against |
| 19. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Motion for a resolution on the execution of a special Audit pursuant to Section 142(1), of the German Stock Corporation Act [AktG] to examine the issue of whether the Company   | Shr | Against |

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is entitled to claim damages in relation to an interview by the former Chairman of the Board of Management Jurgen Schrempp in the Financial Times, which later aided a class action lawsuit in the United States that was settled at USD 300 million, of which the Company was required to pay an uninsured share which was an eight-digit amount

20. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Motion for a resolution on the execution of a special Audit pursuant to Section 142(1) of the German Stock Corporation Act [AktG] to examine the issue of the extent to which current or former Members of the Board of management or the Supervisory Board were aware of transactions that have since led to investigations by various authorities, including the US securities and Exchange Commission [SEC] and the US department of justice in particular, or whether the above persons can be accused of organizational failure as no sufficient precautions were taken to prevent these transactions
21. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Motion for a resolution on the execution of a Special Audit pursuant to Section 142(1) of the German Stock Corporation Act [AktG] to examine the issue of whether, prior to the federal court of justice repealing the prison sentence handed down by the Stuttgart District Court on the businessman Gerhadrd Schweinle, the current Chairman of the Board of Management Dr. Zetsche, and various Employees of the Company provide false, incomplete, misleading or otherwise inaccurate information on an alleged fraud committed against the Company in the area of so-called gray-market transactions, if so, what internal preliminary clarification this information was based on, who knew of this and who knew of any gray-market transactions per se and who profited from any gray-market transactions; it is also necessary to investigate to what extent the Company has meanwhile paid damages, to what extent these judgments are final, which further claims for damages are to be freed or have already been filed, and against which Employees or Executives recourse can be sought
22. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Shr Against  
Motion for a resolution on the execution of a Special Audit pursuant to Section 142 (1) of the German Stock Corporation Act [AktG] to examine the issue of whether, the Supervisory Board sufficiently monitored the administration of the former Chairman of the Board of Management Jurgen Schrempp, whether it particularly in view of his services granted him appropriately high remuneration, whether the Supervisory Board checked that all benefits to the former Chairman of the Board of Management were recorded

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as Board of Management remuneration, and whether in the case of the employment of family Members and relatives of the former Chairman of the Board of Management the Supervisory Board demanded and monitored the rendering of appropriate services, or arranged for this to be done, and if so, who is/ was responsible for doing this

- |     |  |            |         |
|-----|--|------------|---------|
| 23. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>Motion for a resolution on the execution of a Special Audit pursuant to Section 142(1) of the German Stock Corporation Act [AktG] to claim damages from current and former Members of the Supervisory Board due to the granting of in appropriate remuneration for former Board of Management Chairman Jurgen Schrempp, due to the unauthorized failure to claim compensation for damages from Jurgen Schrempp, and due to the unauthorized failure to reclaim inappropriate elements of remuneration | Shr        | Against |
|     | 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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DANAHER CORPORATION

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Agen

Security: 235851102  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: DHR  
ISIN: US2358511028  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MITCHELL P. RALES   | Mgmt          | For           |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.  | Mgmt          | For           |
| 03     | TO ACT UPON A SHAREHOLDER PROPOSAL URGING THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS TO ADOPT SPECIFIED PRINCIPLES RELATING TO THE EMPLOYMENT OF ANY NAMED EXECUTIVE OFFICER. | Shr           | For           |

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DELL INC.

Agen

Security: 24702R101  
 Meeting Type: Annual  
 Meeting Date: 04-Dec-2007  
 Ticker: DELL  
 ISIN: US24702R1014

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>DONALD J. CARTY<br>MICHAEL S. DELL<br>WILLIAM H. GRAY, III<br>SALLIE L. KRAWCHECK<br>ALAN (A.G.) LAFLEY<br>JUDY C. LEWENT<br>KLAUS S. LUFT<br>THOMAS W. LUCE, III<br>ALEX J. MANDL<br>MICHAEL A. MILES<br>SAM NUNN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF INDEPENDENT AUDITOR  | Mgmt   | For   |
| 03     | APPROVAL OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE PLAN   | Mgmt   | For   |
| SH1    | EXECUTIVE STOCKOWNERSHIP GUIDELINES  | Shr  | For   |
| SH2    | DECLARATION OF DIVIDEND  | Shr  | Against   |

DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: DO  
 ISIN: US25271C1027

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>JAMES S. TISCH<br>LAWRENCE R. DICKERSON<br>JOHN R. BOLTON<br>CHARLES L. FABRIKANT<br>PAUL G. GAFFNEY II<br>HERBERT C. HOFMANN<br>ARTHUR L. REBELL<br>RAYMOND S. TROUBH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>For<br>Withheld<br>For<br>Withheld<br>Withheld<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE   | Mgmt   | For   |

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LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY  
FOR FISCAL YEAR 2008.

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DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: DUK  
ISIN: US26441C1053  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>WILLIAM BARNET, III<br>G. ALEX BERNHARDT, SR.<br>MICHAEL G. BROWNING<br>DANIEL R. DIMICCO<br>ANN MAYNARD GRAY<br>JAMES H. HANCE, JR.<br>JAMES T. RHODES<br>JAMES E. ROGERS<br>MARY L. SCHAPIRO<br>PHILIP R. SHARP<br>DUDLEY S. TAFT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008   | Mgmt   | For   |
| 03     | APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN  | Mgmt   | For   |

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E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109  
Meeting Type: Annual  
Meeting Date: 30-Apr-2008  
Ticker: DD  
ISIN: US2635341090  
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| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>RICHARD H. BROWN<br>ROBERT A. BROWN<br>BERTRAND P. COLLOMB<br>CURTIS J. CRAWFORD<br>ALEXANDER M. CUTLER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |

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|    |  |      |         |
|----|--|------|---------|
|    | JOHN T. DILLON   | Mgmt | For     |
|    | ELEUTHERE I. DU PONT   | Mgmt | For     |
|    | MARILLYN A. HEWSON   | Mgmt | For     |
|    | CHARLES O. HOLLIDAY, JR  | Mgmt | For     |
|    | LOIS D. JULIBER  | Mgmt | For     |
|    | SEAN O'KEEFE   | Mgmt | For     |
|    | WILLIAM K. REILLY  | Mgmt | For     |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 03 | ON PLANT CLOSURE   | Shr  | Against |
| 04 | ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO                   | Shr  | For     |
| 05 | ON GLOBAL WARMING REPORT   | Shr  | Against |
| 06 | ON AMENDMENT TO HUMAN RIGHTS POLICY                              | Shr  | Against |
| 07 | ON SHAREHOLDER SAY ON EXECUTIVE PAY                              | Shr  | For     |

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E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

Agem

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Security: D24909109  
Meeting Type: AGM  
Meeting Date: 30-Apr-2008  
Ticker:  
ISIN: DE0007614406  
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| 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 09 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       |
| 1.     | Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report of the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code   | Non-Voting    | No vote       |

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|      |   |      |     |
|------|---|------|-----|
| 2.   | Resolution on the appropriation of the distributable profit of EUR 2,589,653,406.20 as follows:<br>Payment of a dividend of EUR 4.10 per no-par share Ex-dividend and payable date: 02 May 2008   | 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.A  | Elect Mr. Ulrich Hartmann as a member of the Supervisory Board  | Mgmt | For |
| 5.B  | Elect Mr. Ulrich Hocker as a member of the Supervisory Board  | Mgmt | For |
| 5.C  | Elect Prof. Dr. Ulrich Lehner as a member of the Supervisory Board  | Mgmt | For |
| 5.D  | Elect Mr. Bard Mikkelsen as a member of the Supervisory Board   | Mgmt | For |
| 5. E | Elect Dr. Henning Schulte-Noelle as a member of the Supervisory Board   | Mgmt | For |
| 5.F  | Elect Ms. Karen de Segundo as a member of the Supervisory Board   | Mgmt | For |
| 5.G  | Elect Dr. Theo Siegert as a member of the Supervisory Board   | Mgmt | For |
| 5.H  | Elect Prof. Dr. Wilhelm Simson as a member of the Supervisory Board   | Mgmt | For |
| 5.I  | Elect Dr. Georg Freiherr von Waldenfels as a member of the Supervisory Board  | Mgmt | For |
| 5.J  | Elect Mr. Werner Wenning as a member of the Supervisory Board   | Mgmt | For |
| 6.   | Appointment of auditors for the 2008 FY: PricewaterhouseCoopers AG, Duesseldorf   | Mgmt | For |
| 7.   | Renewal of the authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, on or before 30 OCT 2009 the shares may be acquired through the stock exchange at a price neither more than 10% above, nor more than 20% below the market price of the shares, by way of a public repurchase offer to all shareholders or by means of a public offer for the exchange of liquid shares which are admitted to trading on an organized market at a price not differing more than 20% from the market price of the shares, the Company shall also be authorized to acquire own shares of up to 5% of its share capital by using derivatives in the form of call or put options if the exercise price is | Mgmt | For |



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neither more than 10% above nor more than 20% below the market price of the shares, within a period of 1 year the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or for satisfying existing conversion or option rights, to offer the shares to executives and employees of the Company and its affiliates, and to retire the shares

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|-----|---|------------|---------|
| 8.  | Resolution on the conversion of the Company's bearer shares into registered shares  | Mgmt       | For     |
| 9.  | Resolution on a capital increase from Company reserves, a split of the Company's share capital, and the correspondent amendments to the Article of Association a) the share capital of EUR 1,734,200,000 shall be increased by EUR 266,800,000 to EUR 2,001,000,000 through the conversion of capital reserves of EUR 266,800,000 without the issue of new shares b) the Company's share capital of then EUR 2,001,000,000 shall be redenominated by way of a 3-for-1 stock split into 2,001,000,000 registered shares with a theoretical par value of EUR 1 each the remuneration of the Supervisory Board shall be adjusted in respect of the variable remuneration | Mgmt       | For     |
| 10. | Amendments to the Article of Association as follows: a) Resolution on an amendment to the article of association, in accordance with the new Transparency Directive Implementation Law Section 23(2), register the Company being authorized to transmit information to shareholders by electronic means b) Sections 15(2)2 and 15(3)2, registered members of the nominee committee being exempted from the additional remuneration c) Section 19(1), register the Chairman of the Supervisory Board or another member of the Supervisory Board appointed by the Chairman being the Chairman of the shareholders meeting   | Mgmt       | For     |
| 11. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Fuen fzehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012   | Mgmt       | For     |
| 12. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Sech zehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012 Entitled to vote are those shareholders of record on 09 APR 2008, who provide written evidence of such holding and who register with the Company on or before 23 APR 2008  | Mgmt       | For     |
|     | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION   | Non-Voting | No vote |

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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.

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 EDISON INTERNATIONAL

Agen

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 Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: EIX  
 ISIN: US2810201077  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>J.E. BRYSON<br>V.C.L. CHANG<br>F.A. CORDOVA<br>T.F. CRAVER, JR.<br>C.B. CURTIS<br>B.M. FREEMAN<br>L.G. NOGALES<br>R.L. OLSON<br>J.M. ROSSER<br>R.T. SCHLOSEBERG, III<br>T.C. SUTTON<br>BRETT WHITE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM.   | Mgmt   | For   |
| 03     | SHAREHOLDER PROPOSAL REGARDING "SHAREHOLDER SAY ON EXECUTIVE PAY."   | Shr  | For   |

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 ELI LILLY AND COMPANY

Agen

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 Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2008  
 Ticker: LLY  
 ISIN: US5324571083  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>M.L. ESKEW<br>A.G. GILMAN<br>K.N. HORN<br>J.C. LECHLEITER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

# Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

|    |  |      |         |
|----|--|------|---------|
| 02 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2008 | Mgmt | For     |
| 03 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD   | Mgmt | For     |
| 04 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE  | Mgmt | Against |
| 05 | AMENDING THE COMPANY'S STOCK PLANS   | Mgmt | For     |
| 06 | PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH   | Shr  | Against |
| 07 | PROPOSAL BY SHAREHOLDERS ON ALLOWING SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS  | Shr  | For     |
| 08 | PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD   | Shr  | For     |
| 09 | PROPOSAL BY SHAREHOLDERS ON REPORTING COMPANY'S POLITICAL CONTRIBUTIONS  | Shr  | Against |

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## EMC CORPORATION

Agen

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

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>MICHAEL W. BROWN<br>MICHAEL J. CRONIN<br>GAIL DEEGAN<br>JOHN R. EGAN<br>W. PAUL FITZGERALD<br>OLLI-PEKKA KALLASVUO<br>EDMUND F. KELLY<br>WINDLE B. PRIEM<br>PAUL SAGAN<br>DAVID N. STROHM<br>JOSEPH M. TUCCI | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>Withheld<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.   | Mgmt   | For   |

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|    |   |      |         |
|----|---|------|---------|
| 03 | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | Against |
| 04 | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT.                   | Mgmt | For     |

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 EMERSON ELECTRIC CO.

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 Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2008  
 Ticker: EMR  
 ISIN: US2910111044  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>D.N. FARR<br>R.B. HORTON<br>C.A. PETERS<br>J.W. PRUEHER       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt                         | For                      |

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 ENI S P A

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 Agen

Security: T3643A145  
 Meeting Type: OGM  
 Meeting Date: 29-Apr-2008  
 Ticker:  
 ISIN: IT0003132476  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT THE MEETING HELD ON 22 APR 2008 HAS BEEN POSTPONED AND THAT THE SECOND CONVOCATION WILL BE HELD ON 29 APR 2008. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting    | No vote       |
| 1.     | Approve the financial statement at 31 DEC 2007 of the subsidiary Agipfuel, Board of Directors, of Auditors and audit firm report, allocation of profit   | Mgmt          | No vote       |

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|    |   |      |         |
|----|---|------|---------|
| 2. | Approve the financial statement at 31 DEC 2007 of the subsidiary Praoil-Oleodotti Italiani, Board of Directors, of Auditors and Audit firm report, allocation of profit | Mgmt | No vote |
| 3. | Approve the financial statement at 31 DEC 2007, Board of Directors, of Auditors and audit firm report   | Mgmt | No vote |
| 4. | Approve the allocation of profit  | Mgmt | No vote |
| 5. | Authorize the buy back own shares   | Mgmt | No vote |

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 ENI S P A

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 Agen

Security: T3643A145  
 Meeting Type: OGM  
 Meeting Date: 09-Jun-2008  
 Ticker:  
 ISIN: IT0003132476  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 10 JUN 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting    | No vote       |
| 1.     | Approve to determine the Board of Directors components   | Mgmt          | No vote       |
| 2.     | Approve to determine the Board of Directors term   | Mgmt          | No vote       |
| 3.     | Appoint the Board of Directors   | Mgmt          | No vote       |
| 4.     | Appoint the Board of Directors Chairman  | Mgmt          | No vote       |
| 5.     | Approve to determine the Board of Directors and Chairman emoluments  | Mgmt          | No vote       |
| 6.     | Appoint the Board of Auditors  | Mgmt          | No vote       |
| 7.     | Appoint the Board of Auditors Chairman   | Mgmt          | No vote       |
| 8.     | Approve to determine the regular Auditors and Chairman emoluments  | Mgmt          | No vote       |
| 9.     | Approve the emoluments of the National Audit office Magistrate appointed as delegate to the financial control  | Mgmt          | No vote       |

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 EXXON MOBIL CORPORATION  
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Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: XOM  
 ISIN: US30231G1022  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>M.J. BOSKIN<br>L.R. FAULKNER<br>W.W. GEORGE<br>J.R. HOUGHTON<br>R.C. KING<br>M.C. NELSON<br>S.J. PALMISANO<br>S.S. REINEMUND<br>W.V. SHIPLEY<br>R.W. TILLERSON<br>E.E. WHITACRE, JR. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)   | Mgmt   | For   |
| 03     | SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)   | Shr  | Against   |
| 04     | DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)  | Shr  | Against   |
| 05     | BOARD CHAIRMAN AND CEO (PAGE 50)   | Shr  | For   |
| 06     | SHAREHOLDER RETURN POLICY (PAGE 52)  | Shr  | Against   |
| 07     | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)  | Shr  | For   |
| 08     | EXECUTIVE COMPENSATION REPORT (PAGE 55)  | Shr  | Against   |
| 09     | INCENTIVE PAY RECOUPMENT (PAGE 57)   | Shr  | Against   |
| 10     | CORPORATE SPONSORSHIPS REPORT (PAGE 58)  | Shr  | Against   |
| 11     | POLITICAL CONTRIBUTIONS REPORT (PAGE 60)   | Shr  | Against   |
| 12     | AMENDMENT OF EEO POLICY (PAGE 61)  | Shr  | Against   |
| 13     | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)   | Shr  | Against   |
| 14     | ANWR DRILLING REPORT (PAGE 65)   | Shr  | Against   |
| 15     | GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)   | Shr  | Against   |
| 16     | CO2 INFORMATION AT THE PUMP (PAGE 68)  | Shr  | Against   |
| 17     | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)   | Shr  | Against   |
| 18     | ENERGY TECHNOLOGY REPORT (PAGE 70)   | Shr  | Against   |

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19 RENEWABLE ENERGY POLICY (PAGE 71) Shr Against

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 FANNIE MAE

Agen

Security: 313586109  
 Meeting Type: Annual  
 Meeting Date: 14-Dec-2007  
 Ticker: FNM  
 ISIN: US3135861090  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>STEPHEN B. ASHLEY<br>DENNIS R. BERESFORD<br>LOUIS J. FREEH<br>BRENDA J. GAINES<br>KAREN N. HORN, PH.D.<br>BRIDGET A. MACASKILL<br>DANIEL H. MUDD<br>LESLIE RAHL<br>JOHN C. SITES, JR.<br>GREG C. SMITH<br>H. PATRICK SWYGERT<br>JOHN K. WULFF | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.  | Mgmt   | For  |
| 03     | PROPOSAL TO APPROVE AN AMENDMENT TO THE FANNIE MAE STOCK COMPENSATION PLAN OF 2003.   | Mgmt   | For  |
| 04     | PROPOSAL TO REQUIRE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Shr  | For  |
| 05     | PROPOSAL TO AUTHORIZE CUMULATIVE VOTING.  | Shr  | Against  |

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 FEDEX CORPORATION

Agen

Security: 31428X106  
 Meeting Type: Annual  
 Meeting Date: 24-Sep-2007  
 Ticker: FDX  
 ISIN: US31428X1063  
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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: AUGUST A. BUSCH IV                             | Mgmt | For     |
| 1C | ELECTION OF DIRECTOR: JOHN A. EDWARDSON                              | Mgmt | For     |
| 1D | ELECTION OF DIRECTOR: JUDITH L. ESTRIN                               | Mgmt | For     |
| 1E | ELECTION OF DIRECTOR: PHILIP GREER                                   | Mgmt | For     |
| 1F | ELECTION OF DIRECTOR: J.R. HYDE, III                                 | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON                             | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: STEVEN R. LORANGER                             | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: GARY W. LOVEMAN                                | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: CHARLES T. MANATT                              | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: FREDERICK W. SMITH                             | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: JOSHUA I. SMITH                                | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: PAUL S. WALSH                                  | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: PETER S. WILLMOTT                              | Mgmt | For     |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.       | Mgmt | For     |
| 03 | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF CHAIRMAN AND CEO ROLES. | Shr  | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON EXECUTIVE PAY.    | Shr  | For     |
| 05 | STOCKHOLDER PROPOSAL REGARDING GLOBAL WARMING REPORT.                | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.       | Shr  | Against |

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 FORTIS SA/NV

Agent

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 Security: B4399L102  
 Meeting Type: EGM  
 Meeting Date: 06-Aug-2007  
 Ticker:  
 ISIN: BE0003801181  
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| 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 | Non-Voting    | Take No Action |



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YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

|       |  |            |                |
|-------|--|------------|----------------|
|       | 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 | Take No Action |
| 1.    | Opening  | Non-Voting | Take No Action |
| 2.    | Approve to make a public offer to be launched by Fortis, Royal Bank of Scotland and Santander through a jointly owned Company on 100% of the issued and outstanding share capital of ABN AMRO Holding N.V., and to thus acquire an economic interest in certain businesses of the ABN AMRO group; and to subsequently acquire certain businesses of the ABN AMRO group from the jointly owned company, all as specified  | Mgmt       | Take No Action |
| 3.1   | Special Report by the Board of Directors on the use and purpose of the authorized capital prepared in accordance with Article 604 of the Belgian Companies Code  | Non-Voting | Take No Action |
| 3.2.1 | Approve the proposal to cancel the unused balance of the authorized capital existing at the date of the publication in the Belgian State Gazette of the amendment to the Articles of Association of the Company resolved by the EGM of Shareholders of 06 AUG 2007 and to merge the paragraphs a) and b) in one paragraph worded as follows:<br>"a) Subject to Twinned Share Principle, the Board of Directors is authorized to increase the Company capital, in one or more transactions, with a maximum amount of one billion one hundred and forty-eight million one hundred and twelve thousand (1,148,112,000) Euros. This authorization is granted to the Board of Directors for a period of 3 years starting on the date of the publication in the Belgian State Gazette of the amendment to the Articles of Association of the Company resolved by the EGM of shareholders of 06 AUG 2007" | Mgmt       | Take No Action |
| 3.2.2 | Approve the proposal to include a new paragraph b) worded as follows: "b) furthermore, in the context of a public offer on, and the acquisition of certain businesses of ABN AMRO Holding N.V., the Board of Directors is authorized to increase the Company capital, with a maximum amount of four billion six hundred and nine million five hundred and eighty-four thousand [4,609,584,000] Euros; this additional authorization is granted to the Board of Directors until 31 MAR 2008 and will expire on that date if the Board of  | Mgmt       | Take No Action |

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|       |  |            |                |
|-------|--|------------|----------------|
|       | Directors has not partially or fully used it in the aforementioned context by such a date"   |            |                |
| 3.2.3 | Approve the proposal to replace in paragraph c) the word 'authorization' with the word 'authorizations'  | Mgmt       | Take No Action |
| 3.3   | Approve the proposal to delegate authority to the Company Secretary, with power to sub-delegate, to coordinate the text of the Articles of Association in accordance with the decisions made | Mgmt       | Take No Action |
| 4.    | Closing  | Non-Voting | Take No Action |

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 FORTIS SA/NV

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 Agen

Security: B4399L102  
 Meeting Type: EGM  
 Meeting Date: 06-Aug-2007  
 Ticker:  
 ISIN: BE0003801181  
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| 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    | Take No Action |
|        | 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    | Take No Action |
| 1.     | Opening   | Non-Voting    | Take No Action |
| 2.     | Approve to make a public offer to be launched by Fortis, Royal Bank of Scotland and Santander through a jointly owned Company on 100% of the issued and outstanding share capital of ABN AMRO Holding N.V., and to thus acquire an economic interest in certain businesses of the ABN AMRO Group; and ii) to subsequently acquire certain businesses of the ABN AMRO Group from the jointly owned company, as specified | Mgmt          | Take No Action |
| 3.1    | Amend Article 8 of the Articles of Association as specified   | Mgmt          | Take No Action |
| 3.2    | Authorize any and all Members of the Board of   | Mgmt          | Take No Action |

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Directors as well as any and all Civil-Law notaries, associates and paralegals practicing with De Brauw Blackstone Westbroek to draw up the draft of the required notarial deed of amendment to the Articles of Association, to apply for the required ministerial declaration of no-objection, as well as to execute the notarial deed of amendment to the Articles of Association

4. Closure Non-Voting Take No Action

FRANCE TELECOM SA, PARIS

Agen

Security: F4113C103  
 Meeting Type: AGM  
 Meeting Date: 27-May-2008  
 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 THAT THIS IS A MIX MEETING. THANK YOU.  | Non-Voting    | No vote       |
| 0.1    | Receive the reports of the Board of Directors and the Auditors; and approve the Company's financial statements for the YE in 31 DEC 2007, as presented, showing income of EUR 7,330,505,340.29; accordingly, grant permanent discharge to the Members of the Board of Directors for the performance of their duties during the said FY  | Mgmt          | For           |
| 0.2    | Receive the reports of the Board of Directors and the Auditors; and approve the consolidated financial statements for the said FY, in the form presented to the meeting   | Mgmt          | For           |
| 0.3    | Approve to deduct from the income for the FY [of 7,330,505,340.29] a sum of 3,070,312.40  | Mgmt          | For           |

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to appropriate it to the legal reserve, 1,045,739,564.40  
it notes that the distributable income, after  
allocation of EUR 3,070,312.40 to the legal  
reserve and considering the credit retained  
earnings of EUR 8,512,649,858.16, is of EUR  
15,840,084,886.05; receive a net dividend of  
EUR 1.30 per share, and will entitle to the  
40% deduction provided by the French Tax Code;  
this dividend will be paid on 03 JUN 2008;  
and authorize the Board of Directors to take  
all necessary measures and accomplish all necessary  
formalities in the event that the Company would  
hold some of its own shares on such date, so  
that the amount of the unpaid dividend on such  
shares be allocated to the retained earnings;  
as required by law, it is reminded that for  
the last 3 FYs, the dividends paid, were as  
follows: EUR 048 for FY 2004 entitled to the  
50% deduction provided by the French Tax Code  
EUR 1.00 for FY 2005, entitled to the 40% deduction  
provided by the French Tax Code, EUR 1.20 for  
FY 2006, entitled to the 40% deduction provided  
by the French Tax Code

- |     |   |      |         |
|-----|---|------|---------|
| 0.4 | Receive the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial Code, approve the agreements entered into and authorized during previous FYs   | Mgmt | For     |
| 0.5 | Receive the special report of the Auditors on agreements governed by Article L.225.42 of the French Commercial Code, and approve the agreement in favor of Mr. Didier Lombard   | Mgmt | For     |
| 0.6 | 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 40.00, maximum number of shares to be acquired: 10% of the share capital, i.e. 261,434,891 shares on 31 DEC 2008, maximum funds invested in the share buybacks: EUR 10,457,395,644.00; the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5% of its capital; to cancel, effective immediately, for the unused portion thereof, the authority granted by resolution NR. 5 of the combined shareholders' meeting of 21 MAY 2007; to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period] | Mgmt | Against |
| 0.7 | Ratify the cooptation of Mr. Charles Henri Filippi as a Director, to replace Mr. Stephane Richard who resigned  | Mgmt | For     |
| 0.8 | Ratify the cooptation of Mr. Jose Luis Duran as a Director, to replace Mr. Arnaud Lagardere who resigned  | Mgmt | For     |

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|      |  |      |     |
|------|--|------|-----|
| O.9  | Appoint Mr. Charles Henri Filippi as a Director, for the term of office period set forth in Article Nr. 13 of the By-Laws year   | Mgmt | For |
| O.10 | Appoint Mr. Jose Luis Duran as a Director, for the term of office period set forth in Article Nr. 13 of the By-laws year period  | Mgmt | For |
| O.11 | Approve to award total annual fees of EUR 600,000.00 to the Members of the Board of Directors  | Mgmt | For |
| E.12 | Amend the Article Nr. 13 of the By-Laws  | Mgmt | For |
| E.13 | Authorize the Board of Directors to increase on one or more occasions, in France or abroad, the share capital to a maximum nominal amount of EUR 80,000,000.00, by issuance, with cancellation of preferential subscription rights, of ordinary shares to be subscribed whether in cash or by the offsetting of debts; this amount shall count against the ceiling set forth in Resolution Nr. 17 of the combined shareholders' meeting of 21 MAY 2007; to cancel the shareholders' preferential subscription rights in favor of the holders of options giving the right to subscribe for shares or, of shares of Orange Sa, having signed a liquidity contract with the Company; to cancel effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 5 of the combined shareholders' meeting of 21 MAY 2007; to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period]  | Mgmt | For |
| E.14 | Authorize the Board of Directors to increase on one or more occasions, in France or abroad, the share capital to a maximum nominal amount of EUR 1,000,000.00 by issuance, with cancellation of preferential subscription rights, and allocation free of charge, of liquidity instruments options [ILO]: warrants giving the right to be paid in cash and, or to ordinary existing shares and, or to be issued; this amount shall count against the overall value set forth in Resolution Nr. 16 of the combined shareholders' meeting of 21 MAY 2007; to cancel, effective immediately, for the unused portion thereof, the authority granted by Resolution Nr. 16 of the combined shareholders' meeting of 21 MAY 2007 to cancel the shareholders' preferential subscription rights in favour of holders of options giving right to subscribe to shares of orange S.A having 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] | Mgmt | For |
| E.15 | Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, by way of issuing ordinary shares or securities, in favor of employees   | Mgmt | For |

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and former employees who are Members of a savings plan of the Group France Telecom or by the allocation free of charge, of ordinary existing or future shares of the Company; the ceiling of the nominal amount of capital increase of France Telecom resulting from the issues carried out by virtue of the present delegation is set at EUR 500,000,000.00 [ this ceiling is different from the ceilings of capital increase carried out by way of issuing ordinary shares or securities authorized by resolutions Nr. 8 to 14 of the combined shareholders' meeting of 21 MAY 2007 and the previous resolutions Nr. 13 and 14; the ceiling of the nominal amount of capital increases of France Telecom resulting from the issues carried out by virtue of the present delegation, by capitalizing reserves, profits or premiums is set at EUR 500,000,000.00 [this ceiling is different from the ceiling set forth in resolution Nr. 19 of the combined shareholders' meeting of 21 MAY 2007]; to cancel the shareholders' preferential subscription rights in favor of beneficiaries aforementioned; Approve to cancel effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 21 of the combined shareholders' meeting of 21 MAY 2007 to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 18 month period]

|      |   |      |     |
|------|---|------|-----|
| E.16 | Authorize the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10% of the share capital over a 24 month period; Approve to cancel, effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 22 of the combined shareholders' meeting of 21 MAY 2007 [Authority expires at the end of 18 month period] | Mgmt | For |
|------|---|------|-----|

|      |   |      |     |
|------|---|------|-----|
| E.17 | 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 |
|------|---|------|-----|

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 GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: GD  
 ISIN: US3695501086  
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|                 |                  |               |
|-----------------|------------------|---------------|
| Prop.# Proposal | Proposal<br>Type | Proposal Vote |
|-----------------|------------------|---------------|

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

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GENERAL ELECTRIC COMPANY

Agen

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Security: 369604103  
Meeting Type: Annual  
Meeting Date: 23-Apr-2008  
Ticker: GE  
ISIN: US3696041033  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A1     | ELECTION OF DIRECTOR: JAMES I. CASH, JR.     | Mgmt          | For           |
| A2     | ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL | Mgmt          | For           |
| A3     | ELECTION OF DIRECTOR: ANN M. FUDGE           | Mgmt          | For           |
| A4     | ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ    | Mgmt          | Against       |
| A5     | ELECTION OF DIRECTOR: SUSAN HOCKFIELD        | Mgmt          | For           |
| A6     | ELECTION OF DIRECTOR: JEFFREY R. IMMELT      | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| A7  | ELECTION OF DIRECTOR: ANDREA JUNG           | Mgmt | For     |
| A8  | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For     |
| A9  | ELECTION OF DIRECTOR: ROBERT W. LANE        | Mgmt | For     |
| A10 | ELECTION OF DIRECTOR: RALPH S. LARSEN       | Mgmt | For     |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS   | Mgmt | For     |
| A12 | ELECTION OF DIRECTOR: JAMES J. MULVA        | Mgmt | For     |
| A13 | ELECTION OF DIRECTOR: SAM NUNN              | Mgmt | For     |
| A14 | ELECTION OF DIRECTOR: ROGER S. PENSKE       | Mgmt | For     |
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA   | Mgmt | For     |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For     |
| B   | RATIFICATION OF KPMG                        | Mgmt | For     |
| 01  | CUMULATIVE VOTING                           | Shr  | Against |
| 02  | SEPARATE THE ROLES OF CEO AND CHAIRMAN      | Shr  | For     |
| 03  | RECOUP UNEARNED MANAGEMENT BONUSES          | Shr  | Against |
| 04  | CURB OVER-EXTENDED DIRECTORS                | Shr  | For     |
| 05  | REPORT ON CHARITABLE CONTRIBUTIONS          | Shr  | Against |
| 06  | GLOBAL WARMING REPORT                       | Shr  | Against |
| 07  | ADVISORY VOTE ON EXECUTIVE COMPENSATION     | Shr  | For     |

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 GENZYME CORPORATION

Agent

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 Security: 372917104  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: GENZ  
 ISIN: US3729171047  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | THE RE-ELECTION OF DIRECTOR: DOUGLAS A. BERTHIAUME | Mgmt          | For           |
| 1B     | THE RE-ELECTION OF DIRECTOR: GAIL K. BOUDREAUX     | Mgmt          | For           |
| 1C     | THE RE-ELECTION OF DIRECTOR: ROBERT J. CARPENTER   | Mgmt          | For           |
| 1D     | THE RE-ELECTION OF DIRECTOR: CHARLES L. COONEY     | Mgmt          | For           |
| 1E     | THE RE-ELECTION OF DIRECTOR: RICHARD F. SYRON      | Mgmt          | Against       |



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|    |  |      |     |
|----|--|------|-----|
| 02 | A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK COVERED BY THE PLAN BY 2,250,000 SHARES. | Mgmt | For |
| 03 | A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO SPECIFY THE AUTOMATIC GRANT PROVISIONS UNDER THE PLAN.                                  | Mgmt | For |
| 04 | A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2008.   | Mgmt | For |

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GILEAD SCIENCES, INC.

Agen

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

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

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GOLDCORP INC.

Agen

Security: 380956409  
 Meeting Type: Annual and Special

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Meeting Date: 20-May-2008  
 Ticker: GG  
 ISIN: CA3809564097

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

GOOGLE INC.

Agen

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

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>ERIC SCHMIDT<br>SERGEY BRIN<br>LARRY PAGE<br>L. JOHN DOERR<br>JOHN L. HENNESSY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |

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|    |   |      |         |
|----|---|------|---------|
|    | ARTHUR D. LEVINSON  | Mgmt | For     |
|    | ANN MATHER  | Mgmt | For     |
|    | PAUL S. OTELLINI  | Mgmt | For     |
|    | K. RAM SHRIRAM  | Mgmt | For     |
|    | SHIRLEY M. TILGHMAN   | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2008. | Mgmt | For     |
| 03 | APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK<br>PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES<br>OF CLASS A COMMON STOCK ISSUABLE THEREUNDER<br>BY 6,500,000.         | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.   | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING THE CREATION<br>OF A BOARD COMMITTEE ON HUMAN RIGHTS.  | Shr  | Against |

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HESS CORPORATION

Agen

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Security: 42809H107  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: HES  
ISIN: US42809H1077  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>E.E. HOLIDAY<br>J.H. MULLIN<br>J.J. O'CONNOR<br>F.B. WALKER<br>R.N. WILSON                                     | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG<br>LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR<br>ENDING DECEMBER 31, 2008. | Mgmt                                 | For                             |
| 03     | PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.   | Mgmt                                 | For                             |
| 04     | APPROVAL OF THE 2008 LONG-TERM INCENTIVE PLAN.   | Mgmt                                 | For                             |

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HEWLETT-PACKARD COMPANY

Agen

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

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

HSBC HOLDINGS PLC, LONDON

Agen

Security: G4634U169  
 Meeting Type: AGM  
 Meeting Date: 30-May-2008  
 Ticker:  
 ISIN: GB0005405286

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Receive the annual accounts and reports of the Directors and of the Auditors for the 2007 | Mgmt          | For           |
| 2.     | Approve the Directors' remuneration report for 2007                                       | 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. J. D. Coombe as a Director   | Mgmt          | For           |
| 3.4    | Re-elect Mr. J. L .Duran as a Director  | Mgmt          | For           |
| 3.5    | Re-elect Mr. D. J. Flint as a Director  | Mgmt          | For           |

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|      |  |      |     |
|------|--|------|-----|
| 3.6  | Re-elect Mr. A. A. Flockhart as a Director   | Mgmt | For |
| 3.7  | Re-elect Mr. W. K .L .Fung as a Director   | Mgmt | For |
| 3.8  | Re-elect Mr. S. T. Gulliver as a Director  | Mgmt | For |
| 3.9  | Re-elect Mr. J .W .J. Hughes-Hallett as a Director   | Mgmt | For |
| 3.10 | Re-elect Mr. W. S. H. Laidlaw as a Director  | Mgmt | For |
| 3.11 | Re-elect Mr. N. R. N. Murthy as a Director   | Mgmt | For |
| 3.12 | Re-elect Mr. S. W. Newton as a Director  | Mgmt | For |
| 4.   | Re-appoint KPMG Audit Plc as 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 disapply the pre-emption rights   | Mgmt | For |
| 7.   | Authorize the Company to purchase its own ordinary shares  | Mgmt | For |
| S.8  | Approve to alter the Article of Association  | Mgmt | For |
| S.9  | Approve to alter the Article of Association with effect from 01 OCT 2008                               | Mgmt | For |
| 10.  | Amend the rules for the HSBC Share Plan  | Mgmt | For |

IBERDROLA SA, BILBAO

Agen

Security: E6165F166  
 Meeting Type: AGM  
 Meeting Date: 16-Apr-2008  
 Ticker:  
 ISIN: ES0144580Y14

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 APR 2008 AT 11:30 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting    | No vote       |
|        | SHAREHOLDERS WHO PARTICIPATE IN ANY FORM ATTHIS GENERAL MEEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF 0.005 EUROS GROSS PER SHARE.                    | Non-Voting    | No vote       |
|        | PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING IBERDROLA, S.A. CAN ALSO BE VIEWED   | Non-Voting    | No vote       |

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ON THE COMPANY'S WEBSITE: [HTTP://WWW.IBERDROLA.ES/WCORP/CORPORATIVA/IBERDROLA](http://WWW.IBERDROLA.ES/WCORP/CORPORATIVA/IBERDROLA)

- |    |   |      |     |
|----|---|------|-----|
| 1. | Approve the individual annual financial statements of IBERDROLA, S.A [balance sheet, profit and loss statement and notes] and of the consolidated financial statements of IBERDROLA, S,A and its subsidiaries [balance sheet, profit and loss statement of the changes in shareholders equity, statement of cash flows and notes ] for the FYE on 31 DEC 2007   | Mgmt | For |
| 2. | Approve the allocation of profit/losses and the distribution of dividends for the FYE on 31 DEC 2007  | Mgmt | For |
| 3. | Approve the individual Management report of IBERDROLA, S.A, and of the consolidated management report of IBERDROLA, S.A, and its subsidiaries for the FYE 31 DEC 2007   | Mgmt | For |
| 4. | Approve the Management and actions of the Board of Directors during the FYE 31 DEC 2007, as specified   | Mgmt | For |
| 5. | Ratify the interim appointment of Mr. Jose Luis Olivas Martinez to fill a vacancy, as an External Proprietary Director, made after the holding of the last general shareholder's meeting  | Mgmt | For |
| 6. | Approve a system for variable compensation tied both to the achievement of annual objectives and to the achievement of objectives set out in the 2008-2010 Strategic Plan for the Chairman and Chief Executive Officer and for managers through the delivery of shares, and delegation to the Board of Directors of the power to implement, develop, formalize and execute such compensation system   | Mgmt | For |
| 7. | Approve the capital increase for cash consideration, by a nominal amount of 34,947,798 Euros, through the issuance and flotation of 46,597,064 new common shares with a par value of seventy-five euro cents [EUR 0.75] each and a share premium to be determined, pursuant to the provisions of section 159.1.C in fine of the Companies Law, by the Board of Directors, with express powers of delegation, on the date of execution of the resolution; the purpose of the capital increase is to fulfill the commitments assumed by Iberdola, S.A. within the framework of the Scottish Power Plc transaction and in the fourth Iberdola Group Collective Bargaining Agreement [Cuarto Convenio Colectivo Iberdola Grupo] regarding the policy of compensation to the employees in shares, thus allowing the Board of Directors to implement, develop and execute one or more plans directed to the employees of the Iberdola group excluding the employees of Iberdrola Renovables, S.A.'s subsidiaries and subject to the restrictions resulting from | Mgmt | For |

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- the Code for the Separation of Activities; exclusion of pre-emptive rights and express provision for the possibility of incomplete subscription; and amend of Article 5 of the By-Laws in connection with the amount of share capital, as specified
8. Authorize 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 five (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 29 MAR 2007 is hereby deprived of effect to the extent of the unused amount
9. Approve the delegation to the Board of Directors, with the express power of delegation, for a term of five 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 twenty [20] billion euros, and b) notes up to a maximum amount, independently of the foregoing, of six [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 29 MAR 2007 is hereby deprived of effect to the extent of the unused amount
10. Authorize 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 29 MAR 2007 is hereby deprived of effect
11. Authorize 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 29 MAR 2007 is hereby deprived of effect to the extent of the unused amount
12. Approve the delegation of powers to formalize and execute all resolutions adopted by the shareholders at the general shareholders' meeting,

Mgmt For

Mgmt For

Mgmt For

Mgmt For

Mgmt For

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

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ILLINOIS TOOL WORKS INC. Agen

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Security: 452308109  
Meeting Type: Annual  
Meeting Date: 02-May-2008  
Ticker: ITW  
ISIN: US4523081093  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MARVIN D. BRAILSFORD   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: SUSAN CROWN  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DON H. DAVIS, JR.  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT C. MCCORMACK  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ROBERT S. MORRISON   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JAMES A. SKINNER   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: HAROLD B. SMITH  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: DAVID B. SPEER   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: PAMELA B. STROBEL  | Mgmt          | For           |
| 02     | REAPPROVAL OF THE PERFORMANCE FACTORS AND AWARD<br>LIMIT UNDER THE EXECUTIVE INCENTIVE PLAN.                     | Mgmt          | For           |
| 03     | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS ITW'S INDEPENDENT PUBLIC ACCOUNTANTS<br>FOR 2008. | Mgmt          | For           |

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IMPERIAL TOBACCO GROUP PLC, BRISTOL Agen

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Security: G4721W102  
Meeting Type: AGM  
Meeting Date: 29-Jan-2008  
Ticker:  
ISIN: GB0004544929  
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## Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Receive the accounts for the FYE 30 SEP 2007, together with the Auditors report thereon   | Mgmt          | For           |
| 2.     | Approve the Director's remuneration report for the FYE 30 SEP 2007, together with the Auditors' report thereon  | Mgmt          | For           |
| 3.     | Declare a final dividend for the FYE 30 SEP 2007 of 48.5 pence per ordinary share of 10 pence payable on 15 FEB 2008 to those shareholders on the register at the close of the Business on 18 JAN 2008  | Mgmt          | For           |
| 4.     | Elect Mrs. Alison J. Cooper as a Director of the Company  | Mgmt          | For           |
| 5.     | Re-elect Mr. Gareth Davis as a Director of the Company  | Mgmt          | For           |
| 6.     | Re-elect Mr. Robert Dyrbus as a Director of the Company   | Mgmt          | For           |
| 7.     | Elect Mr. Michael H. C. Herlihy as a Director of the Company  | Mgmt          | For           |
| 8.     | Re-elect Ms. Susan E. Murray as a Director of the Company   | Mgmt          | For           |
| 9.     | Elect Mr. Mark D. Williamson as a Director of the Company   | Mgmt          | For           |
| 10.    | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company  | Mgmt          | For           |
| 11.    | Authorize the Directors to set the remuneration of the Auditors   | Mgmt          | For           |
| 12.    | Authorize the Company and its subsidiaries, in accordance with Section 366 of the Companies Act 2006 [the "2006 Act"], to make donations to political organizations or independent election candidates, as defined in Section 363 and 364 of the 2006 Act, not exceeding GBP 100,000 in total; and to incur political expenditure, as defined in Section 365 of the 2006 Act, not exceeding GBP 100,000 in total; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 APR 2009] | Mgmt          | For           |
| 13.    | Approve to extend the authority of the Directors or a duly authorized committee of the Directors to grant options over the ordinary shares in the Company under the French appendix [Appendix 4] to the Imperial Tobacco Group International Sharesave Plan by a 38 month period as permitted under Rule 13 of Appendix 4; [Authority shall expire on 29 MAR 2011]  | Mgmt          | For           |

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- |      |  |      |     |
|------|--|------|-----|
| 14.  | Authorize the Directors, in substitution of the existing authorities and for the purpose of Section 80 of the Companies Act 1985 [ the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 24,300,000; [Authority expires at the earlier of the conclusion of the next AGM of the Company or on 30 APR 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.15 | Authorize the Directors, subject to the passing of Resolution 14 and pursuant to Section 95(2) of the Companies Act 1985 [the 1985 Act], to allot equity securities [Section 94 of the 1985 Act [other than Section 94(3A) of the 1985 Act] whether for cash pursuant to the authority conferred by Resolution 14 or otherwise in the case of treasury shares [Section 162A of the 1985 Act], disapplying the statutory pre-emption rights [Section 89(1)] of the 1985 Act, provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 3,645,000; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 APR 2009]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry   | Mgmt | For |
| S.16 | Authorize the Company, in accordance with Article 5 of the Company's Article of Association and the Companies Act 1985 [ the 1985 Act], for the purpose of Section 166 of the Act, to make market purchases [Section 163(3) of the 1985 Act] of up to 72,900,000 ordinary shares of 10 pence each on such terms and in such manner as the Directors may from time to time determine, and where such shares are held as treasury shares, the Company may use them for purposes set out in Section 163(3) of the 1985 Act, at a minimum price of 10 pence [exclusive of expenses] and up to an amount equal to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days on which the Ordinary Share is purchased and the amount stipulated by the Article 5(1) of the Buy-back and stabilization regulation 2003 [in each case exclusive of expenses]; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 APR 2009]; 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 |

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- |      |   |      |     |
|------|---|------|-----|
| S.17 | Adopt, the Articles of Association produced to the meeting, in substitution for and to the exclusion of the existing Articles of Association of the Company   | Mgmt | For |
| S.18 | Approve that, subject to resolution S.17 being passed and with effect on and from 01 OCT 2008 or such later date as Section 175 of the Companies Act 2006 shall be brought into force, Article 97 of the Articles of Association adopted pursuant to resolution S.17 be deleted in its entirety and Articles 97 to 102 as specified, be substituted thereto and the remaining Articles be re-numbered | Mgmt | For |

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INTEL CORPORATION

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Agen

Security: 458140100  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: INTC  
ISIN: US4581401001  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CRAIG R. BARRETT  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: CAROL A. BARTZ  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: SUSAN L. DECKER   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: REED E. HUNDT   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: PAUL S. OTELLINI  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JAMES D. PLUMMER  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: DAVID S. POTTRUCK   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JANE E. SHAW  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JOHN L. THORNTON  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: DAVID B. YOFFIE   | Mgmt          | For           |
| 02     | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR. | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.                                | Shr           | Against       |

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

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

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>C. BLACK<br>W.R. BRODY<br>K.I. CHENAULT<br>M.L. ESKEW<br>S.A. JACKSON<br>L.A. NOTO<br>J.W. OWENS<br>S.J. PALMISANO<br>J.E. SPERO<br>S. TAUREL<br>L.H. ZAMBRANO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt   | For   |
| 03     | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING  | Shr  | Against   |
| 04     | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION   | Shr  | For   |
| 05     | STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS  | Shr  | Against   |
| 06     | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS   | Shr  | For   |
| 07     | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Shr  | For   |

INVESCO LTD

Agen

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

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

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

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 J. C. PENNEY COMPANY, INC.

Agen

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 Security: 708160106  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: JCP  
 ISIN: US7081601061  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: C.C BARRETT   | Mgmt          | Against       |
| 1B     | ELECTION OF DIRECTOR: M.A. BURNS  | Mgmt          | Against       |
| 1C     | ELECTION OF DIRECTOR: M.K. CLARK  | Mgmt          | Against       |
| 1D     | ELECTION OF DIRECTOR: T.J. ENGIBOUS   | Mgmt          | Against       |
| 1E     | ELECTION OF DIRECTOR: K.B. FOSTER   | Mgmt          | Against       |
| 1F     | ELECTION OF DIRECTOR: K.C. HICKS  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: L.H. ROBERTS  | Mgmt          | Against       |
| 1H     | ELECTION OF DIRECTOR: J.G. TERUEL   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: M.E. ULLMAN III   | Mgmt          | Against       |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT<br>AUDITOR FOR THE FISCAL YEAR ENDING JANUARY<br>31, 2009. | Mgmt          | For           |
| 03     | TO CONSIDER A STOCKHOLDER PROPOSAL RELATING<br>TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE<br>AGREEMENTS.      | Shr           | For           |

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 JOHNSON & JOHNSON

Agen

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 Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: JNJ  
 ISIN: US4781601046  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>MARY SUE COLEMAN<br>JAMES G. CULLEN<br>MICHAEL M.E. JOHNS<br>ARNOLD G. LANGBO<br>SUSAN L. LINDQUIST<br>LEO F. MULLIN<br>WILLIAM D. PEREZ<br>CHRISTINE A. POON<br>CHARLES PRINCE<br>STEVEN S REINEMUND<br>DAVID SATCHER<br>WILLIAM C. WELDON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>Withheld<br>Withheld<br>For<br>For<br>Withheld<br>For<br>Withheld<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM  | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION POLICIES AND DISCLOSURE  | Shr  | For  |

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JPMORGAN CHASE & CO.

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Agen

Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 20-May-2008  
Ticker: JPM  
ISIN: US46625H1005  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CRANDALL C. BOWLES    | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEPHEN B. BURKE      | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID M. COTE         | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JAMES S. CROWN        | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAMES DIMON           | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ELLEN V. FUTTER       | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ROBERT I. LIPP        | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: DAVID C. NOVAK        | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: LEE R. RAYMOND        | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1L | ELECTION OF DIRECTOR: WILLIAM C. WELDON                      | Mgmt | For     |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 03 | APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN       | Mgmt | For     |
| 04 | REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN                 | Mgmt | For     |
| 05 | GOVERNMENTAL SERVICE REPORT                                  | Shr  | Against |
| 06 | POLITICAL CONTRIBUTIONS REPORT                               | Shr  | Against |
| 07 | INDEPENDENT CHAIRMAN OF THE BOARD                            | Shr  | Against |
| 08 | EXECUTIVE COMPENSATION APPROVAL                              | Shr  | For     |
| 09 | TWO CANDIDATES PER DIRECTORSHIP                              | Shr  | Against |
| 10 | HUMAN RIGHTS AND INVESTMENT REPORT                           | Shr  | Against |
| 11 | LOBBYING PRIORITIES REPORT                                   | Shr  | Against |

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 JULIUS BAER HOLDING AG, ZUERICH

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 Agen

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 Security: H4407G263  
 Meeting Type: OGM  
 Meeting Date: 15-Apr-2008  
 Ticker:  
 ISIN: CH0029758650  
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| 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 vote       |
| 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 vote       |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE 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. ALSO, NOTE THAT THE NEW CUT-OFF DATE IS 27 MAR 2008. THANK YOU.   | Non-Voting    | No vote       |

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 JULIUS BAER HOLDING AG, ZUERICH

Agen

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 Security: H4407G263  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2008  
 Ticker:  
 ISIN: CH0029758650  
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| 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 vote       |
|        | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 439065, 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 vote       |
|        | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.   | Non-Voting    | No vote       |
| 1.     | Approve the annual report, annual accounts of the Group 2007 report of the Auditor and the Group Auditor  | Mgmt          | No vote       |
| 2.     | Approve the appropriation of the balance profit   | Mgmt          | No vote       |
| 3.     | Grant discharge to the Members of the Board of Directors  | Mgmt          | No vote       |
| 4.     | Elect the Board of Directors  | Mgmt          | No vote       |
| 5.     | Elect the Auditor and the Group Auditor   | Mgmt          | No vote       |
| 6.     | Approve the reduction of the share capital  | Mgmt          | No vote       |
| 7.     | Approve the Share Repurchase Program 2008 to 2010   | Mgmt          | No vote       |

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 KELDA GROUP PLC, BRADFORD

Agen

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 Security: G32344114  
 Meeting Type: AGM  
 Meeting Date: 01-Aug-2007  
 Ticker:  
 ISIN: GB00B1KQN728  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | Receive the Directors' report, the Auditor's reports and the accounts  | Mgmt          | For           |
| 2.     | Receive the Directors' remuneration report   | Mgmt          | For           |
| 3.     | Approve a final dividend of 23.0 pence per share   | Mgmt          | For           |
| 4.     | Re-elect Mr. David Salkeld as a Director   | Mgmt          | For           |
| 5.     | Appoint PricewaterhouseCoopers LLP as the Auditors and authorize the Board to determine their remuneration   | Mgmt          | For           |
| 6.     | Grant authority to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 18,400,000  | Mgmt          | For           |
| S.7    | Grant authority, subject to the passing of Resolution 6, to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 2,800,000 | Mgmt          | For           |
| S.8    | Grant authority to purchase 27,500,000 ordinary shares for market purchase   | Mgmt          | For           |
| 9.     | Amend Kelda Group Long-Term Incentive Plan 2003  | Mgmt          | For           |

KIMBERLY-CLARK CORPORATION

Agen

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

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN R. ALM  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN F. BERGSTROM  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT W. DECHERD  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: IAN C. READ  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN  | Mgmt          | For           |
| 02     | RATIFICATION OF AUDITORS   | Mgmt          | For           |
| 03     | APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY | Mgmt          | For           |

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VOTING PROVISIONS

| Prop. # | Proposal  | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| 04      | STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES   | Shr           | Against       |
| 05      | STOCKHOLDER PROPOSAL REGARDING ADOPTION OF GLOBAL HUMAN RIGHTS STANDARDS BASED ON INTERNATIONAL LABOR CONVENTIONS | Shr           | Against       |
| 06      | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS   | Shr           | For           |
| 07      | STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING  | Shr           | Against       |
| 08      | STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY               | Shr           | Against       |

LINCOLN NATIONAL CORPORATION

Agen

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

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

LOCKHEED MARTIN CORPORATION

Agen

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

| Prop. # | Proposal  | Proposal Type | Proposal Vote   |
|---------|---|---------------|-----------------|
| 01      | DIRECTOR<br>E.C."PETE"ALDRIDGE, JR.<br>NOLAN D. ARCHIBALD | Mgmt<br>Mgmt  | For<br>Withheld |

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|    |   |      |         |
|----|---|------|---------|
|    | DAVID B. BURRITT  | Mgmt | For     |
|    | JAMES O. ELLIS, JR.   | Mgmt | For     |
|    | GWENDOLYN S. KING   | Mgmt | For     |
|    | JAMES M. LOY  | Mgmt | For     |
|    | DOUGLAS H. MCCORKINDALE   | Mgmt | For     |
|    | JOSEPH W. RALSTON   | Mgmt | For     |
|    | FRANK SAVAGE  | Mgmt | For     |
|    | JAMES M. SCHNEIDER  | Mgmt | For     |
|    | ANNE STEVENS  | Mgmt | For     |
|    | ROBERT J. STEVENS   | Mgmt | For     |
|    | JAMES R. UKROPINA   | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS   | Mgmt | For     |
| 03 | MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO PROVIDE FOR "SIMPLE" MAJORITY VOTING   | Mgmt | Against |
| 04 | MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO DELETE ARTICLE XIII  | Mgmt | For     |
| 05 | MANAGEMENT PROPOSAL: TO AUTHORIZE SHARES AND EXTEND APPROVAL OF PERFORMANCE GOALS FOR THE 2003 INCENTIVE PERFORMANCE AWARD PLAN | Mgmt | Against |
| 06 | MANAGEMENT PROPOSAL: TO ADOPT THE 2009 DIRECTORS EQUITY PLAN  | Mgmt | For     |
| 07 | STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS   | Shr  | Against |
| 08 | STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF DETROIT CHARITABLE TRUST AND OTHER GROUPS   | Shr  | Against |
| 09 | STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN  | Shr  | For     |

MARRIOTT INTERNATIONAL, INC.

Agen

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

| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN W. MARRIOTT III | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: MARY K. BUSH         | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: DEBRA L. LEE         | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: GEORGE MUNOZ         | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 1G | ELECTION OF DIRECTOR: STEVEN S REINEMUND   | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HARRY J. PEARCE  | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM J. SHAW  | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAWRENCE M. SMALL  | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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 MARSHALL & ILSLEY CORPORATION

Agen

Security: 571834100  
 Meeting Type: Special  
 Meeting Date: 25-Oct-2007  
 Ticker: MI  
 ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | PROPOSAL TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT, DATED AS OF APRIL 3, 2007, AMONG MARSHALL & ILSLEY, METAVANTE CORPORATION, METAVANTE HOLDING COMPANY, MONTANA MERGER SUB INC., AND WPM, L.P., AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE.               | Mgmt          | For           |
| 02     | PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE. | Mgmt          | For           |

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 MASTERCARD INCORPORATED

Agen

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

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

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|    |   |                      |                   |
|----|---|----------------------|-------------------|
| 01 | DIRECTOR<br>BERNARD S.Y. FUNG<br>MARC OLIVIE<br>MARK SCHWARTZ   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE COMPANY FOR 2008 | Mgmt                 | For               |

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MCDONALD'S CORPORATION

Agen

Security: 580135101  
Meeting Type: Annual  
Meeting Date: 22-May-2008  
Ticker: MCD  
ISIN: US5801351017

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

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MEDTRONIC, INC.

Agen

Security: 585055106  
Meeting Type: Annual  
Meeting Date: 23-Aug-2007  
Ticker: MDT  
ISIN: US5850551061

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>DAVID L. CALHOUN<br>ARTHUR D. COLLINS, JR.<br>JAMES T. LENEHAN<br>KENDALL J. POWELL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

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|    |   |      |     |
|----|---|------|-----|
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION<br>TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.             | Mgmt | For |

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 MERCK & CO., INC.

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 Agen

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 Security: 589331107  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: MRK  
 ISIN: US5893311077  
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| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RICHARD T. CLARK  | Mgmt             | For           |
| 1B     | ELECTION OF DIRECTOR: JOHNETTA B. COLE, PH.D.   | Mgmt             | For           |
| 1C     | ELECTION OF DIRECTOR: THOMAS H. GLOCER  | Mgmt             | For           |
| 1D     | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE   | Mgmt             | For           |
| 1E     | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.  | Mgmt             | For           |
| 1F     | ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.   | Mgmt             | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.   | Mgmt             | For           |
| 1H     | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS   | Mgmt             | For           |
| 1I     | ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.  | Mgmt             | For           |
| 1J     | ELECTION OF DIRECTOR: ANNE M. TATLOCK   | Mgmt             | For           |
| 1K     | ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.   | Mgmt             | For           |
| 1L     | ELECTION OF DIRECTOR: WENDELL P. WEEKS  | Mgmt             | For           |
| 1M     | ELECTION OF DIRECTOR: PETER C. WENDELL  | Mgmt             | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR 2008 | Mgmt             | For           |
| 03     | STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION   | Shr              | Against       |
| 04     | STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY<br>VOTE ON EXECUTIVE COMPENSATION                                 | Shr              | For           |
| 05     | STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER<br>MEETINGS   | Shr              | For           |
| 06     | STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT  | Shr              | For           |

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LEAD DIRECTOR

-----  
 METLIFE, INC. Agen

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

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

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 MICROSOFT CORPORATION Agen

Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 13-Nov-2007  
 Ticker: MSFT  
 ISIN: US5949181045  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM H. GATES, III  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEVEN A. BALLMER      | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DINA DUBLON            | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: REED HASTINGS          | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DAVID F. MARQUARDT     | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CHARLES H. NOSKI       | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: DR. HELMUT PANKE       | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: JON A. SHIRLEY   | Mgmt | For     |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.                          | Shr  | Against |
| 04 | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.                     | Shr  | Against |

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### MONSANTO COMPANY

Agen

Security: 61166W101  
 Meeting Type: Annual  
 Meeting Date: 16-Jan-2008  
 Ticker: MON  
 ISIN: US61166W1018

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN W. BACHMANN                                       | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM U. PARFET                                      | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.                         | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 03     | SHAREOWNER PROPOSAL ONE  | Shr           | Against       |
| 04     | SHAREOWNER PROPOSAL TWO  | Shr           | Against       |

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### NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312466  
 Meeting Type: OGM  
 Meeting Date: 10-Apr-2008  
 Ticker:  
 ISIN: CH0012056047

| 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 vote       |



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- |    |  |   |  |
|----|--|---|--|
| 1. | <p>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</p> <p>PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.</p> <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF 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.</p> | <p>Registration</p> <p>Non-Voting</p> <p>Non-Voting</p> | <p>No vote</p> <p>No vote</p> <p>No vote</p> |
|----|--|---|--|

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NESTLE SA, CHAM UND VEVEY

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Agen

Security: H57312466  
 Meeting Type: AGM  
 Meeting Date: 10-Apr-2008  
 Ticker:  
 ISIN: CH0012056047

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- | Prop.# | Proposal   | Proposal Type                       | Proposal Vote                 |
|--------|--|-------------------------------------|-------------------------------|
|        | <p>THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p> <p>PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438827, 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.</p> | <p>Non-Voting</p> <p>Non-Voting</p> | <p>No vote</p> <p>No vote</p> |
| 1.     | Approve the annual report, annual financial statements of Nestle S.A., and consolidated financial statements of Nestle Group 2007, report of the Auditors  | Mgmt                                | No vote                       |
| 2.     | Grant discharge to the Board of Directors and the Management   | Mgmt                                | No vote                       |
| 3.     | Approve the appropriation of profits resulting from the balance sheet of Nestle S.A.   | Mgmt                                | No vote                       |
| 4.1.1  | Elect Mr. Andreas Koopmann to the Board of Directors [for a term of 3 years]   | Mgmt                                | No vote                       |

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|       |   |      |         |
|-------|---|------|---------|
| 4.1.2 | Elect Mr. Rolf Haenggi to the Board of Directors<br>[for a term of 3 years]             | Mgmt | No vote |
| 4.2.1 | Elect Mr. Paul Bulcke to the Board of Directors<br>[for a term of 3 years]              | Mgmt | No vote |
| 4.2.2 | Elect Mr. Beat W. Hess to the Board of Directors<br>[for a term of 3 years]             | Mgmt | No vote |
| 4.3   | Re-elect KPMG SA as the Auditors [for a term<br>of 1 year]                              | Mgmt | No vote |
| 5.1   | Approve CHF 10.1 million reduction in share<br>capital via cancellation of 10.1 million | Mgmt | No vote |
| 5.2   | Approve 1:10 stock split  | Mgmt | No vote |
| 5.3   | Amend the Article 5 and 5 BIS Paragraph 1 of<br>the Articles of Association             | Mgmt | No vote |
| 6.    | Approve the complete revision of the Articles<br>of Association                         | Mgmt | No vote |

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NOKIA CORPORATION

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Agen

Security: 654902204  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: NOK  
ISIN: US6549022043  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 02     | APPROVAL OF THE ANNUAL ACCOUNTS.   | Mgmt   | For   |
| 03     | APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR<br>THE YEAR, PAYMENT OF DIVIDEND.   | Mgmt   | For   |
| 04     | APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE<br>MEMBERS OF THE BOARD OF DIRECTORS, AND THE<br>PRESIDENT, FROM LIABILITY.                     | Mgmt   | For   |
| 05     | APPROVAL OF THE REMUNERATION TO THE MEMBERS<br>OF THE BOARD OF DIRECTORS.  | Mgmt   | For   |
| 06     | APPROVAL OF THE NUMBER OF THE MEMBERS OF THE<br>BOARD OF DIRECTORS.  | Mgmt   | For   |
| 07     | DIRECTOR<br>GEORG EHRNROOTH<br>LALITA D. GUPTA<br>BENGT HOLMSTROM<br>HENNING KAGERMANN<br>OLLI-PEKKA KALLASVUO<br>PER KARLSSON<br>JORMA OLLILA | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |

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|    |   |      |         |
|----|---|------|---------|
|    | MARJORIE SCARDINO   | Mgmt | For     |
|    | RISTO SIILASMAA   | Mgmt | For     |
|    | KEIJO SUILA   | Mgmt | For     |
| 08 | APPROVAL OF THE AUDITOR REMUNERATION.   | Mgmt | For     |
| 09 | APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS<br>OY AS THE AUDITORS FOR FISCAL YEAR 2008.                                     | Mgmt | For     |
| 10 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF<br>DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES.                                     | Mgmt | For     |
| 11 | MARK THE "FOR" BOX IF YOU WISH TO INSTRUCT NOKIA'S<br>LEGAL COUNSELS TO VOTE IN THEIR DISCRETION<br>ON YOUR BEHALF ONLY UPON ITEM 11. | Mgmt | Against |

NORSK HYDRO A S

Agen

Security: R61115102  
Meeting Type: EGM  
Meeting Date: 05-Jul-2007  
Ticker:  
ISIN: NO0005052605

| 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       |
| 1.     | Approve the Merger Plan between Norsk Hydro ASA and Statoil ASA  | Mgmt          | For           |
| 2.     | Approve NOK 140.9 million reduction in share capital via cancellation of 21.6 million treasury shares and redemption of 16.9 million shares owned by the Norwegian State   | Mgmt          | For           |
| 3.     | Authorize the Board of Directors to buy back 621,895 own shares in connection with Share Purchase Program for the employees  | Mgmt          | For           |
| 4.     | Amend the Articles of Association as specified   | Mgmt          | For           |

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NOVARTIS AG, BASEL

Agen

Security: H5820Q150  
 Meeting Type: AGM  
 Meeting Date: 26-Feb-2008  
 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    | Take 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  | Take No Action |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. ALSO PLEASE NOTE THAT THE NEW MEETING LEVEL CUT-OFF IS 14 FEB 2008. 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    | Take No Action |

NOVARTIS AG, BASEL

Agen

Security: H5820Q150  
 Meeting Type: AGM  
 Meeting Date: 26-Feb-2008  
 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    | Take No Action |
|        | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 436581, INCLUDING  | Non-Voting    | Take No Action |

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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.

- |       |   |      |                |
|-------|---|------|----------------|
| 1.    | Approve the annual report, including the remuneration report, the financial statements of Novartis AG and the Group Consolidated financial statements for the business year 2007  | Mgmt | Take No Action |
| 2.    | Grant discharge to the Members of the Board of Directors and the Executive Committee from liability for their activities during the business year 2007  | Mgmt | Take No Action |
| 3.    | Approve the available earnings as per balance sheets as specified and a total dividend payment of CHF 3,929,967 is equivalent to a gross dividend of CHF 1.60 per registered share of CHF 0.50 nominal value entitled to dividends; assuming that the Board of Directors' proposal for the earnings appropriation is approved, payment will be made with effect from 29 FEB 2008  | Mgmt | Take No Action |
| 4.    | Approve to cancel 85,348,000 shares repurchased under the 4th and 5th share repurchase programs and to reduce the share capital accordingly by CHF 42,674,000 from CHF 1,364,485,500 to CHF 1,321,811,500; and amend Article 4 of the Articles of Incorporation as specified  | Mgmt | Take No Action |
| 5.    | Authorize the Board of Directors to launch a 6th share repurchase program to repurchase shares up to a maximum amount of CHF 10 billion via a 2nd trading line on virt-x; these shares are to be cancelled and are thus not subject to the 10% threshold of own shares with in the meaning of Article 659 of the Swiss Code of obligations; the necessary amendments to the Articles of Incorporation [reduction of share capital] shall be submitted to the shareholders | Mgmt | Take No Action |
| 6.1   | Amend Article 19 of the Articles of Incorporation as specified  | Mgmt | Take No Action |
| 6.2   | Amend Article 33 of the Articles of Incorporation as specified  | Mgmt | Take No Action |
| 7.1.a | Re-elect Mr. Peter Burckhardt M.D. as a Director, for a 1-year term   | Mgmt | Take No Action |
| 7.1.b | Re-elect Mr. Ulrich Lehner Ph.D., as a Director, for a 3-year term  | Mgmt | Take No Action |
| 7.1.c | Re-elect Mr. Alexander F.Jetzer as a Director, for a 3-year term  | Mgmt | Take No Action |
| 7.1.d | Re-elect Mr. Pierre Landolt as a Director, for a 3-year term  | Mgmt | Take No Action |

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|     |  |      |                |
|-----|--|------|----------------|
| 7.2 | Elect Mr. Ann Fudge as a Director, for a 3-year term   | Mgmt | Take No Action |
| 8.  | Appoint PricewaterhouseCoopers AG, as the Auditors of Novartis AG and the Group Auditors, for a further year | Mgmt | Take No Action |

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 OCCIDENTAL PETROLEUM CORPORATION

Agen

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 Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: OXY  
 ISIN: US6745991058  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: SPENCER ABRAHAM                      | Mgmt          | Against       |
| 1B     | ELECTION OF DIRECTOR: RONALD W. BURKLE                     | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN S. CHALSTY                      | Mgmt          | Against       |
| 1D     | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN                  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOHN E. FEICK                        | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: RAY R. IRANI                         | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: IRVIN W. MALONEY                     | Mgmt          | Against       |
| 1H     | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN                  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: RODOLFO SEGOVIA                      | Mgmt          | Against       |
| 1J     | ELECTION OF DIRECTOR: AZIZ D. SYRIANI                      | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: ROSEMARY TOMICH                      | Mgmt          | Against       |
| 1L     | ELECTION OF DIRECTOR: WALTER L. WEISMAN                    | Mgmt          | For           |
| 02     | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt          | For           |
| 03     | SCIENTIFIC REPORT ON GLOBAL WARMING.                       | Shr           | Against       |
| 04     | ADVISORY VOTE ON EXECUTIVE COMPENSATION.                   | Shr           | For           |
| 05     | INDEPENDENCE OF COMPENSATION CONSULTANTS.                  | Shr           | Against       |
| 06     | PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE.                    | Shr           | For           |
| 07     | SPECIAL SHAREHOLDER MEETINGS.                              | Shr           | For           |

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 PEPSICO, INC.

Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: PEP  
 ISIN: US7134481081  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: I.M. COOK   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: D. DUBLON   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: V.J. DZAU   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: R.L. HUNT   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: A. IBARGUEN   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: A.C. MARTINEZ   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: I.K. NOOYI  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: S.P. ROCKEFELLER  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J.J. SCHIRO   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: L.G. TROTTER  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: D. VASELLA  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: M.D. WHITE  | Mgmt          | For           |
| 02     | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS                                 | Mgmt          | For           |
| 03     | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43)    | Shr           | Against       |
| 04     | SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45) | Shr           | Against       |
| 05     | SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)                  | Shr           | Against       |
| 06     | SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)                  | Shr           | Against       |
| 07     | SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)          | Shr           | For           |

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 PFIZER INC.

Agen

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Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 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: WILLIAM R. HOWELL   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JAMES M. KILTS  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JEFFREY B. KINDLER  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: GEORGE A. LORCH   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: DANA G. MEAD  | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON  | 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 FIRM FOR 2008. | Mgmt          | For           |
| 03     | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.   | Shr           | Against       |
| 04     | SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.                                   | Shr           | For           |

PITNEY BOWES INC.

Agen

Security: 724479100  
 Meeting Type: Annual  
 Meeting Date: 12-May-2008  
 Ticker: PBI  
 ISIN: US7244791007

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



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|    |  |      |     |
|----|--|------|-----|
| 1A | ELECTION OF DIRECTOR: RODNEY C. ADKINS   | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI  | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MURRAY D. MARTIN   | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL I. ROTH  | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT E. WEISSMAN   | Mgmt | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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PUBLIC SERVICE ENTERPRISE GROUP INC. Agen  
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Security: 744573106  
Meeting Type: Annual  
Meeting Date: 15-Apr-2008  
Ticker: PEG  
ISIN: US7445731067  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>CONRAD K. HARPER<br>SHIRLEY ANN JACKSON<br>THOMAS A. RENYI                             | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008. | Mgmt                 | For               |
| 03     | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.   | Shr                  | Against           |
| 04     | STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS.                                      | Shr                  | Against           |
| 05     | STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS.  | Shr                  | Against           |

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PUBLISHING AND BROADCASTING LIMITED PBL Agen  
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Security: Q7788C108  
Meeting Type: AGM  
Meeting Date: 23-Nov-2007  
Ticker:  
ISIN: AU000000PBL6  
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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|     |   | Type |         |
|-----|---|------|---------|
| 1.  | Receive the consolidated financial statements of the Company and its controlled entities, and the reports of the Directors and the Auditor for the FYE 30 JUN 2007  | Mgmt | No vote |
| 2.1 | Re-elect Mr. James Packer as a Director, who retires by rotation in accordance with Clause 6.1(f) of the Company's Constitution   | Mgmt | For     |
| 2.2 | Re-elect Mr. Chris Anderson as a Director, who retires by rotation in accordance with Clause 6.1(f) of the Company's Constitution   | Mgmt | Against |
| 2.3 | Re-elect Mrs. Rowena Danziger as a Director, who retires by rotation in accordance with Clause 6.1(f) of the Compan's Constitution  | Mgmt | For     |
| 3.  | Adopt the remuneration report for the YE 30 JUN 2007  | Mgmt | For     |
| S.4 | Approve, for the purposes of Section 260B(1) and 260B(2) of the Corporations Act, the provision by the Company and by subsidiaries of the Company of financial assistance, as specified, to assist in the acquisition of PBL Shares by Crown under the PBL Scheme   | Mgmt | For     |
| 5.  | Approve, for the purposes as specified, subject to the passing of the resolution, the PBL Scheme at the PBL Scheme Meeting, that the PBL shareholders approve the implementation of the recommended proposal, including without limitation the Capital Reduction Resolution, the Demerger Scheme and the Demerger   | Mgmt | For     |
| 6.  | Approve, for the purposes of Listing Rule 10.14, to issue 1,150,000 PBL Shares by Mr. Rowen Craigie under and in accordance with the PBL Executive Share Plan and on the terms as specified   | Mgmt | For     |
| S.7 | Approve, subject to and conditional on the Demerger Scheme coming into effect in accordance with Section 411(10) of the Corporations Act, for the purposes of Section 157(1) of the Corporations Act and for all other purposes, to change the name of the Company to Consolidated Media Holdings Limited with effect from the Demerger Scheme Effective date and amend the Company's Constitution accordingly  | Mgmt | For     |
| 8.  | Approve, subject to and conditional on the Demerger Scheme Effective Date being achieved, and for the purposes of Section 256C(1) of the Corporations Act: a) to reduce the capital of the Company by AUD 2,440 million; b) to distribute the amount as specified, the holder of all the ordinary shares issued in the capital of the Company on the 2nd business day after the PBL Scheme record date, namely Crown Limited, on the basis of an equal amount for each such | Mgmt | For     |

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PBL share; and (c) to satisfy the Company's obligations as specified by applying the sum of AUD 2,440 million in satisfaction of the equivalent amount that will be owing by Crown Limited to the Company as a result of entering into the agreements to give effect to the Reorganization

PUBLISHING AND BROADCASTING LIMITED PBL

Agen

Security: Q7788C108  
 Meeting Type: CRT  
 Meeting Date: 23-Nov-2007  
 Ticker:  
 ISIN: AU000000PBL6

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT THIS IS A SCH MEETING. THANK YOU.   | Non-Voting    | No vote       |
| 1.     | Approve, pursuant to, and in accordance with, Section 411 of the Corporations Act, the scheme of arrangement proposed between the Company and the holders of its ordinary shares as specified [with or without modification as approved by the Federal Court of Australia] | Mgmt          | For           |

QUALCOMM, INCORPORATED

Agen

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

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>BARBARA T. ALEXANDER<br>DONALD G. CRUICKSHANK<br>RAYMOND V. DITTAMORE<br>IRWIN MARK JACOBS<br>PAUL E. JACOBS<br>ROBERT E. KAHN<br>SHERRY LANSING<br>DUANE A. NELLES<br>MARC I. STERN<br>BRENT SCOWCROFT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>Withheld<br>For<br>For |
| 02     | TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM   | Mgmt   | For   |

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INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.

|    |  |      |     |
|----|--|------|-----|
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008. | Mgmt | For |
|----|--|------|-----|

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 QWEST COMMUNICATIONS INTERNATIONAL INC.

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 Agen

Security: 749121109  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: Q  
 ISIN: US7491211097  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: EDWARD A. MUELLER  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: LINDA G. ALVARADO  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: CHARLES L. BIGGS   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: K. DANE BROOKSHER  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: PETER S. HELLMAN   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: R. DAVID HOOVER  | Mgmt          | Against       |
| 1G     | ELECTION OF DIRECTOR: PATRICK J. MARTIN  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CAROLINE MATTHEWS  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WAYNE W. MURDY   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: JAN L. MURLEY  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: FRANK P. POPOFF  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JAMES A. UNRUH   | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: ANTHONY WELTERS  | Mgmt          | For           |
| 02     | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.   | Mgmt          | For           |
| 03     | A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD SEEK STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES.              | Shr           | For           |
| 04     | A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD ESTABLISH A POLICY OF SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER WHENEVER POSSIBLE. | Shr           | For           |

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 RAYTHEON COMPANY

Agen

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 Security: 755111507  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: RTN  
 ISIN: US7551115071  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: BARBARA M. BARRETT                               | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: VERNON E. CLARK                                  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN M. DEUTCH                                   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: FREDERIC M. POSES                                | Mgmt          | Against       |
| 1E     | ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS                            | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: RONALD L. SKATES                                 | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM R. SPIVEY                                | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: LINDA G. STUNTZ                                  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WILLIAM H. SWANSON                               | Mgmt          | For           |
| 02     | RATIFICATION OF INDEPENDENT AUDITORS                                   | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS | Shr           | For           |
| 04     | STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr           | For           |

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 RESOLUTION PLC, LONDON

Agen

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 Security: G7521P102  
 Meeting Type: EGM  
 Meeting Date: 05-Nov-2007  
 Ticker:  
 ISIN: GB0004342563  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Approve the Merger and authorize the Directors to take all action necessary to implement the Merger, to increase the authorized share capital | Mgmt          | No vote       |

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in connection with the Merger and to allot shares in connection with the Merger

|     |   |      |         |
|-----|---|------|---------|
| 2.  | Approve to increase the authorized share capital and authorize the Directors to allot shares  | Mgmt | For     |
| S.3 | Approve to dis-apply pre-emption rights on allotment of shares for cash   | Mgmt | For     |
| S.4 | Authorize the Directors to use their reasonable endeavours to ensure that the Scheme becomes effective in accordance with its terms, notwithstanding any alternative proposals or other circumstances | Mgmt | No vote |
| S.5 | Approve to change the name of the Company to Friends Financial Group plc  | Mgmt | For     |
| 6.  | Approve the new Share Incentive Plan for Employees [including Directors] of the Company   | Mgmt | For     |
| 7.  | Authorize the Directors to adopt further shares schemes for overseas territories  | Mgmt | For     |
| 8.  | Approve to increase the limit on the maximum number of Directors from 15 to 16  | Mgmt | For     |

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RESOLUTION PLC, LONDON

Agem

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Security: G7521P102  
Meeting Type: CRT  
Meeting Date: 09-Jan-2008  
Ticker:  
ISIN: GB0004342563  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | Approve a scheme of arrangement [the 'Scheme of Arrangement'] to be made between Resolution Plc [the 'Company'] and the holders of Scheme Shares [as defined in the Scheme of Arrangement] | Mgmt          | For           |

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RESOLUTION PLC, LONDON

Agem

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Security: G7521P102  
Meeting Type: OGM  
Meeting Date: 09-Jan-2008  
Ticker:  
ISIN: GB0004342563  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

- |     |  |      |     |
|-----|--|------|-----|
| S.1 | <p>Approve: for the purpose of giving effect to the Scheme of Arrangement dated 12 DEC 2007 between the Company and the holders of its Scheme Shares [as specified], in its original form or subject to such modifications, addition or condition approved or imposed by the Court and agreed to by Impala and the Company [the Scheme], to authorize the Directors of the Company to take all such actions as they may consider necessary or appropriate for carrying the Scheme into effect; to cancel the share capital of the Company by canceling and extinguishing all cancellation shares [as defined in the Scheme]; subject to and forthwith upon the said reduction of capital [the Reduction of Capital] taking effect and notwithstanding anything to the contrary in the Articles of Association of the Company: to increase the share capital of the Company to its former amount by the creation of such number of new ordinary shares of 5 pence each as shall be equal to the number of cancellation shares; to capitalize and apply the reserve arising in the books of account of the Company as a result of the reduction of capital, in paying up in full at par the new ordinary shares so created, such ordinary shares to be allotted and issued credited as fully paid to Impala and/or its nominees; to authorize the Directors of the Company, for the purposes of the Section 80 of the Companies Act 1985, to allot new ordinary shares provided that the maximum aggregate nominal amount of the shares which may allotted under this authority shall be the aggregate nominal amount of the new ordinary shares created pursuant to this resolution; [Authority expires on the 05th anniversary of this resolution]; and this authority shall be in addition and without prejudice to any other authority under the Section 80 previously granted and in force on the date on which this resolution is passed; and to amend, subject to and with effect from the passing of this resolution, the Articles of Association of the Company by the adoption and inclusion of the specified new Article as Article 167</p> | Mgmt | For |
| S.2 | <p>Authorize the Directors of the Company, in accordance with Article 104 of the Company's Articles of Association, subject to Resolution S.1 being duly passed and to the conditions to: use their reasonable endeavors to ensure that the Scheme becomes effective in accordance with its terms and the Acquisition is implemented in accordance with the Scheme; not agree or adopt or support any Competing Proposal during the period of capital for the purpose of obtaining approval and including the date upon which the Scheme and the associated with its terms; and proceed to the court hearings for the Scheme and the associated reduction of capital for the purpose</p>   | Mgmt | For |

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of obtaining approval of the orders of the court confirming the Scheme and the associated reduction of capital; in each cash, notwithstanding any Competing Proposal or other circumstance

- |    |   |      |     |
|----|---|------|-----|
| 3. | Approve, for the purposes of Rule 16 of the City Code on Takeovers and Mergers, the Agreement dated 16 NOV 2007 between Pearl Group Limited [Pearl] and Clive Cowdery, on the specified principal terms | Mgmt | For |
|----|---|------|-----|

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RIO TINTO PLC, LONDON

Agem

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Security: G75754104  
Meeting Type: AGM  
Meeting Date: 17-Apr-2008  
Ticker:  
ISIN: GB0007188757  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S DUAL LISTED COMPANIES STRUCTURE, AS JOINT DECISION MATTERS, RESOLUTIONS 1 TO 10 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE                       | Non-Voting    | No vote       |
| 1.     | Receive the Company's financial statements and the report of the Directors and the Auditors for the YE 31 DEC 2007   | Mgmt          | For           |
| 2.     | Approve the remuneration report for the YE 31 DEC 2006 as specified  | Mgmt          | For           |
| 3.     | Elect Mr. Richard Evans as a Director  | Mgmt          | For           |
| 4.     | Elect Mr. Yves Fortier as a Director   | Mgmt          | For           |
| 5.     | Elect Mr. Paul Tellier as a Director   | Mgmt          | For           |
| 6.     | Re-elect Mr. Thomas Albanese as a Director   | Mgmt          | For           |
| 7.     | Re-elect Mr. Vivienne Cox as a Director  | Mgmt          | For           |
| 8.     | Re-elect Mr. Richard Goodmanson as a Director  | Mgmt          | For           |
| 9.     | Re-elect Mr. Paul Skinner as a Director  | Mgmt          | For           |
| 10.    | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next AGM at which accounts are laid before the Company and authorize the Audit Committee to determine the Auditors' remuneration | Mgmt          | For           |
|        | PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S  | Non-Voting    | No vote       |



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DUAL LISTED COMPANIES STRUCTURE, RESOLUTIONS  
11 TO 15 WILL BE VOTED ON BY RIO TINTO PLC  
SHAREHOLDERS ONLY

- |      |  |      |     |
|------|--|------|-----|
| 11.  | Authorize the company in accordance with the provisions of the companies Act 2006 to send, convey or supply all types of notices, documents or information to the shareholders by means of electronic equipment for the processing (including digital compression), storage and transmission of data, employing wires, radio optical technologies, or any other electromagnetic means, including by making such notices, documents of information available on a website   | Mgmt | For |
| 12.  | Approve that the authority and power conferred on the Directors in relation to their general authority to allot shares by Paragraph (B) of Article 9 of the Company's Articles of Association be renewed for the period ending on the later of 16 APR 2009 and the date of AGM is 2009, being no later than 30 JUN 2009, and for such period the Section 80 amount shall be GBP 35,571,000   | Mgmt | For |
| S.13 | Approve that the authority and power conferred on the Directors in relation to rights issues and in relation to the Section 89 Amount by Paragraph (B) of Article 9 of the Company's Articles of Association be renewed for the period ending on the later of 16 APR 2009 and the date of AGM in 2009, being no later than 30 JUN 2009, and for such period the Section 80 amount shall be GBP 6,788,000   | Mgmt | For |
| S.14 | Authorize the Company Rio Tinto PLC, Rio Tinto Limited and any subsidiaries of Rio Tinto Limited, to purchase ordinary shares of 10p each issued by Rio Tinto Plc [RTP ordinary shares], such purchases to be made in the case of Rio Tinto Plc by way of market purchases [Section 163 of the Companies Act 1985] of up to 99,770,000 RTP ordinary shares [10% of the issued, publicly held, ordinary share capital of the Company as at 22 FEB 2008] at a minimum price of 10p and the maximum price payable for each such RTP ordinary shares shall be not more than 5% above the average of middle market quotations for RTP ordinary Shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; [Authority expires on 16 APR 2009 and the date of the AGM in 2009]; and unless such authority is renewed prior to that time []except in relation to the purchase of RTP ordinary shares, the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry; and authorize Rio Tinto Plc for the purposes of Section 164 of the Companies Act 1985 to purchase off-market from Rio Tinto Limited and any of its subsidiaries any RTP ordinary shares acquired under the authority as specified | Mgmt | For |

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pursuant to one or more contracts between Rio Tinto Plc and Rio Tinto Limited on the terms of the form of the contract as specified and provided that: the maximum number of RTP Ordinary shares to be purchased pursuant to contracts shall be 99,770,000 RTP ordinary shares; and the purchase price of RTP ordinary shares pursuant to a contract shall be aggregate price equal to the average of the middle market quotations for RTP ordinary shares as derived from London stock exchange daily official list during the period of 5 business days immediately prior to such purchase multiplied by the number of RTP ordinary shares the subject of the contract or such lower aggregate price as may be agreed between the Company and Rio Tinto Limited being not less than 1 penny, [Authority expires on 30 JUN 2009 and the date of the AGM in 2009]

- |      |  |            |         |
|------|--|------------|---------|
| S.15 | Amend the Articles of association the Company with effect from 1 OCT 2008, or any later date on which Section 175 of the companies Act 2006 comes into effect by deletion of Articles 99, 100 and 101 in their entirety and by inserting in their place new Articles 99, 99A, 100, 100A and 101 in accordance with document produced to the meeting (and for the purpose of identification marked 'B' and initialed by the chairman) In accordance with Rio Tinto's Dual listed companies' Structure, as a class Rights action, resolution 16 will be voted by Rio Tinto PLC limited shareholders separately | Mgmt       | For     |
|      | PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S DUAL LISTED COMPANIES' STRUCTURE, AS a CLASS RIGHTS ACTION, RESOLUTION 16 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS SEPARATELY  | Non-Voting | No vote |
| S.16 | Amend the Articles of association the company in accordance with Article 60(B)(i) of the company's Articles of association by deleting in its entirety Article 8A(b)(v) and the words for the purpose of this Article, the prescribed percentage shall be 100% or such lower percentage as the Board resolves at the date of issue of the DLC Dividend Share and immediately thereafter;<br>b) the constitution of Rio Tinto Limited be amended by deleting in their entirety Rule SA(a)(ii)(E) and Rule SA(b)   | Mgmt       | For     |

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 ROYAL DUTCH SHELL PLC, LONDON

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 Agen

Security: G7690A118  
 Meeting Type: AGM  
 Meeting Date: 20-May-2008  
 Ticker:  
 ISIN: GB00B03MM408

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Approve the Company's annual accounts of the FYE 31 DEC 2007 together with the Directors' report and the Auditors report on those accounts  | Mgmt          | For           |
| 2.     | Approve the remuneration report for the YE 31 DEC 2007 as specified   | Mgmt          | For           |
| 3.     | Elect Dr. Josef Ackermann as a Director of the Company  | Mgmt          | For           |
| 4.     | Re-elect Sir. Peter Job as a Director of the Company  | Mgmt          | For           |
| 5.     | Re-elect Mr. Lawrence Ricciardi as a Director of the Company  | Mgmt          | For           |
| 6.     | Re-elect Mr. Peter Voser as a Director of the Company   | Mgmt          | For           |
| 7.     | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid  | Mgmt          | For           |
| 8.     | Authorize the Board to settle the remuneration of the Auditors for 2008   | Mgmt          | For           |
| 9.     | Authorize the Board, in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities [Section 80(2)] up to an aggregate nominal amount of EUR 147 million; [Authority expires the earlier of the conclusion of the AGM of the Company next year or 19 AUG 2009]; and the Board 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.10   | Authorize the Board and pursuant to Section 95 of the Companies Act 1985, to allot equity securities Section 94 of the said Act for cash pursuant to the authority conferred by previous Resolution, [Section 94[3A]] of the said Act as if sub- Section[1] of Section 89 of the said Act, disapplying the statutory pre-emption rights provided that this power is limited to the allotment of equity securities a) in connection with a rights issue, open offer or other offers in favor of ordinary shareholders; and b) up to an aggregate nominal amount of EUR 22 million; [Authority expires the earlier of the conclusion of the AGM of the Company on 19 AUG 2009]; and, the Board to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement | Mgmt          | For           |

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made prior to such expiry

- |      |  |      |         |
|------|--|------|---------|
| S.11 | <p>authorize the Company, for the purpose of Section 163 of the Companies Act 1985, to make market purchases of up to 631 million ordinary shares of EUR 0.07 each in the capital of the Company, at prices of not less than EUR 0.07 per share, not more than the higher of and up to 5% above the average market value of those shares for the 5 business days before the purchase is made and stipulated by Article 5 (1) of Commission Regulation[EC] No. 2273/2003; [Authority expires the earlier of the conclusion of the next AGM of the Company or 19 AUG 2009]; the Company, before the expiry, may make a contract to purchase such shares which would or might be executed wholly or partly after such expiry in executing this authority, the Company may purchase shares using any currency, including pounds sterling, US dollars and euros</p> | Mgmt | For     |
| 12.  | <p>Authorize the Company, in accordance with Section 366 of the Companies Act 2006 and in substitution for any previous authorities given to the Company[and its subsidiaries] the Company [and all Companies that are subsidiaries of the Company at any time during the period for which this resolution has effect] to make political donations to political organisations other than political parties not exceeding GBP 200,000 in total per annum, [Authority expires the earlier at the conclusion of the next AGM of the Company or with the date of the passing of this resolution and ending on 19 AUG 2009], the terms political donation, political parties, political organisation and political expenditure have the meanings given to them by Section 363 to 365 of the Companies Act 2006</p>  | Mgmt | For     |
| 13.  | <p>Approve the revised individual limit under the Long-Term Incentive Plan as specified</p>  | Mgmt | For     |
| 14.  | <p>Approve the extending participation in Restricted Share Plan awards to Executive Directors</p>  | Mgmt | Abstain |
| S.15 | <p>Adopt the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association and initialled by the Chairman of the Meeting for the purpose of identification</p>   | Mgmt | For     |

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 ROYAL KPN NV

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 Agen

Security: N4297B146  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2008  
 Ticker:  
 ISIN: NL0000009082

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Opening and announcements   | Non-Voting    | No vote       |
| 2.     | Report by the Board of Management for the FY 2007   | Non-Voting    | No vote       |
| 3.     | Adopt the financial statements for the FY 2007  | Mgmt          | No vote       |
| 4.     | Explanation of the financial and dividend policy  | Non-Voting    | No vote       |
| 5.     | Adopt the dividend over the FY 2007   | Mgmt          | No vote       |
| 6.     | Grant discharge the members of the Board of Management from liability   | Mgmt          | No vote       |
| 7.     | Grant discharge the members of the Supervisory board from liability   | Mgmt          | No vote       |
| 8.     | Appoint the Auditor   | Mgmt          | No vote       |
| 9.     | Approve the arrangement in shares as longterm incentive element of the remuneration package of members of the Board of Management | Mgmt          | No vote       |
| 10.    | Amend the remuneration for the Supervisory Board  | Mgmt          | No vote       |
| 11.    | Announcement concerning vacancies in the Supervisory Board arising in 2009  | Non-Voting    | No vote       |
| 12.    | Authorize the Board of Management to resolve that the Company may acquire its own shares  | Mgmt          | No vote       |
| 13.    | Approve to reduce the capital through cancellation of own shares  | Mgmt          | No vote       |
| 14.    | Transact any other business and close the meeting   | Non-Voting    | No vote       |

RWE AG, ESSEN

Agen

Security: D6629K109  
 Meeting Type: AGM  
 Meeting Date: 17-Apr-2008  
 Ticker:  
 ISIN: DE0007037129

| 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 | Non-Voting    | No vote       |

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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.

|    |  |            |         |
|----|--|------------|---------|
|    | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 MAR 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 |
| 1. | Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the proposal of the appropriation of the distributable profit   | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 1,771,586,622.55 as follows:<br>Payment of a dividend of EUR 3.15 per no-par share EUR 10,872.55 shall be carried forward<br>Ex-dividend and payable date: 18 APR 2008  | 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 the Auditors for the 2008 FY:<br>PricewaterhouseCoopers AG, Essen   | Mgmt       | For     |
| 6. | Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 16 OCT 2009; the Company shall also be authorized to use put and call options for the repurchase of up to 5% of its own shares, on or before 16 OCT 2009; the price paid and received for such options shall not deviate more than 5% from their theoretical market value, the price paid for own shares shall not deviate more than 20% from the market price of the shares the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions, and to retire the shares | Mgmt       | For     |
| 7. | Resolution on the creation of new authorized capital, and the corresponding amendment to the Article of Association; the Board of Managing Directors shall be authorized, with the consent   | Mgmt       | For     |

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of the Supervisory Board, to increase the Company's share capital by up to EUR 287,951,360 through the issue of new bearer no-par shares against payment in cash or kind, on or before 16 APR 2013; Shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued at a price not materially below their market price, for a capital increase against payment in kind in connection with mergers and acquisitions, and for residual amounts

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

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SAGE GROUP PLC

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Agen

Security: G7771K134  
Meeting Type: AGM  
Meeting Date: 28-Feb-2008  
Ticker:  
ISIN: GB0008021650  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | Receive and approve the audited accounts for the YE 30 SEP 2007 together with the reports of the Directors and the Auditors  | Mgmt          | For           |
| 2.     | Declare a final dividend recommended by the Directors of 5.73p per ordinary share for the YE 30 SEP 2007 to be paid on 07 MAR 2008 to the Members whose names appear in the register at the close of business on 08 FEB 2008 | Mgmt          | For           |
| 3.     | Re-elect Mr. A.J. Hobson as a Director   | Mgmt          | For           |
| 4.     | Re-elect Ms. Tamara Ingram as a Director   | Mgmt          | For           |
| 5.     | Re-elect Mr. Ian Mason as a Director   | Mgmt          | For           |
| 6.     | Re-elect Mr. David H. Clayton as a Director  | Mgmt          | For           |
| 7.     | Re-elect Mr. Mark E. Rolfe as a Director   | Mgmt          | For           |
| 8.     | Re-appoint Messrs. PricewaterhouseCoopers LLP as the Auditors of the Company and authorize the Directors to determine their remuneration   | Mgmt          | For           |
| 9.     | Approve the remuneration report  | Mgmt          | For           |

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- |      |  |      |     |
|------|--|------|-----|
| 10.  | <p>Authorize the Directors, subject to and in accordance with Article 6 of the Company's Articles of Association, to allot relevant securities up to a maximum nominal amount of GBP 4,347,333; all previous authorities under Section 80 of Companies Act 1985 shall cease to have effect; and [Authority expires at the conclusion of the next AGM of the Company]</p>   | Mgmt | For |
| S.11 | <p>Authorize the Directors, subject to and in accordance with Article 7 of Company's Articles of Association, to allot equity securities for cash and that, as specified in Article 7, the nominal amount to which this power is limited is GBP 652,100 and to sales for cash of any shares which the Company may hold as treasury shares</p>  | Mgmt | For |
| S.12 | <p>Authorize the Company, to make one or more market purchases [Section 166 of the Companies Act 1985], of up to 130,416,015 ordinary shares in the capital of the Company, up to 105% of the average of the middle market quotations for an ordinary share as derived from The London Stock Exchange Daily Official List, over the previous 5 business days immediately before the purchase is made and the amount stipulated by Article 5(1) of the Buy-back Stabilization Regulation 2003 [in each case exclusive of expenses]; and [Authority expires the earlier of the conclusion of the next AGM of the Company or 31 MAR 2009]</p> | Mgmt | For |
| S.13 | <p>Adopt the Articles of Association in substitution for, and to the exclusion of the existing Articles of Association as specified</p>  | Mgmt | For |

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SANOFI-AVENTIS, PARIS

Agem

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Security: F5548N101  
Meeting Type: AGM  
Meeting Date: 14-May-2008  
Ticker:  
ISIN: FR0000120578  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | <p>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</p> | Non-Voting    | No vote       |



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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 THAT THIS IS AN OGM. THANK YOU   |            |         |
| 1. | Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 2007, as presented, creating a profit of EUR 3,545,802,559.18   | Mgmt       | For     |
| 2. | Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the said FY, in the form presented to the meeting  | Mgmt       | For     |
| 3. | Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: Earning for the FY: EUR 3,545,802,559.18, prior retained earnings: EUR 4,558,248,159.23, distributable income: EUR 8,104,050,718.41, dividends: EUR 2,827,447,453.08, retained earnings EUR 5,276,603,265.33; receive the net dividend of EUR 2.07 per share, and will entitle to the 40 % deductions provided by the French Tax Code, this dividend will be paid on 21 MAY 2008, 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 retained earnings account, as required By-Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 1.75 for FY 2006, EUR 1.52 for FY 2005, EUR 1.20 for FY 2004 | Mgmt       | For     |
| 4. | Appoint Mr. M. Uwe Bicker as a Director, to replace Mr. M. Rene Bar Bier De La Serre, for the remainder of Mr. M. Rene Barbier De La Serre's term of office, I.E. Until; approve the financial statements for the FY 2011  | Mgmt       | For     |
| 5. | Appoint Mr. M. Gunter Thielen as a Director, to replace Mr. M. Jurgen Dormann, for the remainder of Mr. M. Jurgen Dormann's term of office, I.E. and approve the financial statements for the FY 2010  | Mgmt       | For     |
| 6. | Appoint Ms. Claudie Haignere as a Director, to replace Mr. M. Hubert Markl, for the remainder of Mr. M. Hubert Markl's term of office, I.E and approve the financial statements for the FY 2011  | Mgmt       | For     |
| 7. | Appoint Mr. M. Patrick De Lachevardiere as a Director, to replace Mr. M. Bruno Weymuller, for the remainder of Mr.M. Bruno Weymuller, term of office, I.E. and approve the financial statements for the FY 2011  | Mgmt       | For     |
| 8. | Approve to renew the appointment of Mr. M. Robert  | Mgmt       | For     |

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|     |   |      |     |
|-----|---|------|-----|
|     | Castaigne as a Director for a 2 year period   |      |     |
| 9.  | Approve to renew the appointment of Mr. M. Christian Mulliez as a Director for a 2 year period  | Mgmt | For |
| 10. | Approve to renew the appointment of Mr. Jean Marc Bruel as a Director for a 2 year period   | Mgmt | For |
| 11. | Approve to renew the appointment of Mr. M. Thierry Desmarest as a Director for a 3 year period  | Mgmt | For |
| 12. | Approve to renew the appointment of Mr. M. Jean Francois Dehecq as a Director for a 3 year period   | Mgmt | For |
| 13. | Approve to renew the appointment of Mr. M. Igor Landau as a Director for a 3 year period  | Mgmt | For |
| 14. | Approve to renew the appointment of Mr. M. Lindsay Owen Jones as a Director for a 4 year period   | Mgmt | For |
| 15. | Approve to renew the appointment of Mr. M. Jean Rene Fourtou as a Director for a 4 year period  | Mgmt | For |
| 16. | Approve to renew the appointment of Mr. M. Klaus Pohle as a Director for a 4 year period  | Mgmt | For |
| 17. | Receive the special report of the Auditors on agreements governed by Article L.225.38 and following ones and Article L.225.42.1 of the French Commercial Code, approve the aforementioned report as regard the allowance which would be paid to Mr. M. Jean Francois Dehecq on the occasion of the cessation of his functions   | Mgmt | For |
| 18. | Receive the special report of the Auditors on agreements governed by Article L.225.38 ET Suivants ET L.225.42.1 of the French Commercial Code, approve the aforementioned report as regard the allowance which would be paid to Mr. M. Gerard Le Fur on occasion of the cessation of his function   | Mgmt | For |
| 19. | Authorize the Board of Directors to trade in the Company's shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 100.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 13,659,166,440.00; [Authority is given for an 18 month period] and this delegation of powers supersedes any and all earlier delegations to the same effect; the Board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| 20. | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting t carry out all filings, publications and other formalities prescribed By-Laws   | Mgmt | For |

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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

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

SIEMENS A G

Agen

Security: D69671218  
 Meeting Type: AGM  
 Meeting Date: 24-Jan-2008  
 Ticker:  
 ISIN: DE0007236101

| Prop.# | Proposal  | Proposal Type | Proposal 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       |
|        | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS   | Non-Voting    | No vote       |

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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.

|      |  |            |         |
|------|--|------------|---------|
| 1.   | Receive Supervisory Board report, Corporate Governance report, remuneration report, and compliance report for fiscal 2006/ 2007      | Non-Voting | No vote |
| 2.   | Receive financial statements and statutory reports for fiscal 2006/2007  | Non-Voting | No vote |
| 3.   | Approve allocation of income and dividends of EUR 1.60 per share   | Mgmt       | For     |
| 4.1  | Postpone discharge of former Management Board Member Mr. Johannes Feldmayer  | Mgmt       | For     |
| 4.2  | Approve discharge of former Management Board Member Mr. Klaus Kleinfeld (until June 30, 2007)  | Mgmt       | Against |
| 4.3  | Approve discharge of Management Board Member Mr. Peter Loescher (as of July 1, 2007)   | Mgmt       | For     |
| 4.4  | Approve discharge of Management Board Member Mr. Heinrich Hiesinger (as of June 1, 2007)   | Mgmt       | For     |
| 4.5  | Approve discharge of Management Board Member Mr. Joe Kaeser for fiscal 2006/2007   | Mgmt       | For     |
| 4.6  | Approve discharge of Management Board Member Mr. Rudi Lamprecht for fiscal 2006/2007   | Mgmt       | Against |
| 4.7  | Approve discharge of Management Board Member Mr. Eduardo Montes for fiscal 2006/2007   | Mgmt       | Against |
| 4.8  | Approve discharge of Management Board Member Mr. Juergen Radomski for fiscal 2006/2007   | Mgmt       | For     |
| 4.9  | Approve discharge of Management Board Member Mr. Erich Reinhardt for fiscal 2006/2007  | Mgmt       | For     |
| 4.10 | Approve discharge of Management Board Member Mr. Hermann Requardt for fiscal 2006/2007   | Mgmt       | For     |
| 4.11 | Approve discharge of Management Board Member Mr. Uriel Sharef for fiscal 2006/2007   | Mgmt       | Against |
| 4.12 | Approve discharge of Management Board Member Mr. Klaus Wucherer for fiscal 2006/2007   | Mgmt       | Against |
| 4.13 | Approve discharge of Management Board Member Mr. Johannes Feldmayer (until September 30, 2007), if discharge should not be postponed | Mgmt       | Against |
| 5.1  | Approve discharge of former Supervisory Board Member Heinrich von Pierer (until April 25, 2007)                                      | Mgmt       | Against |

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|      |  |      |     |
|------|--|------|-----|
| 5.2  | Approve discharge of Supervisory Board Member<br>Mr. Gerhard Cromme for fiscal 2006/2007                 | Mgmt | For |
| 5.3  | Approve discharge of Supervisory Board Member<br>Mr. Ralf Heckmann for fiscal 2006/2007                  | Mgmt | For |
| 5.4  | Approve discharge of Supervisory Board Member<br>Mr. Josef Ackermann for fiscal 2006/2007                | Mgmt | For |
| 5.5  | Approve discharge of Supervisory Board Member<br>Mr. Lothar Adler for fiscal 2006/2007                   | Mgmt | For |
| 5.6  | Approve discharge of Supervisory Board Member<br>Mr. Gerhard Bieletzki for fiscal 2006/2007              | Mgmt | For |
| 5.7  | Approve discharge of Supervisory Board Member<br>Mr. John Coombe for fiscal 2006 /2007                   | Mgmt | For |
| 5.8  | Approve discharge of Supervisory Board Member<br>Mr. Hildegard Cornudet for fiscal 2006/2007             | Mgmt | For |
| 5.9  | Approve discharge of Supervisory Board Member<br>Mr. Birgit Grube for fiscal 2006/2007                   | Mgmt | For |
| 5.10 | Approve discharge of Supervisory Board Member<br>Mr. Bettina Haller (as of April 1, 2007)                | Mgmt | For |
| 5.11 | Approve discharge of Supervisory Board Member<br>Mr. Heinz Hawreliuk for fiscal 2006/2007                | Mgmt | For |
| 5.12 | Approve discharge of Supervisory Board Member<br>Mr. Berthold Huber for fiscal 2006/2007                 | Mgmt | For |
| 5.13 | Approve discharge of Supervisory Board Member<br>Mr. Walter Kroell for fiscal 2006 /2007                 | Mgmt | For |
| 5.14 | Approve discharge of Supervisory Board Member<br>Mr. Michael Mirow (as of April 25, 2007)                | Mgmt | For |
| 5.15 | Approve discharge of former Supervisory Board<br>Member Mr. Wolfgang Mueller (until January<br>25, 2007) | Mgmt | For |
| 5.16 | Approve discharge of former Supervisory Board<br>Member Mr. Georg Nassauer (until March 31,<br>2007)     | Mgmt | For |
| 5.17 | Approve discharge of Supervisory Board Member<br>Mr. Thomas Rackow for fiscal 2006/2007                  | Mgmt | For |
| 5.18 | Approve discharge of Supervisory Board Member<br>Mr. Dieter Scheitor (as of January 25, 2007)            | Mgmt | For |
| 5.19 | Approve discharge of Supervisory Board Member<br>Mr. Albrecht Schmidt for fiscal 2006/2007               | Mgmt | For |
| 5.20 | Approve discharge of Supervisory Board Member<br>Mr. Henning Schulte-Noelle for fiscal 2006/<br>2007     | Mgmt | For |
| 5.21 | Approve discharge of Supervisory Board Member<br>Mr. Peter von Siemens for fiscal 2006/2007              | Mgmt | For |

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|      |   |            |         |
|------|---|------------|---------|
| 5.22 | Approve discharge of Supervisory Board Member Mr. Jerry Speyer for fiscal 2006/2007   | Mgmt       | For     |
| 5.23 | Approve discharge of Supervisory Board Member Lord Iain Vallance of Tummel for fiscal 2006 /2007  | Mgmt       | For     |
| 6.   | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as the Auditors for fiscal 2007/2008  | Mgmt       | For     |
| 7.   | Authorize Share Repurchase Program and reissuance or cancellation of Repurchased Shares   | Mgmt       | For     |
| 8.   | Authorize use of Financial Derivatives of up to 5% of Issued Share Capital when Repurchasing Shares   | Mgmt       | For     |
| 9.1  | Elect Josef Ackermann to the Supervisory Board  | Mgmt       | For     |
| 9.2  | Elect Jean-Louis Beffa to the Supervisory Board   | Mgmt       | For     |
| 9.3  | Elect Gerd von Brandenstein to the Supervisory Board  | Mgmt       | For     |
| 9.4  | Elect Gerhard Cromme to the Supervisory Board   | Mgmt       | For     |
| 9.5  | Elect Michael Diekmann to the Supervisory Board   | Mgmt       | For     |
| 9.6  | Elect Hans Michael Gaul to the Supervisory Board  | Mgmt       | For     |
| 9.7  | Elect Peter Gruss to the Supervisory Board  | Mgmt       | For     |
| 9.8  | Elect Nicola Leibinger- Kammuller to the Supervisory Board  | Mgmt       | For     |
| 9.9  | Elect Hakan Samuelsson to the Supervisory Board   | Mgmt       | For     |
| 9.10 | Elect Lord Iain Vallance of Tummel to the Supervisory Board   | 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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 STAPLES, INC.

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 Agen

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 Security: 855030102  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2008  
 Ticker: SPLS  
 ISIN: US8550301027  
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|        |          |          |               |
|--------|----------|----------|---------------|
| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|

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|    |  | Type |     |
|----|--|------|-----|
| 1A | ELECTION OF DIRECTOR: BASIL L. ANDERSON  | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ARTHUR M. BLANK  | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY ELIZABETH BURTON  | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUSTIN KING  | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CAROL MEYROWITZ  | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROWLAND T. MORIARTY  | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT C. NAKASONE   | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. SARGENT  | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT E. SULENTIC   | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARTIN TRUST   | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: VIJAY VISHWANATH   | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PAUL F. WALSH  | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO STAPLES' CERTIFICATE OF INCORPORATION DELETING ARTICLE XII TO REMOVE PROVISIONS THAT REQUIRE HOLDERS OF AT LEAST TWO-THIRDS OF STAPLES' OUTSTANDING VOTING STOCK TO APPROVE CERTAIN SIGNIFICANT CORPORATE TRANSACTIONS. | Mgmt | For |
| 03 | TO APPROVE STAPLES' EXECUTIVE OFFICER INCENTIVE PLAN FOR THE FISCAL YEARS 2008 THROUGH 2012.   | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN INCREASING THE TOTAL NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 15,100,000 SHARES, FROM 62,330,000 SHARES TO 77,430,000 SHARES. | Mgmt | For |
| 05 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.   | Mgmt | For |
| 06 | TO ACT ON A SHAREHOLDER PROPOSAL REGARDING STOCKHOLDERS' ABILITY TO CALL SPECIAL MEETINGS EXPECTED TO COME BEFORE THE MEETING.   | Shr  | For |

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 STATE STREET CORPORATION  
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Agen

Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2008  
 Ticker: STT  
 ISIN: US8574771031

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>K. BURNES<br>P. COYM<br>N. DAREHSHORI<br>A. FAWCETT<br>D. GRUBER<br>L. HILL<br>C. LAMANTIA<br>R. LOGUE<br>M. MISKOVIC<br>R. SERGEL<br>R. SKATES<br>G. SUMME<br>R. WEISSMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.                                    | Mgmt   | For   |
| 03     | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO RESTRICTIONS IN SERVICES PERFORMED BY STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                                      | Shr  | Against   |

STATOILHYDRO ASA

Agen

Security: R8412T102  
Meeting Type: EGM  
Meeting Date: 05-Jul-2007  
Ticker:  
ISIN: NO0010096985

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 395540 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       |
|        | 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   | Non-Voting    | No vote       |



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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

- |     |  |      |         |
|-----|--|------|---------|
| 1.  | Opening of the general meeting by the Chair of the Corporate Assembly  | Mgmt | No vote |
| 2.  | Approve the registration of shareholders in attendance and authorization   | Mgmt | No vote |
| 3.  | Elect Ms. Anne Kathrine Slungard as the Chairman of the meeting  | Mgmt | For     |
| 4.  | Elect a person to co-sign the minutes of the meeting together with the Chairman  | Mgmt | For     |
| 5.  | Approve the invitation and the agenda  | Mgmt | For     |
| 6.  | Approve the merger between Statoil ASA and Norse Hydro ASA's petroleum activities, including an account of the Plan for the Demerger of Norsk Hydro ASA as a part of the merger Norsk Hydro ASA as petroleum activities with Statoil ASA entered into by the Board of Directors of Norsk Hydro ASA and Statoil ASA on 12 and 13 MAR 2007 [the Merger Plan]   | Mgmt | No vote |
| 7.  | Approve the Plan for the Demerger to Norsk Hydro ASA as a part of the merger of Norsk Hydro ASA's petroleum activities with Statoil ASA entered into by Board of Directors of Norsk Hydro ASA and Statoil ASA on 12 and 13 MAR 2007 respectively   | Mgmt | For     |
| 8.1 | Approve to increase the share capital shall by NOK 2,606,655,590 from NOK 5,364,962,167.50 to NOK 7,971,617,757.50 by issuing 1,042,662,236 shares, each with par value of NOK 2.50, in connection with the demerger; the portion of the contribution which is not treated as share capital in accounts shall, in accordance with the continuity principle, be treated in the accounts so that the sum of the paid in equity capital in the 2 Companies remains unchanged after the merger; subscription of the shares shall take place by way of the approval of the Merger Plan by the general meeting of Norsk Hydro ASA; payment for the shares shall take place by the transfer of the assets, rights and obligations from Norsk Hydro ASA according to the Merger Plan when completion of the demerger is registered with the Register of Business Enterprises; the shareholders of Statoil ASA waive the pre-emptive right to subscribe for shares as the shares are issued to the shareholders of Norsk Hydro ASA as demerger consideration; shares will not be issued to Norsk Hydro ASA for treasury shares owned by the Company; the new shares shall entitle the holders to distribution | Mgmt | For     |

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from the time they issued; the new shares shall be registered in Statoil ASA register of shareholders as soon as possible after the completion of the demerger is register with the of the Register of Business Enterprises and shall thereafter entitle the holder to full shareholder rights in Statoil ASA

|       |  |            |         |
|-------|--|------------|---------|
| 8.2   | Amend Articles 1, 2, 3, 4, 6, 7, 8, 9, 11 and 12 of the Articles of Association as specified               | Mgmt       | For     |
|       | PLEASE NOTE THAT THE BELOW MEMBERS ARE NOMINATED BY STATOIL ASA' S ELECTION COMMITTEE. THANK YOU.          | Non-Voting | No vote |
| 8.3.1 | Elect Mr. Olaug Svarva as a Managing Director, the Norwegian National Insurance Fund                       | Mgmt       | For     |
| 8.3.2 | Elect Mr. Erlend Grimstad as an Executive Vice President, Umoe AS  | Mgmt       | For     |
| 8.3.3 | Elect Mr. Greger Mannsverk as a Managing Director, Kimek AS  | Mgmt       | For     |
| 8.3.4 | Elect Mr. Steinar Olsen as a Chairman of the Board of Directors, MI Norge AS                               | Mgmt       | For     |
| 8.3.5 | Elect Mr. Benedicte Berg Schilibred as a Working Chairman of the Board of Directors, Odd Berg Gruppen      | Mgmt       | For     |
| 8.3.6 | Elect Professor Ingvald Strommen at the Norwegian University of Science and Technology [NTNU]              | Mgmt       | For     |
| 8.3.7 | Elect Mr. Inger Ostensjo as a Chief Offier, Stavanger Local Authority                                      | Mgmt       | For     |
| 8.3.8 | Elect Oddbjorg Ausdal Starrfelt as a Senior Adviser, Mercuri Urval, [1st Deputy Member]                    | Mgmt       | For     |
| 8.3.9 | Elect Mr.Hege Sjo as a Manager, European Engagement, Hermes investment Management LTD. [3rd Deputy Member] | Mgmt       | For     |
|       | PLEASE NOTE THAT THE BELOW MEMBERS ARE NOMINATED BY NORSK HYDRO ASA ELECTION COMMITTEE. THANK YOU.         | Non-Voting | No vote |
| 83.10 | Elect Mr. Idar Kreutzer as a Chief Executive Officer, Storeboard [Deputy Leader]                           | Mgmt       | For     |
| 83.11 | Elect Mr. Rune Bjerke as a Chief Executive Officer, DNB NOR  | Mgmt       | For     |
| 83.12 | Elect Mr. Gro Braekken as a Chief Executive Officer, Save The Children Norway                              | Mgmt       | For     |
| 83.13 | Elect Mr. Benedicte Schilbred Fasmer as a Director for capital markets, Sparebanken Vest                   | Mgmt       | For     |
| 83.14 | Elect Mr. Kare Rommetveit as a Director, University of Bergen  | Mgmt       | For     |

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|       |   |      |     |
|-------|---|------|-----|
| 83.15 | Elect Ms. Anne-Margrethe Firing as a Senior Vice President, Nordea Bank Norge, [ 2nd Deputy Member]   | Mgmt | For |
| 83.16 | Elect Mr. Shahzad Rana as the Chairman of Board, Quewtpoint, [4th Deputy Member]  | Mgmt | For |
| 8.4.1 | Elect Mr. Olaug Svarva as a Managing Director, the Norwegian National Insurance Fund [Leader]   | Mgmt | For |
| 8.4.2 | Elect Mr. Benedicte Schilbred Fasmer as a Director for capital market, Sperebanken Vest   | Mgmt | For |
| 8.4.3 | Elect Mr. Tom Rathke as a Managing Director, Vital Forsikring and Chief Executive Officer, DnB NDR  | Mgmt | For |
| 8.4.4 | Elect Mr. Bjorn Stale Haavik as a Director General, Norwegian Ministry of Petroleum and Energy  | Mgmt | For |
| 9.    | Approve to reduce the Company's share capital by NOK 50,397,120 by canceling of 5,867,000 treasury shares and redemption of 14,291,848 shares held by the state represented by the Norwegian Ministry of Petroleum and Energy through the payment of NOK 2,441,889,894 to the state represented by the Ministry of Petroleum and Energy; the amount corresponds to the average volume-weighted price of the Company's repurchase of own shares in the market with the addition of interest; the amount paid in excess of the nominal share price shall be charged to the premium fund and amend Article 3 of the Articles of Association as specified | Mgmt | For |

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 SUEZ SA

Agen

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 Security: F90131115  
 Meeting Type: MIX  
 Meeting Date: 06-May-2008  
 Ticker:  
 ISIN: FR0000120529  
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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 | Non-Voting    | No vote       |

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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

|      |   |      |         |
|------|---|------|---------|
| 0.1  | Receive the reports of the Board of Directors and the Auditors; and approve the Company's financial statements for the YE 2007, as presented  | Mgmt | For     |
| 0.2  | Receive the reports of the Board of Directors and Auditors; and approve the consolidated financial statements for the said FY, in the form presented to the meeting   | Mgmt | For     |
| 0.3  | Approve the net income for the 2007 FY is of EUR 5,760,911,877.77 and the retained earnings of EUR 0.00, the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: Statutory Dividend [EUR 0.10 per share]: EUR 130,704,352.00 Additional Dividend [EUR 1.26 per share] EUR 1,646,874,837.72 Dividends: EUR 1,777,579,189.92, other reserves account: EUR 3,983,332,687.85; the shareholders will receive a net dividend of EUR 1.36 per share, and will entitle to the 40 % deduction provided by the French Tax Code, this dividend will be paid on 14 MAY 2008, as required By Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 0.79 for FY 2004 EUR 1.00 for FY 2005, EUR 1.20 for FY 2006 | Mgmt | For     |
| 0.4  | Receive the special report of the Auditors on agreements Governed by Article L.225.38 of the French Commercial Code; and approve the agreements entered into or which remained in force during the FY   | Mgmt | For     |
| 0.5  | Appoint Mr. Edmond Alphantery as a Director for a 4-year period   | Mgmt | For     |
| 0.6  | Appoint Mr. Rene Carron as a Director for a 4-year period   | Mgmt | Against |
| 0.7  | Appoint Mr. Etienne Davignon as a Director for a 4-year period  | Mgmt | Against |
| 0.8  | Appoint Mr. Albert Frere as a Director for a 4-year period  | Mgmt | Against |
| 0.9  | Appoint Mr. Jean Peyrelevade as a Director for a 4-year period  | Mgmt | Against |
| 0.10 | Appoint Mr. Thierry De Rudder as a Director for a 4-year period   | Mgmt | Against |
| 0.11 | Authorize the Board of Directors to trade in the Company shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 60.00, maximum number of shares to be acquired: 10% of the share capital,   | Mgmt | For     |

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maximum funds invested in the share buybacks: EUR 7,500,000,000.00, the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange, as part of an external growth operation, cannot exceed 5% of its capital; [Authority expires at the end of 18 month period]; it supersedes the authorization granted by the combined shareholders' meeting of 04 MAY 2007 in its Resolution 10; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities

- |      |  |      |     |
|------|--|------|-----|
| E.12 | Authorize the Board of Directors, in order to increase the share capital, in 1 or more occasions and at its sole discretion: up to a maximum nominal amount of EUR 500,000,000.00 by way of issuing ordinary shares and, or any securities, even debt securities, giving access to shares of the Company or subsidiaries [the par value of the shares issued in accordance with Resolution 13 shall count against this amount], up to a maximum nominal amount of EUR 500,000,000.00 by way of capitalizing premiums, reserves, profits and, or other means, provided that such Capitalization is allowed By Law and under the By Laws, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares [ the par value of the debt securities issued in accordance with Resolution 13 and 14 shall count against this amount], [Authority expires at the end of 26 month period]; it supersedes the authorizations granted by the combined shareholders' meeting of 05 MAY 2006, if its Resolution 7 | Mgmt | For |
| E.13 | Authorize to the Board of Directors the necessary powers to increase the capital, 1 or more occasions, in France or abroad, by issuance, without pre emptive subscription rights, of ordinary shares and, or any securities [even debt securities] giving access to shares of the Company or subsidiaries or, shares of the Company to which shall give right securities to be issued by subsidiaries the maximum nominal amount of shares which may be issued shall not exceed EUR 500,000,000.00 [the par value of the debt securities issued in accordance with Resolutions 12, shall count against this amount] the maximum nominal amount of debt securities which may be issued shall not exceed EUR 5,000,000,000.00, [Authority expires at the end of 26 month period] it supersedes the authorizations granted by the combined shareholders' meeting of 05 MAY 2006, in Its Resolution 8  | Mgmt | For |
| E.14 | Authorize the Board of Directors the necessary powers to increase the capital, on 1 or more occasions, in France or abroad, by issuance, with preferred subscription rights maintained, of hybrid debt securities the maximum nominal amount of the issues, if the present delegation  | Mgmt | For |

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is utilized by the Board of Directors, shall not exceed EUR 5,000,000,000.00 [the par value of the debt securities issued in accordance with resolutions 12 and 13, shall count against this amount] [Authority expires at the end of 26 month period]; it supersedes the authorization granted by the combined shareholders' meeting of 05 MAY 2006 in its Resolution 11

- |      |  |      |     |
|------|--|------|-----|
| E.15 | <p>Authorize the Board of Directors, to proceed with a share capital increase, on 1 or more occasions, by way of issuing shares to be paid in cash, in favor of Employees of the Company and some related Companies, who are Members of a Group Savings Plan and, or of a Voluntary Savings Plan for the retirement [the Employees] [Authority expires at the end of 26 month period]; and for a nominal amount that shall not exceed 2% of the share capital the shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favor of the beneficiaries above mentioned, to cancels the authorization granted by the combined shareholders' meeting of 05 MAY 2006, in its Resolution 12</p>  | Mgmt | For |
| E.16 | <p>Authorize the Board of Directors, to proceed with a share capital increase, on 1 or more occasions, up to a maximum nominal amount of EUR 30,000,000.00, by issuance, without pre-emptive subscription rights, of 15,000,000 new shares of a par value of EUR 2.00 each to cancel the shareholders' preferential subscription rights in favor of any entities which only subscribe, hold and sell Suez shares or other financial instruments the present [Authority expires at the end of 18 month period]; to cancel the authorization granted by the combined shareholders' meeting of 04 MAY 2007, in its Resolution 12, to increase the share capital in favor of spring multiple 2006 SCA and, or any Company which may holds or sells Suez shares; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.17 | <p>Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10 % of the share capital over a 24 month period [Authority expires at the end of 18 month period], it supersedes the authorization granted by the combined shareholders' meeting of MAY 04 2007, in its Resolution 15; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p>  | Mgmt | For |
| E.18 | <p>Grants 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</p>  | Mgmt | For |

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T. ROWE PRICE GROUP, INC. Agen  
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Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 10-Apr-2008  
Ticker: TROW  
ISIN: US74144T1088  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: EDWARD C. BERNARD   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES T. BRADY  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: DONALD B. HEBB, JR.   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: BRIAN C. ROGERS   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DR. ALFRED SOMMER   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE   | Mgmt          | For           |
| 02     | APPROVAL OF THE PROPOSED CHARTER AMENDMENT TO INCREASE AUTHORIZED COMMON STOCK  | Mgmt          | For           |
| 03     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008   | Mgmt          | For           |
| 04     | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF | Mgmt          | Against       |

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TELEFONICA O2 CZECH REPUBLIC A.S., PRAHA Agen  
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Security: X89734101  
Meeting Type: OGM  
Meeting Date: 21-Apr-2008  
Ticker:  
ISIN: CZ0009093209  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|     |  |      |         |
|-----|--|------|---------|
| 1.  | Opening  | Mgmt | No vote |
| 2.  | Approve the rules of procedure of the general meeting, elect the Chairman of the general meeting, the minutes Clerk, minutes verifiers and persons to count the votes  | Mgmt | No vote |
| 3.  | Receive the report by the Board of Directors on business activities of the Company and state of its assets as part of the annual report of the Company for the year 2007   | Mgmt | No vote |
| 4.  | Approve to inform on the results of inspection activities of the Company's Supervisory Board, including information on review of the report on relations among interconnected entities                             | Mgmt | No vote |
| 5.  | Approve the Company's financial statements for the year 2007   | Mgmt | No vote |
| 6.  | Amend the Company's Articles of Association  | Mgmt | No vote |
| 7.  | Approve the reserve fund   | Mgmt | No vote |
| 8.  | Approve the distribution of Company profit for 2007 and retained Company profit from previous years and, as the case may be, other available own resources of the Company, and determination of royalties for 2007 | Mgmt | No vote |
| 9.  | Approve to recall the Members of the Supervisory Board save for the Members thereof elected by the Company employees in accordance with Section 200 of the Commercial Code   | Mgmt | No vote |
| 10. | Elect the Members of the Supervisory Board of the Company  | Mgmt | No vote |
| 11. | Approve the rules of remuneration of the Members of the Board of Directors of the Company  | Mgmt | No vote |
| 12. | Approve the rules of remuneration of Members of the Supervisory Board of the Company   | Mgmt | No vote |
| 13. | Approve the remuneration of Members of the Board of Directors and the Supervisory Board of the Company   | Mgmt | No vote |
| 14. | Approve the agreements on the performance of the Office Members of the Company's Supervisory Board   | Mgmt | No vote |
| 15. | Conclusion   | Mgmt | No vote |

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TEXAS INSTRUMENTS INCORPORATED

Agen

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Security: 882508104



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

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

### THE BOEING COMPANY

Agen

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2008  
 Ticker: BA  
 ISIN: US0970231058

| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN H. BIGGS          | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN E. BRYSON         | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: LINDA Z. COOK          | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: WILLIAM M. DALEY       | Mgmt          | For           |

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

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 THE CHUBB CORPORATION

Agen

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 Security: 171232101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2008  
 Ticker: CB  
 ISIN: US1712321017  
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| 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           |
| 1G     | ELECTION OF DIRECTOR: MARTIN G. MCGUINN  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: LAWRENCE M. SMALL  | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 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: ALFRED W. ZOLLAR                                 | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR. | Mgmt | For |

-----  
 THE COCA-COLA COMPANY

Agem

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

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: HERBERT A. ALLEN                                       | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: RONALD W. ALLEN  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: CATHLEEN P. BLACK                                      | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: BARRY DILLER   | Mgmt          | Against       |
| 1E     | ELECTION OF DIRECTOR: ALEXIS M. HERMAN                                       | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: E. NEVILLE ISDELL                                      | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: MUHTAR KENT  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: DONALD R. KEOUGH                                       | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: DONALD F. MCHENRY                                      | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: SAM NUNN   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JAMES D. ROBINSON III                                  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: PETER V. UEERROTH                                      | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: JACOB WALLENBERG                                       | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: JAMES B. WILLIAMS                                      | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt          | For           |
| 03     | APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN                     | Mgmt          | For           |

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|    |   |     |         |
|----|---|-----|---------|
| 04 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE<br>ON EXECUTIVE COMPENSATION | Shr | For     |
| 05 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT<br>BOARD CHAIR                 | Shr | For     |
| 06 | SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE<br>ON HUMAN RIGHTS          | Shr | Against |

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 THE GOLDMAN SACHS GROUP, INC.

Agen

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

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD<br>OF DIRECTORS  | Mgmt          | For           |
| 1B     | ELECTION OF JOHN H. BRYAN TO THE BOARD OF DIRECTORS  | Mgmt          | For           |
| 1C     | ELECTION OF GARY D. COHN TO THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 1D     | ELECTION OF CLAES DAHLBACK TO THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 1E     | ELECTION OF STEPHEN FRIEDMAN TO THE BOARD OF<br>DIRECTORS  | Mgmt          | For           |
| 1F     | ELECTION OF WILLIAM W. GEORGE TO THE BOARD OF<br>DIRECTORS   | Mgmt          | For           |
| 1G     | ELECTION OF RAJAT K. GUPTA TO THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 1H     | ELECTION OF JAMES A. JOHNSON TO THE BOARD OF<br>DIRECTORS  | Mgmt          | For           |
| 1I     | ELECTION OF LOIS D. JULIBER TO THE BOARD OF<br>DIRECTORS   | Mgmt          | For           |
| 1J     | ELECTION OF EDWARD M. LIDDY TO THE BOARD OF<br>DIRECTORS   | Mgmt          | For           |
| 1K     | ELECTION OF RUTH J. SIMMONS TO THE BOARD OF<br>DIRECTORS   | Mgmt          | For           |
| 1L     | ELECTION OF JON WINKELRIED TO THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 02     | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2008<br>FISCAL YEAR | Mgmt          | For           |
| 03     | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS   | Shr           | Against       |

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

-----  
 THE HOME DEPOT, INC.  
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Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: HD  
 ISIN: US4370761029  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: F. DUANE ACKERMAN   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: DAVID H. BATCHELDER   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: FRANCIS S. BLAKE  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ARI BOUSBIB   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ALBERT P. CAREY   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ARMANDO CODINA  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: BRIAN C. CORNELL  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: BONNIE G. HILL  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: KAREN L. KATEN  | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009 | Mgmt          | For           |
| 03     | TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN  | Mgmt          | For           |
| 04     | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES                                       | Mgmt          | For           |
| 05     | SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP  | Shr           | Against       |
| 06     | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS   | Shr           | For           |
| 07     | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE   | Shr           | Against       |

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|    |  |     |     |
|----|--|-----|-----|
| 08 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER<br>COMPENSATION | Shr | For |
| 09 | SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR<br>PERFORMANCE   | Shr | For |

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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

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 Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: PNC  
 ISIN: US6934751057  
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| Prop.# | Proposal  | Proposal<br>Type   | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>MR. BERNDT<br>MR. BUNCH<br>MR. CHELLGREN<br>MR. CLAY<br>MR. DAVIDSON<br>MS. JAMES<br>MR. KELSON<br>MR. LINDSAY<br>MR. MASSARO<br>MS. PEPPER<br>MR. ROHR<br>MR. SHEPARD<br>MS. STEFFES<br>MR. STRIGL<br>MR. THIEKE<br>MR. USHER<br>MR. WALLS<br>MR. WEHMEIER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION<br>OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.  | Mgmt   | For  |

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 THE PROCTER & GAMBLE COMPANY

Agen

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 Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2007  
 Ticker: PG  
 ISIN: US7427181091  
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| Prop.# | Proposal | Proposal<br>Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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

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THE TRAVELERS COMPANIES, INC.

Agen

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Security: 89417E109  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: TRV  
ISIN: US89417E1091  
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| 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,<br>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: GLEN D. NELSON, MD             | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: LAURIE J. THOMSEN              | Mgmt          | For           |

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02 PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. Mgmt For

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 THE WALT DISNEY COMPANY

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 Agen

Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2008  
 Ticker: DIS  
 ISIN: US2546871060  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: SUSAN E. ARNOLD  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOHN E. BRYSON   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN S. CHEN   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JUDITH L. ESTRIN   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT A. IGER   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: STEVEN P. JOBS   | Mgmt          | Against       |
| 1G     | ELECTION OF DIRECTOR: FRED H. LANGHAMMER   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: AYLWIN B. LEWIS  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: MONICA C. LOZANO   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: ORIN C. SMITH  | Mgmt          | For           |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt          | For           |
| 03     | TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.                                  | Mgmt          | For           |
| 04     | TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.                                | Mgmt          | For           |

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 THE WILLIAMS COMPANIES, INC.

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 Agen

Security: 969457100  
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Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: WMB  
 ISIN: US9694571004

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

THERMO FISHER SCIENTIFIC INC.

Agen

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

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

TIME WARNER INC.

Agen

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

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ISIN: US8873171057

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JAMES L. BARKSDALE   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JEFFREY L. BEWKES  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: FRANK J. CAUFIELD  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT C. CLARK  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: MATHIAS DOPFNER  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JESSICA P. EINHORN   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: REUBEN MARK  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: MICHAEL A. MILES   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: KENNETH J. NOVACK  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: RICHARD D. PARSONS   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT  | Mgmt          | For           |
| 02     | COMPANY PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REMAINING SUPER-MAJORITY VOTE REQUIREMENTS. | Mgmt          | For           |
| 03     | COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TIME WARNER INC. ANNUAL BONUS PLAN FOR EXECUTIVE OFFICERS.                            | Mgmt          | For           |
| 04     | RATIFICATION OF AUDITORS.  | Mgmt          | For           |
| 05     | STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.  | Shr           | For           |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100  
 Meeting Type: MIX  
 Meeting Date: 16-May-2008  
 Ticker:  
 ISIN: FR0000120271

| 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 | Non-Voting    | No vote       |

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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"

|     |  |            |         |
|-----|--|------------|---------|
|     | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 447484 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 | Receive the reports of the Board of Directors and the Auditors, and approve the Company's financial statements for the YE in 2007, as presented  | Mgmt       | For     |
| 0.2 | Receive the reports of the Board of Directors and the Auditors and approve the consolidated financial statements for the said FY in the form presented to the meeting  | Mgmt       | For     |
| 0.3 | 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 5,778,925,418.44, balance available for distribution: EUR 8,275,800,768.51 Dividends: EUR 4,983,591,440.79 as retained earnings: EUR 3,292,209,327.72 as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 4,426.30 for FY 2006, EUR 3,930.90 for FY 2005, EUR 3,339.80 for FY 2004; the interim dividend of EUR 1.00 was already paid on 16 NOV 2007, the remaining dividend of EUR 1.07 will be paid on 23 MAY 2008, and will entitle natural persons to the 50% allowance, 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 retained earnings account | Mgmt       | For     |
| 0.4 | Receive the special report of the Auditors on agreements governed by the Article L. 225-38 of the French Commercial Code; and approve the agreements entered into or which remained in force during the FY   | Mgmt       | For     |
| 0.5 | Approve the special report of the Auditors on agreements governed by the Article L. 225-42-1 of the French Commercial Code; and approve the commitments which are aimed at it concerning Mr. Thierry Desmarest   | Mgmt       | For     |
| 0.6 | Receive the special report of the Auditors on  | Mgmt       | Against |

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|      |  |      |     |
|------|--|------|-----|
|      | agreements governed by the Article L. 225-42-1 of the French Commercial Code; and approve the commitments which are aimed at it concerning Mr. Christophe De Margerie  |      |     |
| 0.7  | Authorize the Board of Directors to trade in the Company's shares on the Stock Market, subject to the conditions; the maximum purchase price: EUR 80.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 7,050,558,160.00; [Authority expires at the end of 18 months period]; to take all necessary measures and accomplish all necessary formalities; authorize supersedes the fraction unused; authorization granted by the shareholders' meeting of 11 MAY 2007 in its Resolution 5   | Mgmt | For |
| 0.8  | Approve to renew the appointment of Mr. M. Paul Desmarais Jr. as a Director for a 3-year period  | Mgmt | For |
| 0.9  | Approve to renew the appointment of Mr. Bertrand Jacquillat as a Director for a 3-year period  | Mgmt | For |
| 0.10 | Approve to renew the appointment of Mr. Lord Peter Levene of Portspoken as a Director for a 3-year period  | Mgmt | For |
| 0.11 | Appoint Ms. Patricia Barbizet as a Director for a 3-year period  | Mgmt | For |
| 0.12 | Appoint Mr. M. Claude Mandil as a Director for a 3-year period   | Mgmt | For |
| E.13 | Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 2,500,000,000.00 by issuance with preferred subscription rights maintained, of shares and or debt securities; to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 10,000,000,000.00, by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed By-Law and under the By-Laws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; [Authority expires at the end of 26 months]; and this delegation of powers supersedes any and all earlier delegations to the same effect | Mgmt | For |
| E.14 | Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 875,000,000.00 by issuance with preferred subscription rights maintained, of ordinary shares or debt securities; the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000.00; [Authority expires at the end of 26 months];   | Mgmt | For |

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|      |   |      |         |
|------|---|------|---------|
|      | <p>this amount shall count against the overall value set forth in Resolution 13; and to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to 1-10 of the new capital after each increase</p>   |      |         |
| E.15 | <p>Authorize the Board of Directors to increase the share capital up to 10% of the share capital, by way of issuing shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital; [Authority expires at the end of 26 months]; this amount shall count against the overall value set forth in Resolution 14; and to decide to cancel the shareholders' preferential subscription rights; and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For     |
| E.16 | <p>Authorize the Board of Directors to increase the share capital on 1 or more occasions as its sole discretion, in favour of employees and Corporate Officers of the Company who are Members of a Company Savings Plan; [Authority expires at the end of 26 months]; the nominal amount that shall not exceed EUR 1.5 and to decide to cancel the shareholders' preferential subscription rights in favour of the employees for whom the capital increase is reserved; this delegation of powers supersedes any and all earlier delegations to the same effect</p>   | Mgmt | For     |
| E.17 | <p>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 more than 0.8% of the share capital; [Authority expires at the end of 38 months]; to take all necessary measures and accomplish all necessary formalities; this authorize supersedes the fraction unused of the authorization granted by the shareholders' meeting of 17 MAY 2005 in its Resolution No.13</p>  | Mgmt | For     |
| A.   | <p>PLEASE NOTE THAT THIS A SHAREHOLDERS PROPOSAL: Approve to remove the terms of office of Mr. Mantoine Jeancourt Galignani as a Director</p>   | Shr  | Against |
| B.   | <p>PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amend the Article 12 of the ByLaws</p>   | Shr  | For     |
| C.   | <p>PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Authorize the Board of Directors to grant, for free, on one 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 more than 0.2% of the share capital [Authority expires at the end of 26 month period]; this amount shall count against the overall value set forth</p>   | Shr  | Against |

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in resolution 13; to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the shares that are granted; and to take all necessary measures and accomplish all necessary formalities

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 TRANSOCEAN INC

Agen

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 Security: G90073100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2008  
 Ticker: RIG  
 ISIN: KYG900731004  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JON A. MARSHALL  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT E. ROSE   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: IAN C. STRACHAN  | Mgmt          | For           |
| 02     | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt          | For           |

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 TRANSOCEAN INC

Agen

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 Security: G90073100  
 Meeting Type: AGM  
 Meeting Date: 16-May-2008  
 Ticker:  
 ISIN: KYG900731004  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1    | Elect Mr. Jon A. Marshall as a Director    | Mgmt          | For           |
| 1.2    | Elect Mr. Martin B. McNamara as a Director | Mgmt          | For           |
| 1.3    | Elect Mr. Robert E. Rose as a Director     | Mgmt          | For           |
| 1.4    | Elect Mr. Ian C. Strachan as a Director    | Mgmt          | For           |
| 2.     | Ratify Ernst Young LLP as the Auditors     | Mgmt          | For           |
| 3.     | Transact other business                    | Non-Voting    | No vote       |

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 TRANSOCEAN INC. Agen  
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Security: G90078109  
 Meeting Type: Special  
 Meeting Date: 09-Nov-2007  
 Ticker: RIG  
 ISIN: KYG900781090  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.  | Mgmt          | For           |
| 02     | APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.   | Mgmt          | For           |
| 03     | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt          | For           |

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 U.S. BANCORP Agen  
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Security: 902973304  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: USB  
 ISIN: US9029733048  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.         | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON               | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY              | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H. | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1E | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK       | Mgmt | For     |
| 02 | RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR. | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.           | Shr  | For     |
| 04 | SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.      | Shr  | Against |

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 UBS AG

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 Agen

Security: H89231338  
 Meeting Type: EGM  
 Meeting Date: 27-Feb-2008  
 Ticker:  
 ISIN: CH0024899483  
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| 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    | Take 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  | Take No Action |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF 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    | Take No Action |

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 UBS AG

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 Agen

Security: H89231338  
 Meeting Type: EGM  
 Meeting Date: 27-Feb-2008  
 Ticker:  
 ISIN: CH0024899483  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote  |
|--------|---|---------------|----------------|
|        | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 443208 DUE TO RECEIPT OF ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    | Take 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    | Take No Action |
|        | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 437075, 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    | Take No Action |
| 1.A    | Information request   | Non-Voting    | Take No Action |
| 1.B    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the request for a Special Audit [Sonderprufung] by Ethos  | Shr           | Take No Action |
| 2.     | Approve the stock dividend; the creation of authorized capital; and approval of the Articles 4b of the Articles of Association  | Mgmt          | Take No Action |
| 3.1    | Approve the mandatory Convertible Notes; the creation of conditional capital; and approval of Article 4a Paragraph 3 of the Articles of Association   | Mgmt          | Take No Action |
| 3.2    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the ordinary capital increase, with right offering  | Shr           | Take No Action |

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 UBS AG

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 Agen

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 Security: H89231338  
 Meeting Type: AGM  
 Meeting Date: 23-Apr-2008  
 Ticker:  
 ISIN: CH0024899483  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION | Non-Voting    | No vote       |

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FOR YOUR ACCOUNTS.

|    |   |              |         |
|----|---|--------------|---------|
| 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 vote |
|----|---|--------------|---------|

|   |            |         |
|---|------------|---------|
| PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE OF 16 APR 2008. 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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 UBS AG

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 Agen

Security: H89231338  
 Meeting Type: AGM  
 Meeting Date: 23-Apr-2008  
 Ticker:  
 ISIN: CH0024899483  
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| 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 vote       |
|        | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438558, 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 vote       |
| 1.     | Receive the annual report, accounts of the Group and accounts of the head company for the business year 2007, reports of the Group Auditor and the Auditors   | Mgmt          | No vote       |
| 2.     | Approve the appropriation of the balance result   | Mgmt          | No vote       |
| 3.1    | Amend the Articles regarding: reduce Board term from 3 years to 1 year  | Mgmt          | No vote       |
| 3.2    | Amend the Articles regarding: references to the Group Auditors  | Mgmt          | No vote       |

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|       |   |            |         |
|-------|---|------------|---------|
| 4.1.1 | Chairman of the Board Mr. Marcel Ospel will not stand for re-election as Director | Non-Voting | No vote |
| 4.1.2 | Re-elect Mr. Peter Voser as the Director  | Mgmt       | No vote |
| 4.1.3 | Re-elect Mr. Lawrence Weinbach as a Director                                      | Mgmt       | No vote |
| 4.2.1 | Elect Mr. David Sidwell as a Member of the Board of Directors                     | Mgmt       | No vote |
| 4.2.2 | Elect Mr. Peter Kurer as a Member of the Board of Directors                       | Mgmt       | No vote |
| 4.3   | Ratify the Ernst Young AG as the Auditors   | Mgmt       | No vote |
| 5.    | Approve the creation of CHF 125 million pool of capital with preemptive rights    | Mgmt       | No vote |

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 UNICREDIT S.P.A., GENOVA

Agenda

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 Security: T95132105  
 Meeting Type: MIX  
 Meeting Date: 28-Jul-2007  
 Ticker:  
 ISIN: IT0000064854  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote  |
|--------|--|---------------|----------------|
|        | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 JUL 2007 AT 18:30 [AND A THIRD CALL ON 30 JUL 2007] AT 10:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting    | Take No Action |
| 0.1    | Appoint 1 Director   | Mgmt          | Take No Action |
| E.1    | Approve the merger project for incorporation of Capitalia SPA into Unicredit SPA as per Article 2501, Civil Code and consequent amendments to the By-Laws  | Mgmt          | Take No Action |
| E.2    | Grant authority to dispose of some own shares in favor of No. 425.000 rights of purchase to be assigned to the Directors, not belonging to capitalia , replacing some rights not yet allotted previously and amending the resolutions approved by the shareholders meeting of 16 DEC 2006  | Mgmt          | Take No Action |
| E.3    | Amend the Articles 27, 28 and 32 of the By-Laws  | Mgmt          | Take No Action |

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 UNILEVER NV  
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Agen

Security: N8981F271  
 Meeting Type: AGM  
 Meeting Date: 16-Oct-2007  
 Ticker:  
 ISIN: NL0000009355  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU.                               | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 420144 DUE TO CHANGE IN VOTING STATUS. 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       |
| 1.     | Opening and announcements  | Non-Voting    | No vote       |
| 2.     | Receive the annual reports and the annual accounts for the period 01 JUL 2006 - 30 JUN 2007  | Non-Voting    | No vote       |
| 3.     | Receive information on the composition of the Board of Management  | Non-Voting    | No vote       |
| 4.     | Closure  | Non-Voting    | No vote       |

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 UNILEVER NV  
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Agen

Security: N8981F271  
 Meeting Type: OGM  
 Meeting Date: 15-May-2008  
 Ticker:  
 ISIN: NL0000009355  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | Report and accounts for the YE 31 DEC 2007   | Non-Voting    | No vote       |
| 2.     | Adopt the annual accounts and approve the appropriation of the profit for the 2007 FY                | Mgmt          | No vote       |
| 3.     | Grant discharge to the Executive Directors in office in the 2007 FY for the fulfilment of their task | Mgmt          | No vote       |

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|     |   |            |         |
|-----|---|------------|---------|
| 4.  | Grant discharge to the Non-Executive Directors in office in the 2007 FY for the fulfilment of their task  | Mgmt       | No vote |
| 5.  | Re-appoint Mr. P.J. Cescau as an Executive Director   | Mgmt       | No vote |
| 6.  | Appoint Mr. J.A. Lawrence as an Executive Director  | Mgmt       | No vote |
| 7.  | Approve to increase GSIP award and bonus limits for Mr. J.A. Lawrence                                     | Mgmt       | No vote |
| 8.  | Re-appoint Professor. G. Berger as a Non-Executive Director   | Mgmt       | No vote |
| 9.  | Re-appoint the Rt. Hon. the Lord Brittan of Spennithorne QC, DL as a Non-Executive Director               | Mgmt       | No vote |
| 10. | Re-appoint Mr. W. Dik as a Non-Executive Director   | Mgmt       | No vote |
| 11. | Re-appoint Mr. C.E. Golden as a Non-Executive Director  | Mgmt       | No vote |
| 12. | Re-appoint Dr. B.E. Grote as a Non-Executive Director   | Mgmt       | No vote |
| 13. | Re-appoint Mr. N. Murthy as a Non-Executive Director  | Mgmt       | No vote |
| 14. | Re-appoint Ms. H. Nyasulu as a Non-Executive Director   | Mgmt       | No vote |
| 15. | Re-appoint The Lord Simon of Highbury CBE as a Non-Executive Director                                     | Mgmt       | No vote |
| 16. | Re-appoint Mr. K.J. Storm as a Non-Executive Director   | Mgmt       | No vote |
| 17. | Re-appoint Mr. M. Treschow as a Non-Executive Director  | Mgmt       | No vote |
| 18. | Re-appoint Mr. J. Van Der Veer as a Non-Executive Director  | Mgmt       | No vote |
| 19. | Appoint PricewaterhouseCoopers Accountants N.V. as the Auditors of the Company                            | Mgmt       | No vote |
| 20. | Approve to change the reporting language  | Mgmt       | No vote |
| 21. | Approve to designate the Board of Directors as the Company body authorized to issue shares in the Company | Mgmt       | No vote |
| 22. | Authorize the Board of Directors to purchase shares and depositary receipts in the Company                | Mgmt       | No vote |
| 23. | Approve to reduce the capital through cancellation of shares  | Mgmt       | No vote |
| 24. | Any other business and closing  | Non-Voting | No vote |

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 UNITED TECHNOLOGIES CORPORATION

Agen

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 Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 09-Apr-2008  
 Ticker: UTX  
 ISIN: US9130171096  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>LOUIS R. CHENEVERT<br>GEORGE DAVID<br>JOHN V. FARACI<br>JEAN-PIERRE GARNIER<br>JAMIE S. GORELICK<br>CHARLES R. LEE<br>RICHARD D. MCCORMICK<br>HAROLD MCGRAW III<br>RICHARD B. MYERS<br>H. PATRICK SWYGERT<br>ANDRE VILLENEUVE<br>CHRISTINE TODD WHITMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF INDEPENDENT AUDITORS   | Mgmt   | For  |
| 03     | APPROVAL OF AMENDMENT TO THE 2005 LONG-TERM INCENTIVE PLAN  | Mgmt   | For  |
| 04     | SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM  | Shr  | Against  |
| 05     | SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS  | Shr  | Against  |
| 06     | SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE   | Shr  | Against  |
| 07     | SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES   | Shr  | Against  |

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 VERIZON COMMUNICATIONS INC.

Agen

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 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: VZ  
 ISIN: US92343V1044  
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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 03 | ELIMINATE STOCK OPTIONS  | Shr  | Against |
| 04 | GENDER IDENTITY NONDISCRIMINATION POLICY                                     | Shr  | Against |
| 05 | SEPARATE OFFICES OF CHAIRMAN AND CEO   | Shr  | Against |

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VIVENDI

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Agen

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Security: F97982106  
Meeting Type: AGM  
Meeting Date: 24-Apr-2008  
Ticker:  
ISIN: FR0000127771  
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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       |

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|      |   | Non-Voting | No vote |
|------|---|------------|---------|
|      | PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU.   |            |         |
| 0.1  | Receive the reports of the Executive Committee and the Auditors, approve the Company's financial statements for the YE in 2007, as presented, showing a profit of EUR 1,504,370,455.00  | Mgmt       | For     |
| 0.2  | Receive the reports of the Executive Committee and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting  | Mgmt       | For     |
| 0.3  | Receive the special report of the Auditors on agreements governed by Article L.225.88 of the French Commercial Code, and approve the agreements entered into or which remained in force during the FY   | Mgmt       | For     |
| 0.4  | Approve the recommendations of the Executive Committee and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 1,504,370,455.00 retained earnings: EUR 2,200,000,000.00 balance available for distribution: EUR 3,704,370,455.00 Legal reserve: EUR 4,240,216.00 dividends: EUR 1,514,062,753.00 other reserves: EUR 0.00 retained earnings: EUR 2,186,067,486.00 total: EUR 3,704,370,455.00 the shareholders will receive a net dividend of EUR 1.30 per share, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 14 MAY 2008 | Mgmt       | For     |
| 0.5  | Approve to renews the appointment of Mr. M. Jean-Rene FOURTOU as a member of the Supervisory Board for a 4-year period  | Mgmt       | For     |
| 0.6  | Approve to renews the appointment of Mr. M. Claude BEBEAR as a member of the Supervisory Board for a 4-year period  | Mgmt       | For     |
| 0.7  | Approve to renews the appointment of Mr. M. Gerard BREMOND as a member of the Supervisory Board for a 4-year period   | Mgmt       | For     |
| 0.8  | Approve to renews the appointment of Mr. M. Mehdi DAZI as a member of the Supervisory Board for a 4-year period   | Mgmt       | For     |
| 0.9  | Approve to renews the appointment of Mr. M. Henri LACHMANN as a member of the Supervisory Board for a 4-year period   | Mgmt       | For     |
| 0.10 | Approve to renews the appointment of Mr. M. Pierre RODOCANACHI as a member of the Supervisory Board for a 4-year period   | Mgmt       | For     |
| 0.11 | Approve to renews the appointment of Mr. M. Karel VAN MIERT as a member of the Supervisory Board for a 4-year period  | Mgmt       | For     |



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|      |   |      |         |
|------|---|------|---------|
| 0.12 | Appoint Mr. M. Jean-Yves CHARLIER as a member of the Supervisory Board for a 4-year period  | Mgmt | For     |
| 0.13 | Appoint Mr. M. Philippe DONNET as a member of the Supervisory Board for a 4-year period   | Mgmt | For     |
| 0.14 | Approve to award a total annual fees of EUR 1,500,000.00 to the Supervisory Board   | Mgmt | For     |
| 0.15 | Authorize the Executive Committee to trade in the Company's shares on the stock market, subject to the conditions described below: Maximum purchase price: EUR 40.00, Maximum funds invested in the share buybacks: EUR 3,490,000,000.00; [Authority expires for 18-month period]; to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the Shareholders' Meeting of 19 APR 2007 in its resolution number 6   | Mgmt | For     |
| E.16 | Grant authority to the Executive Committee 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 a stock repurchase plan, up to a maximum of 10% of the share capital over a 26-month period; [Authority expires for 24-month period]; to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the Shareholders' Meeting of 19 APR 2007 in its resolution number 11  | Mgmt | For     |
| E.17 | Grant authority to the Executive Committee, in 1 or more transactions, to beneficiaries to be chosen by it, 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 2.5% of the capital share; [Authority expires for 38-month period]; to take all necessary measures and accomplish all necessary formalities, this amount shall count against the overall value set forth in resolution number 7 of the 19 APR 2007 Shareholders' Meeting; this authorization supersedes the fraction unused of the authorization granted by the General Meeting held in 28 APR 2005 in its resolution number 12 | Mgmt | Against |
| E.18 | Grant authority to the Executive Committee, 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 more than 0.5% of the share capital; [Authority expires for 38-month period]; to take all necessary  | Mgmt | Against |

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measures and accomplish all necessary formalities; this amount shall count against the overall value set forth in resolution number 7 of the 19 APR 2007 Shareholders' Meeting; this authorization supersedes the fraction unused of the authorization granted by the General Meeting held in 28 APR 2005 in its resolution number 13

- |      |   |      |     |
|------|---|------|-----|
| E.19 | Authorize the Executive Committee to increase the share capital, on 1 or more occasions, at its sole discretion, in favour of Employees and Corporate Officers of the company who are members of a Company savings plan; [Authority expires for 26-month period] and for a nominal amount that shall not exceed 2.5% of the capital share; this amount shall count against the overall value set forth in resolution number 7 of the General Meeting held in 19 APR 2007; the Shareholders' Meeting decides to cancel the Shareholders' preferential subscription rights in favour of members of a Corporate Savings Plan; to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the Shareholders' Meeting of 19 APR 2007 in its resolution number 10  | Mgmt | For |
| E.20 | Authorize the Executive Committee to increase the share capital, on 1 or more occasions, at its sole discretion, in favour of Employees and Corporate Officers of the Foreigner subsidiary Company who are members of a Company Savings Plan; [Authority expires for 18-month period] and for a nominal amount that shall not exceed 2.5% of the capital share; this amount shall count against the overall value set forth in resolution number 19 of the general meeting held in 19 APR 2007; the shareholders' meeting decides to cancel the Shareholders' preferential subscription rights in favour of any person corresponding to the specification given by the Shareholders' Meeting; to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 19 APR 2007 in its resolution number 19 | Mgmt | For |
| E.21 | Grants 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 |

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VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135  
Meeting Type: AGM

# Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Meeting Date: 24-Jul-2007  
 Ticker:  
 ISIN: GB00B16GWD56

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | To receive the report of the Directors and financial statements for the YE 31 MAR 2007   | Mgmt          | For           |
| 2.     | That Sir John Bond, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company             | Mgmt          | For           |
| 3.     | That Arun Sarin, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company                | Mgmt          | For           |
| 4.     | That Dr Michael Boskin, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company         | Mgmt          | Against       |
| 5.     | That John Buchanan, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company             | Mgmt          | For           |
| 6.     | That Andy Halford, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company              | Mgmt          | For           |
| 7.     | That Anne Lauvergeon, a Director retiring voluntarily and offering herself for re-election, be and is hereby re-elected as a Director of the Company           | Mgmt          | For           |
| 8.     | That Professor Jurgen Schrempp, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company | Mgmt          | For           |
| 9.     | That Luc Vandavelde, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company            | Mgmt          | For           |
| 10.    | That Anthony Watson, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company            | Mgmt          | For           |
| 11.    | That Philip Yea, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company                | Mgmt          | For           |
| 12.    | That Vittorio Colao, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company       | Mgmt          | For           |
| 13.    | That Alan Jebson, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company          | Mgmt          | For           |

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|------|---|------|-----|
| 14.  | That Nick Land, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company   | Mgmt | For |
| 15.  | That Simon Murray, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company  | Mgmt | For |
| 16.  | That the final dividend recommended by the Directors of 4.41p per ordinary share for the YE 31 MAR 2007 be declared payable on the ordinary shares of the Company to all members whose names appeared on the Register of Members on 08 JUN 2007 and that such dividend be paid on 03 AUG 2007   | Mgmt | For |
| 17.  | To approve the Remuneration Report of the Board for the YE 31 MAR 2007  | Mgmt | For |
| 18.  | To re-appoint Deloitte & Touche LLP as the Auditors to the Company until the next AGM   | Mgmt | For |
| 19.  | To authorise the Audit Committee to determine the remuneration of the Auditors  | Mgmt | For |
| 20.  | That the authority conferred on the Directors by Article 16.2 of the Company's Articles of Association be renewed and for this purpose; 20.1 the Section 80 amount be USD 1,000,000,000; and 20.2 the prescribed period be the period ending on the date of the AGM in 2008 or on 24 October 2008, whichever is the earlier   | Mgmt | For |
| S.21 | That, subject to the passing of Resolution 20, the power conferred on the Directors by Article 16.3 of the Company's Articles of Association be renewed for the prescribed period specified in Resolution 20.2 and for such period the Section 89 amount be USD 290,000,000   | Mgmt | For |
| S.22 | That the Company be generally and unconditionally authorised for the purposes of Section 166 of the Companies Act 1985 to make market purchases [as defined in Section 163 of that Act] of ordinary shares in the capital of the Company provided that: 22.1 the maximum aggregate number of ordinary shares which may be purchased is 5,200,000,000; 22.2 the minimum price which may be paid for each ordinary share is US 11 3/7 cents; 22.3 the maximum price (excluding expenses) which may be paid for any ordinary share does not exceed the higher of 1) 5% above the average closing price of such shares for the five business days on the London Stock Exchange prior to the date of purchase and 2) the higher of the last independent trade and the highest current independent bid on the London Stock Exchange; and 22.4 this authority shall expire at the conclusion of the Annual General Meeting of the Company held in 2008 | Mgmt | For |

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or on 24 October 2008, whichever is the earlier, unless such authority is renewed prior to that time (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry)

- |      |   |      |         |
|------|---|------|---------|
| S.23 | That the Company be authorised, subject to and in accordance with the provisions of the Companies Act 2006 to send, convey or supply all types of notices, documents or information to the shareholders by means of electronic equipment for the processing [including digital compression], storage and transmission of data, employing wires, radio optical technologies or any other electromagnetic means, including by making such notices, documents or information available on a website  | Mgmt | For     |
| S.24 | That the proposed Articles of Association contained in the document marked A submitted to this AGM and initialled for the purposes of identification by the Chairman be approved and adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the existing Articles of Association with effect from the end of this meeting   | Mgmt | For     |
| S.25 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>That pursuant to the provisions of Article 114.2 of the Company's Articles of Association, and notwithstanding the provisions of Article 114.1 of the Company's Articles of Association, the directors of the Company shall act in accordance with such directions as may be given to them by ordinary resolution at any general meeting of the Company taking place on or before 01 JAN 2009  | Shr  | Against |
| 26   | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>That unless proposals are put to the shareholders of the Company in general meeting to alter the capital structure of the Company by either:<br>26.1 sub-dividing the Company's issued ordinary shares into: (i) new ordinary shares of a smaller nominal value; and ii) a new class of listed tracking shares representing the Company's 45 percent economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the Company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive the net proceeds from the sale or other disposal of the Company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; or<br>26.2 adopting a scheme of arrangement under S 425 Companies Act 1985 that introduces a new group holding company with a capital structure that | Shr  | Against |

includes the following, each of which will be issued pro rata to existing shareholders in consideration for the cancellation of their shares in the Company: i) a new class of listed tracking shares representing the Company's 45 percent economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the new group holding company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive the net proceeds from the sale or other disposal of the new group holding company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; and ii) 100 percent of the ordinary shares of the new group holding company; or 26.3 adopting a scheme of arrangement under S 425 Companies Act 1985 under which shareholders of the Company receive, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) 100% of the ordinary shares of a new holding company that owns, directly or indirectly, the Company's entire interest in Cellco Partnership (doing business as Verizon Wireless); and ii) 100% of the ordinary shares of a second new holding company that owns, directly or indirectly, the Company's other assets; by 31 MAR 2008, all fees payable to the directors of the Company pursuant to the provisions of Article 85 of the Articles of Association of the Company for their services as directors of the Company after that date shall (by reason of this resolution and Article 85.2 of the Articles of Association of the Company) be allocated and paid solely to the Chairman of the Board of Directors of the Company

|     |  |            |                |
|-----|--|------------|----------------|
| 27. | <p>PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: That unless proposals are put to the shareholders of the Company in general meeting to amend the capital structure of the Company by adopting a scheme of arrangement under s425 Companies Act 1985 that introduces a new group holding company with a capital structure that includes the following, each of which will be issued pro rata to existing shareholders in consideration for the cancellation of their shares in the Company: i) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company, issued or guaranteed by such holding company or the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance; and ii) 100 percent of the ordinary shares of the new group holding company; by 31 MAR 2008, all fees payable to the directors of</p> | <p>Shr</p> | <p>Against</p> |
|-----|--|------------|----------------|

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the Company pursuant to the provisions of Article 85 of the Articles of Association of the Company for their services as directors of the Company after that date shall (by reason of this resolution and Article 85.2 of the Articles of Association of the Company) be allocated and paid solely to the Chairman of the Board of Directors of the Company

|      |   |     |         |
|------|---|-----|---------|
| S.28 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:<br>That the Articles of Association of the Company be amended by the inclusion of the following article to be designated article 189: Shareholder approval of certain acquisitions; The Company may not, at any time prior to 31 March 2010, directly or through any direct or indirect subsidiary of the Company, acquire or enter into an agreement to acquire the assets, undertaking, shares, or other equity securities of any person (other than the Company or a person which was a subsidiary of the Company on 31 March 2007) where the aggregate consideration, in the case of any one acquisition, exceeds GBP 1,000,000,000 and, in the case of all transactions completed or agreed to in any consecutive 24 month period, exceeds GBP 5,000,000,000 without the previous sanction of a special resolution of the Company, unless the board shall have submitted to a vote of the shareholders of the Company a resolution to alter the capital structure of the Company through a scheme of arrangement under S425 Companies Act 1985 whereby either: 28.1 a new group holding company is formed to hold 100% of the share capital of the Company and the new group holding company issues to the existing shareholders of the Company, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company, issued or guaranteed by such holding company or the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance; ii) a new class of listed tracking shares representing in aggregate 100% of the Company's 45% economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the new group holding Company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive the net proceeds from the sale or other disposal of the new group holding company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; and iii) 100% of the ordinary shares in such new group company; or 28.2 the | Shr | Against |
|------|---|-----|---------|

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existing shareholders of the Company receive, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) 100% of the ordinary shares of a new holding company that owns, directly or indirectly, the Company's entire interest in Cellco Partnership (doing business as Verizon Wireless); ii) 100% of a second new holding company that owns, directly or indirectly, the Company's other assets; and iii) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company, issued or guaranteed by either or both of such holding companies or by the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance."

PLEASE NOTE THAT THIS IS A REVISION DUE TO NORMAL MEETING CHANGED TO AN ISSUER PAY MEETING. 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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 WAL-MART STORES, INC.  
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Agen

Security: 931142103  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2008  
 Ticker: WMT  
 ISIN: US9311421039  
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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: AIDA M. ALVAREZ    | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JAMES W. BREYER    | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: M. MICHELE BURNS   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROGER C. CORBETT   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DOUGLAS N. DAFT    | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: DAVID D. GLASS     | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: GREGORY B. PENNER  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ALLEN I. QUESTROM  | Mgmt          | For           |



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|    |  |      |         |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR.                        | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: ARNE M. SORENSON                         | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON                            | Mgmt | For     |
| 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 | APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED | Mgmt | For     |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS   | Mgmt | For     |
| 04 | AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY                      | Shr  | Against |
| 05 | PAY-FOR-SUPERIOR-PERFORMANCE                                   | Shr  | For     |
| 06 | RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY             | Shr  | Against |
| 07 | ESTABLISH HUMAN RIGHTS COMMITTEE                               | Shr  | Against |
| 08 | ADVISORY VOTE ON EXECUTIVE COMPENSATION                        | Shr  | For     |
| 09 | POLITICAL CONTRIBUTIONS REPORT                                 | Shr  | Against |
| 10 | SOCIAL AND REPUTATION IMPACT REPORT                            | Shr  | Against |
| 11 | SPECIAL SHAREHOLDERS' MEETING                                  | Shr  | Against |

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WALGREEN CO.

Agen

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Security: 931422109  
Meeting Type: Annual  
Meeting Date: 09-Jan-2008  
Ticker: WAG  
ISIN: US9314221097  
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| Prop.# | Proposal                | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01     | DIRECTOR                |               |               |
|        | WILLIAM C. FOOTE        | Mgmt          | For           |
|        | ALAN G. MCNALLY         | Mgmt          | For           |
|        | CORDELL REED            | Mgmt          | For           |
|        | JEFFREY A. REIN         | Mgmt          | For           |
|        | NANCY M. SCHLICHTING    | Mgmt          | For           |
|        | DAVID Y. SCHWARTZ       | Mgmt          | For           |
|        | ALEJANDRO SILVA         | Mgmt          | For           |
|        | JAMES A. SKINNER        | Mgmt          | For           |
|        | MARILOU M. VON FERSTEL  | Mgmt          | For           |
|        | CHARLES R. WALGREEN III | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL REGARDING REPORTS DISCLOSING CHARITABLE CONTRIBUTIONS.  | Shr  | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON THE ADOPTION, MAINTENANCE OR EXTENSION OF ANY POISON PILL.  | Shr  | For     |
| 05 | SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF WALGREEN CO. | Shr  | For     |

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WYETH

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Agen

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Security: 983024100  
Meeting Type: Annual  
Meeting Date: 24-Apr-2008  
Ticker: WYE  
ISIN: US9830241009  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: ROBERT M. AMEN  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT ESSNER   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JOHN D. FEERICK   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: FRANCES D. FERGUSON   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: VICTOR F. GANZI   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: ROBERT LANGER   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: JOHN P. MASCOTTE  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: MARY LAKE POLAN   | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: BERNARD POUSSOT   | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: GARY L. ROGERS  | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: JOHN R. TORELL III  | Mgmt          | For           |
| 02     | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 03 | VOTE TO AMEND AND RESTATE THE WYETH 2005 STOCK INCENTIVE PLAN  | Mgmt | For     |
| 04 | VOTE TO ADOPT THE WYETH 2008 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN                                | Mgmt | For     |
| 05 | STOCKHOLDER PROPOSAL ON REPORTING THE COMPANY'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS | Shr  | Against |
| 06 | STOCKHOLDER PROPOSAL ON ADOPTION OF A BY-LAW FOR THE RECOUPMENT OF INCENTIVE BONUSES                   | Shr  | Against |

ZIMMER HOLDINGS, INC.

Agen

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

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DAVID C. DVORAK  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.  | Mgmt          | For           |
| 02     | AUDITOR RATIFICATION   | Mgmt          | For           |
| 03     | APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN                 | Mgmt          | For           |
| 04     | AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS | Mgmt          | For           |

ZINIFEX LTD

Agen

Security: Q9899H109  
 Meeting Type: AGM  
 Meeting Date: 26-Nov-2007  
 Ticker:  
 ISIN: AU000000ZFX1

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

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- |    |   |      |     |
|----|---|------|-----|
| 1. | Receive the financial statements for the Company for the YE 30 JUN 2007, together with the Directors' report and Auditor's report as specified  | Mgmt | For |
| 2. | Re-elect Dr. Peter Cassidy as a Director of the Company, who retires in accordance with Rule 46 of the Company's Constitution   | Mgmt | For |
| 3. | Approve, in accordance with Rule 47(b) of the Company's Constitution, to increase the total maximum amount or value of remuneration which may be provided by the Company to all the Non-Executive Directors for their services as the Directors by AUD 500,000 to a maximum sum of AUD 2,000,000 a year | Mgmt | For |
| 4. | Adopt the remuneration report for the YE 30 JUN 2007  | Mgmt | For |

ZURICH FINANCIAL SERVICES, ZUERICH

Agen

Security: H9870Y105  
 Meeting Type: AGM  
 Meeting Date: 03-Apr-2008  
 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 vote       |
| 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 vote       |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DTAE. 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       |

ZURICH FINANCIAL SERVICES, ZUERICH

Agen

Security: H9870Y105

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Meeting Type: AGM  
 Meeting Date: 03-Apr-2008  
 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 vote       |
|        | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 437454 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 vote       |
| 1.     | Receive the annual report including remuneration report, the annual financial statements and consolidated financial statements for 2007  | Mgmt          | No vote       |
| 2.     | Approve the appropriation of the available earnings of Zurich Financial Services for 2007  | Mgmt          | No vote       |
| 3.     | Approve to release the Members of the Board of Directors and the Group Executive Committee   | Mgmt          | No vote       |
| 4.     | Approve the share capital reduction and amend the Article 5 of the Articles of Incorporation   | Mgmt          | No vote       |
| 5.     | Approve to extend the authorized share capital and amend the Article 5 BIS Paragraph 1 of the Articles of Incorporation  | Mgmt          | No vote       |
| 6.     | Approve the editorial change to the Articles of Incorporation [Articles 10 and 25]   | Mgmt          | No vote       |
| 7.1.1  | Elect Ms. Susan Bies as a Director   | Mgmt          | No vote       |
| 7.1.2  | Elect Mr. Victor Chu as a Director   | Mgmt          | No vote       |
| 7.1.3  | Re-elect Mr. Manfred Gentz as a Director   | Mgmt          | No vote       |
| 7.1.4  | Re-elect Mr. Fred Kindle as a Director   | Mgmt          | No vote       |
| 7.1.5  | Re-elect Mr. Tom De Swaan as a Director  | Mgmt          | No vote       |
| 7.2    | Ratify PricewaterhouseCoopers AG as the Auditors   | Mgmt          | No vote       |
| 7.3    | Ratify OBT AG as Special Auditors  | Mgmt          | No vote       |

\* 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<br>Equity Income Fund |
| By (Signature) | /s/ Duncan W. Richardson   |
| Name           | Duncan W. Richardson   |
| Title          | President  |
| Date           | 08/27/2008   |